



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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October 4, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, September 6, September 13 and September 20, 2016.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, September 6, September 13 and September 20, 2016 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Jonathan Nagayama

MD:jn
Attachment

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the the following order: Budget Presentation, Agenda Item Nos. 11 and 13, Public Comment, Consent Calendar, Agenda Item No. 10, Budget Hearing, and Agenda Item Nos. 14 - 17.

ROLL CALL (5:35 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,
Present: Austin and Richardson

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced that the Harbor budget presentation would be first, followed by Agenda Item Nos. 11 and 13, then return to the Budget Hearings.

BUDGET HEARING (5:38 PM)

1. 16-0808 Recommendation to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budgets for the following Departments: Harbor, Water, and Civil Service; and

Jon Slangerup, Chief Executive, Harbor Department, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Mayor Garcia spoke, and introduced Jess Romo, the new Long Beach Airport Director.

Chris Garner, General Manager, Water Department, spoke; and provided a PowerPoint presentation.

Kandice Taylor-Sherwood, Executive Director, Civil Service, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Debora Dobias spoke.

Sharon Brown spoke.

Jeffrey Thompson spoke.

Carolyn Byrnes spoke.

Diana Lejins spoke.

Ann Cantrell spoke.

Larry Boland spoke.

Randy Kline spoke.

Larry Goodhue spoke.

This Agenda Item was received and filed.

- 16-0809 Receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2017 budget as listed in Attachment A. (Citywide)

Councilwoman Mungo spoke.

This Agenda Item was received and filed.

1. 16-0810 Recommendation to adopt resolution approving the FY 17 budget
1 for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 23, 2016. (A-1)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-16-0079. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

Enactment No: RES-16-0079

1. 16-0811 Recommendation to declare an emergency to exist. (A-2)
2

This Agenda Item was laid over to the City Council meeting of Tuesday, September 13, 2016.

1. 16-0812 Recommendation to declare ordinance approving Resolution No.
3 WD-1357 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 16, 2016, as an Emergency Ordinance,

read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

This Emergency Ordinance was laid over to the City Council meeting of Tuesday, September 13, 2016.

1. 16-0813 Recommendation to adopt resolution approving the FY 17 budget
4 of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 16, 2016. (A-4)

This Resolution was laid over to the City Council meeting of Tuesday, September 13, 2016.

1. 16-0814 Recommendation to adopt resolution amending the Master Fee and
5 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-16-0080, with the exception of the PRHIP fee increases, which will be laid over to the City Council meeting of Tuesday, September 13, 2016. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

Enactment No: RES-16-0080

1. 16-0815 Recommendation to approve the FY 17 One-Year Capital
6 Improvement Program. (A-6)

This Agenda Item was laid over to the City Council meeting of Tuesday, September 13, 2016.

1. 16-0816
7 Recommendation to adopt a motion approving the FY 17 budget for the Long Beach Community Investment Company (formerly known as the Long Beach Housing Development Company) in the amount of \$11,385,370. (A-7)

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

1. 16-0817
8 Recommendation to adopt a motion approving the estimated transfer of \$17,772,000 from the Harbor Revenue Fund to the Tidelands Operating Fund. (A-8)

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

1. 16-0818
9 Recommendation to adopt resolution establishing the "Gann Appropriations Limit" (Limit) for FY 17 pursuant to Article XIII (B) of the California Constitution. (A-9)

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0081. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

Enactment No: RES-16-0081

1. 16-0819 Recommendation to adopt the Mayor's proposed budget
10 recommendations, as amended, to the FY 17 Proposed Budget.
 (A-10)

**This Agenda Item was laid over to the City Council meeting of
Tuesday, September 13, 2016.**

1. 16-0820 Recommendation to adopt the Budget Oversight Committee's
11 proposed funding recommendations, as amended, to the FY 17
 Proposed Budget. (A-11)

**This Agenda Item was laid over to the City Council meeting of
Tuesday, September 13, 2016.**

1. 16-0821 Recommendation to declare ordinance amending the Departmental
12 Organization Ordinance read the first time and laid over to the next
 regular meeting of the City Council for final reading. (A-12)

**This Ordinance was laid over to the City Council meeting of
Tuesday, September 13, 2016.**

1. 16-0822 Recommendation to adopt the amended Salary Resolution for FY
13 17. (A-13)

**This Resolution was laid over to the City Council meeting of
Tuesday, September 13, 2016.**

1. 16-0823 Recommendation to adopt a motion amending the proposed FY 17
14 budget. (A-14)

This Agenda Item was laid over to the City Council meeting of Tuesday, September 13, 2016.

1. 16-0824 Recommendation to declare an emergency to exist. (A-15)
15

This Agenda Item was laid over to the City Council meeting of Tuesday, September 13, 2016.

1. 16-0825 Recommendation to declare the Appropriations Ordinance for FY
16 17, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-16)

This Emergency Ordinance was laid over to the City Council meeting of Tuesday, September 13, 2016.

PUBLIC COMMENT (6:48 PM)

Steve Updike spoke regarding the banning of gay therapy.

Diana Lejins spoke regarding the Belmont Pool.

John Deats spoke regarding Booming Long Beach.

Lynda Montgomery spoke regarding housing inspections.

Keith Kennedy spoke regarding housing inspections.

Malcolm Bennett spoke regarding housing inspections.

Larry Goodhue spoke regarding various issues.

Alex Bellenger spoke regarding the CSULB ASI Recycling Center.

CONSENT CALENDAR (7:03 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 9, except for Item 6. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

2. 16-0838 Recommendation to receive and file a report on travel to Sacramento, CA on August 4, 2016.

A motion was made to approve recommendation on the Consent Calendar.

3. 16-0826 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$97,222.50 and also 2) separate authority to pay \$5,220 in compliance with the Appeals Board Order for Paul Wright.

A motion was made to approve recommendation on the Consent Calendar.

4. 16-0827 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$70,000 for the claim of Teodora Hogan; and authority to pay \$125,000 for the claim of Steven Kroesen's surviving spouse, in compliance with the Appeals Board Orders.

A motion was made to approve recommendation on the Consent Calendar.

5. 16-0828 Recommendation to refer to City Attorney damage claims received between August 15, 2016 and August 29, 2016.

A motion was made to approve recommendation on the Consent Calendar.

6. 16-0829 WITHDRAWN
~~Recommendation to adopt Specifications No. RFP PR16-122 and authorize City Manager, or designee, to execute a permit with WASH Multifamily Laundry Systems, LLC, of El Segundo, CA, for the provision, installation, maintenance and management of washer and dryer services in Long Beach marinas, for a period of three years, with the option to renew for two additional three-year periods, at the discretion of the City Manager. (Districts 2,3)~~

This Contract was withdrawn.

7. 16-0830 Recommendation to authorize City Manager to execute a Mills Act historic property contract with the owners of the Art Theatre at 2025 East 4th Street. (District 2)

A motion was made to approve recommendation on the Consent Calendar.

8. 16-0831 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2017 Selective Traffic Enforcement Program grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$400,000. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

9. 16-0832 Recommendation to receive and file minutes for:
Civil Service Commission - August 3, 2016.
Planning Commission - July 21, 2016.

A motion was made to approve recommendation on the Consent Calendar.

UNFINISHED BUSINESS (8:06 PM)

10. 16-0796 Recommendation to review draft ordinance amending the Long Beach Municipal Code by adding Part IV to Title 5; and by adding Section 5.06.020.A.7, all relating to a Long Beach Minimum Wage Ordinance, and provide further direction. (Citywide)

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Nicole Taylor spoke.

Jeremy Harris spoke.

Paula Abad spoke.

Vincent Passanisi spoke.

Jack Smith spoke.

Jorge Ramirez spoke.

Menchie Caliboso spoke.

Joanna Concepcion spoke.

Jonathan Klein spoke.

Anthony Valencio spoke.

Stephanie Howard spoke.

Johanna Cunningham spoke.

Steve Askin spoke.

Steve Gian spoke.

John Sangmeister spoke.

Josh spoke.

Broc Coward spoke.

Ernesto Rocha spoke.

Unidentified woman spoke.

George Sabbah spoke.

Robert Molina spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Motion: Substitute motion to divide the question.

Moved by Councilwoman Price, motion failed due to lack of second.

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to [1] align the wage schedule to follow California's SB-3; [2] include a strong wage enforcement by dedicating \$475,000 to supporting outreach to ensure that the public is informed about wage theft; and [3] add two wage theft investigators. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

Mayor Garcia declared a recess at 9:43 p.m.

Mayor Garcia called the meeting back to order at 9:50 p.m.

REGULAR AGENDA (9:57 PM)

- 11. 16-0833** Recommendation to receive and approve the following non-charter commission and board appointments and reappointments.

Mayor Garcia spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 12. 16-0834** **WITHDRAWN**
~~Recommendation to request that the City Manager report back within 60 days researching how other cities with similar environments address coastal parking challenges as well as reviewed the feasibility of residential parking permit programs to address the problem of non-residents parking in residential neighborhoods near our coastline.~~

This Agenda Item was withdrawn.

- 13. 16-0835** Recommendation to request an update from Parks, Recreation and Marine regarding the success of their 107th season and their fundraising efforts this year.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Laura Spino spoke.

Kay Cofield spoke.

Bill Thomas spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Karen Reside spoke.

John Deats spoke.

Carolyn Byrnes spoke.

Larry Goodhue spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 14. 16-0836** Recommendation to request City Attorney to prepare an ordinance to designate the roof-mounted "Fly DC Jets" sign located at 3860 North Lakewood Boulevard as a Historical Landmark. (District 5)

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

- 15. 16-0837** Recommendation to authorize City Manager, or designee, to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation, a Kansas Corporation, for the financing of personal computers, computer-related equipment, and servers in an amount not to exceed \$1,340,000 including interest and fees, payable over a four-year period. (Citywide)

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

ORDINANCE (9:58 PM)

- 16. 16-0780** Recommendation to declare an interim ordinance amending Ordinance No. ORD-15-0024 relating to the extension of the

temporary limitation (moratorium) of certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read.
(Ordinance No. ORD-16-0018) (District 8)

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Emergency Ordinance No. ORD-16-0018. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

Enactment No: ORD-16-0018

NEW BUSINESS (9:58 PM)

- 17. 16-0851** Recommendation to request City Manager to report on the City of Long Beach's efforts around civic engagement through volunteerism including the 9/11 Day of Service and Remembrance inspiring a month of community and neighborhood service projects culminating on Saturday, October 22nd Make a Difference Day.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

- 18. 16-0856** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 2, 2016.

This Agenda Item was received and filed.

19. 16-0885 eComments received for the City Council meeting of Tuesday,
September 6, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:00 PM)

Councilwoman Price requested that the meeting be adjourned in memory of Ray Thorn;
and made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (10:03 PM)

At 10:03 PM, Mayor Garcia adjourned the meeting in memory of Ray Thorn.

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, SEPTEMBER 13, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the the following order: Presentations, Agenda Item Nos. 1, 14, 15, 21, 16, 22, 17, 19, 20, 18, 23, 24, Consent Calendar, Public Comment, Agenda Item Nos. 2, 10 - 13, Announcements, and Agenda Item No. 25.

ROLL CALL (6:36 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,
Present: Austin and Richardson

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Vice Mayor Richardson announced that Agenda Item Nos. 1, and 14 - 23 would be considered after the Presentations.

Presentation for Clean Streets and Wrigley Clean Team.

Councilmember Uranga spoke.

Mauna Eichner spoke.

Tom Underhill spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Presentation for HOPA.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Giovanna Ferraro spoke.

CONTINUED BUDGET HEARING (6:59 PM)

1. 16-0809 Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2017 budget as listed in Attachment A. (Citywide)

Margaret Smith spoke.

Ann Cantrell spoke.

Laura Spino spoke.

Sandra Kroll spoke.

Elaine Hutchinson spoke.

Carolyn Byrnes spoke.

Josh Butler spoke.

Anna Christensen spoke.

Matt Barnett spoke.

Larry Goodhue spoke.

Raman Vasisth spoke.

Maria Lopez spoke.

Haris Lolis spoke.

This Agenda Item was received and filed.

- 14. 16-0811** Recommendation to declare an emergency to exist. (A-2)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 15. 16-0812** Recommendation to declare ordinance approving Resolution No. WD-1357 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 16, 2016, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-16-0020, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-16-0020

- 16. 16-0813** Recommendation to adopt resolution approving the FY 17 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 16, 2016. (A-4)

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0082. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-16-0082

- 17. 16-0814** Recommendation to consider amending the Master Fee and Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach specifically for the changes to the PRHIP fees laid over from the City Council meeting of Tuesday, September 6, 2016. (A-5)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to receive and filed. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-16-0080

- 18. 16-0815** Recommendation to approve the FY 17 One-Year Capital Improvement Program. (A-6)

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

19. 16-0819

Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the FY 17 Proposed Budget. (A-10)

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

20. 16-0820

Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 17 Proposed Budget. (A-11)

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Motion: Approve recommendation, with the amendments to: [1] use \$1,666,000 in General Fund one-time funding, including \$475,000 from City Manager's FY 17 Proposed General Fund Strategic One-time Investments, \$600,000 in FY 16 General Fund funds available, \$70,000 in FY 17 General Fund Temporary Surplus and \$521,000 from a release of reserves for litigation and liabilities that are no longer needed for their original purposes. This funding is to be appropriated as follows: (a) \$695,000 in the Police Department for the hiring of officers, offset by a reduction of \$475,000 in the City Manager's Proposed General Fund

Strategic One-time Investments for Minimum Wage education and enforcement and \$220,000 previously approved by City Council for wage theft enforcement; (b) \$280,000 in the Health and Human Services Department for Homelessness Rapid Response; (c) \$150,000 in the Public Works Department for Tree Stump removal; (d) \$96,000 in the Parks, Recreation & Marine Department for the expansion of the Be S.A.F.E. Program to four additional locations, to be determined by the department; (e) \$65,000 in the Library Services Department for the expansion of Sunday Library Hours to a fourth location, to be determined by the department; (f) \$130,000 in the Health and Human Services Department for a Public Health Professional II in the Office of Equity; (g) \$250,000 for Capital Infrastructure, Economic Development or Existing City Programming, to be divided by nine for the City Council Districts. Any exceptions must go to City Council for approval; [2] for contingent appropriation of FY 16 General Fund Surplus in an amount of \$500,000, subject to funding availability, for Capital Infrastructure, Economic Development or Existing City Programming, to be divided by nine for the City Council Districts. Any exceptions must go to City Council for approval; [3] use Proposition H beginning funds available to appropriate \$250,000 each in the Police Department and Fire Department for Homelessness Rapid Response; [4] use Special Advertising and Promotions Fund (SAP) beginning funds available to appropriate \$60,000 in Parks, Recreation and Marine Department for Municipal Band Six Week Schedule; [5] use FY 17 saving in Tidelands Debt Service to appropriate in \$500,000 in the Public Works Department for Belmont Pool and Aquatics Center; [6] make \$80,000 of the \$176,385 in City Manager's Proposed General Fund Strategic One-time Investments for Be S.A.F.E. structural, offset by a decrease in structural funding for the Language Access Program, which will instead be funded as a one-time in FY 17; [7] designate \$500,000 of the \$2.2 million for Police Overtime in City Manager's Proposed General Fund Strategic One-time Investments to a Neighborhood Safe Streets Initiative, to be directed at the discretion of the Chief of Police; [8] use \$1,080,000 in Measure A revenue in the Fire Department for the restoration of Fire Rescue 12, offset by a reduction in Public Works Department Measure A funded Residential Street Repair project. An additional \$30,176 is needed to fully fund this restoration. City staff are directed to utilize cost savings and/or funds available to make up the needed balance.

Moved by Councilman Austin, seconded by Councilwoman Price.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to receive and file the Budget Oversight Committee's proposed funding recommendations. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Richardson

No: 3 - Price, Andrews and Austin

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to approve recommendation, with the amendments to: [1] use \$600,000 in FY 16 General Fund funds available, \$70,000 in FY 17 General Fund Temporary Surplus and \$521,000 from a release of reserves for litigation and liabilities that are no longer needed for their original purposes. This funding is to be appropriated as follows: (a) \$280,000 in the Health and Human Services Department for Homelessness Rapid Response; (b) \$150,000 in the Public Works Department for Tree Stump removal; (c) \$96,000 in the Parks, Recreation & Marine Department for the expansion of the Be S.A.F.E. Program to four additional locations, to be determined by the department; (d) \$65,000 in the Library Services Department for the expansion of Sunday Library Hours to a fourth location, to be determined by the department; (e) \$130,000 in the Health and Human Services Department for a Public Health Professional II in the Office of Equity; (f) \$220,000 in the Financial Management Department for local investigation wage theft enforcement services; (g) \$250,000 for Capital Infrastructure, Economic Development or Existing City Programming, to be divided by nine for the City Council Districts. Any exceptions must go to City Council for approval; [2] for contingent appropriation of FY 16 General Fund Surplus in an amount of (1) \$130,000 for Downtown Parks programming, \$130,000 for Central Parks programming, and \$24,000 for extended Thursday hour at the Main library; (2) \$500,000, subject to funding availability, for Capital Infrastructure, Economic Development or Existing City Programming, to be divided by nine for the City Council Districts. Any exceptions must go to City Council for approval; [3] use Proposition H beginning funds available to appropriate \$250,000 each in the Police Department and Fire Department for Homelessness Rapid Response; [4] use Special Advertising and Promotions Fund (SAP) beginning funds available to appropriate \$60,000 in Parks, Recreation and Marine Department for Municipal Band Six Week Schedule; [5] use FY 17 saving in Tidelands Debt Service to appropriate \$500,000 in the Public Works Department for Belmont Pool and Aquatics Center; [6] use Special Advertising and Promotions Fund (SAP) beginning funds available to appropriate \$50,000 in Arts Council Challenge

Grant Support; [7] make \$80,000 of the \$176,385 in City Manager's Proposed General Fund Strategic One-time Investments for Be S.A.F.E. structural, offset by a decrease in structural funding for the Language Access Program, which will instead be funded as a one-time in FY 17; [8] designate \$500,000 of the \$2.2 million for Police Overtime in City Manager's Proposed General Fund Strategic One-time Investments to a Neighborhood Safe Streets Initiative, to be directed at the discretion of the Chief of Police; [9] request City staff to conduct an analysis of revenue opportunities that include Measure M, Measure MA, and the first responder fee, to study options of restoring Fire Apparatus (including Rescue 12 and Engine 17) by January 2017; [10] request City Attorney to report back on parameters of the consent decree related to airport and what it can be spent on; [11] request City staff to report back on how the Minimum Wage enforcement funding will be spent before using the funds; and [12] request staff to report back on priorities on Tidelands Projects focused on public safety. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

21. 16-0821

Recommendation to declare ordinance amending the Departmental Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-12)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-16-0022

22. 16-0822

Recommendation to adopt the amended Salary Resolution for FY 17. (A-13)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0083. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-16-0083

- 23. 16-0823** Recommendation to adopt a motion amending the proposed FY 17 budget. (A-14)

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 24. 16-0824** Recommendation to declare an emergency to exist. (A-15)

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Mayor Garcia declared a recess at 10:11 p.m.

Mayor Garcia called the meeting back to order at 10:18 p.m.

- 25. 16-0825** Recommendation to declare the Appropriations Ordinance for FY 17, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-16)

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation to declare Emergency Ordinance No. ORD-16-0021, as amended for Exhibits A and B, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-16-0021

HEARING (10:23 PM)

2. 16-0839 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of El Sauz Family Restaurant, Inc., dba El Sauz Family Restaurant, 1616 East Anaheim Street, for Entertainment With Dancing. (District 6)

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to table the item for 30 days. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

PUBLIC COMMENT (10:18 PM)

Shirley Broussard spoke regarding a prayer before City Council meetings.

Councilmember Supernaw spoke.

CONSENT CALENDAR (10:17 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve Consent Calendar Items 3 - 9. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

3. 16-0840 Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 33850 with Burke, Williams & Sorensen, LLP to continue representation of the City in the matter of Hector Ochoa, et al., vs. City of Long Beach, USDC Case No. CV14-04307 DSF (FFMx).

A motion was made to approve recommendation on the Consent Calendar.

4. 16-0841 Recommendation to approve the minutes for the City Council meetings of Tuesday, August 16 and August 23, 2016.

A motion was made to approve recommendation on the Consent Calendar.

5. 16-0842 Recommendation to refer to City Attorney damage claims received between August 29, 2016 and September 2, 2016.

A motion was made to approve recommendation on the Consent Calendar.

6. 16-0848 Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 33371 with the Long Beach Public Transportation Company to extend the Agreement for six months to provide sufficient time to optimize the Belmont Shore Employee Rider Pass Program elements in anticipation of a long-term amendment. (District 3)

A motion was made to approve recommendation on the Consent Calendar.

7. 16-0843 Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 11, 2016 at 5:00 p.m. (Districts 3,4)

A motion was made to approve recommendation and adopt on the Consent Calendar.

Enactment No: RES-16-0084

8. 16-0844 Recommendation to receive and file the application of Falafel Bistro, Incorporated, dba Falafel Bistro, for an original application of an Alcoholic Beverage Control License, at 3317 East 7th Street. (District 2)

A motion was made to approve recommendation on the Consent Calendar.

9. 16-0845 Recommendation to receive and file the application of American Multi-Cinema, Incorporated, dba AMC Marina Pacifica 12, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 6346 East Pacific Coast Highway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (10:23 PM)

10. 16-0850 Recommendation to request City Manager to report back regarding Social Impact Bonds and provide recommendations to the City

Council for the implementation of any policy reforms or additional programming that is consistent with the goals that this opportunity could provide.

Councilwoman Price spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

11. 16-0846

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with AECOM Technical Services, Inc., of Long Beach, CA, to provide groundwater monitoring and reporting at former City Fuel Sites 7, 10, 11, and 17, and provide services that will result in the accelerated removal of the contaminants at these sites, for a total contract amount of \$1,474,890, plus a 10 percent contingency in the amount of \$147,490, for a total amount not to exceed \$1,622,380, for a period of five years, with the option to renew for two additional one-year periods, including any necessary amendments thereto, provided that the total contract amount is not exceeded. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-16-0085. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

Enactment No: RES-16-0085

12. 16-0849

Recommendation to approve the Fiscal Year 2016 third departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

- 13. 16-0847** Recommendation to adopt resolution approving the Long Beach Supervisors Employees Association Agency Shop Agreement, and authorize City Manager to execute the Agreement. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-16-0086. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

Enactment No: RES-16-0086

NEW BUSINESS (10:29 PM)

14. Agenda Item No. 14 is listed under Continued Budget Hearing.
15. Agenda Item No. 15 is listed under Continued Budget Hearing.
16. Agenda Item No. 16 is listed under Continued Budget Hearing.
17. Agenda Item No. 17 is listed under Continued Budget Hearing.
18. Agenda Item No. 18 is listed under Continued Budget Hearing.

19. Agenda Item No. 19 is listed under Continued Budget Hearing.

20. Agenda Item No. 20 is listed under Continued Budget Hearing.

21. Agenda Item No. 21 is listed under Continued Budget Hearing.

22. Agenda Item No. 22 is listed under Continued Budget Hearing.

23. Agenda Item No. 23 is listed under Continued Budget Hearing.

24. Agenda Item No. 24 is listed under Continued Budget Hearing.

25. Agenda Item No. 25 is listed under Continued Budget Hearing.

26. Affidavit of Service for special meeting held Tuesday, September 13, 2016.

27. 16-0861 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 9, 2016.

This Agenda Item was received and filed.

28. 16-0886 eComments received for the City Council meeting of Tuesday, September 13, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:29 PM)

Councilmember Uranga made community announcements.

Vice Mayor Richardson made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilman Andrews made community announcements.

Councilmember Pearce made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Kim Maddox; and made community announcements.

Mayor Garcia extended condolences to the family of Kim Maddox.

ADJOURNMENT (10:43 PM)

At 10:43 PM, Mayor Garcia adjourned the meeting in memory of Kim Maddox.

pr

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, SEPTEMBER 20, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the the following order: Agenda Item Nos. 26, 25, 14, 17, 15, 24, Public Comment, Consent Calendar, 7, 8, 16, 1 - 3, 18, 19, 21 - 23.

ROLL CALL (5:07 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin
Present: and Richardson

Councilmembers Mungo
Absent:

Also present: Tom Modica, Assistant City Manager; Arturo Sanchez, Deputy City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Vice Mayor Richardson announced that Agenda Item No. 15 would be laid over to the City Council meeting of October 4, 2016, and that the Presentation for the Queen Mary Land Development Task Force would be taken along with Agenda Item No. 17.

Presentation for Hispanic Heritage Month.

Councilmember Uranga spoke.

Eloy Oakley, Superintendent-President, Long Beach City College, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

STUDY SESSION (5:20 PM)

- 26. 16-0887** Recommendation to conduct a study session to receive a presentation on The Los Angeles County Metropolitan Transportation Authority's (Metro) Ballot Measure M: Traffic Improvement Plan, and its potential impact on Long Beach.

Tom Modica, Assistant City Manager, spoke.

Diana Tang, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Larry Forester, Signal Hill Councilmember, spoke.

Stephanie Wiggins, Deputy Chief Executive Officer, Metro, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Don Darnauer spoke.

Larry Goodhue spoke.

Councilman Austin spoke.

Stephanie Wiggins, Deputy Chief Executive Officer, Metro, spoke.

Councilman Austin spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Councilwoman Price spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Stephanie Wiggins, Deputy Chief Executive Officer, Metro, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Stephanie Wiggins, Deputy Chief Executive Officer, Metro, spoke.

This Agenda Item was received and filed.

HEARINGS (8:16 PM)

1. 16-0863 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Arturo Sanchez, Deputy City Manager, spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0089. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

Enactment No: RES-16-0089

2. 16-0864

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Arturo Sanchez, Deputy City Manager, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0090. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

Enactment No: RES-16-0090

3. 16-0865

Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of the un-named alley opening adjacent to 400 East Willow Street. (District 6)

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0091. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

Enactment No: RES-16-0091

PUBLIC COMMENT (7:21 PM)

David Henseler spoke and thanked the City Council for their work put in on the budget.

Larry Boland spoke regarding an IAM flyer.

Larry Goodhue spoke regarding various issues.

Sherry West spoke regarding her apartment living conditions.

Councilwoman Gonzalez spoke.

Cheryl Coleman spoke regarding her apartment living conditions.

Mayor Garcia spoke.

Shirley Broussard spoke regarding kindness.

16-0896 Jonathan Flores spoke regarding the Young Senators Program; and submitted correspondence.

This Handout was received and filed.

16-0897 Anna Christensen spoke regarding Tidelands budget priorities; and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR (7:42 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 4 - 13, except for Items 7 and 8. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

4. 16-0866 Recommendation to refer to City Attorney damage claims received between September 2, 2016 and September 12, 2016.

A motion was made to approve recommendation on the Consent Calendar.

5. 16-0867 Recommendation to request that City Council receive and approve changes to departments and commissions Conflict of Interest Codes filed, in compliance with State law.

A motion was made to approve recommendation on the Consent Calendar.

6. 16-0868 Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 11, 2016 at 5:00 p.m. (Districts 1,2,4,5)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0087 on the Consent Calendar.

Enactment No: RES-16-0087

7. 16-0869 Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 18, 2016 at 5:00 p.m. (Districts 7,8)

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0088. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

Enactment No: RES-16-0088

8. 16-0879 Recommendation to approve the designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Councilmember Pearce spoke.

Susan Miller spoke.

Ann Cantrell spoke.

Elaine Oneill spoke.

Jennifer Cameron spoke.

Anna Christensen spoke.

Councilwoman Price spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to remove the Broadway, b/w Cherry Avenue and Temple Avenue project from the Project Budget Designations in Public Works. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

9. 16-0870 Recommendation to authorize City Manager, or designee, to accept a total of \$450,000 from California State Parks, through the Land and Water Conservation Fund, for the construction on the Pacific Electric Right-of-Way Greenbelt from Park Avenue to Ximeno Avenue; execute any documents necessary for the administration of the project; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$450,000, offset by grant revenue. (District 3)

A motion was made to approve recommendation on the Consent Calendar.

10. 16-0871 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the federal Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$196,217, offset by grant revenue. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

11. 16-0872 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to receive and

expend the 2016 Boating Safety and Enforcement Equipment Grant for the purchase of equipment; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$26,278, offset by grant revenue. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

12. 16-0873 Recommendation to authorize City Manager, or designee, to increase interim Purchase Order No. BPPD16000001 with Galls, an Aramark Company, LLC, a Long Beach-based business, for the furnishing, servicing and delivery of uniforms, duty gear and footwear to the Long Beach Police Department, by \$175,000, for a total amount not to exceed \$575,000. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

13. 16-0874 Recommendation to receive and file minutes for:
Civil Service Commission - August 17, 2016.
Planning Commission - August 18, 2016.

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (8:23 PM)

14. 16-0875 Recommendation to receive and approve non-charter commission and board appointments and reappointments.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Shirley Broussard spoke.

Don Darnauer spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

15. 16-0876

Recommendation to request City Attorney to draft a citywide ordinance restricting oversized and recreational vehicles in residential and commercial corridors based on elements from the surrounding cities of Lakewood, Costa Mesa and Westminster like:

- No RV shall be parked on any street or alley for more than 48 consecutive hours.
- RVs and trailers not registered to a Long Beach address cannot park on streets without a daily temporary permit.
- RVs registered to a Long Beach address may park on the block they are registered to for no more than 48 hours consecutively.
- RVs may not be repark within one fifth of a mile from any prior permitted location within 24 hours.
- Nonmotorized vehicles may be parked for the sole purpose of actively loading and unloading for a no more than 24 hours.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, October 4, 2016. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

- 16. 16-0877** Recommendation to authorize City Manager, or designee, to approve an Agreement between the City of Long Beach and The Volunteer Center South Bay-Harbor-Long Beach Volunteer Center for their expertise and guidance in volunteer management and the use of their online volunteer opportunity platform in order to launch and execute the City's upcoming inaugural "Volunteer Campaign." (Citywide)

Tom Modica, Assistant City Manager, spoke.

Sarah Myers spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

- 17. 16-0878** Recommendation to receive and file the Guiding Principles recommended by the Queen Mary Land Development Task Force. (District 2)

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Linda Tatum, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Michael Bohn, Chair, Queen Mary Land Development Task Force, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Larry Boland spoke.

Alexandra Weyman spoke.

Carole Roberts spoke.

Larry Goodhue spoke.

Councilman Austin spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

18. 16-0880

Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-16-0092. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

Absent: 2 - Mungo and Andrews

Enactment No: RES-16-0092

- 19. 16-0882** Recommendation to authorize City Manager, or designee, to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers for an amount not to exceed \$745,488, with an estimated net cost to the City's General Fund of \$186,372. (Citywide)

Councilwoman Gonzalez spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

Absent: 2 - Mungo and Andrews

- 20. 16-0881** WITHDRAWN
~~Recommendation to adopt Plans and Specifications No. R-6973 for the Wrigley Greenbelt Project; award a contract to Aramexx Construction, Inc., of Upland, CA, in the amount of \$966,126, and authorize a 10 percent contingency in the amount of \$96,613, for a total contract amount not to exceed \$1,062,739; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;~~

~~Authorize City Manager to accept \$325,000 in Competitive Excess Funds through the Los Angeles County Regional Park and Open~~

~~Space District for the Fourth Supervisorial District Excess Funds to be utilized for the development of the Wrigley Greenbelt project;~~

~~Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$325,000; and~~

~~Accept Categorical Exemption No. CE 14-013. (District 7)~~

This Contract was withdrawn.

ORDINANCES (8:27 PM)

- 21. 16-0812** Recommendation to declare ordinance approving Resolution No. WD-1357, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2016, read and adopted as read.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Emergency Ordinance No. ORD-16-0020. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

Absent: 2 - Mungo and Andrews

Enactment No: ORD-16-0020

- 22. 16-0821** Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November

1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, September 9, 2014, and September 22, 2015, relating to departmental organization of the City of Long Beach, read and adopted as read.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-16-0022. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

Absent: 2 - Mungo and Andrews

Enactment No: ORD-16-0022

23. 16-0825

Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the fiscal year 2016-2017, creating and establishing the funds of the municipal government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2016, read and adopted as read.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation and adopt Emergency Ordinance No. ORD-16-0021. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

Absent: 2 - Mungo and Andrews

Enactment No: ORD-16-0021

NEW BUSINESS (7:13 PM)

24. 16-0888 Recommendation to request City Council to receive and file a presentation on the Century Villages at Cabrillo 2016 Social Impact Report.

Councilmember Uranga spoke.

Brian D'Andrea, President, Century Villages at Cabrillo, spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

25. 16-0889 Recommendation to authorize City Manager, or designee, to enter into an agreement with the LA 2024 Exploratory Committee to host a portion of the 2024 Olympic Games at the Long Beach Convention and Entertainment Center area, adjacent waterfront, and other possible areas throughout Long Beach. (Citywide)

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Councilmember Supernaw spoke.

Tom Shadden spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

26. Agenda Item No. 26 is listed under Study Session.

27. 16-0890 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 16, 2016.

This Agenda Item was received and filed.

28. 16-0895 eComments received for the City Council meeting of Tuesday, September 20, 2016.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:29 PM)

Renne Lawler spoke regarding the Wrigley Greenbelt Project.

Tanya Phan spoke regarding the Veterans Honor Ride.

ANNOUNCEMENTS (8:33 PM)

Vice Mayor Richardson requested that the meeting be adjourned in memory of Maria Mendoza; and made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:41 PM)

At 8:41 PM, Vice Mayor Richardson adjourned the meeting in memory of Maria Mendoza.

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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