

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 4th District



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

Patrick H. West, City Manager
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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 following order: Agenda Item Nos. 20, 17, 18, 11, 10, Presentations, Agenda Item Nos. 15, 1, Public Comment, Consent Calendar, Agenda Item Nos. 12 - 14, 16, 19, and 21 - 23.

ROLL CALL (5:07 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Daisy Gomez, City Clerk Analyst; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Mayor Garcia announced that Agenda Item Nos. 20, 17, 18, 10, and 11 would be considered before the presentations.

Presentation for Community Hospital 90th Anniversary.

Matthew Faulkner, Executive Director, Community Hospital Long Beach Foundation, spoke; and provided a video.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Presentation for Green Business Recognition Program.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Daryl Supernaw, Chair, Sustainable City Commission, spoke.

Councilwoman Mungo spoke.

CONTINUED HEARING (7:06 PM)

1. [14-0935](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Casto Corporation, Inc., dba The Brit, 1744 East Broadway, for Entertainment With Dancing by Patrons. (District 2)

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Jeff Darling spoke.

Unidentified man spoke.

Jerry Cochran spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation with the condition that the patio will be closed at 10:00 p.m. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

PUBLIC COMMENT (7:17 PM)

Larry Goodhue spoke regarding various issues; and provided a video presentation.

Dennis Dunn spoke regarding various issues.

Moses Curry III spoke regarding homeless veterans.

Richard Patterson spoke regarding homeless veterans.

Diana Lejins spoke regarding the medical marijuana ordinance.

Jerry Thomas spoke regarding civic pride.

Michael Cairncross spoke regarding REAP.

CONSENT CALENDAR (7:40 PM)

Passed The Consent Calendar

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 9, except for Item 3. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

- [15-0089](#) Recommendation to adopt resolution of the City Council of the City of Long Beach amending and restating a policy regarding tickets or

passes to events.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0010 on the Consent Calendar.

Enactment No: RES-15-0010

3. [15-0098](#) Recommendation to adopt resolution of the City Council of the City of Long Beach in support of the Long Beach College Promise.

Councilmember Uranga spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0014. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

Enactment No: RES-15-0014

4. [15-0083](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, January 13 and January 20, 2015.

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

5. [15-0084](#) Recommendation to refer to City Attorney damage claims received between January 12, 2015 and January 26, 2015.

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

6. [15-0085](#) Recommendation to adopt resolution relating to the City of Long Beach Special Municipal Election on April 14, 2015.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0011 on the Consent Calendar.

- Enactment No:** RES-15-0011
7. [15-0087](#) Recommendation to approve the destruction of records for City Clerk Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0012 on the Consent Calendar.

- Enactment No:** RES-15-0012
8. [15-0086](#) Recommendation to approve the destruction of records for the Department of Health and Human Services, Housing Authority Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0013 on the Consent Calendar.

- Enactment No:** RES-15-0013
9. [15-0088](#) Recommendation to receive and file minutes for:
Civil Service Commission - January 7, 2015.
Planning Commission - December 4 and December 18, 2014.

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

REGULAR AGENDA (5:12 PM)

10. [14-0976](#) Recommendation to respectfully request City Council approval of the 2015 Federal Legislative Agenda as recommended by the Federal Legislation Committee.
- Patrick West, City Manager, spoke.
- Councilmember Richardson spoke.
- Diana Lejins spoke.
- Ann Cantrell spoke.
- Eric Boyd, Deputy District Director for Congresswoman Janice Hahn, spoke.

Susan Demasi spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Motion: Approve recommendation, as amended, with the exclusion of City Council Directives: Fire Protection, Medical Marijuana, Affordable Housing, and Airport Passenger Facility Charges, and refer back to the Federal Legislation Committee.

Moved by Councilmember Richardson, seconded by Councilmember Uranga.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Motion: Substitute motion to approve recommendation, as amended, with the addition of covering pollutant products.

Moved by Councilwoman Mungo, seconded by Councilwoman Price.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

A second substitute motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, with [1] the exclusion of City Council Directives: Fire Protection, Affordable Housing, and Airport Passenger Facility Charges, and refer back to the Federal Legislation Committee; [2] add the clarification to Public Health by adding "support federal legislation to require that coal and petroleum coke products from outside California in railcars be covered during transport to the port of Long Beach for export". The motion carried by the following vote:

Yes: 6 - Gonzalez, Lowenthal, Andrews, Uranga, Austin and Richardson

No: 2 - Price and Mungo

Mayor Garcia declared a recess at 6:33 p.m.

Mayor Garcia called the meeting back to order at 6:39 p.m.

Councilwoman Gonzalez left the meeting.

SECOND ROLL CALL (6:39 PM)

Councilmembers Lowenthal, Price, Mungo, Andrews, Uranga, Austin and
Present: Richardson

Councilmembers Gonzalez

Absent:

11. [15-0090](#) Recommendation to authorize City Manager to execute all necessary documents, and any necessary amendments, to receive and expend grant funding from Bloomberg Philanthropies for an amount up to \$3,000,000 over a three-year period, beginning January 1, 2015 through December 31, 2017;

Authorize a required cash match of \$1,000,000 over the course of the grant period; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of the City Manager by \$1,000,000. (Citywide)

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

12. [15-0091](#)

Recommendation to:

- 1) Adopt resolution to amend the use of 2331 Locust Avenue, Assessor Parcel Number 7208-014-029, from affordable housing to open space;
- 2) Authorize City Manager to execute the First Amendment to Agreement No. 2643, and any other documents necessary to amend the use of the property at 2331 Locust Avenue, Assessor Parcel Number 7208-014-029, from affordable housing to open space; and
- 3) Authorize City Manager, or designee, to execute all documents necessary for the purchase of 2331 Locust Avenue, Assessor Parcel Number 7208-014-029, from the Long Beach Community Investment Company in the amount of \$30,569.32. (District 6)

Councilman Andrews spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0015. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

Enactment No: RES-15-0015

13. [15-0051](#)

Recommendation to receive a report on the Strategy for the

Tidelands Capital Budget and 5-Year Capital Plan and approve the Tidelands Capital prioritization criteria. (Citywide)

Mayor Garcia spoke.

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Andrews spoke.

Susan Miller spoke.

Larry Goodhue spoke.

Elliot Gonzales spoke.

Mayor Garcia spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

14. [15-0092](#)

Recommendation to adopt resolution authorizing City Manager to submit a grant application to California State Parks, through the Land and Water Conservation Fund, in the amount of \$450,000, for the construction of the Pacific Electric Right-of-Way Greenbelt from Park Avenue to Ximeno Avenue, at a total estimated construction cost of \$900,000. (District 3)

Councilwoman Price spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0016. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

Enactment No: RES-15-0016

15. [15-0093](#)

Recommendation to receive and file the application of Super Mex Restaurants, Incorporated, dba Super Mex, for an original application of an Alcoholic Beverage Control License, at 4709-4711 East 2nd Street. (District 3)

Distributed at the meeting: ABC conditions.

Councilwoman Price spoke.

William Holtz spoke.

Lisa Ramelow spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

16. [15-0094](#)

Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate in Pacific Avenue between Broadway and 3rd Street, a City street that has been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 1,2)

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

17. [15-0095](#)

Recommendation to request City Attorney to prepare amendments to Section 10.14.020.A of the Long Beach Municipal Code, relating to one-way streets and alleys, for the conversion of 6th Street and 7th Street between Alamitos Avenue, and Atlantic Avenue from one-way streets to two-way streets;

Adopt resolution closing to vehicular traffic a portion of Martin Luther King Jr. Avenue (MLK Avenue) between 6th Street and 7th Street;

Authorize City Manager, or designee, to execute a Right-of-Way Exchange Agreement with the Archdiocese of Los Angeles or its related affiliates, and any and all documents necessary for the vacation of a portion of sidewalk on the west side of MLK Avenue and the dedication of Saint Anthony High School's private property on the south side of 6th Street, on the southwest corner of MLK

Avenue and 6th Street;

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0008. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0008

[15-0096](#)

Adopt Resolution of Intention to vacate a portion of public right-of-way on the west side of MLK Avenue south of 6th Street, set a date for a public hearing on the vacation for Tuesday, March 3, 2015 at 5:00 p.m.; and authorize City Manager, or his designee, to accept an easement deed in order to create parking spaces on the south side of 6th Street, west of MLK Avenue;

Adopt Plans and Specifications No. R-6972 for the Alamitos Park Project, Street and Storm Drain Improvements (on 6th Street, 7th Street, MLK Avenue, Alamitos Avenue, and Atlantic Avenue); award the contract for the Base Bid to Palp, Inc., dba Excel Paving Co., of Long Beach, CA, in the amount of \$1,942,256, and authorize a 15 percent contingency amount of \$291,338, for a total contract amount not to exceed \$2,233,594; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Adopt Plans and Specifications No. R-6986 for the Alamitos Park Project, Park Improvements; award the contract to Monet Construction, Inc., of Glendale, CA, in the amount of \$1,552,223, and authorize a 20 percent contingency amount of \$310,445, for a total contract amount not to exceed \$1,862,668; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager to execute the Third Amendment to Agreement No. 32027 with Psomas Corporation, to increase the contract amount by \$200,000, and to execute all necessary documents, for a revised total not-to-exceed amount of \$1,031,400, and execute any other amendments necessary to extend the term within the contract amount;

Adopt and accept Categorical Exemption Nos. CE 45-12 and CE 34-13;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$250,000; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$400,000. (District 1)

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0009. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0009

18. [15-0058](#)

Recommendation to adopt Plans and Specifications No. R-6967 for the Improvements on Alamitos Avenue, between 7th Street and Orange Avenue; award the contract to Sully Miller Contracting, of Brea, CA, in the amount of \$1,321,099, and authorize a 10 percent contingency in the amount of \$132,110, for a total contract amount not to exceed \$1,453,209; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$200,000. (Districts 1,6)

Diana Lejins spoke.

Larry Goodhue spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

19. [15-0097](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend interim Purchase Order No. BPPW14000026 with West Coast Arborists, Inc., of Anaheim, CA, for tree-trimming services; approve increasing the contract amount by an additional \$760,000; authorize a 25 percent contingency in the amount of \$190,000, for a total contract amount not to exceed \$1,455,000. (Citywide)

Councilmember Uranga spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

ORDINANCES (5:09 PM)

20. [15-0062](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 2.01.380 and 2.01.1020 relating to officeholder accounts, read and adopted as read. (Citywide)

Councilwoman Gonzalez spoke.

Larry Goodhue spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0004. The motion carried by the following vote:

Yes: 5 - Gonzalez, Lowenthal, Andrews, Uranga and Richardson

No: 3 - Price, Mungo and Austin

Enactment No: ORD-15-0004

21. [15-0063](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.48.010 relating to City Attorney settlement authority, read and adopted as read. (Citywide)

A motion was made by Councilwoman Price, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-15-0005. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

Enactment No: ORD-15-0005

NEW BUSINESS (8:37 PM)

22. [15-0102](#)

Recommendation to request a resolution making the month of February 2015 be officially deemed "Spay/Neuter Awareness Month" in an effort to reduce the amount of homeless animals and euthanasia in Long Beach, while promoting healthy pet practices and donations to organizations that provide spay and neuter services.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

23. [15-0099](#)

Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) for a term of six (6) one-month options, March 13, 2015 through August 12, 2015.

Councilwoman Mungo spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

24. [15-0103](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 30, 2015.

This Agenda Item was received and filed.

25. [15-0133](#)

eComments received for the City Council meeting of Tuesday, February 3, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:47 PM)

Councilwoman Price made community announcements.

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Octavio Orduno; and made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilman Andrews made community announcements.

Councilwoman Mungo made community announcements.

PUBLIC COMMENT (8:56 PM)

Elliot Gonzales spoke regarding the Civic Center improvements.

ADJOURNMENT (8:57 PM)

At 8:57 PM, Mayor Garcia adjourned the meeting in memory of Octavio Orduno.

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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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។