



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-3

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May 23, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, May 9, 2017.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 9, 2017 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 black ink that reads "Poonam Davis".

POONAM DAVIS
CITY CLERK

Prepared by: Pablo Rubio

PD:pr
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
Poonam Davis, 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 order presented, except for Consent Calendar and Agenda Item No. 22, which were considered before the Hearings; and Agenda Item Nos. 23 and 24 were considered after Agenda Item No. 19.

ROLL CALL (5:11 PM)

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

Councilmembers Andrews
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique DeLaGarza, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Lena Gonzalez, Councilwoman, First District.

Presentation for Asian-Pacific American Heritage Month.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Presentation of poem dedicated to Long Beach by David Russo.

David Russo spoke.

HEARINGS (5:56 PM)

1. 17-0337 Recommendation to receive supporting documentation into the record, conclude the public hearing;

 Accept Categorical Exemption CE17-012 and approve Zone Change No. ZCA17-002 to change the zoning designation from R-4-R (Moderate Density, Multi-family Residential) to P (Park) for property located at 1195 East 15th Street (Rosa Parks Park) (Application No. 1701-07) (District 6);

 Accept Categorical Exemption CE17-013 and approve Zone Change No. ZCA17-003 to change the zoning designation from CCP (Commercial Community Pedestrian-Oriented) to P (Park) for property located at 1501 East Anaheim Street (Cambodian Killing Fields Memorial) (Application No. 1701-08) (District 6);

 Accept Categorical Exemption CE17-014 and approve Zone Change No. ZCA17-004 to change the zoning designation from CS (Commercial Storage) to P (Park) for property located at 2300 Martin Luther King, Jr. Avenue (NAACP Freedom Park) (Application No. 1701-09) (District 6);

 Accept Categorical Exemption CE17-016 and approve Zone Change No. ZCA17-006 to change the zoning designation from RM (Single-family for Mobile Home) to P (Park) for property located at 5550 North Paramount Boulevard (Davenport Park Expansion) (Application No. 1701-11) (District 8); and

 Declare ordinance amending the Use District Map by amending
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portions of Parts 10, 16, 29, and 30 read for the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 6,8)

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

A motion was made by Councilman Austin, seconded by Councilmember Pearce, approve recommendation and 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

2. 17-0338

Recommendation to receive supporting documentation into the record, conclude the hearing and approve the Hearing Officer's recommendation and Planning Commission determination to revoke Business Licenses Nos. BU21338610, BU21338620, and BU21338630, issued to Enaid's Way, Inc., dba Miko's Sports Lounge, located at 710 West Willow Street; and

Approve the Hearing Officer's recommendation to allow the commercial/industrial Business License No. BU90057720, issued to the Mark, Ronald, and Colleen Mackey (Property Owners), to remain and be modified by adding a condition to the Business License requiring the Property Owners not operate or lease the premises to any tenant engaging in the sale of alcohol for the property located at 710-714 West Willow Street. (District 7)

Tom Modica, Assistant City Manager, spoke.

Stephen Patrick spoke.

Ricky Oropeza spoke.

Cari Sanders spoke.

Augusta Williams spoke.

Antoinette Kadrmas spoke.

Christie Kane spoke.

Edward Kane spoke.

Bill Albus spoke.

Sabrina David spoke.

Kelly Melton spoke.

Carol Bolton spoke.

Joe Taylor spoke.

Monesha Sarrell spoke.

Royce Esters spoke.

Jonathon Taylor spoke.

Bobby Richardson Jr. spoke.

Jermaine Ellis spoke.

Susan Redfield spoke.

Dana Dittman spoke.

Michael Anthony Harp spoke.

Larry Goodhue spoke.

Raman Vasishth spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

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

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

Absent: 2 - Supernaw and Andrews

PUBLIC COMMENT (7:50 PM)

Larry Goodhue spoke regarding various issues.

Anthony Novella spoke regarding Long Beach Transit.

Councilwoman Gonzalez spoke.

Elaine Hutchinson spoke regarding housing.

CONSENT CALENDAR (5:28 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 3 - 16, except for Item 9. The motion carried by the following vote:

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

Absent: 1 - Andrews

3. 17-0356 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2016.

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

4. 17-0357 Recommendation to refer to City Attorney damage claims received between April 24, 2017 and May 1, 2017.

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

5. 17-0350 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33724 with Professional Police Supply, Inc., dba Adamson Industries, of Los Alamitos, CA, for the purchase of emergency vehicle auxiliary equipment, to increase the annual contract amount by \$480,000, for a total annual amount not to exceed \$800,000, for the remaining two years of the contract; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$600,000. (Citywide)

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

6. 17-0339 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Education, for the provision of health and sanitation inspections for the Summer Food Service Program, in the amount of \$3,210, for a period of three months. (Citywide)

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

7. 17-0340 Recommendation to authorize City Manager to renew the Memoranda of Understanding with the California Department of Justice and U.S. Customs and Border Protection for a period of one year, with the option to renew for two additional one-year periods, to continue law enforcement incineration of controlled substances at the Southeast Resource Recovery Facility. (District 2)

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

8. 17-0341 Recommendation to authorize the issuance of a refund check in the amount of \$54,937 to gas utility customer Current Living LP, pursuant to Long Beach Municipal Code Section 15.40.075 Refund of Gas Utility Charges. (District 2)

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

9. 17-0342 Recommendation to adopt resolution to submit a grant application to the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program, for the resurfacing of park playgrounds at Drake, Jackson, Los Cerritos, Veterans, and Whaley Parks; accept grant funding in an amount up to \$16,893; and execute all documents necessary to accept the funds and implement the projects. (Districts 1,4,6,7,8)

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0048. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-17-0048

10. 17-0343 Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District for food preparation for the 2017 Summer Food Service Program, in an amount not to exceed \$317,100; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2017 Summer Food Service Program. (Districts 1,2,4,5,6,7,8,9)

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

11. 17-0344 Recommendation to authorize City Manager, or designee, to execute a contract with the County of Los Angeles Probation Department to provide a Prevention and Intervention Program, in the annual amount of \$200,000, with the option to add expenditures up to 10 percent (or \$20,000), for a total annual amount not to exceed \$220,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Amend Contract No. 34580 with the County of Los Angeles Probation Department by adding \$30,000, for a total annual amount not to exceed \$180,000. (Citywide)

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

12. 17-0345 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the City of Westminster for the use of the Westminster Police Range and Safety Training Center, in an amount not to exceed \$28,000, for a term through December 31, 2017. (Citywide)

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

13. 17-0346 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the County of San Bernardino for use of the San Bernardino County Sheriff Department's Weapons Firing Range Facilities, in an amount not to exceed \$2,000, for a term through June 30, 2017, with the option to renew for an additional one-year period, in an annual amount not to exceed \$11,040. (Citywide)

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

14. 17-0347 Recommendation to adopt Resolution of Intention to vacate the westerly portion of the un-named east/west alley located south of 520 West Willow Street; set the date of Tuesday, June 13, 2017, for the public hearing on the vacation; and

Accept Categorical Exemption CE-14-007. (District 7)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0047 on the Consent Calendar.

Enactment No: RES-17-0047

15. 17-0348 Recommendation to find that all requirements of the final subdivision map for the construction of 131 residential homes have been satisfied; approve the final map for Tract No. 72608, located at 4747 Daisy Avenue; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Environmental Impact Report EIR 01-15, SCH #2014091011. (District 8)

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

16. 17-0358 Recommendation to receive and file minutes for: Planning Commission - March 30, 2017.

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

REGULAR AGENDA (7:57 PM)

17. 17-0349 Recommendation to consider approval of up to a \$10.5 million, ten-year loan to the Aquarium of the Pacific Corporation (Corporation) from the Tidelands Fund, subject to terms; and, authorize City Manager, or designee, to execute the necessary

documents in connection therewith including necessary amendments to the Implementation Agreement between the City and the Corporation. (District 2)

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Raman Vasishth spoke.

Councilmember Pearce spoke.

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

Yes: 6 - Gonzalez, Pearce, Price, Mungo, Austin and Richardson

Absent: 3 - Supernaw, Andrews and Uranga

18. 17-0351

Recommendation to adopt resolution authorizing City Manager, or designee, to execute Customer Natural Gas Transportation/Service Agreements and all necessary amendments between the City of Long Beach and utility customers that procure their natural gas supply from third-party marketers, for a period of five years, with automatic one-year renewal options, at the discretion of the City Manager. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0049. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Price, Mungo, Austin and Richardson

Absent: 3 - Supernaw, Andrews and Uranga

Enactment No: RES-17-0049

19. 17-0354

Recommendation to adopt Plans and Specifications No. R-7026 for Improvements of the 6th Street Bicycle Boulevard Project; award the contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$821,000, and authorize a 10 percent contingency in the amount of \$82,100, for a total contract amount not to exceed \$903,100; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE-57-09. (Districts 2,3)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Elaine O'Neal spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

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

Yes: 5 - Gonzalez, Pearce, Mungo, Austin and Richardson

Absent: 3 - Supernaw, Andrews and Uranga

Recused: 1 - Price

20. 17-0355 Recommendation to adopt Specifications No. R-7039 and award a contract to Exbon Development, Inc., of Garden Grove, CA, for minor repairs and improvements to streets, alleys and publicly-owned properties, in an annual amount not to exceed \$9,600,000, for a period of one year, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments. (Citywide)

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

Yes: 5 - Gonzalez, Price, Mungo, Austin and Richardson

Absent: 4 - Pearce, Supernaw, Andrews and Uranga

ORDINANCE (8:33 PM)

21. 17-0359 Recommendation to declare ordinance approving Resolution No. WD-1369, 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 to all customers read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, 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: 5 - Gonzalez, Price, Mungo, Austin and Richardson

Absent: 4 - Pearce, Supernaw, Andrews and Uranga

NEW BUSINESS (5:32 PM)

22. 17-0366 Recommendation to approve the use of the Sixth Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Economic and Property Development (EP) in the amount of \$80,000 to support the preservation of a historical and cultural asset at the top of the building located at 1030 Pacific Coast Highway;
- Authorize City Manager, or designee, to execute the necessary documents with World Famous VIP Records LLC, a private organization located in the City of Long Beach, in an amount of \$80,000 to be used for the removal, restoration, historical landmark designation, and temporary storage of the iconic World Famous VIP Records sign, until a permanent location can be determined within the City of Long Beach; and
- Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) budget by \$80,000.
- John Keisler, Director of Economic and Property Development, spoke; and provided a PowerPoint presentation.
- Raman Vasishth spoke.
- Michael Baker spoke.
- Cammie Johnson spoke.
- Kelvin Anderson spoke.
- Shirin Sharkawi spoke.
- Larry Goodhue spoke.
- Vice Mayor Richardson spoke.
- Councilwoman Price spoke.
- Councilmember Pearce spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Andrews

23. 17-0367

Recommendation to request City Manager to return to City Council on Tuesday, August 9, 2017 with a plan to promote, incentivize and encourage the use of the Energy Efficient Mortgage within the City of Long Beach. This plan should include but not be limited to:

- Education campaign to educate/inform homeowners, home sellers and homebuyers about the importance of reducing Green House Gas emission and the various finance programs that can assist Long Beach in reaching our 2020, 2030 and 2050 goals;
- Identify resources to create collateral brochures and online resources through existing city resources and programs; and
- Identify strategies other cities have utilized to support this program.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Stella Ursula spoke.

Marcia Tolentino spoke.

Isai Reyes spoke.

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

Yes: 6 - Gonzalez, Pearce, Price, Mungo, Austin and Richardson

Absent: 3 - Supernaw, Andrews and Uranga

24. 17-0368 Recommendation to adopt resolution in Support of Energy Upgrade California and the "Do Your Thing" Campaign.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0050. The motion carried by the following vote:

Yes: 5 - Gonzalez, Price, Mungo, Austin and Richardson

Absent: 4 - Pearce, Supernaw, Andrews and Uranga

Enactment No: RES-17-0050

25. 17-0369 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 5, 2017.

This Agenda Item was received and filed.

26. 17-0377 eComments received for the City Council meeting of Tuesday, May 9, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:36 PM)

Councilwoman Price requested that the meeting be adjourned in memory of Latham Bell.

Councilwoman Gonzalez made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (8:40 PM)

At 8:40 PM, Vice Mayor Richardson adjourned the meeting in memory of Latham Bell.

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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 pagsasalín 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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