



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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July 19, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, July 5, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, July 5, 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: Pablo Rubio

MG:pr
Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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, 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 order presented, except for Consent Calendar which was considered prior to Public Comment, and Agenda Item Nos. 22 and 12 were considered after the Consent Calendar.

ROLL CALL (5:22 PM)

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

Councilmembers Lowenthal
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Maria de la Luz Garcia, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item No. 22 would be considered immediately after Consent Calendar and Public Comment.

Mayor Garcia spoke.

Ishtiaq Chisti spoke.

Ted Stevens, Animal Care Services Director, presented a feline.

Proclamation for International Internal Audit Awareness Month.

Laura Doud, City Auditor, spoke.

Sher Shah, Beach Cities Chapter President, Institute of Internal Auditors, spoke.

Presentation by the Grand Prix of Long Beach.

16-0629 Jim Michaelian, President & CEO, Grand Prix of Long Beach,
spoke; and provided a PowerPoint presentation.

This Handout was received and filed.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Proclamation for 26th Anniversary of the Americans with Disability Act.

Deaka McClain spoke.

Councilwoman Mungo spoke.

Jerry Schubel, President and CEO, Aquarium of the Pacific, spoke thanking Vice Mayor Lowenthal for her service.

PUBLIC COMMENT (7:22 PM)

16-0631 John Taeleifi spoke regarding infrastructure improvements; and provided a PowerPoint presentation.

This Handout was received and filed.

Andrea Donado spoke regarding Jose Alvarez deportation from CSULB.

16-0628 Victor Alvarez spoke regarding Jose Alvarez deportation from CSULB; and submitted correspondence.

This Handout was received and filed.

Mayor Garcia spoke.

Councilmember Richardson left the meeting.

Infa Ortiz spoke regarding Jose Alvarez deportation from CSULB.

Alondra Alvarez spoke regarding Jose Alvarez deportation from CSULB.

Alexis Nava spoke regarding Jose Alvarez deportation from CSULB.

Shirley Broussard spoke regarding the homeless.

Larry Goodhue spoke regarding various issues.

Becky Fears spoke regarding fireworks.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

CONSENT CALENDAR (6:08 PM)

Passed the Consent Calendar

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 11. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

1. 16-0591 Recommendation to authorize City Attorney to pay sum of \$164,000 in full and final resolution of the lawsuit entitled *Calvin v. City of Long Beach, et al.*, bearing Los Angeles Superior Court case number NC058422.

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

2. 16-0592 Recommendation to authorize City Attorney to submit Stipulations with Request for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$12,252 and also 2) separate authority to pay \$76,560. In addition, the parties have stipulated to paying an additional \$7,000 to resolve issues regarding apportionment, for the claim of David Cato; authority to pay \$118,102.50 for the claim of Richard Farfan;

authority to pay 1) \$204,522.50 for Stipulations with Request for Award, and also 2) to pay \$208.73 per week for a Life Pension thereafter for the claim of Mark Mc Guire; authority to pay \$103,914.23 for the claim of Brent Record; and authority to pay \$60,320 for the claim of Armando Yearwood, in compliance with the Appeals Board Orders.

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

3. 16-0593 Recommendation to adopt resolution supporting the Labor Negotiations between Covanta and the International Brotherhood of Electrical Workers, Local 11 on behalf of the Employees of the Southeast Resource Recovery Facility.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0053 on the Consent Calendar.

Enactment No: RES-16-0053

4. 16-0594 Recommendation to approve the minutes for the City Council meetings of Tuesday, June 14 and June 21, 2016.

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

5. 16-0595 Recommendation to refer to City Attorney damage claims received between June 13, 2016 and June 27, 2016.

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

6. 16-0596 Recommendation to approve the destruction of records for the Department of Development Services and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0054 on the Consent Calendar.

Enactment No: RES-16-0054

7. 16-0597 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)

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

8. 16-0598 Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, with Scott Health & Safety to allow the City of Long Beach to become an In-House Repair Center to service and perform certified overhaul level inspections and repairs to Scott Health & Safety products owned by the City, for a term to continue until terminated by either party. (Citywide)

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

9. 16-0599 Recommendation to authorize City Manager, or designee, to accept \$5,000 in grant funds from 8-80 Cities and the John S. and James L. Knight Foundation (Knight Foundation), for a proposed Book Bike program; execute any documents necessary for the implementation and administration of this program; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$5,000. (Citywide)

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

10. 16-0600 Recommendation to authorize City Manager, or designee, to accept \$600 in grant funds from the Asian Pacific American Librarians' Association/American Indian Librarians' Association, for an event to relaunch the Cultural Conversations program in the Michelle

Obama Branch Library and execute any documents necessary for the implementation and administration of this program; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Library Services Department (LS) by \$600.
(District 9)

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

11. 16-0602 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Roe Seafood Restaurant, located at 5374 East Second Street. (District 3)

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

REGULAR AGENDA (6:10 PM)

12. 16-0603 Recommendation to request City Manager to explore the feasibility of realigning the initiatives of the City's Safe Long Beach Violence Prevention Plan as well as the Language Access Program into the Department of Health and Human Services; and

Evaluate the feasibility and benefits of establishing a new "Office of Equity, Access, and Prevention," or similar title, which aligns these critical initiatives with other key city programs and initiatives, and report back to the City Council within 90 days.

Councilmember Richardson spoke; and provided a PowerPoint presentation.

Councilmemeber Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Rene Castro spoke.

Jeannine Pearce spoke.

Jane Galloway spoke.

Karen Reside spoke.

Elaine Bernal spoke.

Sabrina Sanders spoke.

Nikole Cababa spoke.

Stella Ursua spoke.

Kimmy Maniquis spoke.

Darick Simpson spoke.

Josh Butler spoke.

Laura Merryfield spoke.

Miles McNeeley spoke.

Shane Devins spoke.

Jessica Quintana spoke.

Christopher Wu spoke.

Yesenia Sanchez spoke.

John Taeleifi spoke.

Danny Gamboa spoke.

Shirley Broussard spoke.

Larry Goodhue spoke.

Leon Wood spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation, as amended [1] to realign existing funded programs into one central office; [2] that the fiscal evaluation be completed within the next 60 days to evaluate any potential budget considerations through the FY 17 budget discussions; and [3] that the feasibility report provide an implementation timeline within the period of FY 17. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

13. 16-0604 Recommendation to request City Attorney to draft a resolution requesting the Governor and State Legislature to declare a state of emergency to combat homelessness and direct resources to support the efforts of major cities in the state to address the problem.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

14. 16-0605

Recommendation to approve the Fiscal Year 2017 Action Plan, the First Substantial Amendment to the Fiscal Year 2016 Action Plan, and the Third Substantial Amendment to the Fiscal Year 2015 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds; and

Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban Development to receive these funds, execute agreements necessary to implement and comply with related federal regulations, and expend these funds for the purposes of implementing the program. (Citywide)

Larry Goodhue spoke.

Karen Reside spoke.

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

15. 16-0606

Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2016 (FY 16) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 16 audited financial statements. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution RES-16-0055. The motion carried by the following vote:

Yes: 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

Absent: 3 - Lowenthal, Supernaw and Richardson

Enactment No: RES-16-0055

16. 16-0601

Recommendation to authorize City Manager, or designee, to accept the donation of a Ford Transit Van from Deborah Felin-Magaldi to the City of Long Beach, for use as a mobile adoption vehicle, and execute any and all documents necessary to effectuate the donation. (Citywide)

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

Yes: 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

Absent: 3 - Lowenthal, Supernaw and Richardson

17. 16-0524

Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code, Section 16.08.266, related to the dimensions of Dock 10 in Long Beach Shoreline Marina after the rebuild and expansion in 2014. (District 2)

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

18. 16-0525

Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code by repealing Section 16.08.910 relating to the marina slip waiting list administrative fee.

(Districts 2,3)

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

19. 16-0607

Recommendation to adopt Specifications No. RFQ PW16-115 and award contracts to AKM Consulting Engineers, Inc., of Irvine, CA; AndersonPenna Partners, Inc., of Newport Beach, CA; Caltrop Corporation, of Los Angeles, CA; Cumming Construction Management, Inc., of Los Angeles, CA; Harris & Associates, Inc., of Irvine, CA; Hill International, Inc., of Irvine, CA; KOA Corporation, of Monterey Park, CA; Psomas, of Santa Ana, CA; S2 Engineering, Inc., of Rancho Cucamonga, CA; Simplus Management Corporation, of Huntington Beach, CA; Stantec Consulting Services, Inc., of Irvine, CA; Vanir Construction Management, Inc., of Costa Mesa, CA; and Willdan Engineering, of Industry, CA, for providing as-needed Public Works construction management and inspection services, in an aggregate amount not to exceed \$39,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute any necessary amendments relative to extending the term, adjusting the individual contract amounts within the aggregate amount, amending the scope of work, and/or adjusting the fee schedule of hourly rates for inflation. (Citywide)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and direct staff to bring back additional firms to amend the list for council consideration to include local Long Beach firms. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

20. 16-0608

Recommendation to adopt Specifications No. ITB LB-16-029 and award a contract to Safeway Sign Company, of Adelanto, CA, to furnish and deliver traffic and custom signs, poles, and related supplies, in an annual amount not to exceed \$1,237,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

21. 16-0609

Recommendation to adopt resolution authorizing City Manager to execute a contract with Environmental Systems Research Institute, Inc. (ESRI), of Redlands, CA, for software implementation services (subscription), licensing and training services, in an amount not to exceed \$790,833 for the first year; thereafter, in an annual amount not to exceed \$200,000, for the maintenance and support for three years, with the option to renew for two 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 the contract, including any necessary amendments thereto. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution RES-16-0056. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

Enactment No: RES-16-0056

ORDINANCE (6:09 PM)

22. 16-0610

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "R" read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

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

Absent: 1 - Lowenthal

NEW BUSINESS (8:35 PM)

- 23. 16-0625** Recommendation to request City Manager to direct the Department of Public Works to conduct a street tree canopy assessment, prioritization and financing study to inform the development of a street tree lifecycle management plan.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Larry Goodhue 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, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

- 24. 16-0627** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 1, 2016.

This Agenda Item was received and filed.

- 25. 16-0630** eComments received for the City Council meeting of Tuesday, July

5, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:39 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Richard Karnette.

Councilman Andrews extended condolences to the family of Richard Karnette; and made community announcements.

Councilman Austin extended condolences to the family of Richard Karnette; and made community announcements.

Councilmember Uranga extended condolences to the family of Richard Karnette; and made community announcements.

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw extended condolences to the family of Richard Karnette; and made community announcements.

ADJOURNMENT (8:48 PM)

At 8:48 PM Mayor Garcia adjourned the meeting in memory of Richard Karnette.

jn

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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