



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-6

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September 5, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 15 and August 22, 2017.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, August 15 and August 22, 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, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Myra Maravilla

MD:mm
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
Monique De La Garza, 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 following order: Agenda Item No. 31, Consent Calendar, Agenda Item Nos. 13, 1, 2, Public Comment, Agenda Item Nos. 16 - 32.

ROLLCALL (5:31PM)

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

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Myra Maravilla, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

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

Vice Mayor Richardson announced that Mayor Garcia would be absent.

CONTINUED BUDGET HEARING (6:39 PM)

1. 17-0694 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2018 Budget for the following Departments: Development Services; Parks, Recreation and Marine; and Public Works.

Patrick West, City Manager, spoke.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Marie Knight, Director of Parks, Recreation and Marine, spoke; and continued the PowerPoint presentation.

Craig Beck, Director of Public Works, spoke; and continued the PowerPoint presentation.

Anna Wong, Director of Stray Cat Alliance "Long Beach Return-To-Field", spoke.

Brandy Gaunt, Founder of Jellicle Cats Rescue Foundation, spoke.

Tom Keltch spoke.

Deborah Felin, CatPAWS Rescue Representative, spoke.

Emily Ghosh, Founder of Live Love Animal Rescue, spoke.

Patrick Otter spoke.

Mike Stuart spoke.

Lisa Darcy spoke.

Carina Cristiano spoke.

Susan Roe spoke.

Kate Carp spoke.

Deborah Turner spoke.

Sharon Logan spoke.

Kelly Lopes spoke.

Larry Goodhue spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke:

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to continue the Budget Hearing to the City Council meeting of Tuesday, August 22, 2017.

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

HEARING (9:36PM)

2. 17-0671 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Toshco, LLC, dba The Good Bar and Eatery, 3316 East 7th Street, for Entertainment Without Dancing. (District 2)

Kevin Jackson, Deputy City Manager, spoke.

Andy Carter spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

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

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

PUBLIC COMMENT (9:41 PM)

Craig Sheets spoke regarding various issues.

Rich Gardner spoke regarding a Hope and Joy event.

Larry Goodhue spoke regarding various issues.

Janet West spoke regarding SB 35.

Jonathan Crouch spoke regarding the Second Council District.

Sharon Logan spoke regarding animal welfare.

Zoe Nicholson spoke regarding Women's Equality Day.

CONSENT CALENDAR (6:26 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 6.

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve Consent Calendar Items 3 - 15, except for Item 13. The motion carried by the following vote:

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

3. 17-0672 Recommendation to approve the minutes for the City Council Budget Hearing of Tuesday, August 1, 2017.

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

4. 17-0673 Recommendation to refer to City Attorney damage claims received between July 31, 2017 and August 7, 2017.

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

5. 17-0674 Recommendation to approve the destruction of records for the Legislative Department, Office of the Mayor; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0081 on the Consent Calendar.

Enactment No: RES-17-0081

6. 17-0675 Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0082 on the Consent Calendar.

Enactment No: RES-17-0082

7. 17-0677 Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the State of California to accept Workforce Innovation and Opportunity Act funds totaling \$500,000 for a Veterans Employment Assistance Program; execute an agreement, and any needed subsequent amendments, with the County of Orange/Orange County Workforce Investment Board in the amount of \$240,000, for the period of July 1, 2017 through June 30, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$500,000, offset by grant revenue. (Citywide)

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

8. 17-0676 Recommendation to authorize City Manager, or designee, to execute the Fourth Amendment to Lease No. 24851 between Bojaro, LLC, a California limited liability company, and Gregory R. Gill and Tomilee Tilley Gill, trustees of the Gill Family Trust and the City of Long Beach for office space at 236 East 3rd St., Suites 205 and 230, for the Video Communications Division of the Technology and Innovation Department. (District 2)

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

9. 17-0678 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2017. (Citywide)

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

10. 17-0679 Recommendation to receive and file the Federal Single Audit, Separately Issued Financial Statement, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year Ended September 30, 2016. (Citywide)

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

11. 17-0680 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33584 with GSSi, Inc. (formerly General Security Service, Inc.), of Wilmington, CA, for providing security guard services, for a revised annual amount of \$482,000, plus a 10 percent contingency of \$48,200, for a revised annual contract amount not to exceed \$530,200. (Citywide)

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

12. 17-0681 Recommendation to adopt Specifications No. ITB LB17-063 and award contracts to Fernando's Screen Printing, Inc., of Stanton, CA, Manhattan Stitching Co., of Buena Park, CA, and Anaya Screen Printing, of Long Beach, CA, for as-needed apparel purchases, in an annual amount of \$260,000, with a 10 percent contingency in the amount of \$26,000, for a total annual aggregate amount not to exceed \$286,000, 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 to approve recommendation on the Consent Calendar.

13. 17-0682 Recommendation to authorize City Manager, or designee, to accept \$5,000 in award funds from the Institute of Museum and Library Services, for being the recipient of the 2017 National Medal for Museum and Library Service; execute any documents necessary for the administration of this award; and

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

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Kate Azar, Executive Director of the Long Beach Library Foundation, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

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

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

- 14. 17-0683** Recommendation to receive and file the application of Seabirds Long Beach, LLC, dba Seabirds Kitchen, for an original application of an Alcoholic Beverage Control License, at 975 East 4th Street. (District 2)

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

- 15. 17-0684** Recommendation to receive and file the application of RMS Franchise Group, Inc., dba The Pizza Press, for an original application of an Alcoholic Beverage Control License, at 5242 East Second Street. (District 3)

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

UNFINISHED BUSINESS (5:32 PM)

31. 17-0660 Recommendation to receive and file a report from hospitality industry representatives on recently released infographic related to their contributions to the Long Beach economy.

Councilmember Supernaw spoke.

Jeremy Harris, Senior Vice President of the Long Beach Area Chamber of Commerce, spoke; and provided a video.

Kristi Allen spoke.

Jennifer Robinson spoke.

Imran Ahmed, Long Beach Marriott General Manager, spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Alexandra Weyman, UNITE HERE Local 11 Research Analyst, spoke.

Nerina Soto spoke.

Amy Bartolon spoke.

Kraig Kojian, Downtown Long Beach Alliance President/CEO, spoke.

Hamid Raza, Long Beach Marriott CFO, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Supernaw, 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

REGULAR AGENDA (10:01 PM)

- 16. 17-0685** Recommendation to declare the City-owned property located at 1675 Santa Fe Avenue, Assessor Parcel Number 7432-006-914 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Woodcliff Corporation, a California corporation, or Assignee, for the sale of the Subject Property in the amount of \$1,200,000; and, accept Categorical Exemption CE 17-168. (District 1)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Gonzalez, 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

- 17. 17-0686** Recommendation to declare the City-owned property located at 1680 Santa Fe Avenue, Assessor Parcel Number 7432-008-902 as surplus; authorize City Manager, or designee, to execute any and all documents

necessary, including a Purchase and Sale Agreement, with Cando Services, LLC, or Assignee, for the sale of the Subject Property in the amount of \$500,000; and, accept Categorical Exemption CE 17-177. (District 1)

A motion was made by Councilwoman Gonzalez, 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

18. 17-0687

Recommendation to declare the City-owned property located at 2111 West 14th Street and 2110 Cowles Street, Assessor Parcel Numbers 7429-018-901 and -911 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Tarrico Corp., a California corporation, or Assignee (Buyer), for the sale of the Subject Property in the amount of \$2,369,377; and, accept Categorical Exemption CE 17-178. (District 1)

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

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

19. 17-0688

Recommendation to declare the City-owned property located at 1404 Hayes Avenue and 1351 Seabright Avenue, Assessor Parcel Numbers 7429-041-900 through -912 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with DiCarlo Seafood Company, Inc., a California corporation, or Assignee, for the sale of the Subject Property in the amount of \$1,966,291; and, accept Categorical Exemption CE 17-179. (District 1)

A motion was made by Councilwoman Gonzalez, 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

20. 17-0689 Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the Department of Defense through the Office of Economic Adjustment, to accept funds totaling \$1,342,406 funded by the Community Economic Adjustment Assistance for Reductions in Defense Industry Employment, to continue implementation of a project that addresses the economic and workforce impact of the C-17 plant closure; execute an agreement, and any needed subsequent amendments, with project partners in the amount totaling \$1,125,000, for the period of January 1, 2017 through December 31, 2017; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$1,342,406, offset by grant revenue. (Citywide)

Patrick West, City Manager, spoke.

Janet West spoke.

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

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

21. 17-0690 Recommendation to receive and file the Fiscal Year 2017 Second Budget Performance Report. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

A motion was made by Councilman Andrews, 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

22. 17-0691 Recommendation to approve Update to Long Beach Airport Minimum Standards for Aeronautical Activities. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

23. 17-0692 Recommendation to adopt Plans and Specifications No. R-7085 for the Improvements to Runway 7R-25L at the Long Beach Airport; award a contract to All American Asphalt, of Corona, CA, in the amount of \$14,519,593, authorize a 10 percent contingency in the amount of \$1,451,959, for a total contract amount not to exceed \$15,971,552; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$14,310,476. (District 5)

A motion was made by Councilwoman Mungo, 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. 17-0693 Recommendation to authorize City Manager, or designee, to execute a License Agreement with Crown Castle NG West, LLC, a Delaware limited liability company, for the non-exclusive use of City-owned properties for wireless telecommunications facilities for a ten-year term. (Districts 1,2)

Patrick West, City Manager, spoke.

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

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

ORDINANCES (10:23 PM)

- 25. 17-0548** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 10.24.005, 10.24.077, 10.24.078, 10.24.079, and 10.24.080; by adding Section 10.24.081; and by repealing Section 10.24.076, all relating to parking of oversized vehicles, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-17-0012. The motion carried by the following vote:

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

Enactment No: ORD-17-0012

- 26. 17-0650** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2230 relating to the designation of the property located at 501 East Broadway as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-17-0013. The motion carried by the following vote:

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

Enactment No: ORD-17-0013

27. 17-0652 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2240 relating to the designation of the property located at 909-915 Elm Avenue as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-17-0014. The motion carried by the following vote:

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

Enactment No: ORD-17-0014

28. 17-0654 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2250 relating to the designation of the property located at 287 Granada Avenue as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-17-0015. The motion carried by the following vote:

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

Enactment No: ORD-17-0015

29. 17-0656 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2260 relating to the designation of the property located at 355 Junipero Avenue as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-17-0016. The motion carried by the following vote:

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

Enactment No: ORD-17-0016

- 30. 17-0658** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2270 relating to the designation of the property located at 362 Junipero Avenue as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-17-0017. The motion carried by the following vote:

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

Enactment No: ORD-17-0017

NEW BUSINESS (10:25 PM)

31. Agenda Item No. 31 is listed under Unfinished Business.

- 32. 17-0703** Recommendation to increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$24,724 offset by the First Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the purchase of two outward facing security cameras to be installed at Washington Middle School in the First Council District.

Councilwoman Gonzalez spoke.

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

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

33. 17-0704 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 11, 2017.

This Agenda Item was received and filed.

34. 17-0719 eComments received for the City Council meeting of Tuesday, August 15, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:27PM)

Janet West spoke regarding Agenda Item No. 20.

ANNOUNCEMENTS (10:27 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (10:32 PM)

At 10:32 PM, Vice Mayor Richardson adjourned the meeting. mm

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, AUGUST 22, 2017
MCBRIDE HIGH SCHOOL AUDITORIUM
7025 PARKCREST STREET
LONG BEACH, CA 90808, 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
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CITY COUNCIL SPECIAL MEETING VIA TELECONFERENCE

**TELECONFERENCE LOCATION: COUNTY OF MAUI KALANA O MAUI BUILDING 200 S.
HIGH ST., 9TH FLOOR WAILUKU, HI 96793**

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 Agenda Item No. 8, which was considered before Agenda Item No. 6.

ROLL CALL (5:36 PM)

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

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Long Beach Boy Scout.

Mayor Garcia announced that Councilwoman Price would be participating via teleconference.

Councilwoman Mungo welcomed residents to the fifth district.

CONTINUED BUDGET HEARING (5:41 PM)

1. 17-0705 Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2018 Budget for the following: Library Services, Health and Human Services Department and Disaster Preparedness and Emergency Communications Department.

Patrick West, City Manager, spoke.

Glenda Williams, Director of Library Services, spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and continued the PowerPoint presentation.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

John McGinnis spoke.

Christine Petit spoke.

Larry Goodhue spoke.

Rich Garder spoke.

Ann Cantrell spoke.

Pam spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Emily Ghosh spoke.

Carina Cristiano spoke.

David Zink spoke.

Wendy Williams spoke.

Beverly Lifer spoke.

Raman Vasishth spoke.

Jennifer Beaver spoke.

Karen White spoke.

Veronica Egan spoke.

Diana Lejins spoke.

This Budget Hearing Item was received and filed and continued to the City Council meeting of Tuesday, September 5, 2017.

Mayor Garcia declared a recess at 7:59 pm.

Mayor Garcia called the meeting back to order at 8:06 p.m.

PUBLIC COMMENT (8:12 PM)

Donald Shoemaker spoke regarding the government.

Rich Gardner spoke regarding caregivers.

Diana Lejins spoke regarding various issues.

Ann Cantrell spoke regarding various issues.

Kerry Sharp spoke regarding the retired Police Chief's report.

Larry Goodhue spoke regarding various issues.

Zoe Nicholson spoke regarding women equality.

Linda Cote spoke regarding housing.

Alan Arakawa, Mayor of Maui, spoke via teleconference.

Don Couch spoke via teleconference.

CONSENT CALENDAR (8:07 PM)

Passed the Consent Calendar.

Diana Lejins spoke regarding Agenda Item Nos. 3 and 5.

Charles Parkin, City Attorney, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 5. The motion carried by the following vote:

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

2. 17-0706 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 8, 2017.

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

3. 17-0707 Recommendation to refer to City Attorney damage claims received between August 7, 2017 and August 14, 2017.

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

4. 17-0708 Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments, with the California Department of Public Health Tuberculosis Control Branch to receive and expend grant funding in the amount of \$188,729, plus an allotment of up to \$11,107, for a total amount of \$199,836, for tuberculosis prevention and control activities, for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

5. 17-0709 Recommendation to receive and file the application of Albertsons, LLC, dba Albertsons #6132, for a premise to premise transfer of an

Alcoholic Beverage Control License, at 101 East Willow Street.
(District 6)

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

REGULAR AGENDA (8:37 PM)

6. 17-0712 Recommendation to approve the reallocation of one-time funds designated for park programming in the amount of \$25,655 to support a full playground replacement at Martin Luther King Jr. Park. (District 6)

Councilman Andrews spoke.

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

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

7. 17-0713 Recommendation to request City Manager within 90 days to develop a Neighborhood Engagement and Community Communications Plan that outlines the City's existing internal and external communication channels and public affairs efforts; reports on past City-wide surveys or other feedback mechanisms on the prioritization and citizen/user satisfaction of existing City services; aligns departmental coordination and public outreach within one of the five stated priorities of the City Council; and specifies how staff aim to expand the scope, reach and effectiveness of public communication to increase transparency and strengthen levels of civic engagement in the years ahead.

Councilwoman Mungo spoke.

Raman Vasishth spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

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

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

8. 17-0710 Recommendation to receive and file a report on the Medicinal and Adult-Use Cannabis Regulation and Safety Act to update the City Council on new State buffer requirements, including youth center and daycare center buffers, for marijuana facilities; and

Request City Attorney to draft an ordinance amending Chapter 5.90, Medical Marijuana Businesses, of the Long Beach Municipal Code, to eliminate the 600-foot radius buffer for youth centers, add a 600-foot radius buffer for daycare centers, and establish an exemption from the daycare center buffer requirement for businesses that submit medical marijuana business license applications prior to January 1, 2018.
(Citywide)

Patrick West, City Manager, spoke.

Ajay Kolluri, Assistant to the City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

Demika spoke.

Diana Lejins spoke.

Bill Laps spoke.

Elliot Lewis spoke.

Raman Vasishth spoke.

A motion was made by Vice Mayor Richardson, 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

9. 17-0711 Recommendation to adopt Plans and Specifications No. R-7031 for the Leeway Sailing Pier and Shed Structural Rebuild; award the contract to John S. Meek Company, Inc., of Gardena, CA, in the amount of \$2,099,859, authorize a 20 percent contingency in the amount of

\$419,972, for a total contract amount not to exceed \$2,519,831; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 3)

Councilwoman Price 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

ORDINANCE (9:35 PM)

- 10. 17-0718** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110, relating to Preferential Parking District "U", declaring the urgency thereof, and declaring that this ordinance shall take effect immediately read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, seconded by Councilman Andrews, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

Absent: 1 - Price

A motion was made by Councilmember Supernaw, seconded by Vice Mayor Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-17-0018, 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: 8 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

Enactment No: ORD-17-0018

NEW BUSINESS (9:37 PM)

11. Affidavit of Service for special meetings held Tuesday, August 22, 2017.

12. 17-0720 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 18, 2017.

This Agenda Item was received and filed.

13. 17-0721 eComments received for the City Council meeting of Tuesday, August 22, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:37 PM)

Councilman Andrews made community announcements.

Councilwoman Mungo made community announcements.

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

PUBLIC COMMENT (9:41 PM)

Zachary Chao spoke regarding payments from the city.

Dennis Barler spoke regarding payments from the city.

ADJOURNMENT (9:45 PM)

At 9:45 PM, Mayor Garcia adjourned the meeting.

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