



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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July 5, 2016

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, June 14 and June 21, 2016.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, June 14 and June 21, 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,

Handwritten signature of Maria de la Luz Garcia in cursive.

MARIA DE LA LUZ GARCIA  
CITY CLERK

Prepared by: Jonathan Nagayama

MD;jn  
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

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### 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 Agenda Item No. 20 which was considered prior to the Hearings; the Consent Calendar which was considered prior to Public Comment; and Agenda Item Nos. 27 and 28 were considered after Agenda Item No. 19.

#### ROLL CALL (5:38 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

Presentation for Supervisor Don Knabe.

Supervisor Don Knabe spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Robert Luna, Chief of Police, spoke.

Mike DuRee, Fire Chief, spoke.

Charles Parkin, City Attorney, spoke.

Suely Saro, representing Senator Ricardo Lara, spoke.

Proclamation for Signal Hill Petroleum Movies in the Park.

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

Debra Russell spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

### HEARINGS (7:07 PM)

1. 16-0506 Recommendation to receive supporting documentation into the record, conclude the public hearing, and find that the action is not subject to the California Environmental Quality Act;

Declare ordinance amending the Long Beach Municipal Code (Zoning Code Amendment No. 1602-10) by amending Table 31-1 (Uses in Residential Zones) in Title 21 (Zoning) of the Long Beach Municipal Code to add "transitional housing" and "supportive housing" as permitted uses in any residential zoning district read the first time and laid over to the next regular meeting of the City Council for final reading; and

Shirley Broussard spoke.

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

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

- 16-0507 Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the implementing-ordinances portion of the Certified Local Coastal Program. (Citywide)

**A motion was made by Vice Mayor Lowenthal, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-16-0048. The motion carried by the following vote:**

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

**Enactment No:** RES-16-0048

2. 16-0508 Recommendation to receive supporting documentation, including the petitions, into the record, conclude the public hearing, and request City Attorney to prepare an amendment to the Long Beach Municipal Code, to expand Preferential Parking District "R" as recommended by the City Traffic Engineer. (District 4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

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

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

**PUBLIC COMMENT (7:13 PM)**

Richard Suarez spoke regarding minimum wage.

Steve Updike spoke regarding justice.

Larry Goodhue spoke regarding various issues.

- 16-0579 Shirley Broussard spoke regarding Juneteenth; and submitted correspondence.

**This Handout was received and filed.**

Madison Mooney and Evan Braude spoke regarding the Sixth Annual Political Players Radio Show Fundraiser.

Councilwoman Mungo spoke.

16-0580 Peter Rosenwald spoke regarding the Citizen Police Complaint Commission and liquid propane gas storage in San Pedro; and submitted correspondence.

**This Handout was received and filed.**

**CONSENT CALENDAR (7:12 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 3 - 18. The motion carried by the following vote:**

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

3. 16-0539 Recommendation to receive and file report on travel to Sacramento, CA on May 18, 2016.

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

4. 16-0540 Recommendation to receive and file report on travel to Washington, D.C. on June 2 - 3, 2016.

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

5. 16-0509 Recommendation to authorize City Manager to execute a settlement agreement and all other necessary documents to settle the City of Long Beach's challenge to the Southern California Gas Company's motion before the Public Utilities Commission for an interim order to establish daily balancing requirements.

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

6. 16-0530 Recommendation to authorize City Attorney to pay sum of \$85,000 in full settlement of lawsuit entitled Maura Cotter v. City of Long Beach, et al.; and to pay sum of \$160,000 in full and final resolution of the lawsuit entitled *Hawk, et al. v. City of Long Beach, et al.*

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

7. 16-0510 Recommendation to approve the minutes for the City Council meetings of Tuesday, May 17 and May 24, 2016 and the Study Session of Tuesday, May 3, 2016.

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

8. 16-0511 Recommendation to refer to City Attorney damage claims received between May 16, 2016 and June 6, 2016.

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

9. 16-0512 Recommendation to direct City Clerk to notify all City Departments and advisory bodies, that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest

codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2016.

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

10. 16-0513 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-16-0049 on the Consent Calendar.**

**Enactment No: RES-16-0049**

11. 16-0514 Recommendation to confirm the appointment by the Cultural Heritage Commission of Peter Devereaux to serve on the Board of Trustees of the Long Beach Navy Memorial Heritage Association. (Citywide)

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

12. 16-0515 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33219 with Harbor Diesel and Equipment, Inc., of Long Beach, CA, for furnishing and delivering Cummins brand vehicle parts and services, to increase the annual contract amount by \$120,000, for a total annual amount not to exceed \$350,000 for the current year and subsequent final year, for a total aggregate contract amount not to exceed \$1,160,000. (Citywide)

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

13. 16-0426 Recommendation to adopt resolution authorizing City Manager to execute a contract with Enterprise Fleet Management, Inc., of Gardena, CA, for the purchase of 14 used vehicles, in a total amount not to exceed \$205,000, inclusive of taxes and fees. (Citywide)



**A motion was made to approve recommendation and adopt Resolution No. RES-16-0050 on the Consent Calendar.**

**Enactment No:** RES-16-0050

14. 16-0516 Recommendation to adopt Specifications No. ITB FS16-117 and award a contract to Tennant Sales and Service Company, of Minneapolis, MN, for the purchase of three parking lot sweepers, in a total amount not to exceed \$177,817, inclusive of taxes and fees. (Citywide)

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

15. 16-0517 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents or amendments, between the City of Long Beach and Local Health Initiative Health Authority for Los Angeles County, dba L.A. Care Health Plan, for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries for the period of December 31, 2015 through July 1, 2020. (Citywide)

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

16. 16-0518 Recommendation to adopt resolution reaffirming authority granted to City Manager in 1982 to make applications for disability retirements on behalf of employees to the California Public Employees Retirement System (CalPERS), and delegating authority to the City Manager to make determinations on industrial disability retirement for safety employees once an application is submitted to CalPERS. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0051 on the Consent Calendar.**

**Enactment No:** RES-16-0051

17. 16-0519 Recommendation to authorize City Manager to execute a second amendment to Agreement No. 33801 with Califa Group, of San Mateo, CA, a California non-profit corporation, for furnishing and delivering high-speed data communication services, to reduce the current scope of work; and

Authorize City Manager, or designee, to execute future amendments that do not result in cost increases. (Citywide)

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

18. 16-0520 Recommendation to receive and file minutes for:  
Civil Service Commission - April 20 and May 4, 2016.  
Planning Commission - May 5 and May 19, 2016.

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

**REGULAR AGENDA (7:33 PM)**

19. 16-0521 Recommendation to receive and file report by PFM Group, Inc., reviewing the City's Request for Proposals process for contract recycling services. (Citywide)

Charles Parkin, City Attorney, spoke.

Russ Branson, Director, Public Financial Management, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

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

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

20. 16-0430

Recommendation to adopt Specifications No. RFP CM15-162 for the purchase and development opportunity at 3rd Street and Pacific Avenue, Assessor Parcel Numbers 7280-016-900, 901, 902, 903, 904 and 905 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Ensemble Investments, LLC, an Arizona limited liability company, for the sale of the Subject Property in the amount of \$6,000,000; and

Accept Categorical Exemption CE 16-127. (District 1)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Ravi Bendapudi spoke.

Leanna Noble spoke; and submitted correspondence.

Bruce Sergy spoke.

Abraham Sandoval spoke.

Steve Maclsaac spoke.

Larry Goodhue spoke.

Tyson Sayles spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

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

**21. 16-0522**

Recommendation to adopt Specifications No. RFP EP16-089 and award contracts to R. P. Laurain & Associates, Inc., of Long Beach, CA; Lidgard and Associates, Inc., of Orange, CA; Hawran & Malm, LLC, of Newport Beach, CA; Ellis Group, Inc., dba Integra Realty Resources - Los Angeles, of Encino, CA; and Valentine Appraisal & Associates, of Santa Clarita, CA, for as-needed real estate appraisal services in an aggregate amount not to exceed \$600,000 over a three-year term, with the option to renew for one additional one-year period at the discretion of the City Manager; and authorize City Manager to execute all documents necessary to enter into the contracts, including any necessary amendments

thereto relative to extending the terms, changing the contract dollar amounts, authorizing additional services, if required, within the provisions of the agreements, and adjusting the fee schedules for inflation, all provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

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

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

**22. 16-0523**

Recommendation to adopt Specifications No. RFP FS16-014 and award a contract to AssetWorks, LLC, of Wayne, PA, for the acquisition and software implementation of FuelFocus, a new fuel management system, in the amount of \$938,624, authorize a 10 percent contingency in the amount of \$93,862, for a total contract amount not to exceed \$1,032,486 for the first year, thereafter, a maintenance fee not to exceed \$22,825 for year one and \$23,966 for year two, with the option to renew for two additional one-year periods for the ongoing maintenance, at the discretion of the City Manager; 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 Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$409,900. (Citywide)

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

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

**23. 16-0531**

Recommendation to authorize City Manager, or designee, to execute an Other Transaction Agreement and any related documents for the National Explosives Detection Canine Team Program, and any subsequent amendments, with the U.S. Transportation Security Administration to implement and deploy

certified canine teams on-site at the Long Beach Airport using Long Beach Police Officers; and to accept the anticipated award, in an estimated amount of \$606,000 for a four-year period; and increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) for \$151,500 for the first year of the program in FY 16. (District 5)

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - Lowenthal

24. 16-0524

WITHDRAWN

~~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)~~

**This Agenda Item was withdrawn.**

25. 16-0525

WITHDRAWN

~~Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code, Section 16.08.910, related to the marina slip waiting list administrative fee, which requires that this fee be paid annually for pending boat slip applications. (Districts 2,3)~~

**This Agenda Item was withdrawn.**

26. 16-0526

Recommendation to authorize City Manager to execute new agreements, and any related documents, with the cities of Cerritos, Los Alamitos, Seal Beach, and Signal Hill to continue the provision

of services by the City of Long Beach's Animal Care Services Bureau through June 30, 2018, with two consecutive two-year renewal options; establish an updated Compensation Schedule for Fiscal Year 2017; and provide for an adjustment to the Compensation Schedule to match the percent change in the Consumer Price Index in Fiscal Year 2018. (Citywide)

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

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

**Absent:** 1 - Lowenthal

27. 16-0534

Recommendation to adopt Specifications No. RFP PW 15-091 and award a contract to USA Waste of California, dba Waste Management, of Long Beach, CA, for recyclable collection services, in an annual amount not to exceed \$3,500,000, plus an annual Consumer Price Index adjustment; and authorize City Manager, or designee, to execute all documents necessary to enter into the agreement for the term of July 1, 2016 to June 30, 2026 (ten years), including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

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

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

28. 16-0532

Recommendation to authorize City Manager to amend Agreement No. 28344 with USA Waste of California, dba Waste Management, of Long Beach, CA, to provide residential recycling collection

operations on a month-to-month basis at an estimated cost of \$350,000 per month, for up to a six-month period from July 1, 2016 through December 30, 2016, with an option to extend an additional six month, if needed, pending completion of a procurement process. (Citywide)

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to receive and file. The motion carried by the following vote:**

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

- 29. 16-0533** Recommendation to adopt Plans and Specifications No. R-7050 for the construction of two Low Flow Diversion Systems and two Vortex Separation Systems; award the contract to G. B. Cooke, Inc., of Azusa, CA, in the amount of \$2,148,630, and authorize a 10 percent contingency in the amount of \$214,863, for a total contract amount not to exceed \$2,363,493; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Accept Categorical Exemption CE 13-009. (Citywide)

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

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

**Absent:** 1 - Lowenthal

#### **ORDINANCES (8:36 PM)**

- 30. 16-0535** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "U" 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 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

31. 16-0536 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2210, relating to the nomination of the property located at 260 East San Antonio Drive as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

Councilman Austin spoke.

**A motion was made by Councilman Austin, 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

32. 16-0537 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2220, relating to the nomination of the property located at 6509 Gundry Avenue as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 9)

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, 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

- 33. 16-0538** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating in its entirety Chapter 9.66 regarding residency restrictions for sex offenders read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, 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

- 34. 16-0460** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 21-1 of Chapter 21.21, Division VII of Chapter 21.25, Chapter 21.37, PD-22 (Pacific Railway Planned Development), and PD-25 (Atlantic Avenue Planned Development); and by repealing PD-29 (Long Beach Boulevard Planned Development), all relating to the Midtown Specific Plan, read and adopted as read. (Districts 1,6)

**A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-16-0009. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** ORD-16-0009

**35. 16-0461**

Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Parts 9, 10, 15, and 16 of said map to reflect the establishment of the Midtown Specific Plan (SP-1), read and adopted as read. (Districts 1,6)

**A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-16-0010. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** ORD-16-0010

**NEW BUSINESS (8:48 PM)**

36. Affidavit of Service for special meeting held Tuesday, June 14, 2016.

**37. 16-0546**

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 10, 2016.

**This Agenda Item was received and filed.**

38. 16-0578 eComments received for the City Council meeting of Tuesday, June 14, 2016.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (8:48 PM)**

Councilman Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Price made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

**ADJOURNMENT (8:52 PM)**

At 8:52 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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

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

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

បើមានការចង់បាននូវការបកប្រែភាសាខេត្តសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាស្រាវជ្រាវមិត្តភាពសិង្ហបុរី និងយោធន៍រដ្ឋស  
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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

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### 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: Public Comment, Consent Calendar, Agenda Item Nos. 18, 39, 41, 12, 13, 15, 38, 19 - 21, 14, 16, 17, 22 - 29, 31 - 37, 40.

#### ROLL CALL (5:13 PM)

**Councilmembers** Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,

**Present:** Uranga and Richardson

**Councilmembers** Austin

**Absent:**

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

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

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

Vice Mayor Lowenthal announced that Agenda Item Nos. 18, 39, and 41 would be considered at the beginning of the agenda; Agenda Item Nos. 15, 21, and 28 would be considered after 7:00 PM; Agenda Item No. 38 would be considered after Agenda Item No. 13; and that Agenda Item Nos. 6 and 30 were withdrawn.

Oratory Presentation.

Councilmember Richardson spoke.

Kimberly Johnson spoke.

Felton Williams, President, Board of Education, spoke.

Brooklyn Morris spoke.

Presentation for Long Beach Fire Department Employees of the Year.

Michael DuRee, Fire Chief, spoke.

**PUBLIC COMMENT (5:34 PM)**

Emiliano Uranga congratulated Councilmember Roberto Uranga and former Councilwoman Tonia Reyes Uranga on celebrating their 30th anniversary.

John Donohue spoke regarding landlords.

Dennis Dunn spoke regarding asphalt poisoning.

Jacqueline Richardson spoke regarding holographs.

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding the homeless.

16-0590            Diana Lejins spoke regarding the Belmont Pool; and submitted correspondence.

**This Handout was received and filed.**

Daryl Crouse spoke regarding fireworks.

**CONSENT CALENDAR (5:58 PM)**

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item Nos. 10 and 11.

Shirley Broussard spoke regarding Agenda Item No. 4.

**A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 11, except for Item 6. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

1. 16-0577 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2015.

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

2. 16-0547 Recommendation to refer to City Attorney damage claims received between June 6, 2016 and June 13, 2016.

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

3. 16-0548 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0052 on the Consent Calendar.**



**Enactment No: RES-16-0052**

4. 16-0549 Recommendation to authorize City Manager to purchase Earthquake (Difference in Conditions) Insurance with Insurance Company of the West, covering City Hall and the Convention Center, for the period of July 1, 2016 through July 1, 2017, through Alliant Insurance Services, Inc., for a premium not to exceed \$162,200. (Citywide)

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

5. 16-0550 Recommendation to authorize City Manager to accept an easement deed from the Trustees of the California State University and to execute the easement document for the installation and maintenance of a gas main in a section of Beach Drive at California State University, Long Beach. (District 3)

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

6. 16-0551 WITHDRAWN  
~~Recommendation to authorize City Manager, or designee, to execute a new Fitness Provider Permit with Tamara Smith, dba Dreamtree, for the provision and operation of outdoor fitness training sessions on the beach side of Ocean Boulevard at 55th Place, for a term of three years. (District 3)~~

**This Contract was withdrawn.**

7. 16-0552 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2016 grant funds in the amount of \$25,000, for summer aquatics programs targeting economically disadvantaged youth at Belmont Plaza Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool and Martin Luther King, Jr. Pool, from June 6, 2016 through August 26, 2016; and execute all necessary documents to implement and administer

the grant and any amendments. (Districts 3,5,6,7,9)

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

8. 16-0553 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments thereto, between the City of Long Beach and CREA/PPC Long Beach Towne Center PO, LLC, to provide as-needed supplemental law enforcement and security services at the Long Beach Towne Center, for a period of six months, with the option to extend for additional six-month periods. (District 5)

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

9. 16-0554 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the City of Los Angeles Harbor Department to provide training opportunities at the Regional Maritime Law Enforcement Training Center, at no cost to the City of Long Beach, commencing upon full execution of the agreement for a term of three years. (Citywide)

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

10. 16-0555 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Beer Belly restaurant, located at 255 Long Beach Boulevard. (District 2)

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

11. 16-0556 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bella Pizza restaurant, located at 4085 Atlantic Ave, Suite No. B. (District 8)

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

**REGULAR AGENDA (7:39 PM)**

- 12. 16-0557** Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$9,928, offset by the Council District Three FY 15 office budget surplus to be used for community meetings, events, and public outreach efforts.

Councilmember Uranga left the meeting.

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

**Yes:** 7 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews and Richardson

**Absent:** 2 - Uranga and Austin

- 13. 16-0559** Recommendation to authorize City Manager, or designee, to execute all necessary documents and agreements, and any amendments, to receive and expend grant funding from the John S. and James L. Knight Foundation for an amount up to \$301,400 for the period of July 1, 2016 to December 31, 2017, to implement the 'Outdoor Office' in Harvey Milk Park and Equality Plaza;

Increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$40,000, offset by revenue received from the Downtown RDA project area's 75 percent share of the proceeds from the sale of former RDA property for a transfer to the General Grants Fund (SR 120); and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department by \$341,400. (District 1)

Councilwoman Gonzalez spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Raul Anorve spoke.

Vanessa Romain spoke.

Ernie Villa spoke.

Ron Sylvester spoke.

Deb Kahookele spoke.

Michael Bohn spoke.

Dennis Dunn spoke.

Cameron Andrews spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve recommendation, as amended, to request that any necessary documents and agreements, including the scope of work for the project, come back to the City Council meeting of Tuesday, July 19, 2016. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews and Richardson

**Absent:** 2 - Uranga and Austin

**14. 16-0558**

Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any amendments, to enter into an agreement with FUSE Corps, a non-for-profit corporation of San Francisco, CA, to participate in the FUSE Corps

Fellowship Program, for the period of September 1, 2016 to August 31, 2017, in an amount not to exceed \$300,000; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$300,000, offset by grant funds from the California Community Foundation, the Irvine Foundation and up to \$100,000 in savings from the Fiscal Year 2016 election expense. (Citywide)

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

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

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

**Absent:** 1 - Uranga

**SECOND ROLL CALL (8:02 PM)**

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

**Councilmembers** Uranga

**Absent:**

**15. 16-0560** Recommendation to adopt My Brother's Keeper Long Beach Local Action Plan;

Authorize City Manager, or designee, to execute any and all necessary documents to receive and expend funding from the Long Beach Unified School District;

Authorize City Manager, or designee, to execute Memorandum of Understanding(s) with community partners that are needed to implement the six milestones in My Brother's Keeper Local Action Plan; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$50,000. (Citywide)

Councilman Austin joined the meeting.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Felton Williams, President, Board of Education, spoke.

Noly Guardamondo spoke.

Wendy Nichols-Julien spoke.

Tyrone Lowe spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Tracy Colunga, Special Projects Officer, spoke, and provided a PowerPoint presentation.

Councilman Austin spoke.

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

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

**Absent:** 1 - Uranga

16. 16-0561 Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Innovation and Opportunity Act (WIOA) funds totaling \$5,573,509; and authorize City Manager, or designee, to execute agreements and amendments with necessary WIOA training provider vendors. (Citywide)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

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

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

**Absent:** 1 - Uranga

17. 16-0562 Recommendation to authorize City Manager, or designee, to

execute an agreement, and any necessary documents and amendments, with the County of Los Angeles to receive and expend \$650,000 in grant funds, to operate a Youth Jobs Program that will assist approximately 309 youth, ages 14-24, for the term of July 1, 2016 through June 30, 2017. (Citywide)

Councilmember Richardson spoke.

Councilwomen Gonzalez spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - Uranga

18. 16-0563

Recommendation to adopt Specifications No. RFP EP16-004 for the purchase and development opportunity at Broadway and Long Beach Boulevard (125-133 North Long Beach Boulevard and 234-248 East Broadway), Assessor Parcel Numbers 7280-025-903, -917, -922, -923 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with Raintree-Evergreen, LLC, a Delaware limited liability company, for the sale of the Subject Property in the amount of \$7,300,000; and

Accept Categorical Exemption CE 16-148. (District 2)

Patrick West, City Manager, spoke.

Michael Conway, Director of Economic and Property Development, spoke; and provided a PowerPoint presentation.

Debbie Dobias spoke.



Warren Blesofsky spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

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

**Yes:** 7 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga and Richardson

**Absent:** 2 - Andrews and Austin

19. 16-0564

Recommendation to adopt Specifications No. RFP CM15-159 for the purchase and development opportunity at Anaheim Street and Walnut Avenue (1205-1209 Walnut Avenue/1500-1546 East Anaheim Street), Assessor Parcel Numbers 7267-001-900, -901, -902, -903, -904, -905, -906 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with BRIDGE Housing Corporation and The Children's Clinic "Serving Children and their Families", both California corporations, for the sale of the Subject Property in the amount of \$2,500,000; and

Accept Categorical Exemption CE 16-138. (District 6)

Councilman Andrews spoke.

Councilmember Richardson spoke.

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

**Yes:** 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Austin and Richardson

**Absent:** 2 - Mungo and Uranga

**20. 16-0565** Recommendation to adopt Specifications No. RFP EP16-002 for the purchase and development opportunity at Anaheim Street and Lime Avenue (622-628 East Anaheim Street/1225-1235 Lime Avenue), Assessor Parcel Numbers 7274-002-904,-905, -906, -907 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with CJDT Development Group, LLC, a California limited liability company, or affiliate, for the sale of the Subject Property in the amount of \$500,000; and

Accept Categorical Exemption CE 16-135. (District 6)

Councilman Andrews spoke.

Mr. Lewis spoke.

Terri Henry spoke.

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

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

**Absent:** 1 - Uranga

**21. 16-0566** Recommendation to adopt Specifications No. RFP EP16-121 for the purchase and development opportunity at 4800 Long Beach Boulevard, Assessor Parcel Numbers 7133-010-900, -901, -902, -903, -904 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with City Ventures, LLC, a Delaware limited liability company, or

affiliate, for the sale of the Subject Property in the amount of \$1,250,000; and

Accept Categorical Exemption CE 16-137. (District 8)

Councilman Austin spoke.

Councilmember Richardson spoke.

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

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

**Absent:** 1 - Uranga

22. 16-0567

Recommendation to authorize City Manager to purchase, through Aon, the following insurance policies: Excess Municipal Liability insurance for the period of July 1, 2016 through July 1, 2017, for a total premium not to exceed \$1,072,380 with Lexington Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company and Navigator's Insurance Company; Airport Liability insurance for the period of June 30, 2016 through June 30, 2017, for a premium not to exceed \$78,353 with National Union Insurance Company; and, Aircraft Liability and Hull insurance for police helicopters for the period of June 30, 2016 through June 30, 2017, for a premium not to exceed \$39,059 with National Union Insurance Company. The total cost of all of the above liability renewal premiums will not exceed \$1,189,792. (Citywide)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Dennis Dunn 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, Lowenthal, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

23. 16-0568 Recommendation to authorize City Manager to purchase excess workers' compensation insurance with Safety National Casualty Corporation for the period of July 1, 2016 through July 1, 2017, through the City's casualty broker Aon, for a total premium not to exceed \$429,311. (Citywide)

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

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

**Absent:** 2 - Andrews and Uranga

24. 16-0569 Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services' Public Entity Property Insurance Program, for a total premium not to exceed \$816,791 for the period of July 1, 2016 through July 1, 2017. (Citywide)

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

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

**Absent:** 2 - Andrews and Uranga

25. 16-0570 Recommendation to authorize Human Resources Department to grant a waiver for employees who have ineligible dependent(s) removed from the City's health, vision and dental insurance plans as part of the Dependent Eligibility Verification program with the exception of cases involving fraud or intentional misrepresentation. (Citywide)

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

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

**Absent:** 2 - Andrews and Uranga

26. 16-0571 Recommendation to authorize City Manager to execute a North American Energy Standards Board contract between the City of Long Beach and the City of Vernon for the purchase and sale of natural gas. (Citywide)

Arturo Sanchez, Deputy City Manager, spoke.

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

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

**Absent:** 2 - Andrews and Uranga

27. 16-0572 Recommendation to receive the application of Norma Mora de Perez, dba Brite Spot Coffee Shop, for an original Alcoholic Beverage Control (ABC) License, at 412 West Pacific Coast Highway, and submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district, residences within 100 feet of the establishment, and a school within 600 feet of the establishment. (District 1)

Councilwoman Gonzalez spoke.

Carlos Gutierrez spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 2 - Andrews and Uranga

28. 16-0573

Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Walgreen Company, dba Walgreens 11082, for an original application of an Alcoholic Beverage Control License, at 5400 Cherry Avenue. (District 8)

Councilman Austin spoke.

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

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

**Absent:** 2 - Andrews and Uranga

29. 16-0575

Recommendation to authorize City Manager to execute a sixth amendment to Contract No. 31919 with AECOM Technical Services, Inc., of Orange, CA, for as-needed engineering design services, to make any amendments necessary to the scope of work; extend the term for a two-year renewal period ending on December 30, 2018; and increase the contract amount by \$1,000,000, for a revised total contract amount not to exceed \$4,850,000. (Citywide)

Patrick West, City Manager, spoke.

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

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

**Absent:** 2 - Andrews and Uranga

30. 16-0574

WITHDRAWN

~~Recommendation to adopt Plans and Specifications No. R-6843 for~~

~~intersection modifications at Walnut Avenue and Alamitos Avenue; award the contract to Sully Miller Contracting, Inc., of Brea, CA, in the amount of \$851,569, plus a 15 percent contingency in the amount of \$127,735, for a total contract amount not to exceed \$979,304; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; accept Categorical Exemption No. CE 138-08 (15304, Class 4); and~~

~~Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$450,000, offset by federal MAP 21 grant funds. (District 6)~~

**This Contract was withdrawn.**

31. 16-0576

Recommendation to authorize City Manager to allocate Public, Education, and Government fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and increase appropriations in the General Services Fund (IS 385) and the Technology and Innovation Department (TI) by \$1,018,773. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Lisa Mastramico, Director of Public Access Television (PADNET), spoke.

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

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

**Absent:** 1 - Uranga

**ORDINANCES (9:38 PM)**

32. 16-0535

Recommendation to declare ordinance amending the Long Beach

Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "U", read and adopted as read. (District 4)

Councilmember Supernaw spoke.

**A motion was made by Councilmember Supernaw, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-16-0011. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** ORD-16-0011

33. 16-0536

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2210 relating to the nomination of the property located at 260 East San Antonio Drive as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark, read and adopted as read. (District 8)

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Supernaw, to approve recommendation and adopt Ordinance No. ORD-16-0012. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** ORD-16-0012

34. 16-0537

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2220 relating to the nomination of the property located at 6509 Gundry Avenue as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark,



read and adopted as read. (District 9)

**A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-16-0013. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** ORD-16-0013

35. 16-0538

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating in its entirety Chapter 9.66 regarding residency restrictions for sex offenders, read and adopted as read. (Citywide)

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-16-0014. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** ORD-16-0014

36. 16-0506

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 31-1 of Chapter 21.31, relating to transitional and supportive housing, read and adopted as read. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-16-0015. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** ORD-16-0015

**NEW BUSINESS (9:45 PM)**

**37. 16-0583** Recommendation to request City Manager to report back to the City Council within 60 days regarding what procedural changes the City is developing to address the following issues:

- Develop a training program for project managers (both employees and consultants) on managing projects, preparing scope of work, and reviewing proposals.
- Develop a training program on contract administration best practices.
- Establish policies and procedures for overseeing standardized citywide contracts.
- Develop a policy to ensure project managers are certified and certifications are current.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Dennis Dunn spoke.

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

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

**Absent:** 1 - Uranga

38. 16-0584

Recommendation to respectfully request City Council to support the Human Relations Commission's recommendation to suspend all non-essential travel to the State of North Carolina and Mississippi until the repeal of the North Carolina Public Facilities Privacy & Security Act ("HB2") and Mississippi House Bill 1523, and

Respectfully request a signed letter be sent from the Mayor and/or City Council to the Governors of each state opposing each respective bill and informing them of the City of Long Beach's travel sanction.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Miles McNeeley spoke.

Porter Gilberg spoke.

Alexandra Billings spoke.

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

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

**Absent:** 1 - Uranga

39. 16-0585

Recommendation to request City Attorney to draft resolution supporting the good faith negotiations between Covanta and the

International Brotherhood of Electrical Workers on behalf of the employees of the Southeast Resource Recovery Facility and bring back to the City Council within 14 days.

Councilwoman Gonzalez spoke.

Tommy Faavae spoke.

Rebecca Davidson spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

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

**Yes:** 6 - Gonzalez, Lowenthal, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Price, Andrews and Austin

40. 16-0586

Recommendation to request City Manager to authorize the Department of Parks, Recreation and Marine to conduct a parks facilities and recreation programs analysis report to inform the development of a pilot program designed around new public-private partnership proposals to benefit community programs, facilities and services, and report back to City Council with progress update within sixty (60) days.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Dennis Dunn spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve recommendation, as amended, to report back to City Council with progress update within 120 days. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

41. 16-0587

Recommendation to request City Attorney to prepare and return to the City Council for its consideration, a sensible, financially sustainable, fiscally prudent, Medical Marijuana regulatory ordinance for possible placement on the November 8, 2016 General Election ballot. Such Council initiated ordinance would be placed on the ballot only in the event a proposed Initiative Petition regarding the same subject matter qualifies for placement on the November 2016 ballot. The ordinance prepared by the City Attorney for Council consideration and placement shall be modeled upon an ordinance considered by the City Council on February 2, 2016, which contained a phased in regulatory approach to Medical Marijuana in Long Beach.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Motion: Recommendation that [1] the item be laid over to the City Council meeting of Tuesday, July 5, 2016; [2] request an impact report on land use, taxes, and enforcement; [3] request an overview of the interplay with recreational and medical marijuana.

Moved by Councilwoman Price, seconded by Councilwoman Mungo.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Maria de la Luz Garcia, City Clerk, spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Jason Aula spoke.

Diana Lejins spoke.

David Zink spoke

John Donohue spoke.

Stefan Borst-Censullo spoke.

Larry Goodhue spoke.

Bobby Waltman spoke.

Michael Mooney spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Councilwoman Price spoke.

**A second substitute motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to request a report back by July 5, 2016 on the fiscal impact, land use, enforcement, and taxes of the citizens' initiative; and request an overview of recreation and medical marijuana, if recreation passes, or if both pass, how they would relate to each other. The motion failed by the following vote:**

**Yes:** 2 - Price and Mungo

**No:** 6 - Gonzalez, Lowenthal, Supernaw, Andrews, Uranga and Richardson

**Absent:** 1 - Austin

**A substitute motion was made by Councilmember Uranga, seconded by Vice Mayor Lowenthal, to receive and file. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga and Richardson

**No:** 1 - Price

**Absent:** 1 - Austin

42. 16-0588 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 17, 2016.

**This Agenda Item was received and filed.**

43. 16-0589 eComments received for the City Council meeting of Tuesday, June 21, 2016.

**This Agenda Item was received and filed.**

#### **ANNOUNCEMENTS (10:12 PM)**

Councilman Andrews made community announcements.

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

Vice Mayor Lowenthal extended condolences to the family of Luke Johnson.

Councilwoman Gonzalez extended condolences to the family of Luke Johnson; and made community announcements.

Councilman Austin made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.



Vice Mayor Lowenthal made community announcements.

**PUBLIC COMMENT (10:11 PM)**

Bill Napier said a prayer for the City of Seal Beach.

**ADJOURNMENT (10:22 PM)**

At 10:22 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Luke Johnson.

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**NOTE:**

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

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

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

បើមានការចង់បាននូវការបកប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនពេលប្រជុំនៃក្រុមប្រឹក្សាក្រុង។