



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-2**

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

June 20, 2017

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, June 6, 2017.

**DISCUSSION**

The Legistar minutes for the City Council meeting of Tuesday, June 6, 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", with a long horizontal flourish extending to the right.

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Pablo Rubio

MD:pr  
Attachment

Lena Gonzalez, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager  
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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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. 16 which was considered before Agenda Item No. 1.

### **ROLL CALL (5:07 PM)**

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

**Councilmembers** Mungo and Uranga  
**Absent:**

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Myra Maravilla, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Adriana Birdwell.

Proclamation for Signal Hill Petroleum Movies in the Park.

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

Stefanie Gillett, Signal Hill Petroleum, Public Relations Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

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

Steve Goodling Recognition.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Steve Goodling spoke.

**HEARING (5:37 PM)**

1. 17-0424 Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution making findings for energy services contracting and authorizing City Manager, or designee, to execute a Solar Energy Power Purchase Agreement and Easement Agreement, and any necessary documents and amendments, with PFMG Solar Long Beach, LLC, for the purchase of energy produced from solar photovoltaic installations at 11 potential municipal sites within the City of Long Beach, for a period of 25 years, with the option to renew for three additional five-year periods. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Tommy Faavae spoke.

Larry Goodhue spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation, as amended, for the purchase of energy produced from solar photovoltaic installations at up to 15 potential municipal sites within the City of Long Beach, for a period up to 25 years; and adopt Resolution No. RES-17-0057. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Andrews, Austin and Richardson

**Absent:** 3 - Price, Mungo and Uranga

**Enactment No:** RES-17-0057

**PUBLIC COMMENT (5:47 PM)**

Rich Gardner spoke regarding Alzheimer's.

Larry Goodhue spoke regarding various issues.

17-0470            Morgan Caswell spoke regarding salary negotiations for Long Beach Association of Engineering Employees; and submitted a handout.

**This Handout was received and filed.**

Kirsten Berg spoke regarding salary negotiations for Long Beach Association of Engineering Employees.

William J. Stone spoke regarding salary negotiations for Long Beach Association of Engineering Employees.

**CONSENT CALENDAR (6:02 PM)**

Passed the Consent Calendar.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 - 15, except for Item 14. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Uranga

2. 17-0425            Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$241,642.50 for Stipulations with Request for Award with a life pension thereafter of \$270.57 subject to COLA increases per week in compliance with

the Appeals Board Order for Donald Campbell.

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

3. 17-0426 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$60,000 in compliance with the Appeals Board Order for Sutina Green.

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

4. 17-0427 Recommendation to approve the minutes for the City Council meetings of Tuesday, May 16 and May 23, 2017.

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

5. 17-0428 Recommendation to refer to City Attorney damage claims received between May 15, 2017 and May 26, 2017.

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

6. 17-0429 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Blanket Purchase Order (BPO) No. BPLB16000024 with Field Technology, Inc., of Long Beach, CA, for providing pump maintenance and repair services, to increase the contract by \$50,000, for a total amount not to exceed \$149,000, and extend the term of the BPO to January 31, 2018. (Citywide)

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

7. 17-0430 Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent

amendments with the California Department of Housing and Community Development, for the 2017 California Emergency Solutions Grant Program, in the amount of \$273,074, for the period of November 1, 2017 through October 31, 2018; execute all necessary documents and agreements with partner agencies; and

Adopt resolution setting forth the City of Long Beach as a State Emergency Solutions Grant Administrative Entity and designating the person responsible for executing all documents related to the application of Emergency Solutions Grant funds. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0058 on the Consent Calendar.**

**Enactment No: RES-17-0058**

8. 17-0431 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents or subsequent amendments, with the Southern California Association of Governments, for Walk and Roll Long Beach, a bicycle and pedestrian safety initiative, to accept and expend grant funding in an amount of \$200,000, for the period of June 1, 2017 through May 31, 2019. (Citywide)

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

9. 17-0432 Recommendation to authorize City Manager, or designee, to execute revocable Permit No. 16-35 with the Port of Los Angeles, for utility rights-of-way use of lands where oil facilities such as pipelines are located within the Harbor District of the City of Los Angeles. (Citywide)

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

10. 17-0433 Recommendation to receive and file the application of Romeo Chocolates, LLC, dba Romeo Chocolates, for an original application of an Alcoholic Beverage Control License, at 460 Pine Avenue. (District 1)

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

11. 17-0434 Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Thrifty Payless, Incorporated, dba Rite Aid Store 5525, for premise to premise transfer of an Alcoholic Beverage Control License, at 4525 East Pacific Coast Highway. (District 4)

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

12. 17-0435 Recommendation to authorize City Manager to grant an easement deed to Southern California Edison Company at 101-½ Golden Shore, for the installation of electric distribution facilities to a cell site; and

Accept Categorical Exemption No. CE-14-071. (District 2)

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

13. 17-0436 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Panxa Cocina restaurant, located at 3937 East Broadway. (District 3)

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

14. 17-0437 WITHDRAWN  
~~Recommendation to request City Attorney to prepare an ordinance amending Chapter 18.17 – Transportation Improvement Fee (TIF) of the Long Beach Municipal Code to include conducting a Transportation Improvement Fee Nexus Study and a Transportation Impact Analysis Guidelines Study on the list of eligible uses of TIF funds. (Citywide)~~



**This Agenda Item was withdrawn.**

15. 17-0438 Recommendation to receive and file minutes for:  
Planning Commission - May 4, 2017.

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

**REGULAR AGENDA (6:02 PM)**

16. 17-0439 Recommendation to adopt resolution approving the appointment and terms of compensation for the City Clerk.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Monique De La Garza, City Clerk, spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0056. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Uranga

**Enactment No:** RES-17-0056

17. 17-0440

Recommendation to increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$45,000, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support economic development efforts by supporting the establishment of a Property Business Improvement District for the Pacific Avenue business corridor.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

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

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

**Absent:** 2 - Mungo and Uranga

18. 17-0445

Recommendation to receive and file a report from City Manager on the status of interdepartmental efforts around the education, prevention and enforcement of illegal fireworks in Long Beach, as well as an update on statistics from last year's efforts; and

Recommendation to request City Manager and Long Beach Fire Department to partner with neighborhood associations and community groups to disseminate educational materials in advance of July 4th.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Larry Goodhue spoke.

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

**Yes:** 6 - Gonzalez, Pearce, Price, Supernaw, Andrews and Richardson

**Absent:** 3 - Mungo, Uranga and Austin

19. 17-0441

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard, in the amount of \$2,150,000. (District 2)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 2 - Mungo and Uranga

20. 17-0442

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34584 with ARB, Inc., of Lake Forest, CA, for as-needed pipeline construction projects, to increase the annual contract amount by \$2,000,000, for a revised annual amount not to exceed \$4,500,000, for a period of two years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

**Yes:** 6 - Gonzalez, Pearce, Price, Andrews, Austin and Richardson

**Absent:** 3 - Supernaw, Mungo and Uranga

21. 17-0443

WITHDRAWN

~~Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code (LBMC) Section 10.24.078 to prohibit parking of oversized and recreational vehicles on City rights-of-way within residential neighborhoods; and, amending LBMC Section 10.24.078 relating to the oversized and recreational vehicle parking permit process. (Citywide)~~

**This Agenda Item was withdrawn.**

**ORDINANCE (6:24 PM)**

22. 17-0444

WITHDRAWN

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.34.040 relating to parking at City owned and operated lots with disabled plate or placard read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)~~

**This Ordinance was withdrawn.**

**NEW BUSINESS (6:24 PM)**

23. 17-0447

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 2, 2017.

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

24. 17-0469 eComments received for the City Council meeting of Tuesday, June 6, 2017.

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

**ANNOUNCEMENTS (6:25 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Barbara Egyund.

Vice Mayor Richardson made community announcements.

Councilmember Pearce made community announcements.

**ADJOURNMENT (6:28 PM)**

At 6:28 PM, Mayor Garcia adjourned the meeting in memory of Barbara Egyund.

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**NOTE:**

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

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

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

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