



C-5

CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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April 5, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, March 22, 2016 and the Study Session of Tuesday, March 8, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, March 22, 2016 and the Study Session of Tuesday, March 8, 2016 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Megan Wiegelman

MG:mw

Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented, except for the Consent Calendar, and Agenda Item Nos. 16, 20, 33, and 17, which were considered before Public Comment.

ROLL CALL (5:17 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; Laura Doud, City Auditor; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Mayor Garcia announced that Agenda Item Nos. 16, 17, 20, and 33 would be considered after the Consent Calendar.

Presentation for Norooz Persian New Year.

Councilwoman Price spoke.

Shiraz Rezaei spoke.

Minoo Maasoumi spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

PUBLIC COMMENT (6:09 PM)

Charles Song spoke regarding the Cambodian New Year Parade.

16-0284 Nita Thear spoke regarding the Cambodian New Year Parade; and
submitted a handout.

This Handout was received and filed.

Pola Soth spoke regarding the Cambodian New Year Parade.

Kalmine Ly spoke regarding the Cambodian New Year Parade.

Sophany Bay spoke regarding the Cambodian New Year Parade.

Justin Sok spoke regarding the Cambodian New Year Parade.

- 16-0282 Veasna Roeun spoke regarding the Cambodian New Year Parade;
and submitted correspondence.

This Handout was received and filed.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Mayor Garcia declared a recess at 6:58 p.m.

Mayor Garcia called the meeting back to order at 7:02 p.m.

SECOND ROLL CALL (7:03 PM)

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

- 16-0285 Ben Rockwell spoke regarding First Responder Fees; and
submitted a handout.

This Handout was received and filed.

- 16-0283 Shirley Broussard spoke regarding Purim Observance; and
submitted correspondence.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (5:40 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 13. The motion carried by the following vote:

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

1. 16-0251 Recommendation to authorize City Attorney to submit a Compromise and Release Agreement for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$100,000 in compliance with the Appeals Board Order for Thomas Cochran.

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

2. 16-0248 Recommendation to approve the minutes for the City Council meetings of Tuesday, March 1 and March 8, 2016.

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

3. 16-0249 Recommendation to refer to City Attorney damage claims received between February 29, 2016 and March 14, 2016.

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

4. 16-0250 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-16-0026 on the Consent Calendar.

Enactment No: RES-16-0026

5. 16-0252 Recommendation to authorize City Manager to execute an agreement with the California Franchise Tax Board (FTB) for records obtained from the FTB Taxpayer information System and Business Entity Tax System, at no cost to the City, with a term of June 1, 2016 through December 31, 2018. (Citywide)

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

6. 16-0253 Recommendation to adopt Specifications No. ITB LB16-017 and award contracts to EDCO Waste Services, LLC, and Consolidated Disposal Service, LLC, both of Long Beach, CA, for providing diversion of green waste services, in an annual aggregate amount not to exceed \$200,000, 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.

7. 16-0254 Recommendation to authorize City Manager to execute a new Schedule I, Transaction-Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

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

8. 16-0255 Recommendation to authorize City Manager to execute a Student Field Placement Agreement, and any related documents, with the Trustees of the California State University, on behalf of California State University Long Beach, to facilitate internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, for

California State University Long Beach, Department of Human Development students, for a period of three years. (District 2)

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

9. 16-0256 Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2016 Summer Food Service Program, in an amount not to exceed \$354,772; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and execute any documents, including amendments, necessary to accept funds, implement and administer the 2016 Summer Food Service Program. (Districts 1,2,4,5,6,7,8,9)

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

10. 16-0257 Recommendation to adopt Specifications No. ITB PD16-033 and award a contract to Galls, LLC, of Long Beach, CA, for furnishing and delivering police duty gear and footwear, in an annual amount not to exceed \$150,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

11. 16-0258 Recommendation to appoint the Deputy Director of Public Works/City Engineer, Sean Crumby, as the authorized Alternate Member to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority; and authorize City Manager to designate, in writing, a representative if neither the Member nor the Alternate Member is available. (Citywide)

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

12. 16-0259 Recommendation to authorize City Manager to execute all documents necessary to amend contract No. 31808 with BMC Software, Inc., of Houston, TX, for providing workload automation software licenses and technical support services, to increase the contract amount by \$55,087, plus a 10 percent contingency of \$5,509, for a total amount not to exceed \$306,523; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$60,596.
(Citywide)

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

13. 16-0260 Recommendation to receive and file minutes for:
Planning Commission - February 18, 2016.

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

UNFINISHED BUSINESS (7:14 PM)

14. 16-0122 Recommendation to adopt Specifications No. RFP PW 15-091 and award a contract to USA Waste of California, dba Waste Management, of Long Beach, 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)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Laith Ezzet, Senior Vice President, HF&H Consultants, spoke.

Councilman Austin spoke.

Jeff Snow, Republic Services, spoke.

Unidentified man spoke.

Jeremy Harris spoke.

Noly Guardamondo, Executive Director, Long Beach Blast, spoke.

Councilwoman Mungo spoke.

Laith Ezzet, Senior Vice President, HF&H Consultants, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Motion: Substitute motion to approve recommendation and award the contract to Waste Management.

Moved by Councilmember Uranga, seconded by Councilman Austin.

Councilmember Uranga and Councilman Austin withdrew the substitute motion.

Mayor Garcia spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to [1] conduct a review within 30 - 60 days that does not trigger a contract extension; [2] request the City Attorney to select the vendor who conducts the review; [3] for the City Attorney to oversee the review process and report back to the City Council when completed; and [4] based on that review, the City Council will decide whether to award the contract as recommended, or direct the City Manager to rebid the contract.

The motion carried by the following vote:

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

15. 16-0244

Recommendation to request City Auditor to review the bid responses for the residential recycling collection services. The responses should be analyzed based on qualifications, cost, recycling revenue to the City, environmental benefits, compliance with the terms of the Request for Proposal (RFP), as well as any additional criteria the City Auditor deems appropriate; request City Auditor to report findings of the review directly to the City Council at the earliest possible date; and request that City staff provide the City Auditor with all documents, analysis, and emails related to procurement process for this RFP in an expedited manner.

Larry Goodhue spoke.

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

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

Absent: 1 - Andrews

REGULAR AGENDA (8:21 PM)

- 16. 16-0261** Recommendation to receive and approve non-charter commission and board appointments.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilwoman Gonzalez, 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

- 17. 16-0262** Recommendation to approve the Mayor's nominations to the Long Beach Unified School District Joint Use Committee.

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

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

Mayor Garcia declared a recess at 6:10 p.m.

Mayor Garcia called the meeting back to order at 6:16 p.m.

- 18. 16-0263** Recommendation to request City Attorney to draft a resolution in support of the California Coastal Trail Association; and request City Manager to consider including the California Coastal Trail Association annual recurring membership fee of \$1,500 in his FY 17 Proposed Budget.

Councilmember Uranga spoke.

Larry Goodhue spoke.

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

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

Absent: 1 - Andrews

- 19. 16-0274** Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$28,283 for Council District Five to reflect carryover funds from Fiscal Year 2015 for the purpose of community and neighborhood events, meetings and outreach.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Andrews

- 20. 16-0276** Recommendation to request the Mayor and City Council to recognize the role women play in transportation in the City of Long Beach. These inspirational women include, but are not limited to, three of our harbor commissioners: President, Lori Ann Guzman, Vice President, Lou Anne Bynum; and Secretary, Tracy Egoscue. The Long Beach Transit Board: Chair, Maricela de Rivera, Vice Chair, Sumire Gant; Secretary/Treasurer, Mary Zendejas; April Economides; Colleen Bentley; Nancy Pfeffer; Barbara Sullivan George; and Amy Bodek; Claudia Lewis, Manager, Finance & Administration, Long Beach Airport; Carolyn Carlton-Lowe, Operations & Facilities Bureau Manager, Long Beach Airport; Michelle Grubbs, Pacific Merchant Shipping Association, Long Beach; Elizabeth Warren, Executive Director, FuturePorts; Diane

DuBois, regional MTA Representative; Karen Heit, MTA Board Deputy; Carrie Bowen, CalTrans District 7 Director.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Ben Rockwell 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: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

21. 16-0275

Recommendation to authorize City Manager to execute an agreement with Los Angeles River Revitalization Corporation to conduct an Integrated Design and Technical Analysis of the Long Beach portion of the Los Angeles River in an amount not to exceed \$250,000 for a term of 12 weeks;

Increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$250,000, offset by FY 15 Year-End Surplus; and

Identify additional funding sources for the remaining cost of

\$250,000. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

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

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

Absent: 1 - Andrews

- 22. 16-0264** Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2015 Port Security Grant Program, in an amount not to exceed \$1,360,000 for a period ending August 31, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$150,000 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,210,000. (Citywide)

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, Uranga, Austin and Richardson

Absent: 1 - Andrews

- 23. 16-0265** Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the

City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2015 Urban Area Security Initiative Grant, in an amount not to exceed \$5,377,994 for a period ending May 31, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$200,000, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$2,319,098, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$225,500, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$2,333,396. (Citywide)

Larry Goodhue spoke.

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

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

Absent: 1 - Andrews

- 24. 16-0266** Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0027. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-16-0027

- 25. 16-0267** Recommendation to receive and file the Fiscal Year 2016 First Budget Performance Report. (Citywide)

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

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

Absent: 1 - Andrews

- 26. 16-0268** Recommendation to authorize City Manager to execute contracts, and any related documents, with The Michelson Found Animals Foundation, Inc., of Los Angeles, CA, and the Stray Cat Alliance, of Los Angeles, CA, to allow Long Beach Animal Care Services to provide a variety of services to decrease shelter euthanasia of cats, from April 1, 2016 through March 31, 2017, with annual renewal options through March 31, 2020, at the discretion of the City Manager or his designee. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Anna Wong 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, Uranga, Austin and Richardson

Absent: 1 - Andrews

- 27. 16-0269** Recommendation to adopt Specifications No. RFP PR16-023 and authorize City Manager to execute a contract with Los Cerritos Wetlands Stewardship, Inc., of Long Beach, CA, for the

maintenance and management of environmentally sensitive areas, in an annual amount of \$364,800, and authorize a 15 percent contingency in the amount of \$54,720, for a total annual contract amount not to exceed \$419,520, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, or his designee. (Citywide)

Councilwoman Price spoke.

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

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

Absent: 1 - Andrews

28. 16-0270

Recommendation to receive the application of Apro, LLC, dba United Oil #140, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 2440 East Anaheim Street, determine the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

Councilmember Supernaw spoke.

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

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

Absent: 1 - Andrews

29. 16-0271

Recommendation to adopt Specifications No. ITB PD16-034 and award a contract to GRP2, dba Keystone Uniforms, of Santa Ana, CA, for furnishing and delivering of police uniforms, in an annual amount not to exceed \$500,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - Andrews

- 30. 16-0272** Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate on Artesia Boulevard, between Atlantic Avenue and East Coolidge Street, a City street that has been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 9)

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, Uranga, Austin and Richardson

Absent: 1 - Andrews

- 31. 16-0273** Recommendation to adopt resolution authorizing City Manager to execute a contract with Pacific Rim Automation, Inc., of Huntington Beach, CA, without an Invitation to Bid, for annual storm drain pump station telemetry, monitoring, system software updates and electrical/control equipment services, and a one-time relocation of equipment and upgrade of system software, for a total not to exceed \$692,110 over a four-year period; and to authorize additional services, if required, within the provisions of the contract. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-16-0028. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-16-0028

ORDINANCE (8:46 PM)

- 32. 16-0240** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2200 relating to the nomination of the Alamitos Neighborhood Library located at 1836 East Third Street 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 2)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-16-0005. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

Enactment No: ORD-16-0005

NEW BUSINESS (5:58 PM)

- 33. 16-0279** Recommendation to receive and file presentation and present a proclamation in celebration of Cesar E. Chavez's legacy through support of our local Long Beach Moving Forward Citizenship and DACA Initiative Partnership: *"A Brighter Future Includes New American Immigrant Families and Students"*.

Councilwoman Gonzalez spoke.

Jessica Quintana, Executive Director, Centro CHA, spoke; and submitted a flyer.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Mayor Garica spoke.

A motion was made by Councilwoman Gonzalez, 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

34. Affidavit of Service for special meeting held Tuesday, March 22, 2016.

35. 16-0280 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 18, 2016.

This Agenda Item was received and filed.

36. 16-0281 eComments received for the City Council meeting of Tuesday, March 22, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:47 PM)

Vice Mayor Lowenthal made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Marco Antonio Firebaugh; and made community announcements.

Armando Vazquez-Ramos spoke regarding Marco Antonio Firebaugh.

Sandra Lopez spoke regarding Marco Antonio Firebaugh.

ADJOURNMENT (9:00 PM)

At 9:00 PM, Mayor Garcia adjourned the meeting in memory of Marco Antonio Firebaugh.

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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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។

**CITY OF LONG BEACH
CITY COUNCIL SPECIAL
MEETING MINUTES**

**TUESDAY, MARCH 8, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:05 PM)

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

Councilmembers Lowenthal
Absent:

Also present: Patrick H. 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.

SPECIAL MEETING

1. 16-0235 Recommendation to hold a study session to receive a presentation on the Fiscal Outlook for Fiscal Years 2017 - 2019.

Patrick West, City Manager, spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Councilmember Richardson spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:27 PM)

Shirley Broussard spoke.

Larry Goodhue spoke.

ADJOURNMENT (4:36 PM)

At 4:36 PM, Mayor Garcia adjourned the meeting.

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