



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-1

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

January 24, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, January 10, 2017.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, January 10, 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,

POONAM DAVIS
CITY CLERK

Prepared by: Pablo Rubio

PD:pr
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JANUARY 10, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

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.

ROLL CALL (4:41 PM)

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

Councilmembers Price
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

PUBLIC COMMENT (4:41 PM)

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (4:44 PM)

Passed the Consent Calendar.

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

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

Absent: 1 - Price

1. 17-0001 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 \$54,280 for the claim of Norton Hampton; authority to pay 1) \$85,622.50, 2) separate authority to pay \$0 (no monetary compensation), and 3) separate authority to pay \$93,667.50 for the claim of Donald Radcliff; and authority to pay \$76,560 for the claim of Parine Soth, in compliance with the Appeals Board Orders.

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

2. 17-0002 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2016.

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

3. 17-0003 Recommendation to approve the minutes for the City Council meetings of Tuesday, December 13 and December 20, 2016.

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

4. 17-0004 Recommendation to refer to City Attorney damage claims received between December 12, 2016 and December 30, 2016.

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

5. 17-0005 Recommendation to authorize Development Services Department to process a refund in the amount of \$15,240 to Inner Circle Investments for the property located at 4501 East Pacific Coast Highway. (District 4)

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

6. 17-0006 Recommendation to authorize City Manager to execute all documents necessary for a lease with Israel Dakar Trust, and the City of Long Beach for the premises at 402 Atlantic Avenue, for special events and programming; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$12,000, offset by the release of funds set aside from sale proceeds of former Redevelopment Agency properties. (District 1)

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

7. 17-0007 Recommendation to adopt the Debt Management Policy pursuant to Section 8855 of the State of California Government Code. (Citywide)

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

8. 17-0008 Recommendation to adopt Specifications No. RFP FS16-037 and authorize City Manager, or designee, to execute any and all necessary documents to enter into contracts, and any necessary amendments thereto, with A & A Towing, Inc., Supreme Towing Service, Inc., dba City Tow Service, both of Long Beach, CA, A & E Towing, Inc., of Cypress, CA, and Mighty Transport, Inc., of Torrance, CA, to perform as-needed vehicle towing services, in an annual aggregate amount not to exceed \$300,000, 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.

9. 17-0009 Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Apro, LLC, dba United Oil No. 28, for a person to person and premises to premises transfer of an Alcoholic Beverage Control License, at 3565 Los Coyotes Diagonal. (District 5)

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

10. 17-0010 Recommendation to adopt Specifications No. RFP TI 16-112 and award a contract to Carahsoft Technology Corporation, of Reston, VA, to provide, install, train, and support City staff in the use and implementation of a new Service Management application, in the amount of \$252,929, authorize a 20 percent contingency in the amount of \$50,586, for a total contract amount not to exceed \$303,515 for the first year; thereafter, in an annual amount not to exceed \$68,040, for ongoing licensing and maintenance fees, for year two, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$147,515 from funds available. (Citywide)

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

11. 17-0011 Recommendation to receive and file minutes for:
Planning Commission - December 1, 2016.

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

REGULAR AGENDA (4:44 PM)

12. 17-0012 Recommendation to adopt Plans and Specifications No. R-7063 for the Willow Springs Park Wetlands Restoration Project; award the contract to BiTech Construction Co., Inc., of Buena Park, CA, in the amount of \$1,371,926, authorize a 15 percent contingency in the amount of \$205,789, for a total contract amount not to exceed \$1,577,715; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$924,000, offset by grant revenue from an award of funding under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84) Urban Greening for Sustainable Communities Grant Program; and

Accept Categorical Exemption No. 16-194. (District 7)

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Meredith Reynolds, Parks Development Officer, spoke; and provided a PowerPoint presentation.

Lee Fukui spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 1 - Price

NEW BUSINESS (4:58 PM)

- 13. 17-0015** Recommendation to approve the use of the Seventh Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$10,000 to support these beautification projects; and

Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$10,000.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Christa Stelzmuller spoke.

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

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

Absent: 1 - Price

14. Affidavit of Service for special meeting held Tuesday, January 10, 2017.

15. 17-0018 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 6, 2017.

This Agenda Item was received and filed.

16. 17-0034 eComments received for the City Council meeting of Tuesday, January 10, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (5:01 PM)

Councilman Andrews made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (5:03 PM)

At 5:03 PM, Vice Mayor Richardson 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.

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