



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-4

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March 21, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, March 7, 2017.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, March 7, 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

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

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, Agenda Item No. 1, Consent Calendar, Agenda Item Nos. 24, 18, 16, 20, 19, 21, 22, 25, 23.

ROLL CALL (5:00 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique DeLaGarza, Administrative Officer; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

HEARING (5:11 PM)

1. 17-0139 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Mitigated Negative

Declaration 06-16, incorporate the approved mitigation measures as part of the project, approve and adopt the Mitigation Monitoring and Reporting Program;

Declare ordinance amending the Zoning District Map by amending portions of Part 17 from Regional Highway District (CHW) to Willow Street Center Planned Development District (PD-27) read the first time and laid over to the next regular meeting of the City Council for final reading;

Tom Modica, Assistant City Manager, spoke.

Linda Tatum, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to receive supporting documentation into the record, conclude the public hearing, and adopt Mitigated Negative Declaration 06-16, incorporate the approved mitigation measures as part of the project, approve and adopt the Mitigation Monitoring and Reporting Program. The motion carried by the following vote:

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

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to declare ordinance amending the Zoning District Map by amending portions of Part 17 from Regional Highway District (CHW) to Willow Street Center Planned Development District (PD-27), 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, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

17-0140 Declare ordinance amending the Willow Street Center Planned Development District (PD-27) by adopting a boundary map read the first time and laid over to the next regular meeting of the City Council for final reading; and

Approve a Conditional Use Permit and a Site Plan Review for the construction of a new six-story, 125-guestroom hotel located at 2640 North Lakewood Boulevard. (District 5)

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to declare ordinance amending the Willow Street Center Planned Development District (PD-27) by adopting a boundary map, 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, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve a Conditional Use Permit and a Site Plan Review for the construction of a new six-story, 125-guestroom hotel located at 2640 North Lakewood Boulevard. The motion carried by the following vote:

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

PUBLIC COMMENT (5:03 PM)

Larry Goodhue spoke regarding various issues.

Elizabeth Tovar spoke regarding Long Beach bus stops.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

CONSENT CALENDAR (5:23 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 17, 26, except for Item 16. The motion carried by the following vote:

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

2. 17-0143 Recommendation to receive and file reports on travel to Sacramento, CA on February 13 and February 17, 2017.

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

3. 17-0144 Recommendation to adopt Specifications No. RFP LW 16-071 and award a contract to Medata, Inc. for medical bill review services in an annual amount of \$575,000, authorize a 20% contingency in the amount of \$115,000 annually, for a total contract amount not to exceed \$690,000 annually; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

4. 17-0145 Recommendation to adopt resolution supporting the State of Urban Manufacturing Report.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0021 on the Consent Calendar.

Enactment No: RES-17-0021

5. 17-0146 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 \$90,262.50 for the claim of Chris Anderson; authority to pay 1) \$5,520 and also 2) \$78,662.50 for the claim of Tina Icorn; and authority to pay \$72,500 for the claim of Samuel Rizzuto, in compliance with the Appeals Board Orders.

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

6. 17-0141 Recommendation to approve the minutes for the City Council meetings of Tuesday, February 14 and February 21, 2017.

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

7. 17-0142 Recommendation to refer to City Attorney damage claims received between February 13, 2017 and February 27, 2017.

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

8. 17-0147 Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2017 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0022 on the Consent Calendar.

Enactment No: RES-17-0022

9. 17-0148 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for an Amended and Restated Lease with Art Exchange Visual Arts Center, Inc., a California nonprofit corporation, for commercial office space at 340-356 East 3rd Street. (District 2)

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

10. 17-0149 Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2016. (Citywide)

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

11. 17-0150 Recommendation to adopt resolution declaring a continued shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and, authorizing an extension of the operation of a winter shelter between the dates of March 7, 2017 and March 31, 2017, inclusive; and

Authorize City Manager, or designee, to execute any and all documents necessary for a First Amendment to Lease 34461 between Eddie N. John #1, a limited liability company, and the City, and a First Amendment to Sublease 34462 between the City and First to Serve, Inc., a California nonprofit organization, for the continued use of industrial space at 6845 Atlantic Avenue as a winter shelter. (District 9)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0023 on the Consent Calendar.

Enactment No: RES-17-0023

12. 17-0151 Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with the Trustees of the California State University, an agency of the State of California, to facilitate internship opportunities at Department of

Parks, Recreation and Marine facilities for California State University Dominguez Hills Human Services Program students, for a period of three years, expiring on January 21, 2020. (Citywide)

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

13. 17-0153 Recommendation to authorize City Manager to accept an easement deed from PCH and Ximeno, LLC, the owner of the property located at 4525 East Pacific Coast Highway, for sidewalk-widening purposes; and

Accept Categorical Exemption No. CE-17-006. (District 4)

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

14. 17-0152 Recommendation to adopt Resolution of Intention to vacate the north/south alley located north of Spring Street between Elm Avenue to the east and Long Beach Boulevard to the west; set the date of Tuesday, April 11, 2017, for the public hearing on the vacation; accept an easement deed for sidewalk widening along Long Beach Boulevard north of Spring Street; and

Accept Categorical Exemption No. CE 16-277. (District 7)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0024 on the Consent Calendar.

Enactment No: RES-17-0024

15. 17-0154 Recommendation to authorize City Manager to accept an easement deed from LB South Street, LLC, a California limited liability company, the owner of the property located at 3605 South Street, for the installation of public utilities; and

Accept Categorical Exemption No. CE-15-161. (District 9)

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

16. 17-0155 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 32983 with Central Parking System, Inc., of Los Angeles, CA, for providing parking operations and management services, to increase the contract amount by \$450,000, for the period ending March 31, 2017. (Citywide)

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, that the item be laid over for 30 days or less. The motion carried by the following vote:

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

17. 17-0157 Recommendation to receive and file minutes for:
Planning Commission - February 2, 2017.

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

26. 17-0169 Recommendation to receive and file report on travel to Washington, D.C. on January 17, 2017.

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

REGULAR AGENDA (5:24 PM)

18. 17-0132 Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Rianne Howard spoke.

Leonard Adams, Jr. 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, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

19. 17-0158 Recommendation to request City Manager to work with City Attorney to report back regarding the feasibility, opportunities, and constraints both legal and practical to limiting median access near major intersections to improve safety for pedestrians and drivers, including in this report how other jurisdictions manage this traffic safety concern.

Councilwoman Price spoke.

Gary Morrison spoke.

Christy Fisher spoke.

Lucy Johnson spoke.

Christine Barry spoke.

Jeanine Salcido spoke.

Stefan Borst-Censullo spoke.

Maureen Neeley spoke.

Sarah Sangmeister spoke.

Sharon Hagen spoke.

Larry Goodhue spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve recommendation, as amended, to include traffic collision data, and traffic volume data in a “to-from-for” memo. The motion carried by the following vote:

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

- 20. 17-0159** Recommendation to request City Manager to establish a one month Long Beach Public Library Overdue Fines Amnesty Program from April 1, 2017 to April 30, 2017 that will support the recovery of circulation materials and provide the opportunity for patrons to return overdue books, thus restoring their library borrowing privileges at the twelve branches of the Long Beach Public Library system.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

Molly Lewis spoke.

Susan Redfield spoke.

Stefan Borst-Censullo spoke.

Yasmin Rabbani spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

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

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

- 21. 17-0160** Recommendation to request City Manager to work with the Department of Parks, Recreation and Marine and the Commission on Youth and Children to update their purpose and structure to better serve the youth of Long Beach, and report back to the City Council within 90 days.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Megan Kerr, Boardmember, Long Beach Board of Education, spoke.

Vivian Malauulu, Long Beach Community College District Board of Trustees, spoke.

Karen Reside spoke.

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

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

- 22. 17-0161** Recommendation to respectfully request City Council approval of the 2017 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

- 23. 17-0162** Recommendation to adopt a Minute Order declaring a moratorium, against the establishment, placement, construction, expansion, or issuance of any permits, for the placement of unattended donation/recycling collection boxes or bins on any public or private lot in the City; and request City Attorney, in cooperation with the Department of Development Services, to prepare an interim (moratorium) ordinance pursuant to Chapter 21.50 of the Long Beach Municipal Code for notice and placement on the City Council agenda for hearing at its third meeting following adoption of this Minute Order.

Councilmember Supernaw spoke.

Janet McCarthy, President/CEO, Goodwill SOLAC, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

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

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

- 24. 17-0156** Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into Contract No. PS5862300LBPDP24750 and any amendments thereto, with the Los Angeles County Metropolitan Transportation Authority, to provide Law Enforcement Services, in an amount not to exceed \$30,074,628, for a period of five years; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$5,459,271, offset by contract revenue. (Districts 1,2,6,7,8)

Mayor Garcia spoke.

Robert Luna, Chief of Police, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Robert Luna, Chief of Police, spoke.

Councilwoman Price spoke.

Robert Luna, Chief of Police, spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Larry Goodhue spoke.

Gary Morrison spoke.

Joe Collins spoke.

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

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

25. 17-0163

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34164 with World Wide Construction, of San Pedro, CA, to increase the contract amount by \$970,000, for a total not-to-exceed amount of \$3,472,512 for additional necessary Fire Station Workforce Privacy improvements and repairs. (Districts 2,3,6)

Larry Goodhue spoke.

Councilman Andrews spoke.

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

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

NEW BUSINESS (7:45 PM)

26. Agenda Item No. 26 is listed under Consent Calendar.

27. Affidavit of Service for special meeting held Tuesday, March 7, 2017.

28. 17-0170 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 3, 2017.

This Agenda Item was received and filed.

29. 17-0187 eComments received for the City Council meeting of Tuesday, March 7, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:45 PM)

Vice Mayor Richardson made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of James W. Foasberg Jr.; and made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

ADJOURNMENT (7:51 PM)

At 7:51 PM, Mayor Garcia adjourned the meeting in memory of James W. Foasberg Jr.

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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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