



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-6

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November 7, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, October 10, October 17 and October 24, 2017 and the Study Session of Tuesday, October 24, 2017.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, October 10, October 17 and October 24, 2017 and the Study Session of Tuesday, October 24, 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".

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

Charles Parkin, City Attorney

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

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: Consent Calendar, Agenda Item Nos. 1 - 4, Public Comment, Agenda Item Nos. 21, 18 - 20, 22 - 28, 30.

ROLL CALL (5:09 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Jeannine Pearce, Councilmember, Second District.

Presentation for Domestic Violence Month: Break the Silence Day.

Christina Kreachbaum spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Presentation for National Suicide Prevention Week.

Dr. Lauren Walton spoke.

Councilmember Pearce spoke.

HEARINGS (5:28 PM)

1. 17-0890 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the East Anaheim Street Business Alliance for a one-year term.
(Districts 3,4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0118. The motion carried by the following vote:

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

Enactment No: RES-17-0118

2. 17-0894 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution adopting Mitigated Negative Declaration (MND 02-16); and

Deny the appeal from Warren Blesofsky representing Long Beach Citizens for Fair Development; and uphold the Planning Commission's decision to approve a Site Plan Review, Standards Variance, and Conditional Use Permit for construction of three 65-foot-high, 44,500-square-foot buildings for a 300-megawatt battery storage facility on the Alamitos Generating Station property located at 690 North Studebaker Road, in the Southeast Area Development and Improvement Plan (SEADIP/PD-1) area. (District 3)

Tom Modica, Assistant City Manager, spoke.

Stephen O'Kane spoke.

Warren Blesofsky spoke.

Larry Goodhue spoke.

Anna Christensen spoke.

Arthur Schaper spoke.

Unidentified man spoke.

Corliss Lee spoke.

Janet West spoke.

Frances Dawson Emily Harris spoke.

Shirley Broussard spoke.

Karen Reside spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt and adopt Resolution No. RES-17-0119. The motion carried by the following vote:

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

Enactment No: RES-17-0119

3. 17-0891 Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Statutory Exemption 17-136;

Declare ordinance amending various sections of Title 21 (Zoning) of the Long Beach Municipal Code, relating to Accessory Dwelling Units 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.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Frances Emily Dawson Harris spoke.

Karen Reside spoke.

Fred Boettcher spoke.

Kevin Nguyen spoke.

Anne Cantrell spoke.

Corliss Lee spoke.

Cathleen Brady spoke.

Unidentified woman spoke.

Robert Peete spoke.

Unidentified man spoke.

Joe Weinstein spoke.

Maureen Neely spoke.

Laurie Smith spoke.

Alex Shelby spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation, as amended, to [1] increase the minimum lot size from 4800 square feet to 5200 square feet; [2] reduce the maximum allowed size of ADUs to be no more than 50 percent of the primary dwelling or up to a maximum of 800 square feet, whichever is less; [3] each ADU would be required to provide an open space area equal to 30 percent of the gross floor area of the ADU; and [4] add preferential parking districts to the parking impacted areas. The motion carried by the following vote:

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

17-0892

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

This Resolution was received and filed.

17-0893 Adopt resolution modifying the established development impact fee structure for Accessory Dwelling Units in accordance with California Government Code Section 65852.2 pertaining to Accessory Dwelling Units. (Citywide)

This Resolution was received and filed.

PUBLIC COMMENT (8:58 PM)

Rich Gardner spoke regarding hope and joy.

Larry Goodhue spoke regarding various issues.

Robert Mirshafiee spoke regarding police harassment.

Shirley Broussard spoke regarding Columbus Day.

Deborah Reid spoke regarding Chittick Field.

Councilman Andrews spoke.

Arthur Schaper spoke regarding various issues.

Frances Emily Dawson Harris spoke regarding Post Office projects.

Councilwoman Gonzalez spoke.

Fred MacIntosh spoke regarding F1 racing.

Corliss Lee spoke regarding SB35 and the Land Use Element.

CONSENT CALENDAR (5:27 PM)

Passed the Consent Calendar.

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 4 - 16, 29, except for Item 4. The motion carried by the following vote:

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

4. 17-0897 Recommendation to adopt resolution supporting safety protections for all hospitality workers in Long Beach.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Shirley Broussard spoke.

Unidentified man spoke.

Robert Peete spoke.

Unidentified man spoke.

Ruby Anguilla spoke.

Karen Reside spoke.

Zoe Nicholson spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0120. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Andrews and Austin

No: 4 - Gonzalez, Pearce, Uranga and Richardson

Enactment No: RES-17-0120

29. 17-0921 Recommendation to adopt resolution adopting a plan to comply with the requirements of SB 415 (California Elections Code Section 14050 et seq.) pertaining to Municipal Election dates.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0117 on the Consent Calendar.

Enactment No: RES-17-0117

5. 17-0898 Recommendation to approve the minutes for the City Council meetings of Tuesday, September 12 and September 19, 2017.

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

6. 17-0899 Recommendation to refer to City Attorney damage claims received between September 25, 2017 and October 2, 2017.

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

7. 17-0900 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34629 with KOA Corporation of Orange, CA, for preparation of a Downtown Long Beach Area Parking Study, to increase the contract amount by \$63,718, for a revised total amount not to exceed \$333,473; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$63,718. (Districts 1,2)

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

8. 17-0901 Recommendation to refer to a Hearing Officer the business license application denial appeal by Seaside Medical Group Inc., to operate a medical marijuana business located at 1529 West Pacific Coast Highway. (District 1)

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

9. 17-0902 Recommendation to authorize Financial Management Department to process a refund check in the amount of \$166,700 to the Internal Revenue Service, to correct a calculation error in the 2016 Liquefied Natural Gas fuel tax rebate; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$166,700. (Citywide)

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

10. 17-0903 Recommendation to authorize City Manager, or designee, to execute an Agreement with StoryCorps, to record community member interviews that will be archived in the American Folklore Center at the Library of Congress. (Citywide)

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

11. 17-0904 Recommendation to receive and file the application of Nine & Nine Thai Kitchen, LLC, dba Nine & Nine Thai Kitchen, for an original application of an Alcoholic Beverage Control License, at 1035 East 4th Street. (District 2)

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

12. 17-0905 Recommendation to receive and file the application of Houy Sok, dba Aspara Cafe, for an original application of an Alcoholic Beverage Control License, at 2015 East Anaheim Street. (District 4)

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

13. 17-0906 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into On-Bill Financing agreements with Southern California Edison, and any other necessary documents, to fund the conversion of the City's outdoor lights at the Long Beach Marine Parking Lot and adjacent areas, and the Long Beach Convention Center Parking Lot;

Increase appropriations in the Tidelands Fund (TF) in the Public Works Department (PW) by \$363,000; and

Accept Categorical Exemptions CE-17-213 and CE-17-214.
(District 2)

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

14. 17-0908 Recommendation to adopt Plans and Specifications No. R-7093 for the intersection improvement of Redondo Avenue and Anaheim Street; award a contract to Palp., Inc., dba Excel Paving Company, of Long Beach, CA, in the amount of \$339,856, and authorize a 15 percent contingency in the amount of \$50,979, for a total contract amount not to exceed \$390,835; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE-17-232. (District 4)

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

15. 17-0907 Recommendation to adopt Plans and Specifications No. ITB PW17-096

and award a contract to The Public Restroom Company, of Minden, NV, for the furnishing and delivery of a prefabricated lifeguard station, in the amount of \$480,851, and authorize a 10 percent contingency in the amount of \$48,085, for a total contract amount not to exceed \$528,936; and, authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments. (District 3)

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

16. 17-0909 Recommendation to authorize City Manager, or designee, to amend Contract No. 34604 with Bunnell Enterprises, Inc., dba Total Network Solution, of Long Beach, CA, for as-needed miscellaneous personal computer software, to increase the annual contract amount by \$200,000, for a revised total annual amount not to exceed \$400,000, for the contract period ending June 1, 2019. (Citywide)

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

UNFINISHED BUSINESS (9:54 PM)

17. 17-0827 WITHDRAWN
~~Recommendation to request a resolution in support of the Dialysis Patient Safety Bill (SB 349).~~

This Agenda Item was withdrawn.

18. 17-0628 Recommendation to adopt Specifications No. RFP FM17-009 and award a contract to Utility Cost Management, LLC, of Fresno, CA, to perform an electric utility billing audit, for a period of two years, with the option to renew for two additional one-year periods, and authorize City Manager, or designee, to execute all documents necessary to enter the contract, including any necessary amendments. (Citywide)

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

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

- 19. 17-0821** Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Parks and Recreation, Outdoor Environmental Education Facilities Grant Program; accept said grant, if awarded, in an amount up to \$500,000, for completion of the Willow Springs Outdoor Education Trailhead and Trail Network; and, execute all documents necessary to accept the funds and implement the project. (District 7)

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0121. The motion carried by the following vote:

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

Enactment No: RES-17-0121

REGULAR AGENDA (9:59 PM)

- 20. 17-0917** Recommendation to request City Manager and Department of Health and Human Services to report back in 30 days on the feasibility, strategy, and potential benefits to conducting a public health detailing campaign on promoting judicious opioid prescribing among Long Beach doctors, and other applicable healthcare staff.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Unidentified man spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to consider CVS health medication disposal units for Police Department and Health Department; CVS Pharmacist Teach program where they educate high school students on the effects of opioid addiction; and diversion programs. The motion carried by the following vote:

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

Absent: 1 - Uranga

- 21. 17-0831** Recommendation to receive and file a report on the Innovation Team (i-team) Public Safety research and accomplishments. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

A motion was made by Councilwoman Price, 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

22. 17-0910

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Haaker Equipment Company, of La Verne, CA, for the purchase of three CNG-powered street sweepers, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance, of Staples, MN, in an amount not to exceed \$974,805, inclusive of taxes and fees; and

Authorize City Manager, or designee, to execute a five-year lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, a Kansas Corporation, for the financing of street sweepers, in an amount not to exceed \$1,040,000 including capital purchase, interest, and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0122. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0122

23. 17-0911

Recommendation to authorize City Manager, or designee, to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District, to staff School Resource Officers, in an amount not to exceed \$865,649, with an estimated net cost to the City's General Fund of \$216,412. (Citywide)

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

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

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

Absent: 2 - Pearce and Uranga

24. 17-0912

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Long Beach Public Transportation Company, to provide law enforcement and security services, in an estimated annual amount of \$2,429,477, for a one-year period, with the option to renew for three additional one-year periods; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$222,244, offset by reimbursement revenue. (Citywide)

Mayor Garcia spoke.

Larry Goodhue spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Uranga

25. 17-0914

Recommendation to receive and file a staff report regarding the National Cyber Security Awareness Month of October.

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Uranga

ORDINANCES (10:40 PM)

- 26. 17-0872** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 31-1 in Chapter 21.31, Table 32-1 in Chapter 21.32, Table 32-1A in Chapter 21.32, Table 33-2 in Chapter 21.33, and Section 21.52,260; and by adding Chapter 8.77, and Section 21.15.3155, all related to implementing the City of Long Beach urban agriculture incentive zone program to promote urban agriculture in exchange for reduced property tax assessments in accordance with California Government Code Sections 51040 et seq., and County of Los Angeles Planning and Zoning Code Sections 22.52.3400 et seq., commonly known as the Urban Agriculture Incentive Zone (UAIZ) act, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-17-0024. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: ORD-17-0024

- 27. 17-0871** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.29 regarding vacant lots, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-17-0025. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: ORD-17-0025

- 28. 17-0882** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.90.300 related to the implementation of the State's Medical and Adult-Use Cannabis Regulation and Safety Act, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-17-0026. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: ORD-17-0026

NEW BUSINESS (10:41 PM)

- 29.** Agenda Item No. 29 is listed under Consent Calendar.

- 30. 17-0922** Recommendation to adopt resolution recognizing the second Monday of each October as Indigenous Peoples Day.

Zoe Nicholson spoke.

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

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

Absent: 1 - Uranga

Enactment No: RES-17-0123

31. Affidavit of Service for special meeting held Tuesday, October 10, 2017.

32. 17-0929 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 6, 2017.

This Agenda Item was received and filed.

33. 17-0979 eComments received for the City Council meeting of Tuesday, October 10, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:45 PM)

Councilman Andrews requested that the meeting be adjourned in memory of Emily Soth.

Vice Mayor Richardson requested that the meeting be adjourned in memory of Barbara Bolin; and made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (10:50 PM)

At 10:50 PM, Mayor Garcia adjourned the meeting in memory of Emily Soth and Barbara Bolin. pr

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 និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនឆេះនិយាយអង់គ្លេស
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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
Monique De La Garza, 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 Agenda Item No. 16 which was considered after Consent Calendar; and Agenda Item No. 10 which was considered prior to Agenda Item No. 9.

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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Jeannine Pearce, Councilmember, Second District.

Vice Mayor Richardson announced that Mayor Garcia would be absent.

Presentation for Share Your Heart, Share Your Home.

Councilman Austin spoke.

Monique Ross spoke.

Misty Steels spoke.

Mercedes Nobel spoke.

Mr. DeBloski spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Los Angeles Economic Development Corporation Business Friendly City Presentation.

John Keisler, Director of Economic Development, spoke.

Barbara Levine spoke.

Vive Mayor Richardson spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

HEARINGS (5:23 PM)

1. 17-0933 Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider third-party appeals (APL17-020 and APL17-021) from Bea Bea Jiménez, David White, Karin McGinley, Tino Haramis, Kazumi Hiromoto, Tetsu Hashimoto, and Warren Blesofsky (representing Long Beach Citizens for Fair Development);

Adopt resolution finding that the 320 Alamitos Project is consistent with the Downtown Plan Program Environmental Impact Report and subject

to the Downtown Plan Mitigation Monitoring and Reporting Program, and making certain findings and determinations related thereto; and

Uphold the Planning Commission's decision to approve a Site Plan Review (SPR17-001) and Lot Merger (LM17-002) for the construction of a seven-story, 77-unit residential development at 320 Alamos Avenue in the Downtown Planned Development District (PD-30). (District 2)

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilmember Pearce, seconded by Vice Mayor Richardson, that the item be laid over to the City Council meeting of Tuesday, October 24, 2017. The motion carried by the following vote:

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

Absent: 1 - Andrews

2. 17-0934 Recommendation to receive supporting documentation into the record, conclude the hearing, and approve the hearing officer's recommendation to deny the business license MJ21701137 submitted by Long Beach Cannabis Club for a medical marijuana business located at 5752 East 2nd Street, but reject the hearing officer's finding that Naples Canals are not a "public park" as defined under Chapter 5.90 of the Long Beach Municipal Code. (District 3)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Councilwoman Price spoke.

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

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

3. 17-0935 Recommendation to receive supporting documentation into the record,

conclude the hearing, and approve the hearing officer's recommendation to uphold the denial of the business license application MJ21701212 submitted by EZ Greens, LLC, for a medical marijuana business located at 1355 West Willow Street. (District 7)

Tom Modica, Assistant City Manager, spoke.

Thomas Hwang, Appellant, spoke.

Larry Goodhue spoke.

Shirley Broussard spoke.

Robert Peete spoke.

Frances Emily Dawson Harris spoke.

Councilmember Uranga spoke.

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

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

PUBLIC COMMENT (5:56 PM)

Larry Boland spoke regarding housing.

Larry Goodhue spoke various issues.

Maricela de Rivera spoke regarding Long Beach staff.

Shirley Broussard spoke various issues.

17-0982 Frances Emily Dawson Harris spoke regarding Post Office projects; and provided a PowerPoint presentation.

This Handout was received and filed.

CONSENT CALENDAR (6:14 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 4 - 8.

The motion carried by the following vote:

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

4. 17-0936 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 3, 2017.

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

5. 17-0937 Recommendation to refer to City Attorney damage claims received between October 2, 2017 and October 9, 2017.

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

6. 17-0938 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, with NetSpend Corporation, of Alpharetta, GA, for payroll debit card services, at no cost, for a period of three years, with the option to renew for seven one-year periods, at the discretion of the City Manager. (Citywide)

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

7. 17-0939 Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library to accept and expend grant funding in the amount of \$60,000, for the California Public Library Broadband Project for networking equipment; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$60,000, offset by reimbursement grant revenue. (Citywide)

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

8. 17-0940 Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library to accept and expend grant funding in the amount of \$10,000, for the California Immigrant Alliance Project for the purchase of bilingual books for children; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$10,000, offset by reimbursement revenue. (Citywide)

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

REGULAR AGENDA (9:17 PM)

9. 17-0941 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of November 21, 2017 in honor of Thanksgiving Day that week.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

SECOND ROLL CALL (9:22 PM)

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

- 10. 17-0942** Recommendation to request City Attorney and Department of Health and Human Services to draft an ordinance requiring all restaurants within Long Beach who have bundled Kid's Meals to offer water, milk or a 100% pure juice beverage that is under 60 calories as the "default" choice.

Councilwoman Pearce spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Paul Buchanan spoke.

Chu Rotteneel spoke.

Joyce Adams spoke; and submitted a petition.

Claudia Goytia spoke.

Alfred Mata spoke.

Unidentified woman spoke.

Leslie Wilkes spoke.

Jennifer Ponce spoke.

Dr. Jessica Schumer spoke.

Unidentified woman spoke.

Natalia Calvak spoke.

Carmen Calcon spoke.

Robert Peete spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation, as amended, to request City Attorney and Department of Health and Human Services to draft an ordinance requiring all restaurants within Long Beach who have bundled Kid's Meals to offer water, milk or a 100% pure juice beverage that is under 40 calories as the "default" choice. The motion carried by the following vote:

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

Absent: 1 - Andrews

- 11. 17-0943** Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area (DLBPBIA) Annual Report continuing the DLBPBIA assessment for the period of October 1, 2017 through September 30, 2018; and authorize City Manager, or designee, to

extend the agreement with the Downtown Long Beach Alliance for a one-year term. (Districts 1,2)

Patrick West, City Manager, spoke.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to reconsider the vote for Agenda Item No. 11. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

12. 17-0944

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Long Beach Community College District, to provide law enforcement and security services, in an estimated amount of \$3,102,526, for a period of five years, adjusted annually every year on October 1, for cost increases. (Districts 5,6)

Larry Goodhue spoke.

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

- 13. 17-0945** Recommendation to adopt Plans and Specifications No. R-7080 for improvements of the Daisy-Myrtle Bicycle Boulevard Project; award a contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$3,932,644, authorize a 10 percent contingency in the amount of \$393,264, for a total contract amount not to exceed \$4,325,908; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$4,621,101, offset by grant reimbursement revenue; and

Accept Categorical Exemption No. CE-58-09. (Districts 1,6,7,8,9)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Robert Peete spoke.

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

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

Absent: 1 - Andrews

14. 17-0946 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Rehrig Pacific Company, of Los Angeles, CA, for the purchase and delivery of refuse and recycling containers on the same terms and conditions afforded to Miami-Dade County, Florida, in an annual amount not to exceed \$900,000, for a period of five years, with the option to renew for one additional five-year period, at the discretion of the City Manager. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0124. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-17-0124

15. 17-0947 Recommendation to adopt Specifications No. RFP PW16-177 and award a contract to Arcadis U.S., Inc., of Highlands Ranch, CO, for the purchase of a Project Portfolio Management Application, in an amount not to exceed \$561,561, and a subsidiary Service Level Agreement in an annual amount not to exceed \$90,000, for a period of two years, with the option to renew for two additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

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

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

Absent: 1 - Andrews

16. 17-0948 Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code to prohibit the use of

single-use food and beverage containers made of expanded polystyrene foam, rigid polystyrene #6, and non-recyclable and non-compostable material for prepared food distribution. (Citywide)

Patrick West, City Manager, spoke.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Diko Melkonian, Manager, Environmental Services Bureau, spoke; and continued the PowerPoint presentation.

Charles Moore spoke.

Paul Buchanan spoke.

Frances Emily Dawson Harris spoke.

Donna Bergeron-Birge spoke.

Larry Boland spoke.

Ellen Buchanan spoke.

Mark Coleman spoke.

Sokha Ny spoke.

Seamus Innes spoke.

Sarah Wiltfong spoke.

Stella Ursua spoke.

Stephanie Matthews spoke.

John Kindred spoke.

Chris Duggan spoke.

Mike Centers spoke.

Gabrielle Weeks spoke.

Tommy Faavae spoke.

Mike Murchison spoke.

Elizabeth Lambe spoke.

Robert Nothoff spoke.

Carlos Botancino spoke.

Brandon Holley spoke.

Lola Alavez spoke.

Unidentified man spoke.

Janet Garcia spoke.

Cecilia spoke.

Vincent Aguilar spoke.

Brenda Smith spoke.

Samantha Martinez spoke.

Katie Allen spoke.

Sona Coffee spoke.

Unidentified man spoke.

Tim James spoke.

Coby Skye spoke.

Connor Lock spoke.

Craig Cadwallader spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Motion: Approve recommendation, as amended, to include that utensils and straws are given upon request for take away items.

Moved by Councilwoman Gonzalez, seconded by Councilmember Pearce.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Motion: Approve recommendation, amending the phased in implementation to: Phase 1: City facilities and City-permitted events three months after City Council adopts the Ordinance. City events permitted prior to Ordinance adoption are exempt, except those that are for multiple years. Multi-year permit holders must comply with the prohibition within 365 days of Ordinance adoption; Phase 2: Large food establishments (seating 101 or more) nine months after City Council adopts the Ordinance; Phase 3: Small food establishments (seating 100 or less) all prepared food providers

eighteen months after City Council adopts the Ordinance; ban retail sales at the same time of the implementation of phase 3 of ice chests, bean bags, and crafts; and require a study to be done during the implementation to come back to council between 9 to 12 months regarding the impacts of the ban.

Moved by Councilwoman Mungo, seconded by Councilwoman Price.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

A second substitute motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve staff recommendation, amending the phased in implementation to: Phase 1: City facilities and City-permitted events three months after City Council adopts the Ordinance. City events permitted prior to Ordinance adoption are exempt, except those that are for multiple years. Multi-year permit holders must comply with the prohibition within 365 days of Ordinance adoption; Phase 2: Large food establishments (seating 101 or more) nine months after City Council adopts the Ordinance; request a study to be done during the implementation to come back to council between 9 to 12 months regarding the impacts of the ban; Phase 3: Applicable to all small food establishments (seating 100 or less) eighteen months after City Council adopts the Ordinance; Eighteen months after Council adopts the Ordinance ban retail sales of polystyrene ice chests, polystyrene bean bags, and crafts; include that utensils and straws are given upon request for take away items; direct staff to explore incentive programs, such as green business certification through the State of California; request a study for the purchase of "Bigbelly" type trash cans; and request a memo to council with costs and impacts. The motion carried by the following vote:

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

Mayor Garcia declared a recess at 9:18 pm.

Mayor Garcia called the meeting back to order at 9:22 p.m.

ORDINANCE (10:15 PM)

17. 17-0891

WITHDRAWN

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.050, 21.15.063, 21.15.930, 21.15.1720, 21.15.1770, 21.15.2400, 21.15.2410, 21.31.360.B, Table 31-1, 21.51.110.A, and 21.51.275; and by adding~~

~~Sections 21.15.045, 21.15.447, 21.15.915, 21.15.935, 21.15.2165,
21.25.903.C.5, 21.41.233.A.3, and 21.51.276, all related to accessory-
dwelling units, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (10:15 PM)

18. Affidavit of Service for special meeting held Tuesday, October 17, 2017.

19. 17-0954 Supplemental Memorandum - Corrections and/or additions to the City
Council Agenda as of 12:00 noon, Friday, October 13, 2017.

This Agenda Item was received and filed.

20. 17-0980 eComments received for the City Council meeting of Tuesday,
October 17, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:15 PM)

Robert Peete spoke regarding safety.

ANNOUNCEMENTS (10:18 PM)

Councilmember Pearce made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Austin made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (10:24 PM)

At 10:24 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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**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, OCTOBER 24, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 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
Monique De La Garza, 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: Agenda Item No. 1, Consent Calendar, Agenda Item Nos. 2, 15, Presentations, Agenda Item No. 14, Public Comment, Agenda Item Nos. 16 - 19.

ROLL CALL (5:15 PM)

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

Councilmembers Price
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation for Able Arts.

Councilwoman Gonzalez spoke.

Mona spoke.

Presentation for Senator Ricardo Lara's Young Senators.

Jonathan Flores spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

CONTINUED HEARING (5:15 PM)

1. 17-0933 Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider third-party appeals (APL17-020 and APL17-021) from Bea Bea Jiménez, David White, Karin McGinley, Tino Haramis, Kazumi Hiromoto, Tetsu Hashimoto, and Warren Blesofsky (representing Long Beach Citizens for Fair Development);

Adopt resolution finding that the 320 Alamos Project is consistent with the Downtown Plan Program Environmental Impact Report and subject to the Downtown Plan Mitigation Monitoring and Reporting Program, and making certain findings and determinations related thereto; and

Uphold the Planning Commission's decision to approve a Site Plan Review (SPR17-001) and Lot Merger (LM17-002) for the construction of a seven-story, 77-unit residential development at 320 Alamos Avenue in the Downtown Planned Development District (PD-30). (District 2)

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, November 14, 2017. The motion carried by the following vote:

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

Absent: 1 - Price

HEARINGS (5:21 PM)

2. 17-0955 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term.
(Districts 1,2,4,5)

Tom Modica, Assistant City Manager, spoke.

Steve Goodling spoke; and provided a video.

Loren Simpson spoke; and provided a video.

Steve Goodling spoke; and provided a video.

John Thomas spoke.

Melida Hinds spoke.

Shirley Broussard spoke.

Robert Peete spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0129. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-17-0129

3. 17-0956

WITHDRAWN

~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution certifying a Final Environmental Impact Report (EIR 05-16, State Clearinghouse No. 2014031059); and~~

~~Deny the appeal of the Coalition for Responsible Equitable Economic Development (CREED), represented by the law firm of Adams-Broadwell Joseph and Cardozo, and uphold the Planning Commission's decision to approve a Site Plan Review and Local Coastal Development Permit for construction and operation of the 2nd & PCH Project, a commercial shopping center containing up to 245,000 square feet of retail and restaurant uses at 6400 East Pacific Coast Highway. (District 3)~~

This Resolution was withdrawn.

PUBLIC COMMENT (6:46 PM)

Larry Goodhue spoke regarding various issues.

Melida Hinds spoke regarding parking permits.

Niki Tennant spoke regarding the annual cemetery tour.

Robert Peete spoke regarding various issues.

CONSENT CALENDAR (5:16 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 5.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve Consent Calendar Items 4 - 13. The motion carried by the following vote:

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

Absent: 1 - Price

4. 17-0957 Recommendation to refer to City Attorney damage claims received between October 9, 2017 and October 16, 2017.

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

5. 17-0958 Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 10th day of April, 2018, for the nomination and/or election of candidates for five (5) offices on the City Council, and four (4) City Officials, each for a full term of four (4)

years, commencing with the third Tuesday of July, 2018, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

A motion was made to approve recommendation and adopt Resolution No. RES-17-0125 on the Consent Calendar.

Enactment No: RES-17-0125

- 17-0959 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 10, 2018, and a General Municipal Election to be held in the City on Tuesday, June 5, 2018;

A motion was made to approve recommendation and adopt Resolution No. RES-17-0126 on the Consent Calendar.

Enactment No: RES-17-0126

- 17-0960 Adopt resolution consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on Tuesday, April 10, 2018; and

A motion was made to approve recommendation and adopt Resolution No. RES-17-0127 on the Consent Calendar.

Enactment No: RES-17-0127

- 17-0961 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to coordinate the City's General Municipal Election to be held on June 5, 2018 with the California Statewide Primary Election to be held by the County on the same date, and requesting specified election services to the City from the Los Angeles County Registrar-Recorder/County Clerk. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0128 on the Consent Calendar.

Enactment No: RES-17-0128

6. 17-0962 Recommendation to authorize City Manager, or designee, to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council for Long Beach, in the amount of \$454,300 to fund arts and cultural activities for a period of one year. (Citywide)

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

7. 17-0963 Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Orders No. BPFM14000026 with HERC Rentals, Inc., of Carson, CA, and No. BPFM14000057 with United Rentals (North America), Inc., of Long Beach, CA, for the rental and delivery of heavy equipment, by \$200,000, for a total aggregate amount not to exceed \$400,000 for the period ending January 14, 2018. (Citywide)

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

8. 17-0964 Recommendation to adopt Specifications No. ITB FS17-130 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of a Freightliner M2-112, CNG-fueled Street Flusher Truck, for a total amount not to exceed \$248,260, inclusive of taxes and fees. (Citywide)

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

9. 17-0965 Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments with Stars Behavioral Health Group, Inc., to receive and expend grant funding in an amount up to \$397,000, for the Safe Children and Strong Families Program, for the period of November 1, 2017 through June 30, 2018. (Citywide)

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

10. 17-0966 Recommendation to receive and file the application of Phatreeya, LLC, dba Naree Thai, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 555 East Ocean Boulevard, Suite 101. (District 2)

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

11. 17-0967 Recommendation to receive and file the application of Pattama Norasing, dba Thiptara, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 5630 East Pacific Coast Highway. (District 3)

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

12. 17-0968 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any related documents or amendments, between the City of Long Beach and Johns Hopkins University, a not-for-profit educational institution established under the laws of the State of Maryland, on behalf of the Johns Hopkins Center for Government Excellence (GovEx), for the establishment of a study related to business licenses and permitting data management and performance under the What Works Cities initiatives (WWC), at no cost to the City. (Citywide)

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

13. 17-0969 Recommendation to receive and file minutes for:
Planning Commission - September 21, 2017.

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

REGULAR AGENDA (6:35 PM)

- 14. 17-0975** Recommendation to receive and file a report from the International City Theatre in recognition of National Arts Month.

Councilwoman Gonzalez spoke.

Caryn Desai spoke; and provided a video.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Emily spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember 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

- 15. 17-0970** Recommendation to authorize City Manager, or designee, to execute the Fifteenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend for a one-year period and to provide funding in the amount of \$4,708,676 for Fiscal Year 2018. (Citywide)

Steve Goodling spoke.

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

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

Absent: 1 - Price

16. 17-0971 Recommendation to authorize City Manager, or designee, to take all actions necessary to create and administer a pilot program of workshops to promote Energy Efficient Mortgages among home buyers in Long Beach during calendar year 2018;

Increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$40,000, offset by funds available; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$40,000, offset by a transfer of funds from the Long Beach Gas and Oil Department (GO). (Citywide)

Patrick West, City Manager, spoke.

Larry Rich, Sustainability Coordinator, spoke; and provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

17. 17-0972 Recommendation to adopt Specifications No. ITB FS17-137 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of four 2018 Autocar ACX, CNG-fueled Roll-Off Trucks, for a total amount not to exceed \$1,027,675, inclusive of taxes and fees. (Citywide)

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

- 18. 17-0973** Recommendation to adopt Specifications No. ITB FS18-003 and award contracts to The Lighthouse, Inc., of Santa Fe Springs, CA; Hanson Distributing, of Azusa, CA; Factory Motor Parts, LLC, of Long Beach, CA; Warren Distributing, Inc., of Santa Fe Springs, CA; H&H Auto Parts Wholesale of Arleta, CA; Genuine Parts Company dba Napa Auto Parts of Long Beach, CA; Battery Systems, Inc. of Long Beach, CA; and Los Angeles Truck Centers, LLC, of Carson, CA, for the purchase and delivery of general automotive parts, in an aggregate annual amount of \$1,300,000, for a period of two years, with the option to renew for three additional one-year periods; authorize a 15 percent contingency in the amount of \$195,000, for a total aggregate annual amount not to exceed \$1,495,000, at the discretion of the City Manager, or designee; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$300,000, offset by charges billed to user departments through the regular monthly Fleet MOU billing process. (Citywide)

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

- 19. 17-0974** Recommendation to receive and file a staff report on Equal Employment Opportunity Plan and 2017 Workforce Gender, Age, and Ethnic Diversity Report. (Citywide)

Councilmember Uranga spoke.

Robert Peete spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, November 14, 2017. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

NEW BUSINESS (7:10 PM)

31. Affidavit of Service for special meetings held Tuesday, October 24, 2017.

32. 17-0978 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 20, 2017.

This Agenda Item was received and filed.

33. 17-0981 eComments received for the City Council meeting of Tuesday, October 24, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:11 PM)

Emily spoke regarding bike count safety.

ANNOUNCEMENTS (7:14 PM)

Vice Mayor Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (7:19 PM)

At 7:19 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.

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

**TUESDAY, OCTOBER 24, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:15 PM**

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



Patrick H. West, City Manager
Monique De La Garza, City Clerk

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:21 PM)

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

Councilmembers Price
Absent:

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

Mayor Garcia presiding.

SPECIAL MEETING

1. 17-0976 Recommendation to hold a study session to receive and file a presentation on Critical Needs in Technology.

Patrick West, City Manager, spoke.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

Bryan Sastokas, Director of Technology and Innovation, spoke; and continued the PowerPoint presentation.

John Gross, Director of Financial Management, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Price

ADJOURNMENT (5:14 PM)

At 5:14 PM, Mayor Garcia adjourned the meeting.

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