### CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, MARCH 10, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Vacant, 4th District OF LONG OF LON

Patrick H. West, City Manager Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

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

Charles Parkin, City Attorney

#### **FINISHED AGENDA & 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. 17 which was considered prior to Agenda Item No. 7.

ROLL CALL (5:10 PM)

**Councilmembers** Lowenthal, Price, Mungo, Andrews, Austin and Richardson **Present**:

**Councilmembers** Gonzalez and Uranga **Absent**:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, City Clerk Analyst; Daisy Gomez, City Clerk Analyst.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie A. Price, Councilwoman, Third District.

Vice Mayor Lowenthal announced that Councilwoman Gonzalez, Councilmember Uranga, and Mayor Garcia would be absent; and Agenda Item No. 17 would be considered prior to Agenda Item No. 7.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Tigres Championship Soccer Team.

Councilman Andrews spoke.

Ever Melchor, Tigres Championship Soccer Team coach, spoke.

## **PUBLIC COMMENT (5:20 PM)**

| <u>15-0241</u> | Darick Simpson spoke regarding local hire policy; and submitted |
|----------------|---|
|                | correspondence.   |

### This Handout was received and filed.

<u>15-0242</u> Ernest Roberts spoke regarding local hire policy; and submitted correspondence.

### This Handout was received and filed.

Pastor Garon Harden spoke regarding local hire policy.

Pastor Torie Russell Sr. spoke regarding local hire policy.

Pastor Duane Moore spoke regarding local hire policy.

Gregory Sanders spoke regarding local hire policy.

Dr. Jerry Reeb spoke regarding local hire policy.

Bishop Todd Ervin spoke regarding local hire policy.

Melissa Fisher spoke regarding Housing Long Beach.

Pastor Tommy Hunter spoke regarding local hire policy.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

# **CONSENT CALENDAR (5:57 PM)**

Passed the Consent Calendar

A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 6, except for Item 1. The motion carried by the following vote:

Yes: 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

**1.** 15-0208

Recommendation to receive and file report on travel to Sacramento, CA for the 2015 Long Beach State Legislative Trip.

Councilman Austin spoke.

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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

**2.** 15-0195

Recommendation to refer to City Attorney damage claims received between February 23, 2015 and March 2, 2015.

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

### **3.** 15-0196

Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPLB14000039 with Southwest Wear Parts Company, Inc., of South El Monte, CA, for as-needed welding services, by \$100,000, for a total annual 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.

## **4.** <u>15-0197</u>

Recommendation to authorize City Manager to execute agreements and any necessary documents with the Long Beach Unified School District of Los Angeles County (LBUSD) to include Department of Parks, Recreation and Marine Summer Day Camps in the LBUSD's Extended School Year Optional Program for Fiscal Year 2015. (Citywide)

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

#### **5**. 15-0198

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Emergency Services Paul Coverdell Forensic Sciences Improvement Program grant, and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$8,761. (Citywide)

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

### **6.** <u>15-0199</u>

Recommendation to authorize City Manager to increase Interim Blanket Purchase Order No. BPPW15000001 with United Storm Water, Inc., by \$250,000, for a revised total amount not to exceed \$350,000; and extend the term through September 30, 2015 or until a new contract is executed, whichever occurs later. (Citywide)

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

### **REGULAR AGENDA (7:54 PM)**

### **7.** 15-0209

Recommendation to request City Manager to update City Council on how Long Beach is actively implementing the requirements of Assembly Bill 218; how it is impacting the City, including the date of implementation, particularly as it relates to contractors; and report back to City Council in 30 days.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Roderick Wright spoke.

Councilmember Richardson.

Councilman Austin spoke

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation, as amended, to report back to City Council in 45 days. The motion carried by the following vote:

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

**8.** 15-0210

Recommendation to request a report within 30 days on the City's Healthy Food and Vending Policies.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Patrick West, City Manager, spoke.

Violet Ruiz spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation, as amended, to report back to City Council within 45 - 60 days. The motion carried by the following vote:

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

**9**. <u>15-0211</u>

Recommendation to adopt Minute Order declaring a moratorium against the issuance of any new "exemptions" from the Conditional Use Permit (CUP) requirement for those alcohol related uses set forth in Footnote 1, subsections b through e, inclusive of Table 32-1 of the City's Zoning Code; and directing the Department of Development Services and the Planning Commission to undertake a study pursuant to Long Beach Municipal Code Chapter 21.50, to determine whether or not the City's current zoning regulations related to CUP exemptions are appropriate or need further review or modification.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, March 17, 2015. The motion carried by the following vote:

Yes: 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

**10.** 15-0200

Recommendation to approve the First Substantial Amendment to the Fiscal Year 2015 Annual Action Plan to obligate new Program Income in the HOME Investment Partnership program for activities that create affordable housing for low-income households;

Authorize City Manager to execute all necessary documents with the United States Department of Housing and Urban Development related to the First Substantial Amendment; and

Increase appropriations in the Community Development Grants Fund

(SR 150) in the Development Services Department (DV) by \$4,000,000. (Citywide)

Councilman Austin spoke.

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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

**11.** 15-0201

Recommendation to authorize City Manager to execute a Second Amendment to the Natural Gas Services Agreement with Shell Energy North America (SENA) providing administrative functions related to the delivery of natural gas to the City of Long Beach's natural gas pipeline system for an additional three-year term with no other change in terms. (Citywide)

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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

Recommendation to receive and file the application of Thongkasame Theara, dba Thai District, for an original application of an Alcoholic Beverage Control License, at 149 Linden Avenue, Suite E. (District 2)

Distributed at the meeting: ABC conditions.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve recommendation with conditions. The motion carried by the following vote:

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

Recommendation to receive and file the application of The Brass Lamp Bar, Corporation, dba The Brass Lamp Bar, for an original application of an Alcoholic Beverage Control License, at 245 The Promenade North, Suite 100. (District 2)

Distributed at the meeting: ABC conditions.

**13.** <u>15-0203</u>

**12.** 15-0202

A motion was made by Councilman Andrews, seconded by Vice Mayor Lowenthal, to approve recommendation with conditions. The motion carried by the following vote:

Yes: 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

**14.** 15-0204

Recommendation to receive the application of LBC Beverages, Incorporated, dba Wabi Sabi Village Market, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 146 Linden Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 2)

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

Yes: 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

**15**. 15-0205

Recommendation to adopt resolution closing to vehicular traffic a portion of the public right-of-way known as West La Reina Way, between Del Rey Court and Chestnut Avenue, and adopt and accept Categorical Exemption No. CE 42-12. (District 1)

An unidentified woman spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0024. The motion carried by the following vote:

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

Enactment No: RES-15-0024

ORDINANCES (6:03 PM)

**16.** 15-0207

Recommendation to declare ordinance establishing a small business recruitment, retention and growth pilot program read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to declare ordinance, as amended, to revise the section under Incentive to Support Manufacturing as follows: Manufacturing which starts in or relocates to Long Beach and is a "Small Business" shall be allowed, 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: 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

**17.** <u>15-0115</u>

Recommendation to declare ordinance amending Title 6 of the Long Beach Municipal Code to make it mandatory for dog owners to spay or neuter their pets, unless they possess a medical exclusion or exemption, and to prohibit the sale of dogs, cats, or rabbits in any pet shop, retail business, or other commercial establishment, unless they were obtained from an animal shelter, humane society, rescue organization, or bred on the premises possessing a valid breeding permit read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Ted Stevens, Animal Care Services Bureau Manager spoke; and provided a PowerPoint presentation.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke. Vice Mayor Lowenthal spoke. Councilwoman Price spoke. Charles Parkin, City Attorney, spoke. Councilman Austin spoke. Vice Mayor Lowenthal spoke. Councilwoman Mungo spoke. Councilman Andrews spoke. Councilwoman Mungo spoke. Charles Parkin, City Attorney, spoke. Judy Crumpton spoke; and submitted correspondence. Elizabeth York spoke. Nona Daly, Vice President of Friends of Long Beach Animals, spoke. Vince Palazian spoke. Deborah Turner, Friends of Long Beach Animals, spoke. Bruce Wieland spoke. Wendy Aragon, President of Pet Assistance Foundation, spoke. Connie Koehler spoke. Scott Peterson spoke. Kimberly Buchanan spoke. Judith McMann spoke.

Carrie DeYoung, American Kennel Club Director of Agility, spoke.

Susan Murphy spoke.

Louise Dubois spoke.

John Zappe spoke.

Robin Hicks spoke.

Kelly King spoke.

Jennifer Johnson spoke.

John Gonzales, President of Los Angeles County Animal Care Foundation, spoke.

Kate Karp spoke.

Sally Franco spoke.

Unidentified man spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to declare ordinance, as amended, to revise the section under Temporary exemption as follows: An unaltered dog or cat that has a valid license from the Animal Care Services Bureau shall not be subject to this Section until the license lapses, or October 1, 2015, whichever occurs last, 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:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

**NEW BUSINESS (8:21 PM)** 

**18.** 15-0240

eComments received for the City Council meeting of Tuesday, March 10, 2015.

# This Agenda Item was received and filed.

### **ANNOUNCEMENTS (8:21 PM)**

Councilmember Richardson made community announcements.

Councilwoman Mungo made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Shirley Hyman; and made community announcements.

### **PUBLIC COMMENT (8:19 PM)**

Reggie Carter spoke.

## **ADJOURNMENT (8:24 PM)**

At 8:24 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Shirley Hyman.

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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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod."

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្ញៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។