

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JANUARY 17, 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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

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.

ROLL CALL (5:05 PM)

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

Councilmembers Uranga
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Senior City Clerk Analyst; 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 and Councilmember Uranga would be absent.

Peacemakers Presentation.

Councilman Andrews spoke.

John Edmonds, Chief of Staff for Councilman Andrews, spoke.

Jerry Schubel spoke.

Vivian Malauulu spoke.

Bill Rouse spoke.

SCAN Presentation.

Councilwoman Mungo spoke.

Chris Wing, SCAN CEO, spoke.

Councilman Austin spoke.

Presentation for Religious Freedom Day.

Councilwoman Mungo spoke.

Donald Shoemaker spoke.

Councilmember Pearce spoke.

Britney, spcaLA, presented a feline.

PUBLIC COMMENT (5:25 PM)

Bill Orton spoke regarding the President.

Councilwoman Gonzalez spoke.

Larry Goodhue spoke regarding various issues.

Dennis Dunn spoke regarding various issues.

Shirley Broussard spoke regarding the Winter Shelter.

Jo Ann Freeman spoke regarding Obamacare.

Diana Lejins spoke regarding religious freedom.

CONSENT CALENDAR (5:44 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item Nos. 4, 5, and 9.

A motion was made by Councilman Austin, seconded by Councilmember Supernaw, to approve Consent Calendar Items 1 - 10, except for Item 6. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Price, Supernaw, Austin and Richardson

Absent: 3 - Mungo, Andrews and Uranga

1. [17-0019](#) Recommendation to refer to City Attorney damage claims received between December 30, 2016 and January 9, 2017.

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

2. [17-0020](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

3. [17-0031](#) Recommendation to adopt resolution authorizing state and federal level summary criminal history information for licensing of medical marijuana businesses under Chapter 5.90 of the Long Beach Municipal Code, and authorizing City Manager, or designee, to execute all necessary agreements and amendments, if any, required for access to such information. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0001 on the Consent Calendar.

Enactment No: RES-17-0001

4. [17-0021](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2016 Emergency Management Performance Grant, in an amount not to exceed \$80,053, for a period ending June 30, 2017; and
- Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$80,053, offset by grant revenue. (Citywide)

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

5. [17-0022](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2015 State Homeland Security Program, in an amount not to exceed \$579,491, for a period ending March 31, 2018; and
- Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$63,000 and in the Fire Department (FD) by \$516,491, offset by grant revenue. (Citywide)

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

6. [17-0023](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and technical amendments with WeWork, a privately-held real estate and office share company based in New York City, NY, to provide a work space for the City's Business Navigators Program, for a period from January 1, 2017

through December 31, 2019, at no cost. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Pearce, that the item be laid over to the City Council meeting of Tuesday, February 7, 2017. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Price, Supernaw, Austin and Richardson

Absent: 3 - Mungo, Andrews and Uranga

7. [17-0024](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with the State Water Resources Control Board to receive funding in the amount of \$100,000, to provide beach water quality monitoring from July 1, 2016 through June 30, 2017. (Citywide)

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

8. [17-0025](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit (Permit) at the North Facilities Center with Goodwill, Serving the People of Southern California, for a period of five years, with the option of extending the Permit annually upon a determination by the City that the permittee has fully complied with the permit's terms and conditions and is otherwise in good standing with the City. (District 9)

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

9. [17-0026](#) Recommendation to authorize City Manager, or designee, to execute the Third Amendment to License Agreement No. 32338 with Lee Ostendorf, an individual, to continue to operate a certified farmers' market in the northwest parking lot adjacent to Marine Stadium for a term of one year. (District 3)

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

10. [17-0027](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Waxie's Enterprises, Inc., dba Waxie Sanitary Supply, of San Diego, CA, for the purchase of 20 Bigbelly solar compacting trash units, in the amount of \$150,197, and authorize a 15 percent contingency in the amount of \$22,530, for a total amount not to exceed \$172,727, inclusive of taxes and fees. (Districts 2,3)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0002 on the Consent Calendar.

Enactment No: RES-17-0002

REGULAR AGENDA (5:47 PM)

11. [17-0032](#) Recommendation to receive and approve New Commission Appointment to a Non-Charter Commission.

Councilwoman Price 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

12. [17-0033](#) Recommendation to:
1. Request the Health Department to lead an effort to meet with various stakeholders, including but not limited to, the Board of Health and Human Services, marijuana business owners and collective representatives, City Council offices, educational institutions, such as LBUSD, LBCC and CSULB, the Office of Traffic Safety, and any other interested agency to develop an outreach and education campaign to educate (1) Long Beach

youth on the consequences of youth marijuana use; (2) drivers regarding marijuana-impaired driving risks and consequences; (3) customers of the licensed marijuana dispensaries about the consequences and risk of reselling or distributing medical marijuana to minors or other individuals; and (4) parents on the significant role they play in effectively teaching their kids about medical marijuana safety;

2. Request that the Business License Division work with the Health Department to develop best practices in terms of requiring an educational component for licensed marijuana dispensaries such as,
 - a. Creating a sticker that will be placed on the outside window of every legal marijuana dispensary letting the customer know that the dispensary is a licensed dispensary in the City of Long Beach, and therefore is in compliance with state and local rules/ordinances regarding marijuana sales, testing, advertising and education.
 - b. Require licensees to complete a training session/video or sign an advisement regarding the laws associated with selling marijuana to under-aged customers.
3. Request City Manager to identify one-time, non-reoccurring funds to develop an initial education/outreach campaign including, but not limited to, development of a brochure, signage, or educational video that can be disseminated broadly to various groups as well as signage or videos that can be affixed/viewed by customers in marijuana dispensaries; and
4. Request a report back from City Manager on the above efforts in 6 months.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Latoya Marshall spoke.

Jo Ann Freeman spoke.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

Nick Morrow spoke.

Shirley Broussard spoke.

Adam Hijazi spoke.

Raman Vasisht spoke.

Diana Lejins spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to add the request that City staff look at an incentive program for business who participate in the trainings. The motion carried by the following vote:

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

Absent: 1 - Uranga

13. [17-0028](#)

Recommendation to adopt resolutions authorizing City Manager, or designee, to submit two grant applications to the California Youth Soccer and Recreation Development Grant Program, offered by the State of California Department of Parks and Recreation, Office of Grants and Local Services, for the Seaside Park Artificial Turf Sports Field Conversion Project (Seaside Park Project), and Phase

2 of the Ed “Pops” Davenport Park Sports Field and Recreation Project (Davenport Park Project); accept, if awarded, California Youth Soccer and Recreation Development Grant Program grant funds for up to \$600,000 for the Seaside Park Project, and up to \$1,000,000 for the Davenport Park Project; and, execute all documents necessary to accept the funds and implement the projects. (Districts 1,8)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Latoya Marshall spoke.

Shirley Broussard spoke.

Raman Vasishth spoke.

Karen Reside spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-17-0003. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0003

[17-0043](#)

Adopt resolution authorizing City Manager, or designee, to submit grant application to the California Youth Soccer and Recreation Development Grant Program, offered by the State of California

Department of Parks and Recreation, Office of Grants and Local Services, for Phase 2 of the Ed “Pops” Davenport Park Sports Field and Recreation Project (Davenport Park Project); accept, if awarded, California Youth Soccer and Recreation Development Grant Program grant funds for up to \$1,000,000 for the Davenport Park Project; and, execute all documents necessary to accept the funds and implement the projects. (Districts 1,8)

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-17-0004. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0004

14. [17-0029](#)

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34308 with Safeway Sign Company, of Adelanto, CA, for the purchase of additional signs specifically required for the Street Sweeping Sign Replacement project and to increase the contract amount by \$800,000, for a revised total contract amount not to exceed \$3,274,000, for a period ending June 30, 2018. (Citywide)

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Uranga

15. [17-0030](#)

Recommendation to receive and file a report and presentation on DataLB, the City’s new open data portal. (Citywide)

Patrick West, City Manager, spoke.

Mike Sumich, ESRI, spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Latoya Marshall spoke.

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

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

Absent: 1 - Uranga

NEW BUSINESS (7:17 PM)

16. [17-0044](#) eComments received for the City Council meeting of Tuesday, January 17, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:17 PM)

Alexander Barber spoke regarding a railroad street car proposal; and submitted a DVD.

Allison Kripp spoke regarding homeless outreach.

ANNOUNCEMENTS (7:22 PM)

Vice Mayor Richardson made community announcements.

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of George Sabbagh and Fred Khammar; and made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in memory of Bernie Stinton; and made community announcements.

ADJOURNMENT (7:34 PM)

At 7:34 PM, Vice Mayor Richardson adjourned the meeting in memory of George Sabbagh, Fred Khammar, and Bernie Stinton.

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NOTE:

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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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