

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

SPECIAL MEETING

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 13, 1, Public Comment, Agenda Item Nos. 24, 2, 18 - 23.

ROLL CALL (4:45 PM)

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

Councilmembers Andrews
Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation for Junior League of Long Beach.

Councilwoman Mungo spoke.

Virginia Zart, President, Junior League of Long Beach, spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Presentation for Jordan High School STAR Program. -- WITHDRAWN --

Presentation for Spay and Neuter Awareness Month.

Councilmember Uranga spoke.

Midori Sanchez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

STUDY SESSION (5:11 PM)

1. [17-0108](#) Recommendation to conduct a study session to receive and file a report and presentation on revenue tools and incentives for the production of affordable and workforce housing.

Mayor Garcia spoke.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Bonnie Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Don Darnauer spoke.

Diana Lejins spoke.

Bill Sive spoke.

Myron Wollin spoke.

Gary Shelton spoke.

Dr. Joni Ricks-Oddie spoke.

Linda Landizuri spoke.

Ben Rockwell spoke.

Shanna Llewellyn spoke.

Shannon Reineke spoke.

Jorge Rivera spoke.

Sarah Schoolcraft spoke.

Nicholi Doroshevich spoke.

Hollis Stewart spoke.

Rudy spoke.

Neil Richmond spoke.

Angelina Ramirez spoke.

Wayne Marchinson spoke.

Suzanne Brown spoke.

Celine Tafoya spoke.

Alberto Munoz spoke.

Unidentified woman spoke.

Elizabeth Waits spoke.

Ed White spoke.

Unidentified woman spoke.

Karen Reside spoke.

Unidentified man spoke.

Kevin Jagger spoke.

Robert Hornado spoke.

Gary Michovich spoke; and submitted correspondence.

Malcolm Bennett spoke.

Dan Mulhern spoke.

Vikki Nelson spoke.

Shirley Broussard spoke.

John DeLaTorre spoke.

Mike Murchison spoke.

David Hensler spoke.

Elaine Hutchinson spoke.

Brenda Caloca spoke; and submitted correspondence.

Robert Fox spoke.

Johanna Cunningham spoke.

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

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

Absent: 1 - Andrews

Mayor Garcia declared a recess at 9:16 p.m.

Mayor Garcia called the meeting back to order at 9:21 p.m.

HEARING (9:48 PM)

2. [17-0107](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the appeal by Barbara O'Neill, and uphold the decision of the Parks and Recreation Commission to deny the Fee Waiver Request for the Tuberous Sclerosis Alliance's Step Forward For a Cure Walk (Permit No. 8213). (Citywide)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Andrews

PUBLIC COMMENT (9:22 PM)

Bill Sive spoke regarding workforce development.

[17-0138](#) Marcia Marx spoke regarding parking violations; and submitted a handout.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding the homeless.

CONSENT CALENDAR (5:07 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item Nos. 5, 6, and 8.

A motion was made by Councilmember Pearce, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 3 - 16, except for Items 13. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Andrews

3. [17-0126](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 7, 2017.

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

4. [17-0127](#) Recommendation to refer to City Attorney damage claims received between February 6, 2017 and February 13, 2017.

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

5. [17-0109](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0016 on the Consent Calendar.

Enactment No: RES-17-0016

6. [17-0110](#) Recommendation to approve the destruction of records for Financial Management Department, Fleet Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0017 on the Consent Calendar.

Enactment No: RES-17-0017

7. [17-0111](#) Recommendation to approve the destruction of records for Financial Management Department, Towing Operations and Liens Sales Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0018 on the Consent Calendar.

Enactment No: RES-17-0018

8. [17-0112](#) Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the Long Beach Community Foundation in the amount of five thousand dollars (\$5,000), and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$5,000.

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

9. [17-0113](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into agreements with LA 2024 Exploratory Committee, pertaining to the 2024 Olympic Bid. (Citywide)

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

10. [17-0114](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Orders No. BPFM16000036 with Southern Counties Oil Company, of Orange, CA, and No. BPFM16000037 with Rosemead Oil Products, Inc., of Santa Fe Springs, CA, for furnishing and delivering petroleum products, by \$75,000, for a total aggregate amount not to exceed \$175,000, and

extend the term of the purchase orders to June 30, 2017.
(Citywide)

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

11. [17-0115](#)

Recommendation to adopt Specifications No. ITB GO 17-004 and award contracts to Tri Pacific Supply, Inc., of Rocklin, CA, and Ferguson Enterprises, Inc., of Long Beach, CA, for furnishing and delivering polyethylene plastic pipe and fittings on an as-needed basis, for a total aggregate annual amount not to exceed \$400,000, 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.

12. [17-0116](#)

Recommendation to find that all requirements of the final subdivision map for condominium purposes have been satisfied; and, approve the final map for Shoreline Gateway, Tract No. 73862, located at 707 West Ocean Boulevard. (District 2)

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

13. [17-0117](#)

Recommendation to authorize City Manager, or designee, to execute a Cooperative Agreement, and all other documents and amendments related thereto, with the County of Los Angeles, for a one-year pilot shuttle service to the Alamitos Bay Landing; accept up to \$100,000 on Proposition A grant funding; and

Increase appropriations in the General Grants Fund (SR-120) in the Public Works Department (PW) by \$100,000, offset by grant revenue. (District 3)

Councilwoman Price spoke.

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

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

Absent: 2 - Supernaw and Andrews

Mayor Garcia declared a recess at 5:12 p.m.

Mayor Garcia called the meeting back to order at 5:14 p.m.

14. [17-0118](#) Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$250,000 for the design of the soundwall on northbound Interstate 605 near Spring Street, offset by Measure R Highway sub-regional Program grant funds. (District 5)

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

15. [17-0119](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend contract No. 31808 with BMC Software, Inc., of Houston, TX, for acquiring additional workload automation software licenses with technical support services for \$55,757; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$55,757. (Citywide)

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

16. [17-0120](#) Recommendation to receive and file minutes for: Planning Commission - January 19, 2017.

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

REGULAR AGENDA (9:53 PM)

17. [17-0121](#) WITHDRAWN
~~Recommendation to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.~~

This Appointment was withdrawn.

18. [17-0122](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, of Long Beach, CA, for the purchase and delivery of 22 BMW motorcycles with related equipment and accessories, on the same terms and conditions afforded to the County of Los Angeles Sheriff's Department, in an amount not to exceed \$664,170, inclusive of taxes and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-17-0019. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-17-0019

19. [17-0123](#) Recommendation to adopt Specifications No. ITB FS16-126 and award contracts to Cabe Toyota, of Long Beach, CA; Caruso Ford, of Long Beach, CA; FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA; Courtesy Chevrolet Center, of San Diego, CA; and Bob Wondries Motors, dba Wondries Fleet Group, of Alhambra, CA, for the purchase and delivery of light and medium duty vehicles, in an annual aggregate amount not to exceed \$7,500,000, 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)

Councilman Austin spoke.

Councilmember Uranga 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

20. [17-0124](#)

Recommendation to receive and file information regarding restoration of the senior meal program at Cesar E. Chavez and Silverado Parks. (Districts 1,7)

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Karen Reside spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to come back on Tuesday, April 18, 2017. The motion carried by the following vote:

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

Absent: 1 - Andrews

21. [17-0125](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Housing and Community Development, through the

Housing-Related Parks Program, for the rehabilitation of park facilities and park grounds at Drake Park, Peace Park, and Martin Luther King, Jr., Park; accept such grant funding in an amount up to \$1,326,350; and, execute all documents necessary to accept the funds and implement the projects. (Districts 1,6)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0020. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-17-0020

ORDINANCE (10:09 PM)

22. [17-0077](#)

Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 20 of said Map from Institutional (I) to Single Family Residential with Moderate Sized Lots (R-1-M), read and adopted as read. (District 5)

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-17-0002. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-17-0002

NEW BUSINESS (10:10 PM)

23. [17-0133](#) Recommendation to approve the transfer of the First Council District Divide by Nine Fiscal Year (FY) 2016 one-time funds in the amount of \$60,369 to the First District operating budget FY 17 to be used for community meetings, events, and public outreach efforts.

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

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

Absent: 1 - Andrews

24. [17-0134](#) Recommendation to request City Manager to direct the Department of Development Services to review existing planning and zoning law and to provide recommendations for, by ordinance, the creation and/or allowance of accessory dwelling units in single-family and multifamily residential zones.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Robert Fox spoke; and submitted correspondence.

Elaine Hutchinson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Mungo, 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

25. Affidavit of Service for special meeting held Tuesday, February 21, 2017.

26. [17-0135](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 17, 2017.

This Agenda Item was received and filed.

27. [17-0137](#) eComments received for the City Council meeting of Tuesday, February 21, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:11 PM)

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (10:16 PM)

At 10:16 PM, Mayor Garcia adjourned the meeting. 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.

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បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។