

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, APRIL 18, 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 following order: Agenda Item Nos. 26, 24, 18, 25, 15, 27, 14, Consent Calendar, Public Comment, Agenda Item Nos. 1, 17, 19 - 23.

ROLL CALL (5:03 PM)

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

Councilmembers Richardson
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Allison Bunma, Sr. City Clerk Analyst; Myra Maravilla, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

Key to the City Presentation Misty May-Treanor.

Mayor Garcia spoke.

Misty May-Treanor spoke.

John Fylpaa spoke.

Councilmember Supernaw spoke.

Recognition of Richard Powers' Service.

Mayor Garcia spoke.

Richard Powers spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

HEARING (8:16 PM)

1. [17-0275](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Categorical Exemption CE-17-053;

Declare ordinance amending Chapter 21.56 (Wireless Telecommunications Facilities) of the Long Beach Municipal Code read for the first time and laid over to the next regular meeting of the City Council for final reading; and

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to declare ordinance 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: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga and Austin

Absent: 2 - Andrews and Richardson

Enactment No: ORD-17-0008

[17-0276](#)

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. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0038. The motion carried by the following vote:

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

Absent: 2 - Andrews and Richardson

Enactment No: RES-17-0038

PUBLIC COMMENT (7:54 PM)

Summer Hansen spoke regarding Children's Day.

Mayor Garcia spoke.

Shirley Broussard spoke regarding the homeless.

Atlay Owens spoke regarding a damaged tree.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Bill Sive spoke regarding the LGBTQ workforce development.

Larry Goodhue spoke regarding various issues.

Dede Yancey spoke regarding Miko's Sports Lounge.

Councilmember Uranga spoke.

CONSENT CALENDAR (7:39 PM)

Larry Goodhue spoke regarding Agenda Item No. 6.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 13, except for Item 7. The motion carried by the following vote:

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

Absent: 1 - Richardson

2. [17-0277](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 4, 2017.

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

3. [17-0278](#) Recommendation to refer to City Attorney damage claims received

between April 3, 2017 and April 10, 2017.

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

4. [17-0281](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an Agreement with Citymart, Inc., of New York, NY, for the provision of capacity-building and professional services to pilot a collaborative, idea-sharing, pre-procurement platform, for a period of two years. (Citywide)

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

5. [17-0279](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to receive and expend \$25,000 in grant funding from the Tesoro Foundation to support the Neighborhood Leadership Program Class of 2017; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$25,000. (Citywide)

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

6. [17-0280](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Arup North America, Ltd., through its Los Angeles office, including any necessary amendments, without advertising for bids, for an assessment of the City's development review process and real estate market potential, in a total contract amount not to exceed \$241,950, for a period of one year, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0037 on the Consent Calendar.

Enactment No: RES-17-0037

7. [17-0289](#) Recommendation to authorize City Manager, or designee, to execute an Agreement with KPMG Corporate Finance, LLC, to assist the City in the evaluation and selection process for the operator of the Grand Prix of Long Beach, in an amount not to exceed \$150,000 over a one-year term. (District 2)

Councilmember Pearce spoke

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

Mike Murchison spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Richardson

8. [17-0282](#) Recommendation to adopt Specifications No. ITB FS17-037 and award contracts to Patten Energy Enterprises, Inc., of Los Angeles, CA; Southern Counties Oil Co., LP, dba SC Fuels, of Orange, CA; and Rely Supply, LLC, of Cincinnati, OH, for the purchase and delivery of petroleum products, in an annual aggregate 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; and

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 exceed \$225,000. (Citywide)

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

9. [17-0283](#) Recommendation to authorize City Manager, or designee, to enter into a Community Choice Aggregator Non-Disclosure Agreement with Southern California Edison to obtain electrical load data to model the feasibility of Community Choice Aggregation for the City of Long Beach. (Citywide)

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

10. [17-0284](#) Recommendation to receive and file the application of Desai Holdings USA, LLC, dba R Bar LB, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 106 West 3rd Street. (District 2)

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

11. [17-0285](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents or amendments, with the County of Los Angeles Probation Department, for the coordinated implementation of the Safe Passages Law Enforcement/Prevention Programs, in an annual amount not to exceed \$200,000, for a period of one year, with the option to renew for additional one-year periods, upon written approval of both parties; and
- Increase appropriations in the Special Revenue Fund (SR 120) in the Police Department (PD) by \$200,000, offset by reimbursement revenue. (Citywide)

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

12. [17-0286](#) Recommendation to authorize City Manager to accept an easement deed from Broadmoor Development, LLC, a California limited liability company, the owner of the property located at 1627 West Summit Street, for the widening of the alley adjacent to the property. (District 1)

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

13. [17-0287](#) Recommendation to receive and file minutes for:
Planning Commission - March 16, 2017.

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

UNFINISHED BUSINESS (7:15 PM)

14. [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.

Councilmember Pearce spoke.

Councilman Austin spoke.

Bill Sive spoke.

Mary Alice Sedillo spoke.

Karen Reside spoke.

Shirley Broussard spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

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, Andrews, Uranga and Austin

Absent: 1 - Richardson

REGULAR AGENDA (8:26 PM)

15. [17-0297](#) Recommendation to receive and approve a Commission appointment to a Non-Charter Commission.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Richardson

16. [17-0298](#) WITHDRAWN
~~Recommendation to request City Manager to work with the Department~~

~~of Development Services, as well as housing groups and property owner associations, to draft a report on streamlining and making the rental application credit check process more affordable through a third-party repository program, and return and present at a future Council meeting in 60-90 days.~~

~~The report should consider the following policy and program elements:~~

- ~~• Establish the Apartment Association, California Southern Cities or other entity as a third-party repository, which would maintain and distribute the credit report of the same applicant to qualifying property owners at no charge to the property owner or applicant for up to 90 days.~~
- ~~• Develop a corresponding education and outreach program which will include a set of rental application "best practices" for property owners and applicants.~~
- ~~• Include information on the policy and program within the annual notices sent out to property owners and tenants as part of the PRHIP program.~~
- ~~• For education and enforcement purposes, integrate the program within the business licensing process for property owners with 4+ units.~~

This Agenda Item was withdrawn.

17. [17-0288](#)

Recommendation to receive and file a report and presentation on the development of a comprehensive wayfinding signage program, including City gateway entry signs, directional signs for public parking, and coastal access signs. (Citywide)

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

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

Mayor Garcia spoke.

Sean Warner spoke.

Lucy Johnson spoke.

Tom Shadden spoke.

Sylvia Contreras spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Richardson

18. [17-0290](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend the requirements of a Purchase and Sale Agreement, with The LAB, Inc., a California corporation, reducing the Initial Deposit from \$500,000 to \$50,000 on the purchase of For Sale and Future Development Properties; and

Authorize City Manager, or designee, to execute any and all documents necessary to reimburse up to \$350,000 in tenant and/or facade improvements to the For Sale Properties along Atlantic Avenue between 55th Street and South Street and 620 and 635 South Street from the 75 percent North Redevelopment Project Area allocation of one-time sale proceeds received from the sale of former redevelopment properties. (Districts 8,9)

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Bill Sive spoke.

Sylvia Contreras spoke.

Chris Bennett spoke.

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

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

Absent: 2 - Price and Richardson

19. [17-0291](#)

Recommendation to adopt Specifications No. ITB FS17-019 and award contracts to Merrimac Energy Group and Airspace, LLC, dba JFI JetCenter, both of Long Beach, CA, as primary vendors and Falcon Fuels, Inc., of Paramount, CA, as the secondary vendor, for the purchase and delivery of petroleum fuels, in an annual aggregate amount not to exceed \$3,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - Richardson

20. [17-0292](#)

Recommendation to adopt Specifications No. ITB FS17-067 and award a contract to Airwave Communications Enterprises, of La Mirada, CA, to supply parts and upfitting labor services for up to 70 Ford Police Interceptor Utility vehicles, in an amount not to exceed \$890,425, authorize a 10 percent contingency in the amount of \$89,043, for a total amount not to exceed \$979,468; and authorize City Manager, or designee, to execute all documents necessary to enter in the contract, including any necessary amendments; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$979,468. (Citywide)

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

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

Absent: 1 - Richardson

21. [17-0293](#) Recommendation to adopt resolution approving the 2016-2019 Memorandum of Understanding with the Long Beach Firefighters Association. (Citywide)

Larry Goodhue spoke.

Charles Parkin, City Attorney, spoke.

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-17-0039. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-17-0039

22. [17-0294](#) Recommendation to adopt resolution approving the 2016-2019 Memoranda of Understanding with the Long Beach Association of Confidential Employees, Long Beach Managers Association, and the City Prosecutors Association; applying the terms of compensation of the Memoranda of Understanding to unrepresented miscellaneous and management employees, as approved by applicable appointing authorities or governing boards; and

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0040. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-17-0040

[17-0295](#)

Adopt resolution amending Agreement No. 30228 with Patrick H. West, City Manager, to increase the City Manager's salary. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0041. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-17-0041

23. [17-0296](#)

Recommendation to adopt resolution amending the Long Beach Marina Rules and Regulations, pursuant to the provisions of Long Beach Municipal Code, Section 16.08.970. (Districts 2,3)

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0042. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-17-0042

ORDINANCE (6:10 PM)

24. [17-0269](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.01.380; and by repealing Section 2.01.390, all relating to officeholder accounts, read and adopted as read. (Citywide)

Mayor Garcia spoke.

Stephen Downing spoke.

Dan O'Leary spoke.

Glennis Dolce spoke.

Raman Vasishth spoke.

Joe Sopo spoke.

Tonia Reyes Uranga spoke.

Carmen Huxley spoke.

Larry Goodhue spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-17-0007. The motion carried by the following vote:

Yes: 5 - Gonzalez, Pearce, Andrews, Uranga and Austin

No: 3 - Price, Supernaw and Mungo

Absent: 1 - Richardson

Enactment No: ORD-17-0007

NEW BUSINESS (6:54 PM)

25. [17-0304](#) Recommendation to receive and file a presentation by Green Education, Inc. regarding local community efforts to comply with Green House Gas reduction goals.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Stella Ursua spoke.

Marcia Tolentino spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez 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, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

26. [17-0305](#) Recommendation to request resolution in support of Long Beach proclaiming April 19, 2017 and every third Wednesday in April henceforth, as Renters Day.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Shirley Broussard spoke.

Larry Goodhue spoke.

John Donahue spoke.

Evangelina Ramirez spoke.

David Root spoke.

Celine Tafolla spoke.

Wayne Marchinson spoke.

Darby Mergell spoke.

Robert Fox spoke.

Lilia Ocampo spoke.

Jorge Rivera spoke.

Latoya Marshall spoke.

Zoe Nicholson spoke.

Bill Sive spoke.

Councilmember Uranga spoke.

Mayor Garcia 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, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

27. [17-0306](#)

Recommendation to request City Council to support SB 687 regarding emergency rooms and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Councilman Austin spoke.

Councilmember Pearce spoke.

Cesar Saracino spoke.

Edna Rivera spoke.

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

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

Absent: 2 - Supernaw and Richardson

28. [17-0307](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 14, 2017.

This Agenda Item was received and filed.

29. [17-0308](#) eComments received for the City Council meeting of Tuesday, April 18, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:49 PM)

Councilwoman Price requested that the meeting be adjourned in memory of Mort Stuhlbarg.

Mayor Garcia requested that the meeting be adjourned in memory of Jimmy Blair.

Councilman Andrews extended condolences to the family of Jimmy Blair.

Councilwoman Mungo requested that the meeting be adjourned in memory of Milton Gordon.

Councilmember Supernaw requested that the meeting be adjourned in memory of Elizabeth Gale Minor.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

Councilmember Supernaw made community announcements.

Mayor Garcia spoke.

ADJOURNMENT (10:03 PM)

At 10:03 PM, Mayor Garcia adjourned the meeting in memory of Mort Stuhlbarg, Jimmy Blair, Milton Gordon, and Elizabeth Gale Minor.

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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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