

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 & 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 Consent Calendar and Agenda Item Nos. 16 and 17 which were considered prior to Agenda Item No. 1.

ROLL CALL (5:00 PM)

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

Councilmembers Pearce and Price
Absent:

Also present: Tom Modica, Assistant City Manager; Anitra Dempsey, Interim Deputy City Manager; Charles Parkin, City Attorney; Monique DeLaGarza, Administrative Officer; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Vice Mayor, Ninth District.

Presentation for Starr King Elementary School Performing Arts Program.

Vice Mayor Richardson spoke.

Dr. Jennifer Prager spoke.

Christian Prado and Kaya Faulkner spoke.

Presentation for National Dispatchers' Week.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke.

Mayor Garcia spoke.

Presentation for Denim Day Sexual Assault Awareness Month.

[17-0301](#) Sharon Wie, Interval House, spoke; and distributed a flyer.

This Handout was received and filed.

Maria Barajas spoke.

HEARING (5:31 PM)

1. [17-0254](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the alley north of Spring Street between Elm Avenue to the east and Long Beach Boulevard to the west. (District 7)

Anitra Dempsey, Interim Deputy City Manager, spoke.

Pedro Blanco spoke.

Shirley Broussard spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-17-0035. The motion carried by the following vote:

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

Absent: 2 - Pearce and Price

Enactment No: RES-17-0035

PUBLIC COMMENT (5:44 PM)

Dale Whitney regarding Children's Day.

Jim Oberst spoke regarding Children's Day.

[17-0302](#) Summer Hansen spoke regarding Children's Day; and submitted a flyer.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding Passover.

CONSENT CALENDAR (5:21 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 6.

Shirley Broussard spoke regarding Agenda Item No. 6.

Robert Mirshafiee spoke regarding Agenda Item No. 6.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve Consent Calendar Items 2 - 10.

The motion carried by the following vote:

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

Absent: 2 - Pearce and Price

2. [17-0259](#) Recommendation to receive and file report on travel to Washington, D.C., for a Federal Legislation Committee trip in March 2017.

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

3. [17-0255](#) Recommendation to refer to City Attorney damage claims received between March 27, 2017 and April 3, 2017.

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

4. [17-0256](#) 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-17-0032 on the Consent Calendar.

Enactment No: RES-17-0032

5. [17-0257](#) Recommendation to approve the destruction of records for Long Beach Fire Department, Fire Prevention Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0033 on the Consent Calendar.

Enactment No: RES-17-0033

6. [17-0258](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0034 on the Consent Calendar.

Enactment No: RES-17-0034

7. [17-0260](#) Recommendation to authorize City Manager, or designee, to execute a Special Event Permit granting Urban Commons Queensway, LLC permission to operate professional boxing/wrestling contests and/or exhibitions at the Queen Mary. (District 2)

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

8. [17-0261](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Exclusive Negotiating Agreement with Urbana Development, LLC, for the proposed development of property owned by the City of Long Beach and the Long Beach Water Department, located at the Long Beach Airport adjacent to the Kilroy Airport Center. (District 5)

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

9. [17-0262](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Public Health Foundation Enterprises, to accept funding in the amount of \$173,415, to enhance local response to Zika epidemiology and surveillance, for the period of March 1, 2017 through July 31, 2018. (Citywide)

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

10. [17-0263](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33864 with VeriForce, LLC, to increase the contract amount by \$7,525, for a revised annual amount not to exceed \$30,000, for compliance management services to meet U.S. Department of Transportation Pipeline Operator Qualification Program requirements. (Citywide)

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

UNFINISHED BUSINESS (5:37 PM)

11. [16-1104](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Sublease to Lease No. 9351 between Million Air North, Inc., a California corporation, and the City of Long Beach for office space at 4401 Donald Douglas Drive, to house the Engineering, Accounting and Security Divisions of the Airport Department; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$303,036. (District 5)

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 2 - Pearce and Price

SECOND ROLL CALL (5:40 PM)

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

Councilmembers Pearce

Absent:

REGULAR AGENDA (5:40 PM)

12. [17-0264](#) Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2016 Port Security Grant Program, in an amount not to exceed \$1,125,450, for a period ending August 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$250,450 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$925,000. (Citywide)

Shirley Broussard 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, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Pearce

13. [17-0265](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments with the State of California Department of Health Care Services, to receive reimbursement for allowable Medi-Cal Administrative Activities, in an amount not to exceed \$2,250,000 for the period of July 1, 2017 through June 30, 2020. (Citywide)

Larry Goodhue spoke.

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

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

Absent: 1 - Pearce

14. [17-0266](#) Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Deborah Ellis for a limited duration to work in the City Auditor's Office. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-17-0036. The motion carried by the following vote:

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

Absent: 1 - Pearce

Enactment No: RES-17-0036

ORDINANCES (6:01 PM)

15. [17-0249](#) Recommendation to declare ordinance relating to a temporary limitation on the establishment, installation, placement, construction, expansion, or issuance of permits for the use of unattended donation/recycling collection boxes or bins in or on any private or public lot in the City; declaring the urgency thereof; and

declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Mungo, to approve recommendation and adopt Emergency Ordinance No. ORD-17-0005. The motion carried by the following vote:

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

Absent: 1 - Pearce

Enactment No: ORD-17-0005

16. [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 the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Larry Goodhue spoke.

A motion was made by Vice Mayor Richardson, 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: 6 - Gonzalez, Mungo, Andrews, Uranga, Austin and Richardson

No: 1 - Supernaw

Absent: 2 - Pearce and Price

NEW BUSINESS (5:27 PM)

17. [17-0270](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to enter into a License Agreement with the California Military Department for the property located at 854 East 7th Street. (District 1)

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Larry Goodhue spoke.

Shirley Broussard spoke.

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

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

Absent: 2 - Pearce and Price

18. Affidavit of Service for special meeting held Tuesday, April 11, 2017

19. [17-0272](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 7, 2017.

This Agenda Item was received and filed.

20. [17-0300](#) eComments received for the City Council meeting of Tuesday, April 11, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (6:03 PM)

[17-0303](#) Damitresse Yancey spoke regarding Miko's Sports Lounge; and

submitted a handout.

This Handout was received and filed.

Michael Anthony Harp spoke regarding Miko's Sports Lounge.

ANNOUNCEMENTS (6:06 PM)

Vice Mayor Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (6:10 PM)

At 6:10 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.

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.

បើមានការចង់បាននូវការបក ប្រែភាសាខេត្ត សាវ័កខ្មែរ និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។