

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, FEBRUARY 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



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

Patrick H. West, City Manager
Larry Herrera-Cabrera, 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, except for the presentation which was rescheduled.

ROLL CALL (9:30 PM)

Councilmembers Lowenthal, Price, Mungo, Andrews, Uranga, Austin and

Present: Richardson

Councilmembers Gonzalez

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

Mayor Garcia announced that the presentation by Steve Goodling regarding Special Olympics was rescheduled.

PUBLIC COMMENT (9:31 PM)

Diana Lejins spoke regarding attitudes.

Jerry Thomas spoke regarding various issues.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (9:42 PM)

Passed The Consent Calendar

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 4. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

1. [15-0104](#) Recommendation to authorize City Manager to execute all necessary documents and any amendments to Contract No. 32368 with Southern California Edison Company (SCE) to extend the term and continue the Energy Efficiency Partnership Program. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.
2. [15-0105](#) Recommendation to refer to City Attorney damage claims received between January 26, 2015 and February 2, 2015.

A motion was made to approve recommendation on the Consent Calendar.
3. [15-0106](#) Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange to receive \$56,250 in Assembly Bill 118 funds to implement the Alternative and Renewable Fuel and Vehicle Technology Program

Sustainability Grant under the Regional Industry Clusters of Opportunity (RICO); execute an agreement with Economic Development Corporation of Los Angeles County in the amount of \$40,000; and execute any needed subsequent amendments. (Citywide)

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

4. [15-0107](#) Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange to receive \$78,750 in Assembly Bill 118 funds to implement the Alternative and Renewable Fuel and Vehicle Technology Program Talent Pipeline Grant under the Regional Industry Clusters of Opportunity (RICO); execute an agreement with Long Beach Unified School District in the amount of \$20,000; and execute any needed subsequent amendments. (Citywide)

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

REGULAR AGENDA (9:44 PM)

5. [15-0116](#) Recommendation to receive and file an update to the list of City Council Standing Committees, Authorities and Memberships.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

6. [15-0108](#) Recommendation to adopt Specifications No. RFP DV14-034 and award a contract to e-Plan, Inc., dba e-PlanSoft, of Los Angeles, CA, for \$406,320, for providing an Electronic Plan Check System, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

7. [15-0109](#)

Recommendation to receive and file the Fiscal Year 2014 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation.

Moved by Councilwoman Price, seconded by Councilwoman Mungo.

Vice Mayor Lowenthal spoke.

Motion: Substitute motion to approve recommendation, as amended, to [1] reduce the allocation for Innovation and Efficiency Initiatives from \$2 million to \$1 million; [2] with the addition of the \$500,000 remaining ending funds available, allocate \$1.4 million (divide by nine) for infrastructure funds; and [3] \$100,000 to the Fire Department for the CERT Program. Moved by Councilmember Richardson, seconded by Councilman Austin.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

A second motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to approve recommendation, as amended, to [1] reduce the allocation for Innovation and Efficiency Initiatives from \$2 million to \$600,000; [2] reduce the remaining ending funds available from \$500,000 to \$200,000; [3] allocate \$1.4 million (divide by nine) for infrastructure funds; and [4] allocate \$300,000 to the Fire Department for the CERT Program. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

8. [15-0110](#)

Recommendation to approve the Fiscal Year 2015 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation, as amended by Agenda Item No. 7. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

9. [15-0111](#)

Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange to receive \$500,000 in Workforce Investment Act funds to administer on-the-job and customized training programs; execute an agreement with MemorialCare Health System in the amount of \$200,000 to provide training and placement of participants; and execute any needed subsequent amendments. (Citywide)

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

10. [15-0112](#)

Recommendation to authorize City Manager to execute agreements with various America's Job Center of California (AJCC) Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$974,812; and to execute any needed subsequent amendments. (Citywide)

Larry Goodhue spoke.

Councilman Austin spoke.

Councilman Andrews left the meeting.

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

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

Absent: 2 - Gonzalez and Andrews

11. [15-0113](#)

Recommendation to adopt specifications No. RFP HR14-056 and award contracts to Bennett-Streb & Associates, of Pasadena, CA; California Manufacturing Technology Consulting, of Torrance, CA; Carey and Associates, of Long Beach, CA; JagTag Enterprises, Inc., of Redondo Beach, CA; Pelletier and Associates, of Lake Forest, CA; Performance Excellence Partners, of Huntington Beach, CA; Public Consulting Group Human Services, of Baltimore, MD; Substance Abuse Foundation, of Long Beach, CA; and Workforce Connections, of Lakewood, CA to provide various workforce development services delivered through America's Job Center of California (AJCC), in an aggregate annual amount not to exceed \$935,000, 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 by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Andrews

12. [15-0114](#)

Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of California Fine Wine and Spirits, LLC, dba Total Wine and More No. 1113, for an original application of an Alcoholic Beverage Control License, at 7400 East Carson Boulevard, with conditions. (District 5)

Councilwoman Mungo spoke.

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

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

Absent: 2 - Gonzalez and Andrews

13. [15-0117](#)

Recommendation to adopt resolution increasing appropriations in the Water Fund (EF 310) in the Water Department (WA) by \$1,500,000. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0017. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Andrews

Enactment No: RES-15-0017

NEW BUSINESS (10:33 PM)

14. [15-0135](#)

Recommendation to request Department of Parks, Recreation and Marine to develop a 9th District Open Space Master Plan focused on creating more park and green space throughout the district in partnership with the Department of Health and Human Services and the North Long Beach HEAL Zone Initiative.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

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

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

Absent: 2 - Gonzalez and Andrews

15. Affidavit of Service for special meeting held Tuesday, February 10, 2015.

16. [15-0136](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 6, 2015.

This Agenda Item was received and filed.

17. [15-0148](#) eComments received for the City Council meeting of Tuesday, February 10, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:37 PM)

Mayor Garcia requested that the meeting be adjourned in memory of John James Albertson.

Councilmember Richardson made community announcements.

Councilwoman Mungo made community announcements.

Councilman Austin made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Uranga made community announcements.

ADJOURNMENT (10:46 PM)

At 10:46 PM, Mayor Garcia adjourned the meeting in memory of John James Albertson.

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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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសាបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។