



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-5

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

January 9, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, December 5, December 12 and December 19, 2017 and the Study Session of Tuesday, December 19, 2017.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, December 5, December 12 and December 19, 2017 and the Study Session of Tuesday, December 19, 2017 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, DECEMBER 5, 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
Monique De La Garza, 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 following order: Agenda Item Nos. 1, 31, 45, 35, Public Comment, Consent Calendar, Agenda Item Nos. 12, 41, 43, 44, 37, 38, 29, 30, 32 - 34, 36, 39, 40, 42, 46.

ROLL CALL (5:25 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation for Long Beach Ballet.

David Wilcox spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Presentation for Employees of the Month.

Patrick West, City Manager, spoke.

HEARING (5:43 PM)

1. 17-1066 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the East Anaheim Street Business Alliance for a one-year term.
(Districts 3,4)

Tom Modica, Assistant City Manager, spoke.

Robert Peete spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0139. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

Enactment No: RES-17-0139

PUBLIC COMMENT (6:31 PM)

Larry Goodhue spoke regarding various issues.

Mike Murchison spoke regarding security and police presence at Commission meetings.

Vice Mayor Richardson spoke.

Heather Altman spoke regarding security.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Shirley Broussard spoke regarding Christ-Mass.

Robert Peete spoke regarding Jesus.

CONSENT CALENDAR (6:48 PM)

Passed the Consent Calendar.

Shirley Broussard spoke regarding Agenda Item No. 13.

Karen Reside spoke regarding Agenda Item No. 13.

Larry Goodhue spoke regarding Agenda Item No. 7.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 28, except for Items 11 and 12. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

2. 17-1067 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,200 in compliance with the Appeals Board Order for James Brown.

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

3. 17-1068 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$68,440 in compliance with the Appeals Board Order for Daniel Moreno.

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

4. 17-1069 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$23,172.50, and also 2) separate authority to pay \$90,262.50 in compliance with the Appeals Board Order for Roger Zottneck.

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

5. 17-1070 Recommendation to approve the minutes for the City Council meetings of Tuesday, November 7 and November 14, 2017 and the Study Session of Tuesday, November 14, 2017.

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

6. 17-1071 Recommendation to refer to City Attorney damage claims received between November 6, 2017 and November 27, 2017.

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

7. 17-1072 Recommendation to authorize City Manager to execute a contract with RUNBECK Election Services Inc., for printing of official ballots, sample ballots, and vote-by-mail materials in an amount not to exceed \$318,794.59, plus a seven percent contingency, in administration of the April 10, 2018 Primary Nominating Election. (Citywide)

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

8. 17-1110 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0140 on the Consent Calendar.

Enactment No: RES-17-0140

9. 17-1074 Recommendation to authorize the Department of Development Services to process a refund in the amount of \$19,477 to RVSA, LLC, for the property located at 6899 Cherry Avenue. (District 9)

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

10. 17-1080 Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2017 through November 30, 2018, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period; and, authorize payment

of \$1,578 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (District 1)

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

11. 17-1081

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 27347 and Right of First Refusal with Bruce Tanaka, as authorized administrator of the Jean Asako Tanaka Estate, for City leased property at 1400 West Wardlow Road for its continued use as Tanaka Park. (District 7)~~

This Contract was withdrawn.

12. 17-1073

Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents or amendments, with Long Beach Cares, to receive and expend grant funding in the amount of \$100,000 from the My Brother's Keeper Alliance, for the continuation of the My Brother's Keeper (MBK) Initiative and implementation of the MBK Health Equity and Violence Prevention Youth Leadership Program; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$100,000, offset by revenue. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

13. 17-1075 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with People Assisting the Homeless in the amount of \$113,750, for the support and development of a regional Homelessness Strategy and subsequent Gateway Cities Homeless Action Plan, for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

14. 17-1076 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Department of Public Health to accept and expend grant funding in the amount of \$10,632, to reduce the rate of fatal overdose from opioid drugs including heroin and prescription opioids, for the period of June 1, 2017 through June 30, 2019. (Citywide)

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

15. 17-1082 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Public Health, Office of AIDS, to accept and expend funding in the amount of \$241,339 for the provision of HIV/AIDS Health Care/Early Intervention Services, for the period of September 30, 2017 through September 29, 2018. (Citywide)

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

16. 17-1083 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent amendments, with Health Net Community Solutions, Inc., to provide clinical services to eligible enrollees under its various health coverage plans. (Citywide)

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

17. 17-1077 Recommendation to adopt Specifications No. ITB FS18-022 and award contracts to Truk Pro's, Inc., of Artesia, CA; Continental Fleet Paint & Body, of Los Angeles, CA; and Los Angeles Truck Centers, LLC, of Whittier, CA, for as-needed body repair and painting of heavy-duty vehicles, in an aggregate annual amount of \$425,000 for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; authorize a 15 percent contingency in the amount of \$63,750, for a total aggregate annual amount not to exceed \$488,750; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$425,000, offset by charges billed to user departments through the regular monthly Fleet MOU billing process. (Citywide)

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

18. 17-1078 Recommendation to adopt Specifications No. ITB FS18-004 and award a contract to Altec Industries, Inc., of Pomona, CA, for the purchase and delivery of a compressed natural gas fueled aerial bucket truck, for a total amount not to exceed \$264,750, inclusive of taxes and fees. (Citywide)

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

19. 17-1079 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34311 with United Rotary Brush Corporation, of Pomona, CA, for the purchase of street sweeper brooms, to increase the annual contract amount by \$100,000, for a total annual amount not to exceed \$275,000, for the second year of the current contract period and for the two remaining years of the contract; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$100,000, offset by

charges billed to user departments through the Fleet monthly MOU billing process. (Citywide)

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

20. 17-1084 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Tait Environmental Services, Inc., of Santa Ana, CA, to provide technical support, construction management services, and regulatory updates for the City's Fuel Operations program, in an annual amount of \$180,000, and authorize a 15 percent contingency in the amount of \$27,000, for a total annual contract amount not to exceed \$207,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager, or designee. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0141 on the Consent Calendar.

Enactment No: RES-17-0141

21. 17-1085 Recommendation to authorize City Manager, or designee, to execute a one-year agreement with the County of Los Angeles, for reimbursement of expenditures in an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River, for the period of July 1, 2016 through June 30, 2017. (Districts 2,3)

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

22. 17-1086 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$115,000 from the National Institute of Justice FY 2017 Paul Coverdell Forensic Science Improvement Grants Program; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$115,000, offset by grant revenue. (Citywide)

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

23. 17-1087 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34621 with the County of San Bernardino for use of the San Bernardino County Sheriff Department's Weapons Firing Range Facilities, increasing the contract amount by an additional \$8,960, for a total annual contract amount not to exceed \$20,000, with an option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

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

24. 17-1088 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the City of Westminster for the use of the Westminster Police Range and Safety Training Center, in an annual amount not to exceed \$63,000, beginning on January 1, 2018, for a period of one-year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

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

25. 17-1089 Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison at 150 West Ocean Boulevard, for the installation of public utilities to develop a 216-unit, multi-family/mixed-use apartment complex; and

Accept Certified Mitigated Negative Declaration No. MND 03-15.
(District 2)

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

26. 17-1090 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Dog Haus,

located at 210 East 3rd Street, Suite D. (District 2)

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

27. 17-1091 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Cheese Addiction, located at 4236 Atlantic Avenue. (District 8)

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

28. 17-1092 Recommendation to receive and file minutes for:
Planning Commission - October 19 and November 2, 2017.

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

UNFINISHED BUSINESS (8:00 PM)

29. 17-1043 Recommendation to authorize City Manager to submit to the City Council purchase transactions for critical technology infrastructure needs. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Motion: Approve recommendation.

Moved by Vice Mayor Richardson, seconded by Councilwoman Gonzalez.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Karen Reside spoke.

Chris Wacker spoke.

Dan Rogers spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

A substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, for the Request for Proposal to be out for the Customer Relationship Management System before January 31, 2018. The motion carried by the following vote:

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

Absent: 2 - Pearce and Andrews

REGULAR AGENDA (5:46 PM)

- 30. 17-1093** Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of January 2, 2018 in honor of the New Year holiday, and add an additional meeting on January 30, 2018.

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

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

- 31. 17-1094** Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Shirley Broussard spoke.

Robert Peete spoke.

Councilman Austin spoke.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 32. 17-1095** Recommendation to increase appropriations in General Fund (GF) in the City Prosecutor Department (CP) by \$18,000, offset by the projected Third Council District FY 17 office budget surplus to support the funding of a Neighborhood Impact Prosecutor for a one-year period of time.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

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

Absent: 2 - Pearce and Andrews

- 33. 17-1096** Recommendation to increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$23,087, offset by the Second Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department to fund community events, meetings, event sponsorships, and trainings in the Second Council District; and

Increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$1,526, offset by revenue from Councilmember Pearce's Office Holder Account to fund staff training and community events.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, December 12, 2017. The motion carried by the following vote:

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

Absent: 2 - Pearce and Andrews

34. 17-1097

Recommendation to adopt Specifications No. RFP CM16-098 for Launch, Do, Grow: Business Solutions for Long Beach, Scope C;

Authorize City Manager, or designee, to execute any and all documents necessary for the Lease of City-owned property located at 309 Pine Avenue (Subject Property) to the Long Beach Community College District and BlankSpaces, LLC, for the maintenance, operation, and programming of a coworking space, Small Business Development Center consulting services, and an international business accelerator pilot program; and

Increase appropriations in the General Fund (GF) in the Economic Development Department by \$250,000, offset by a release of funds received from the sale of former Redevelopment Agency-owned parcels for improvements at the Subject Property. (District 1)

Councilwoman Gonzalez spoke.

Dan Rogers 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, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Pearce and Andrews

35. 17-1098

Recommendation to authorize City Manager, or designee to execute any and all documents necessary for an Amended and Restated Agreement with the Grand Prix Association of Long Beach, LLC, a Delaware limited liability company. (District 2)

Patrick West, City Manager, spoke.

Jim Michaelian, President & CEO, Grand Prix of Long Beach, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Robert Peete spoke.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

36. 17-1099

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to

Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard, in the amount of \$1,400,000. (District 2)

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

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

Absent: 2 - Pearce and Andrews

- 37. 17-1100** Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with Raintree-Evergreen LLC, a Delaware limited liability company, for the reduction in sale price of Broadway and Long Beach Boulevard (125-133 North Long Beach Boulevard and 234-248 East Broadway), Assessor Parcel Numbers 7280-025-903, -917, -922, -923; for a total purchase amount of \$7,093,316. (District 2)

Patrick West, City Manager, spoke.

Councilwoman Pearce spoke.

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

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

Absent: 2 - Andrews and Austin

- 38. 17-1101** Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with Raintree-Evergreen, LLC, a Delaware limited liability company, for the reduction in sale price of Broadway and The Promenade North (127-135 East Broadway), Assessor Parcel Numbers 7280-020-902, -903, -908, -909, -910, -911, -912, -913, for a total purchase amount of \$6,871,122. (District 2)

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

Councilmember Pearce spoke.

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

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

Absent: 3 - Mungo, Andrews and Austin

- 39. 17-1102** Recommendation to adopt Specifications No. ITB LB17-077 and award contract to Sully-Miller Contracting Co., of Brea, CA, for furnishing and delivering of asphalt concrete materials, in the annual amount of \$750,000, with a 15 percent contingency in the amount of \$112,500, for a total annual amount not to exceed \$862,500, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 2 - Pearce and Andrews

- 40. 17-1103** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Derotic Emergency Equipment, of El Dorado Hills, CA, for the purchase of six Seagrave Marander II fire pumpers, with related equipment and accessories, on the same terms and conditions afforded to the Houston-Galveston Area Council of Governments of Houston, TX, in an amount of \$4,554,633, plus \$24,500 in inspection and processing fees; authorize a 5 percent contingency in the amount of \$227,732, for a total amount not to exceed \$4,806,865, inclusive of all taxes and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0143. The motion carried by the following vote:

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

Absent: 2 - Pearce and Andrews

Enactment No: RES-17-0143

41. 17-1104

Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and authorizing the operation of a winter shelter at 5571 Orange Avenue, for the period of December 6, 2017 and March 31, 2018. (District 8)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Herlinda Chico, representative of Supervisor Janice Hahn, spoke.

Karen Reside spoke.

Jim Howat spoke.

Gary Barr spoke.

Rev. Heather Minor spoke.

Mara Celina spoke.

Andy Kerr spoke.

John Silver spoke.

Linda Barr spoke.

James Scarborough spoke.

Fredrick Garrote spoke.

Larry Goodhue spoke.

Dan Rogers spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-17-0142. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-17-0142

42. 17-1105

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Health Services, to receive and expend funding in the amount of \$1,170,815, for the provision of immunization services for the period of July 1, 2017 through June 30, 2022.
(Citywide)

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

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

Absent: 2 - Pearce and Andrews

ORDINANCES (7:51 PM)

- 43. 17-1107** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Sections 1.21.010, 1.21.040(B), and 1.21.050 all relating to specific election procedures 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 Councilmember Pearce, seconded by Councilman Andrews, 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

- 44. 17-1108** Recommendation to declare ordinance approving Resolution No. WD-1382, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service; declaring the urgency thereof; and providing that this ordinance shall take effect at 12:01 A.M. on January 1, 2018 read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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

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

Absent: 1 - Austin

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-17-0028, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-17-0028

NEW BUSINESS (9:48 PM)

- 45. 17-1111** Recommendation to receive and file a report from Long Beach Unified School District Board Member, Dr. Felton Williams, on the 2017 Urban Educator of the Year, Green Garner Award.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, December 12, 2017. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 46. 17-1112** Recommendation to request City Auditor to conduct a review of the City's 25 parking structures and lots to verify the number that collect cash and are not automated. For those lots and structures that are on a cash basis, the City Council requests a report documenting the controls that are currently in place to ensure all cash is being deposited securely and timely into the City's treasury and to make recommendations as warranted that will benefit the ongoing operation of our parking lots and structures.

The City Council is further requesting information on the timetable regarding the City's plans to convert the cash lots into automated lots and any other information the City Auditor deems necessary to ensure the City's parking operations are protected from any potential fraud,

waste, or abuse during this transition period.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Dan Rogers spoke.

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

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

Absent: 2 - Pearce and Andrews

47. Affidavit of Service for special meetings held Tuesday, December 5, 2017.

48. 17-1113 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 1, 2017.

This Agenda Item was received and filed.

49. 17-1140 eComments received for the City Council meeting of Tuesday, December 5, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:52 PM)

Vice Mayor Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Preston Bixby Hotchkis.

PUBLIC COMMENT (9:57 PM)

Dan Rogers spoke regarding Lucky Baldwin Eucalyptus Tree.

ADJOURNMENT (9:58 PM)

At 9:58 PM, Mayor Garcia adjourned the meeting in memory of Preston Bixby Hotchkis.

jh

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.

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**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, DECEMBER 12, 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
Monique De La Garza, 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 following order: Agenda Item Nos. 1, 2, 26, 20, Public Comment, Agenda Item No. 19, Consent Calendar, Agenda Item Nos. 8, 25, 21-24.

ROLL CALL (5:03 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Presentation for Alzheimer's Awareness.

Kimiko Kelly spoke.

Presentation for National Child ID Registry.

Councilmember Pearce spoke.

Michael DuRee, Fire Chief, spoke.

HEARINGS (5:11 PM)

1. 17-1116 Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Statutory Exemption 17-136;

Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (ZCA No. 17-007), relating to Accessory Dwelling Units (ADUs) read the first time and laid over to the next regular meeting of the City Council for final reading;

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Larry Boland spoke.

Ally Shelby spoke.

Josh Butler spoke.

Trevor Griffey spoke.

Mayor Garcia spoke.

Raman Vasishth spoke.

Phil Harris spoke.

Robert Peete spoke.

Larry Goodhue spoke.

Unidentified man spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 17-1129 Adopt resolution directing Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0144. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-17-0144

- 17-1130 Adopt resolution modifying the established development impact fee structure for ADUs in accordance with California Government Code Section 65852.2 pertaining to ADUs. (Citywide)

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0145. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-17-0145

2. 17-1117 Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Revised Transient Occupancy Tax Sharing Agreement with American Life, Inc., pursuant to California Government Code Section 53083; and

Authorize City Manager, or designee, to execute any and all documents necessary, including the First Amendment to the Purchase

and Sale Agreement, attaching a Revised Transient Occupancy Tax Sharing Agreement for the property located at 100 East Ocean Boulevard, with American Life, Inc., a Washington corporation, or assignee, subject to compliance with the California Environmental Quality Act. (District 2)

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Ron Miller spoke.

Shirley Broussard spoke.

Tommy Faavae spoke.

Larry Goodhue spoke.

Warren Blesofsky spoke.

Nereyda Soto spoke.

Rachel Smith spoke.

Juana Melara spoke.

Andrew Mayorga spoke.

Unidentified man spoke.

Max Norris spoke.

Greg Steinhauer, President, Americana Life Inc., spoke.

Robert Peete spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request that the item come back to council if a request is made to waive the labor peace agreement or the card check neutrality agreement; require the hotel operator to provide panic buttons for all hotel workers, with immediate contact to security; require the developer to use best efforts to work with the City's Economic Development Department to the extent that there is a third-party operator or restaurant at the property; and require that a system be put in place with the hotel operator to work with its employees to take sexual harassment claims and make sure it is not done on the employees time. The motion carried by the following vote:

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

Absent: 1 - Richardson

PUBLIC COMMENT (8:48 PM)

Kenneth Roth spoke regarding code enforcement.

Councilwoman Gonzalez spoke.

Larry Boland spoke regarding the fire department.

Jonathan Crouch spoke regarding Council District 2.

Joe Sopo spoke regarding respect.

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding the homeless.

CONSENT CALENDAR (9:09 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 3 - 18, except for Item 8. The motion carried by the following vote:

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

Absent: 1 - Richardson

3. 17-1118 Recommendation to refer to City Attorney damage claims received between November 27, 2017 and December 4, 2017.

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

4. 17-1119 Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any amendments, to Contract No. 32368 with Southern California Edison Company, to continue the Energy Efficiency Partnership Program and extend the term through June 30, 2020. (Citywide)

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

5. 17-1120 Recommendation to approve the 2018 Office of Sustainability Work Plan. (Citywide)

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

6. 17-1121 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 29422 with SRE-OW 100 Broadway Owner, LLC, a Delaware limited liability company, for office space at 100 West Broadway, Suites 400 and 550, for the continued use by the Department of Development Services, Neighborhood Services Bureau. (District 2)

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

8. 17-1123 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Eighth Amendment to Lease No. 25165 between PI Properties No. 22, LLC, and/or ILWU Credit Union, as successor-in-ownership, and the City of Long Beach, for the continued operation of the Career Transition Center by the Workforce Development Bureau in the Department of Economic Development, at 3447 Atlantic Avenue. (District 7)

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, 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

7. 17-1122 Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2018 through December 31, 2018, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$25,256 in City property assessments from the General Fund (GF). (Districts 4,6)

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

9. 17-1124 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Prudential Overall Supply, of Carson, CA, for the service and rental of uniforms, floor mats, mops, and related services, on the same terms and conditions afforded to the City of Tucson, Arizona, through National Intergovernmental Purchasing Alliance, in an annual amount of \$446,000, with the option to add expenditures up to 10 percent, for a total annual amount not to exceed \$490,600, 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)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0146 on the Consent Calendar.

Enactment No: RES-17-0146

10. 17-1125 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34743 with MuniServices, LLC, for continued sales or transaction and use tax auditing, projection, recovery and consultant services, by \$38,000 for a revised total amount not to exceed \$306,000, and extend the term to August 31, 2018. (Citywide)

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

11. 17-1126 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

12. 17-1127 Recommendation to authorize City Manager, or designee, to accept a total of \$16,893 in grant funds through the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program, to be utilized for the pour-in-place playground safety resurfacing at Drake, Jackson, Los Cerritos, Veterans, and Whaley Parks; execute any documents necessary for the administration of the projects; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$16,893, offset by reimbursement grant revenue. (Districts 1,4,6,7,8)

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

13. 17-1128 Recommendation to receive and file the application of GU Ramen Long Beach, Incorporated, dba GU Ramen, for an original application of an Alcoholic Beverage Control License, at 108 West 3rd Street. (District 2)

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

14. 17-1131 Recommendation to authorize City Manager, or designee, to accept an easement deed from 1478 Cota Avenue, LLC, a California limited liability company, the owner of the property located at 1478 Cota Avenue, for the installation of public utilities; and

Accept Categorical Exemption No. CE-17-049. (District 1)

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

15. 17-1132 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Chipotle

Mexican Grill, located at 245 Pine Ave, Suite No.190. (District 2)

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

16. 17-1133 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with INRIX, Inc. (formerly ParkMe, Inc.), of Santa Monica, CA, to continue to provide real-time parking information to the public through an online website and a mobile phone application service, in an annual amount not to exceed \$38,040, 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 and adopt Resolution No. RES-17-0147 on the Consent Calendar.

Enactment No: RES-17-0147

17. 17-1135 Recommendation to find that all requirements of the final subdivision map for the construction of 136-unit residential condominiums have been satisfied; approve the final map for Tract No. 73677, located at 101 Alamitos Avenue; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-15-148. (District 2)

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

18. 17-1134 Recommendation to authorize City Manager, or designee, to execute an amendment to the agreement with Windstream Corporation, of Louisville, KY, for delivering Session Initiated Protocol and Primary Rate Interface trunking services, in a total amount not to exceed \$600,000, for a period of three years, with the option to renew for two additional one-year periods, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$60,000. (Citywide)

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

UNFINISHED BUSINESS (9:12 PM)

- 25. 17-1096** Recommendation to increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$23,087, offset by the Second Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department to fund community events, meetings, event sponsorships, and trainings in the Second Council District; and

Increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$1,526, offset by revenue from Councilmember Pearce's Office Holder Account to fund staff training and community events.

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

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Andrews and Uranga

Absent: 3 - Price, Austin and Richardson

- 26. 17-1111** Recommendation to receive and file a report from Long Beach Unified School District Board Member, Dr. Felton Williams, on the 2017 Urban Educator of the Year, Green Garner Award.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Dr. Felton Williams, Long Beach Unified School District Board Member, spoke.

A motion was made by Councilman Andrews, 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

REGULAR AGENDA (9:09 PM)

- 19. 17-1138** Recommendation to request City Attorney to draft a resolution for Council's consideration that would recognize December 14, 2017 and every second Thursday in December henceforth, as Aviles Law Remembrance Day.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to receive and file. The motion carried by the following vote:

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

Absent: 1 - Richardson

- 20. 17-1139** Recommendation to request City Manager to provide to the City Council a review of the City's Unlawful Harassment Complaints policy and procedures, how city employees are informed of how they can file a complaint, a breakdown of the complaints the City has received over the past 5 years, and to reexamine the existing policies and make

recommendations on any possible changes to the policy to ensure it is victim friendly.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Shirley Broussard spoke.

Tonia Reyes Uranga spoke.

Nadia Tushnet spoke.

Zoe Nicholson spoke.

Linda Calderon spoke.

Christine Petit spoke.

David Garcete spoke.

Brian McGinnis spoke.

Mike Murchison spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, 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. 17-1136** Recommendation to adopt Specifications No. RFQ AP17-053 and authorize City Manager, or designee, to execute a contract, and any necessary amendments, with In-Ter-Space Services, Inc., dba Clear Channel Airports, of Allentown, PA, for the development and operation of an airport advertising program at the Long Beach Airport, for a period of five years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

A motion was made by Councilwoman Mungo, 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

- 22. 17-1137** Recommendation to authorize City Manager, or designee, to accept a total of \$981,509 in grant funding from the California Department of Housing and Community Development, through the Housing-Related Parks Program, to be utilized for the rehabilitation of park facilities and park grounds at Drake, Peace, and Martin Luther King, Jr. Parks; execute any documents necessary for the administration of the projects; and

Increase appropriations in the Capital Projects Fund (CP) in the Parks,

Recreation and Marine Department (PR) by \$981,509, offset by reimbursement grant revenue. (Districts 1,6)

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, 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

ORDINANCES (9:16 PM)

- 23. 17-1107** Recommendation to declare ordinance amending the Long Beach Municipal code by amending and restating Sections 1.21.010, 1.21.040(B) and 1.21.050, all relating to specific election procedures, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-17-0029. The motion carried by the following vote:

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

Absent: 2 - Price and Richardson

Enactment No: ORD-17-0029

- 24. 17-1108** Recommendation to declare an ordinance approving Resolution No. WD-1382, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service; declaring the urgency thereof; and providing that this ordinance shall take effect at 12:01 A.M. on January 1, 2018, read and adopted as read. (Ordinance No. ORD-17-0028) (Citywide)

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Emergency Ordinance No. ORD-17-0028. The motion carried by the following vote:

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

Absent: 2 - Price and Richardson

Enactment No: ORD-17-0028

NEW BUSINESS (9:22 PM)

25. Agenda Item No. 25 is listed under Unfinished Business.

26. Agenda Item No. 26 is listed under Unfinished Business.

27. Affidavit of Service for special meeting held Tuesday, December 12, 2017.

28. 17-1144 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 8, 2017.

This Agenda Item was received and filed.

29. 17-1168 eComments received for the City Council meeting of Tuesday, December 12, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (9:18 PM)

Carolyn Weathers spoke regarding housing.

Jordan Wynne spoke regarding housing.

ANNOUNCEMENTS (9:22 PM)

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (9:24 PM)

At 9:24 PM, Mayor Garcia adjourned the meeting.

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**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, DECEMBER 19, 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
Monique De La Garza, 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 Agenda Item No. 16, which was considered prior to Consent Calendar.

ROLL CALL (5:45 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Presentation for SpcaLA 140th Anniversary.

Thelma Valenzuela, Development Associate, spcaLA, spoke.

Presentation For Los Coyotes Gift Shop - WITHDRAWN

HEARINGS (5:49 PM)

1. 17-1145 Recommendation to receive supporting documentation into the record, conclude the hearing, and approve the hearing officer's recommendation to uphold the denial of the business license application MJ21701203 submitted by Seaside Medical Group, Inc., for a medical marijuana business located at 1529 West Pacific Coast Highway. (District 1)

Tom Modica, Assistant City Manager, spoke.

Shirley Broussard spoke.

Robert Peete spoke.

Mayor Garcia spoke.

Cammie Johnson spoke.

Larry Goodhue 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

2. 17-1146 Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Eagle 562, LLC, dba Eagle 562, 2020 East Artesia Boulevard, for Entertainment With Dancing. (District 9)

Tom Modica, Assistant City Manager, spoke.

Shirley Broussard spoke.

Sergio Madelano spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

PUBLIC COMMENT (8:11 PM)

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding protection of angels.

Robert Peete spoke regarding various issues.

Sara Weil spoke regarding licensing.

Mayor Garcia spoke.

CONSENT CALENDAR (8:00 PM)

Passed the Consent Calendar.

Robert Peete spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 13. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

3. 17-1149 Recommendation to receive and file a report on travel to Dallas, Texas,

for the 2017 NALEO Conference in June 2017.

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

4. 17-1150 Recommendation to receive and file report on travel to Santa Cruz, CA from November 30 to December 1, 2017.

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

5. 17-1147 Recommendation to increase appropriations in the General Fund (GP) in the City Auditor Department by \$58,000 using City Auditor Department budget savings from FY 17.

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

6. 17-1148 Recommendation to receive and file Quarterly Report of Cash and Investments for the quarter ending June 30, 2017.

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

7. 17-1151 Recommendation to refer to City Attorney damage claims received between December 4, 2017 and December 11, 2017.

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

8. 17-1152 Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2018 through December 31, 2018, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and, authorize payment of \$54,562 in City property assessments from the General Fund (GF) and \$3,668 in City property assessments from the Successor Agency Fund (SA

270). (Districts 8,9)

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

9. 17-1153 Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments thereto, with the Kauffman Foundation, through its Fiscal Agent Living Cities, to accept \$7,250 in foundation grant funding, for staffing support in producing a Central Database of Available Hours of various skilled workers for the micro-entrepreneurship platform prototype project, for the period of November 1, 2017 to October 31, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic Development Department (ED) by \$7,250, offset by foundation grant revenue. (Citywide)

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

10. 17-1154 Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with various Pacific Gateway service and product providers for training and employment services to residents, to increase the aggregate amount by \$1,326,180 for a revised total aggregate amount not to exceed \$2,014,000, and to extend for one additional one-year term, with an option to renew for two additional one-year periods. (Citywide)

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

11. 17-1155 Recommendation to receive and file the application of Navarro, Jorge Mora, dba Cantarito Mexican Grill, for an original application of an Alcoholic Beverage Control License, at 2300 East Pacific Coast Highway. (District 4)

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

12. 17-1156 Recommendation to receive and file the application of Julie Marie Harris, dba The Dog House, for a premise to premise transfer of an Alcoholic Beverage Control License, at 4111 North Viking Way. (District 5)

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

13. 17-1157 Recommendation to authorize City Manager, or designee, to accept an easement deed from 2H Property 3060, LLC, a California limited liability company, the owner of the property located at 3849 McGowen Street, for the installation of public utilities. (District 5)

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

REGULAR AGENDA (8:02 PM)

14. 17-1158 Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$18,000,000 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program; and, authorize City Manager, or designee, to execute all documents and agreements necessary to apply for and utilize these funds for the construction of the Las Ventanas affordable housing project proposed for development at 1795 Long Beach Boulevard. (District 1)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Karen Reside spoke.

Shirley Broussard spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0148. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-17-0148

15. 17-1159

Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$15,750,000 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program; and, authorize City Manager, or designee, to execute all documents and agreements necessary to apply for and utilize these funds for the construction of The Spark at Midtown affordable housing project proposed for development at 1900-1940 Long Beach Boulevard. (District 6)

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0149. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-17-0149

16. 17-1160

Recommendation to request City Attorney to prepare an ordinance and resolution to designate the VIP Records sign located at 1014 East Pacific Coast Highway as a Long Beach Historical Landmark. (District 6)

Patrick West, City Manager, spoke.

Kelvin Anderson spoke.

Cletus Anderson spoke.

Unidentified woman spoke.

Katie Rispoli Keaotamai spoke.

Demi spoke.

Unidentified woman spoke.

Freddie Johnson spoke.

Pencel Martinez spoke.

Robert Peete spoke.

Domino spoke.

Pastor Q spoke.

Kammie Johnson spoke.

Salaneka Smith spoke.

Unidentified man spoke.

Bruce Milam Jr. spoke.

Nemanja Stefanovic spoke.

Jerrell Mosley spoke.

Markus Phillips spoke.

Kelvin Anderson Jr. spoke.

Larry Goodhue spoke.

Unidentified man spoke.

Michael Baker spoke.

Kelvin Anderson spoke.

Shirin Sharkawi spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

17. 17-1161

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to increase the annual contract amount by \$560,000, for a revised annual amount of \$3,060,000, plus a 15 percent contingency of \$459,000, for a revised total annual contract amount not to exceed \$3,519,000. (Citywide)

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 18. 17-1162** Recommendation to approve the Fiscal Year 2017 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 19. 17-1163** Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at a cost of \$995,879, for a 12-month period effective January 1, 2018; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 20. 17-1164** 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 Mariel Sipman for a limited duration to work in the Financial Management Department. (Citywide)

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-17-0150. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-17-0150

ORDINANCES (8:30 PM)

- 21. 17-1165** Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) on the issuance of any permit, entitlement, license, approval, operation, or activity relating to adult use non-medical (recreational) commercial cannabis activity in the City read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation to declare Emergency Ordinance No. ORD-17-0030, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-17-0030

22. 17-1116 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.050, 21.15.063, 21.15.930, 21.15.1720, 21.15.1770, 21.15.2400, 21.15.2410, 21.31.360.B, Table 31-1, 21.51.110.A, and 21.51.275; and by adding Sections 21.15.045, 21.15.447, 21.15.915, 21.15.935, 21.15.2165, 21.25.903.C.5, 21.41.233.A.3, and 21.51.276, all related to Accessory Dwelling Units, read and adopted as read. (Citywide)

Karen Reside spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-17-0031. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-17-0031

NEW BUSINESS (8:32 PM)

23. Affidavit of Service for a special meeting held Tuesday, December 19, 2017.

24. 17-1171 eComments received for the City Council meeting of Tuesday, December 19, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:32 PM)

Councilman Austin requested that the meeting be adjourned in honor of Ida Austin.

Councilmember Supernaw requested that the meeting be adjourned in recognition of Frank Ramirez and Berta Platt.

ADJOURNMENT (8:34 PM)

At 8:34 PM, Mayor Garica adjourned the meeting in honor of Ida Austin, and in recognition of Frank Ramirez and Berta Platt.

jh

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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**CITY OF LONG BEACH
CITY COUNCIL SPECIAL
MEETING MINUTES**

**TUESDAY, DECEMBER 19, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 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
Monique De La Garza, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:00 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Allison Bunma, Operations Manager; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING

1. 17-1166 Recommendation to hold a study session to receive and file a presentation on the City's Fiscal Outlook.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Lea Eriksen, Budget Management Bureau Assistant Finance Director, spoke; and provided a PowerPoint presentation.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:09 PM)

Ryan Ballard spoke.

John McGinnis spoke.

Larry Goodhue spoke.

Shirley Broussard spoke.

ADJOURNMENT (5:20 PM)

At 5:20 PM, Mayor Garcia adjourned the meeting.

jh