

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
Maria de la Luz Garcia, 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 the following order: Consent Calendar, Public Comment, Agenda Item Nos. 18, 21, 13, 1, 2, 14, 16, 15, 17, 19, 20, 22.

ROLL CALL (5:42 PM)

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

Councilmembers Price
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item Nos. 15 and 16 would be taken in reverse order and Agenda Item No. 18 would be taken first.

Presentation for Spinal Muscular Atrophy Month.

Kennedy Montoya spoke.

Rickk Montoya, President, Cure SMA Southern California Chapter, spoke.

Councilmember Uranga spoke.

HEARING (7:10 PM)

1. [16-0780](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, declare ordinance relating to the extension of the temporary limitation (moratorium) on certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof and declaring that this ordinance shall take effect immediately. (District 8)

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

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

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

Absent: 2 - Gonzalez and Price

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation to declare Emergency Ordinance No. ORD-16-0018, 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: 7 - Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Price

Enactment No: ORD-16-0018

CONTINUED BUDGET HEARING (7:14 PM)

2. [16-0798](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Library Services; and Department of Development Services.

Patrick West, City Manager, spoke.

Glenda Williams, Director of Library Services, spoke; and provided a PowerPoint presentation.

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

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Karen Reside spoke.

Elliot Gonzales spoke.

Kate Azar spoke.

Elaine Hutchinson spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:51 PM)

David Henscler spoke regarding housing.

Anna Wong spoke regarding Long Beach Animal Care Services.

Mayor Garcia spoke.

Abril Harris spoke regarding a responsible renters ordinance.

Cyrus Julian spoke regarding landlords and tenants.

Franklin Sims spoke regarding the budget.

Silvana Raiola spoke regarding tenants and relationships.

Nahu Gebre spoke regarding renters and disabilities.

Dan Pressburg spoke regarding the budget.

CONSENT CALENDAR (5:51 PM)

Passed the Consent Calendar

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 3 - 12. The motion carried by the following vote:

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

Absent: 1 - Price

3. [16-0781](#) Recommendation to authorize City Manager to execute a Fifteenth Amendment to Agreement No. 28728 with the Law Offices of M. Brian McMahon for legal services in the matter entitled Long Beach Oil Development Company, Case No. CV 03-6655; and Long Beach Oil Development Company, Case No. BC 375503.

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

4. [16-0782](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 9, 2016.

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

5. [16-0783](#) Recommendation to refer to City Attorney damage claims received between August 8, 2016 and August 15, 2016.

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

6. [16-0784](#) 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-16-0075 on the Consent Calendar.

Enactment No: RES-16-0075

7. [16-0785](#) Recommendation to approve the destruction of records for Financial Management Department, Towing Operations and Liens Sales Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0076 on the Consent Calendar.

Enactment No: RES-16-0076

8. [16-0786](#) 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-16-0077 on the Consent Calendar.

Enactment No: RES-16-0077

9. [16-0787](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with People Assisting the Homeless in an amount up to \$289,129, to strengthen the City of Long Beach's approach to end homelessness, for the period of July 1, 2016 through June 30, 2017. (Citywide)

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

10. [16-0788](#) Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the State of California, Division of Boating and Waterways, for the Local Assistance Boat Launching Facility grant program. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0078 on the Consent Calendar.

Enactment No: RES-16-0078

11. [16-0789](#) Recommendation to authorize City Manager, or designee, to extend the term of Right-of-Entry Permit No. P-00061 with the Long Beach Unified School District to continue to rehabilitate the baseball field and soccer field overlay at Houghton Park from December 1, 2016 through January 31, 2018, with one additional extension of one year; and

Execute a Joint Use Agreement with the Long Beach Unified School District for its non-revocable use of the improved Houghton Park soccer field overlay increasing the seven-year term to a seven-year term with one, three-year option to extend the term. (District 9)

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

12. [16-0790](#)

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the State of California Highway Patrol, for use of the Long Beach Police Department Pistol Range for a period of three years, for a total of \$28,800. (District 5)

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

REGULAR AGENDA (6:41 PM)

13. [16-0791](#)

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

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Clifford Selbert, Selbert Perkins Design, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Jack Smith spoke.

Stephanie Howard spoke.

Karen Reside spoke.

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

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

Absent: 1 - Price

14. [16-0792](#)

WITHDRAWN

~~Recommendation to adopt Specifications No. RFP TI15-017 and award a contract to Tyler Technologies, Inc., of Yarmouth, ME, for a Citywide Enterprise Resource Planning system with finance/human resources software applications and related services, including consultation, implementation, training, maintenance and support, for a one-time amount of \$8,478,522, and an annual amount starting at \$493,481 and increasing up to 3 percent annually for a five-year term for ongoing maintenance and support, plus a contingency amount of \$1,664,772, with the option of renewing the ongoing maintenance and support contract increasing up to 5 percent annually for an additional five-year period, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and~~

~~Direct staff to meet and confer over the effects of this project with the impacted employee labor unions. (Citywide)~~

15. [16-0793](#)

Recommendation to authorize City Manager, or designee, to execute contracts with Anthem Blue Cross, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the City's vision plan; authorize the renewal of contracts with CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO)

and Delta Dental USA (HMO plan); The Standard Insurance Company for life insurance short- and long-term disability; Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for long-term care insurance; and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - Price

16. [16-0794](#)

Recommendation to adopt Specifications No. RFP HR16-109 and award contracts to Anthem Blue Cross for the Preferred Provider Organization (PPO), Health Maintenance Organization (HMO) and Medicare Supplement group health plans; UnitedHealthcare for the Medicare Advantage Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the City's vision plan. (Citywide)

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

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

Absent: 1 - Price

17. [16-0795](#)

Recommendation to receive and file the application of Ocean Market Grill, Incorporated, dba Ocean Market Grill, for an original application of an Alcoholic Beverage Control License, at 6332 East Pacific Coast Highway. (District 3)

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

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

Absent: 1 - Price

ORDINANCES (6:14 PM)

18. [16-0796](#) Recommendation to review draft ordinance amending the Long Beach Municipal Code by adding Part IV to Title 5; and by adding Section 5.06.020.A.7, all relating to a Long Beach Minimum Wage Ordinance, and provide further direction. (Citywide)

Joshua Jimenez spoke.

Frank Trejo spoke.

Gabrielle Sibal spoke.

An unidentified woman spoke.

Carmen Huxley spoke; and submitted correspondence.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, September 6, 2016. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Andrews, Austin and Richardson

No: 2 - Pearce and Uranga

Absent: 1 - Price

19. [16-0770](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.08.170 relating to subsurface installations-depths, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-16-0019. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: ORD-16-0019

20. [16-0797](#) Recommendation to adopt ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of real property at Broadway and Golden Avenue, adjacent to the World Trade Center read the first time and laid over to the next regular meeting of the City Council for final reading.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request City Attorney to draft an ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of real property at Broadway and Golden Avenue, adjacent to the World Trade Center. The motion carried by the following vote:

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

Absent: 1 - Price

NEW BUSINESS (6:36 PM)

21. [16-0801](#) Recommendation to direct staff to work with City Attorney and the Planning Commission to review the implementation of the recently adopted Alcohol Beverage Manufacturing ordinance and provide a

written report on the progress of permitting breweries and brew pubs under the terms of the ordinance. The report should also consider adding language to LBMC Section 21.45.114 to provide staff the ability to recommend waivers of special development standards based on findings.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

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

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

Absent: 1 - Price

22. [16-0802](#)

Recommendation to request an update from City Manager on the status of the Los Angeles County Metropolitan Transportation Authority's Measure M sales tax increase on the November 2016 ballot and its potential impact on Long Beach.

Councilman Austin spoke.

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

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

Absent: 1 - Price

23. Affidavit of Service for special meeting held Tuesday, August 23, 2016.

24. [16-0804](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 19, 2016.

This Agenda Item was received and filed.

25. [16-0807](#) eComments received for the City Council meeting of Tuesday, August 23, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:31 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:38 PM)

At 8:38 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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