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CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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

February 9, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, January 19 and January 26, 2016.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, January 19 and January 26, 2016 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,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Megan Wiegelman

MG:mw
Attachments

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented, except for Consent Calendar, which was considered before Public Comment; and Agenda Item No. 17 was considered before Agenda Item No. 16.

ROLL CALL (5:03 PM)

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

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; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Mayor Garcia announced that Agenda Item No. 17 would be considered before Agenda Item No. 16.

Presentation for Peacemakers.

Councilman Andrews spoke; and presented a video.

John Edmonds, Chief of Staff for Councilman Andrews, spoke.

Congresswoman Janice Hahn, 44th District, spoke.

Councilman Andrews spoke.

Award recipient from Popeye Toy Run spoke.

Pasin Chanou spoke.

Todd Stevens spoke.

Presentation for Long Beach Blast National Mentoring Month.

Doug Haubert, City Prosecutor, spoke.

Erik Miller spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

PUBLIC COMMENT (5:56 PM)

Cathy Procopio and students from Hughes Middle School spoke regarding an upcoming e-waste drive.

16-0077 Marilyn Kietzman spoke regarding the New City Hall; and submitted a handout.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Bill Orton spoke regarding surviving a medical condition.

CONSENT CALENDAR (5:30 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 1; and provided a video.

Elizabeth Thomas spoke regarding Agenda Item No. 1.

Charles Durnin spoke regarding Agenda Item No. 1.

Carolyn Burns spoke regarding Agenda Item No. 1.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Motion: To pull Agenda Item No. 1 from the Consent Calendar.

Moved by Councilwoman Mungo, seconded by Councilmember Supernaw.

Vote: To pull Agenda Item No. 1 from the Consent Calendar.(Carried 8-1)

Yes: Councilwoman Gonzalez, Vice Mayor Lowenthal, Councilwoman Price, Councilmember Supernaw, Councilwoman Mungo, Councilman Andrews, Councilman Austin, and Councilmember Richardson.

No: Councilmember Uranga.

Larry Goodhue spoke regarding pulling Agenda Item No. 1 from the Consent Calendar.

Carolyn Burns spoke regarding pulling Agenda Item No. 1 from the Consent Calendar.

Elizabeth Thomas spoke regarding pulling Agenda Item No. 1 from the Consent Calendar.

Rae Gabelich spoke regarding pulling Agenda Item No. 1 from the Consent Calendar.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 12, 23, except for Item 1. The motion carried by the following vote:

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

1. 15-1340 Recommendation to adopt a motion, pursuant to Section 54960.1 of the California Government Code to rescind any discussion, deliberation or concurrence that may have occurred outside a duly noticed public meeting regarding consideration of naming the new North Branch Library, the "Michelle Obama Neighborhood Library."

Rescind the action taken by the City Council on December 22, 2015, to consider naming the new North Branch Library, the "Michelle Obama Neighborhood Library," in honor of her contributions to youth, education, literacy, and the United States and referring this item to the Housing and Neighborhoods Committee for consideration;

Reconsider and approve recommendation to request City Council to consider naming the new North Branch Library, the "Michelle Obama Neighborhood Library," in honor of her contributions to youth, education, literacy, and the United States and refer this item to the Housing and Neighborhoods Committee for consideration;

Request Library Services Department and Department of Parks, Recreation and Marine to conduct further outreach to engage youth and library patrons around the naming of the library; and

Direct City Manager to work with the White House to invite the First

Lady to the City of Long Beach for a naming dedication ceremony if approved.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

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

No: 2 - Supernaw and Mungo

2. 16-0037 Recommendation to approve the minutes for the City Council meeting of Tuesday, January 5, 2016.

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

3. 16-0030 Recommendation to refer to City Attorney damage claims received between December 28, 2015 and January 11, 2016.

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

4. 16-0049 Recommendation to authorize City Manager to execute a Second Addendum to Agreement No. 29956 with Hart InterCivic Inc. of Austin, TX, for licensing and technical support for the Ballot Now voting system, to increase the amount by \$301,902, and extend the term to January, 2019.

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

5. 16-0038 Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 27103 with LALB Harbor, LLC, and the City of Long Beach for warehouse space at 1400 Canal Avenue, for the continued

operation of the Long Beach Police Department's crime lab and property detail. (District 1)

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

6. 16-0039 Recommendation to adopt Specifications No. ITB FS16-011 REBID and award a contract to Reynolds Buick, of Covina, CA, for the purchase of three Chevrolet G3500 CNG-fueled, cargo vans, in a total amount not to exceed \$146,350, inclusive of taxes and fees. (Citywide)

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

7. 16-0040 Recommendation to adopt resolution authorizing City Manager to execute a contract with Southern California Fleet Services, Inc., of Corona, CA, to provide Seagrave fire apparatus parts and service on an as-needed basis, in an annual amount of \$200,000, plus a 10 percent contingency, in the amount of \$20,000, for a total annual not to exceed \$220,000 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 to approve recommendation and adopt Resolution No. RES-16-0005 on the Consent Calendar.

Enactment No: RES-16-0005

8. 16-0041 Recommendation to adopt Specifications No. ITB FS16-015 and authorize City Manager to execute any and all necessary documents to enter into a contract, and any necessary amendments thereto, with SunWest Engineering Constructors, Inc., of Chino, CA, to provide designated operator inspections, maintenance and repair services for the City's gasoline and diesel fuel facilities, in an annual amount not to exceed \$200,000 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 to approve recommendation on the Consent Calendar.

9. 16-0042 Recommendation to authorize City Manager, or designee, to accept a donation of \$35,000 from the Pacific Hospital Long Beach Charitable Trust to the City of Long Beach through its Department of Health and Human Services, for the provision of health services including those to the elderly population in Long Beach. (Citywide)

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

10. 16-0046 Recommendation to authorize City Manager to execute an Amendment to Contract No. 32930 with Palp, Inc., dba Excel Paving Company, for the Annual Contract for Public Works Repairs and Minor Improvements, extending the contract term to December 30, 2016. (Citywide)

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

11. 16-0029 Recommendation to authorize City Manager to execute all documents necessary to enter into a Cooperative Agreement between the City of Long Beach and the City of Signal Hill, for the construction of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility Project. (District 5)

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

12. 16-0048 Recommendation to receive and file minutes for: Civil Service Commission - December 16, 2015.

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

23. 16-0052 Recommendation to adopt resolution requesting specified services

from the Los Angeles County Registrar-Recorder/County Clerk's office for the June 7, 2016 City of Long Beach General Municipal Election in an estimated amount of \$878,000; and

Request City Attorney to prepare an urgency ordinance amending and temporarily superseding A) Long Beach Municipal Code Section 1.21.010 relating to canvass of returns and B) Long Beach Municipal Code Section 1.21.050 relating to candidates' statements for the June 7, 2016 general municipal election only. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0006 on the Consent Calendar.

Enactment No: RES-16-0006

REGULAR AGENDA (6:11 PM)

13. 16-0031 WITHDRAWN
~~Recommendation to receive and file City of Long Beach Climate-Resiliency Assessment Report from the Aquarium of the Pacific.~~

This Agenda Item was withdrawn.

14. 16-0032 Recommendation to request City Council to approve the appointment of the 9th District representative, John Shelton, to the Compton Creek Mosquito Abatement District Board of Trustees.

Councilmember Richardson spoke.

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

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

15. 16-0033 Recommendation to respectfully request City Council approval of the 2016 Federal Legislative Agenda as recommended by the Federal Legislative Committee.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

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

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

Mayor Garcia declared a recess at 6:58 p.m.

Mayor Garcia called the meeting back to order at 7:04 p.m.

SECOND ROLL CALL (7:05 PM)

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

- 16. 16-0043** Recommendation to receive and file the recommendations of the Economic Development Commission and the report from the Los Angeles Economic Development Corporation titled "Considering Minimum Wage Policy in the City of long Beach: Theory, Practice and Potential Implications;" or

Direct City Manager to provide additional information relative to the implementation of a minimum wage policy in the City of Long Beach; or

Direct City Attorney to prepare an ordinance for the implementation of a minimum wage policy in the City of Long Beach to be returned to the City Council for its first reading. (Citywide)

Patrick West, City Manager, spoke.

Juan Lopez-Rios, Manager, Economic and Property Development, spoke;

and provided a PowerPoint presentation.

Christine Cooper, Vice President, Institute for Applied Economics, LAEDC, spoke; and provided a PowerPoint presentation.

Juan Lopez-Rios, Manager, Economic and Property Development, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Christine Cooper, Vice President, Institute for Applied Economics, LAEDC, spoke.

Councilman Austin spoke.

Christine Cooper, Vice President, Institute for Applied Economics, LAEDC, spoke.

Councilman Austin spoke.

Christine Cooper, Vice President, Institute for Applied Economics, LAEDC, spoke.

Councilwoman Price spoke.

Christine Cooper, Vice President, Institute for Applied Economics, LAEDC, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Rosa Ramos spoke.

Jorge Robles spoke.

Evan Juarez spoke.

Manny Premente Jr. spoke.

Daryl Alvarez spoke.

Cynthia Cervantes spoke.

Julio Perez spoke.

Chris Marker spoke.

James Ford spoke.

Ron Calkins spoke.

Unidentified woman spoke.

Jeremy Harris, Senior Vice President, Long Beach Area Chamber of Commerce, spoke.

Jimmy Loizides spoke.

Sandy Garcia and Jordan spoke.

Veronica Rodriguez Quincy spoke.

Kelly Cuchilla spoke.

Trevor Griffey spoke.

Diana Cruz spoke.

Joseph Dov spoke.

Alejandra Ponce de Leon spoke.

Creda Johnson spoke.

Juan Solano spoke.

Mayor Garcia declared a recess at 9:19 p.m.

Mayor Garcia called the meeting back to order at 9:31 p.m.

Juan Solano continued his public comment.

Gary Hytrek spoke.

Joseph spoke.

James Stephenson spoke.

Kevin Garcia spoke.

Councilwoman Price left the meeting.

Daniel Linares spoke.

Tanuoma'aleu Ah You spoke.

Anada Torres spoke.

Jose Ladino spoke.

Manuel Villanueva spoke.

Jorge Jimenez spoke.

Johnny Rodriguez spoke.

Alex Montances spoke.

Mike Murchison spoke.

Daniel Flaming, President, Economic Roundtable, spoke.

Craig Hufman spoke.

Reyna Orellana spoke.

Hilary Habib spoke.

Saba Waheed spoke.

John Kabateck spoke.

Taylor Montero spoke.

James Suazo spoke.

Unidentified man spoke.

Walter Larkins spoke.

Uduak-Joe Ntuk spoke.

Alfredo Carlos Marquez spoke.

Lisa Ramelow spoke.

Grace Laurenson spoke.

Kraig Kojian, President and CEO, Downtown Long Beach Associates, spoke.

Mike Rhodes spoke.

Anthony Vallecillo spoke.

Larry Goodhue spoke.

Ernesto Rocha spoke.

Vince Passanese spoke.

Lorena Soto spoke.

George Sabbah spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilmember Supernaw spoke.

A substitute motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve recommendations of the Economic Development Commission, [1] with a wage schedule of \$10.50 beginning January 1, 2017; \$12 beginning January 1, 2018; and \$13 beginning January 1, 2019; [2] small businesses (defined as 25 employees or less) and nonprofit organizations would be provided with a 1 year delay of the implementation: \$10.50 beginning January 1, 2018; \$12 beginning January 1, 2019; and \$13 beginning January 1, 2020; [3] this new policy would also include City Departments on the same schedule; strong wage enforcement that is managed by the City and includes private right of action for workers, mandatory posting, anti-retaliation clause, revocation power for the City, and a fine program for the City; [4] in early 2019, the City will put out for bid to study minimum wage impacts on employment, sales tax, and overall impact on economy that will be presented to the Long Beach City Council at a special hearing; [5] create a new working intern amendment that would allow employers to pay 85% of the minimum wage for 480 hours, or 6 months, whichever comes first, for employees for a job or activity in which they have no previous or similar related experience; [6] direct the City Attorney to bring back business incentives for review of the Council; [7] direct the City Attorney to come back with information on total compensation, prior to the first reading; and [8] create a business incentive to utilize the State wage for youth through age 21 and Department of Labor defined youth, included but not limited to homeless veterans and re-entry as defined by WIOA. The motion failed by the following vote:

Yes: 2 - Supernaw and Mungo

No: 6 - Gonzalez, Lowenthal, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendations of the Economic Development Commission, [1] with a wage schedule of \$10.50 beginning January 1, 2017; \$12 beginning January 1, 2018; and \$13 beginning January 1, 2019; [2] small businesses (defined as 25 employees or less) and nonprofit organizations would be provided with a 1 year delay of the implementation: \$10.50 beginning January 1, 2018; \$12 beginning January 1, 2019; and \$13 beginning January 1, 2020; [3] this new policy would also include City Departments on the same schedule; strong wage enforcement that is managed by the City and includes private right of action for workers, mandatory posting, anti-retaliation clause, revocation power for the City, and a fine program for the City; [4] in early 2019, the City will put out for bid to study minimum wage impacts on employment, sales tax, and overall impact on economy that will be presented to the Long Beach City Council at a special hearing; [5] create a new working intern amendment that would allow employers to pay 85% of the minimum wage for 480 hours, or 6 months, whichever comes first, for employees for a job or activity in which they have no previous or similar related experience; [6] direct the City Attorney to bring back business incentives for review of the Council; and [7] direct the City Attorney to come back with information on total compensation, prior to the first reading. The motion carried by the following vote:

Yes: 6 - Gonzalez, Lowenthal, Andrews, Uranga, Austin and Richardson

No: 2 - Supernaw and Mungo

Absent: 1 - Price

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve a Pathway to \$15: [1] if after study, we see no major negative impacts to jobs and the local economy we continue on a pathway to \$15: \$14 beginning January 1, 2020; and \$15 beginning January 1, 2021; [2] small businesses (defined as 25 employees or less) and nonprofit organizations would be provided with a 1 year delay of the implementation; [3] In 2023, the minimum wage will set with the CPI for the LA metro area. The motion carried by the following vote:

Yes: 6 - Gonzalez, Lowenthal, Andrews, Uranga, Austin and Richardson

No: 2 - Supernaw and Mungo

Absent: 1 - Price

17. 16-0015

Recommendation to adopt Specifications No. RFQ AP15-203 and award a contract to Jacobs Engineering Group, Inc., of Fort Worth, TX, to provide a comprehensive Feasibility Study for a Federal Inspection Service Facility at the Long Beach Airport, in an amount not to exceed \$349,845, for a period of one year; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$349,845. (District 5)

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

Laura Selmer spoke.

Joe Sopo spoke.

John Delatorre spoke.

Marshall Blesofsky spoke.

Rae Gabelich spoke.

Steve Updike spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

A substitute motion was made by Councilman Austin, seconded by Councilmember Supernaw, to receive and file. The motion failed by the following vote:

Yes: 3 - Supernaw, Uranga and Austin

No: 6 - Gonzalez, Lowenthal, Price, Mungo, Andrews and Richardson

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

Yes: 6 - Gonzalez, Lowenthal, Price, Mungo, Andrews and Richardson

No: 3 - Supernaw, Uranga and Austin

Mayor Garcia declared a recess at 12:31 a.m.

Mayor Garcia called the meeting back to order at 12:36 a.m.

THIRD ROLL CALL (12:37 AM)

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

Councilmembers Price
Absent:

18. 16-0044 Recommendation to authorize City Manager to revoke Water Aerobics Fees for seniors that were included as part of the Fiscal Year 2016 Master Fee and Charges Schedule for Belmont Plaza Pool. (District 3)

Councilman Andrews spoke.

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

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

Absent: 1 - Price

19. 16-0045 Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$741,600, for the Los Angeles County Metropolitan Transportation Authority Grant award for the design and construction of the Redondo Avenue and Anaheim Street Intersection Improvements Project. (District 4)

Councilmember Supernaw spoke.

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

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

Absent: 1 - Price

20. 16-0047 Recommendation to authorize City Manager, or designee, to execute agreements with the California Department of Transportation (Caltrans) for right-of-entry permits to allow access to a portion or portions of City of Long Beach properties for Caltrans projects requiring entry. (Citywide)

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

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

Absent: 1 - Price

ORDINANCE (12:40 AM)

21. 16-0023 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.85 relating to procurement during a proclaimed emergency or disaster, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-16-0001. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: ORD-16-0001

NEW BUSINESS (12:41 AM)

22. 16-0068 Recommendation to request City Attorney to draft a resolution in support of President Barack Obama's executive actions to reduce gun violence and make our communities safer.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Richardson 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, Lowenthal, Supernaw, Andrews, Uranga, Austin and Richardson

No: 1 - Mungo

Absent: 1 - Price

23. Agenda Item No. 23 is listed under Consent Calendar.

24. Affidavit of Service for special meeting held Tuesday, January 19, 2016.

25. 16-0075 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 15, 2016.

This Agenda Item was received and filed.

26. 16-0076 eComments received for the City Council meeting of Tuesday, January 19, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (12:45 AM)

Councilmember Richardson requested that the meeting be adjourned in memory of Warren Harwood; and made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Joan Pizzato; and made community announcements.

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (12:52 AM)

At 12:52 AM, Mayor Garcia adjourned the meeting in memory of Warren Harwood and Joan Pizzato.

pr

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាដទៃ លាវកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អង្គការមិនធនធាន និងយោធា រដ្ឋស
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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, 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 the Consent Calendar which was considered before Public Comment.

ROLL CALL (5:11 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Presentation for Long Beach Human Trafficking Task Force.

Councilmember Richardson spoke.

Lauren spoke.

Virginia Zart, Human Trafficking Task Force, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

PUBLIC COMMENT (5:27 PM)

Marilyn Kietzman spoke regarding First Responders.

16-0105 Shirley Broussard spoke regarding homelessness; and submitted a handout.

This Handout was received and filed.

Ravi Bendapudi spoke regarding a grocery store in Downtown Long Beach.

Larry Goodhue spoke regarding various issues.

Mayor Garcia spoke.

CONSENT CALENDAR (5:26 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Item No. 1. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and Andrews

1. 16-0065 Recommendation to refer to City Attorney damage claims received between January 11, 2016 and January 15, 2016.

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

REGULAR AGENDA (5:40 PM)

2. 16-0067 Recommendation to request City Manager to report back to City Council in 90 days on the feasibility of establishing a percent for arts policy as an ongoing funding source for public art in the City; and report back on similar models cities across the nation use to fund public art programs.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Victoria Bryant spoke.

Antonio Ruiz spoke.

Marek Dzida spoke; and submitted a handout.

Renee Simon spoke.

Daniel Casado spoke.

Kelly Ruggirello spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

Jan Hower spoke.

Tasha Hunter spoke.

Sayon Syprasoeuth spoke.

Paula McColm spoke; and submitted a handout.

Kenny Allen spoke.

Renee Tanner spoke.

Efren Luna spoke.

Brian Trimble spoke.

Maha Afra spoke.

Caryn Desai spoke.

Cheryl Lake spoke.

Lisa Mitchell spoke.

Tom Stout spoke.

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

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

3. 16-0069

Recommendation to receive and file the memorandum to the members of the City Council from the Department of Financial Management dated January 13, 2016 entitled, "Responses to Questions from the December 22, 2015 Study Session on the City's Infrastructure Needs," along with the Revenue Measure Options presentation; or

Direct City Manager to provide additional information relative to the implementation of revenue measure options for the City; or

Direct City Attorney to prepare any and all documents necessary for a possible revenue measure in the City, to be returned to the City Council for a vote to place the measure on a ballot. (Citywide)

Patrick West, City Manager, spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Maria Garcia, City Clerk, spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Jack Smith spoke.

Laurie Angel spoke.

Tom Stout spoke.

Larry Goodhue spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation to receive and file the memorandum to the members of the City Council from the Department of Financial Management dated January 13, 2016 entitled, "Responses to Questions from the December 22, 2015 Study Session on the City's Infrastructure Needs," along with the Revenue Measure Options presentation. The motion carried by the following vote:

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

ORDINANCE (8:26 PM)

4. 16-0078 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Section 1.21.010 relating to the canvass of returns, and Section 1.21.050 relating to candidates' statements-general election; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately and shall remain in effect for a specified amount of time 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 Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation to declare Emergency Ordinance No. ORD-16-0002, 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, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-16-0002

NEW BUSINESS (8:27 PM)

5. 16-0079 Recommendation to either A.) adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Daryl Supernaw to the Office of Councilmember, Fourth Council District for the term of four years commencing on the third Tuesday of July, 2016; and the cancellation of election in Council District Four previously called by the City Council on November 10, 2015; or B.) receive and file this report.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0007 pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Daryl Supernaw to the Office of Councilmember, Fourth Council District for the term of four years commencing on the third Tuesday of July, 2016; and the cancellation of election in Council District Four previously called by the City Council on November 10, 2015. The motion carried by the following vote:

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

Absent: 1 - Supernaw

Enactment No: RES-16-0007

6. Affidavit of Service for special meeting held Tuesday, January 26, 2016.

7. 16-0089 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 22, 2016.

This Agenda Item was received and filed.

8. 16-0064 eComments received for the City Council meeting of Tuesday, January 26, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:30 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Mungo made community announcements.

Councilmember Supernaw made community announcements

ADJOURNMENT (8:38 PM)

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

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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