



# CITY OF LONG BEACH

**C-5**

OFFICE OF THE CITY CLERK

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

May 3, 2016

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, April 5 and April 19, 2016 and the City Council Special Meeting of Wednesday, April 20, 2016.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, April 5 and April 19, 2016 and the City Council Special Meeting of Wednesday, April 20, 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: Pablo Rubio

MD:pr  
Attachment

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 Agenda Item No. 16, which was considered prior to the Consent Calendar.

#### **ROLL CALL (5:14 PM)**

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

**Councilmembers** Lowenthal and Austin  
**Absent:**

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Vice Mayor Lowenthal and Councilman Austin would be absent.

Presentation for Advanced Directive.

Rev. Katy Hyman, Program Coordinator, Palliative Care, Long Beach Memorial, spoke.

John Bishop, CEO, Long Beach Memorial Medical Center, spoke.

Mark Guillen, Director of Government Contracts, Civic Engagement, Molina Healthcare, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Presentation for Rogers Middle School Green Team.

Councilwoman Price spoke.

Pamela Weinstein spoke.

Kate Batiste spoke.

Solace Soviki spoke.

Emily Millichamp spoke.

Ben Fulford spoke.

Olivia Bois spoke.

Catherine Barrow spoke.

Luke Morrison spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

**HEARING (5:37 PM)**

1. 16-0286 Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0029, as amended, to pull any new airport fees and bring them back at the next Master Fee and Charges Schedule revision. The motion carried by the following vote:**

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

**Absent:** 2 - Lowenthal and Austin

**Enactment No: RES-16-0029**

**PUBLIC COMMENT (5:47 PM)**

German Castellanos spoke regarding renter rights.

Lasharn Brown spoke regarding renter rights.

Carmen Collier spoke regarding renter rights.

Councilwoman Gonzalez spoke.

Richard Suarez spoke regarding minimum wage.

Kimberly Harvey spoke regarding an apartment building.

Shirley Broussard spoke regarding ISIS.

John Deats spoke regarding Measure "A".

Larry Goodhue spoke regarding various issues.

16-0352            Summer Hansen spoke regarding Children's Day; and submitted a flyer.

**This Handout was received and filed.**

Vaughn Pitts spoke regarding Children's Day.

Councilwoman Mungo spoke.

**CONSENT CALENDAR (6:16 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 - 9. The motion carried by the following vote:**

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

**Absent:** 2 - Lowenthal and Austin

2. 16-0287

Recommendation to adopt the following resolutions:

1. Resolution consenting to inclusion of commercial, industrial, and agricultural properties within the City's jurisdiction in the California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements, and electrical vehicle charging infrastructure, and approving Associate Membership in the Joint Exercise of Powers Authority related thereto; and

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0030 on the Consent Calendar.**

**Enactment No:** RES-16-0030

16-0288

2. Resolution consenting to inclusion of commercial, industrial, and agricultural properties within the City's jurisdiction in the CHF Property Assessed Clean Energy (PACE) Program to finance renewable energy generation, energy and water efficiency improvements and electrical vehicle charging infrastructure, and approving Associate Membership in the Joint Exercise of Powers Authority related thereto.

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0031 on the Consent Calendar.**

**Enactment No:** RES-16-0031

3. 16-0299

Recommendation to adopt resolution in support of the California Coastal Trail Association and approving membership in and the recurring annual membership fee for the California Coastal Trail

Association.

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0032 on the Consent Calendar.**

**Enactment No: RES-16-0032**

4. 16-0300 Recommendation to adopt resolution creating the Transactions and Use Tax Citizens' Advisory Committee.

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0033 on the Consent Calendar.**

**Enactment No: RES-16-0033**

5. 16-0289 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 22, 2016 and the Study Session of Tuesday, March 8, 2016.

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

6. 16-0290 Recommendation to refer to City Attorney damage claims received between March 14, 2016 and March 28, 2016.

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

7. 16-0291 Recommendation to approve the destruction of records for Financial Management Department, Administrative Services Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0034 on the Consent Calendar.**

**Enactment No: RES-16-0034**

8. 16-0293 Recommendation to authorize City Manager to execute all

documents necessary to amend Contract No. 34032 with Ascent Elevator Services, Inc., of Cerritos, CA, for as-needed elevator maintenance and repair, increasing the annual amount by \$50,000, and authorize a 20 percent contingency in the amount of \$40,000, for a total annual contract amount not to exceed \$240,000.  
(Citywide)

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

9. 16-0294 Recommendation to receive and file minutes for:  
Civil Service Commission - February 17 and March 2, 2016.  
Cultural Heritage Commission - February 8, 2016.  
Planning Commission - March 3, 2016.

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

**REGULAR AGENDA (6:19 PM)**

10. 16-0295 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 12, 2016, due to the Primary Nominating Election.

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

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

**Absent:** 2 - Lowenthal and Austin

11. 16-0301 Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$8,500 for Council District Nine to reflect carryover office budget funds from Fiscal Year (FY) 2015. These funds will be used for community meetings and events, and outreach efforts; and



Approve the use of Council District Nine FY 2016 one-time infrastructure funds in the amount of \$65,000 to support community improvement and beautification projects in the 9th District; and increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$65,000, offset by a transfer of one-time infrastructure funds from the Public Works Department (PW).

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

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

**Absent:** 2 - Lowenthal and Austin

12. 16-0296

Recommendation to receive and file a report on a proposed Transient Occupancy Tax Incentive Program. (Citywide)

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

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

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

**Absent:** 2 - Lowenthal and Austin

13. 16-0292

Recommendation to authorize City Manager to execute a Vehicle Donation Agreement with the Long Beach Public Library Foundation, to accept the donation of a 2016 Ford Transit Van to be used as a Mobile Studio. (Citywide)

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

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

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

**Absent:** 2 - Lowenthal and Austin

14. 16-0297

Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33071 with Azteca Landscape, Inc., of Ontario, CA, and Contract No. 33259 with Merchants Landscape Services, Inc., of Santa Ana, CA, for grounds maintenance services, increasing the aggregate annual contract amount by \$358,674, for a total annual amount of \$3,513,938; authorize a 10 percent contingency in the amount of \$351,394, for an aggregate annual amount not to exceed \$3,865,332; and execute any necessary future amendments thereto, provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 2 - Lowenthal and Austin

15. 16-0298

Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate in 60th Street, from Elm Avenue to the north/south alley west of Linden Avenue, a street that has been resurfaced within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 9)

Councilmember Richardson spoke.

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

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

**Absent:** 2 - Lowenthal and Austin

**NEW BUSINESS (6:35 PM)**

16. 16-0314

Recommendation to request City Attorney to prepare an ordinance for an updated City of Long Beach Job Order Contracting Program and return to City Council for review in 45 days.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 2 - Lowenthal and Austin

17. 16-0315 Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$ \$11,444.03 to fund the City of Long Beach cost that includes public safety for the 10th Annual Cambodian New Year Parade in the Sixth and Fourth Council District.

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

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

**Absent:** 2 - Lowenthal and Austin

18. 16-0316 Recommendation to receive and file a presentation about the Green Prize Festival.

Councilmember Uranga spoke.

Stella Ursula spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

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

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

**Absent:** 2 - Lowenthal and Austin

19. Affidavit of Service for special meeting held Tuesday, April 5, 2016.

20. 16-0317 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 1, 2016.

**This Agenda Item was received and filed.**

21. 16-0347 eComments received for the City Council meeting of Tuesday, April 5, 2016.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (6:46 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Tom Hennessy.

Councilmember Uranga made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

Maria de la Luz Garcia, City Clerk, made community announcements.

**ADJOURNMENT (7:00 PM)**

At 7:00 PM, Mayor Garcia adjourned the meeting in memory of Tom Hennessy.

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.

បើមានការចង់បាននូវការបកប្រែភាសាខេត្តសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស  
សូមទូរស័ព្ទការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដៃលេខទូរស័ព្ទ (562) 570-6101 រយៈពេល 72  
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 Agenda Item No. 20 and 27 which were considered after the Presentations, and Consent Calendar was considered prior to Public Comment.

### **ROLL CALL (5:20 PM)**

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

**Councilmembers** Mungo and Richardson  
**Absent:**

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

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Vice Mayor Lowenthal announced that Mayor Garcia, Councilwoman Mungo, and Councilmember Richardson would be absent; and Agenda Item Nos. 20 and 27 would be considered after the Presentations.

Presentation for Denim Day.

16-0364 Sharon Wie, Interval House, spoke; and distributed a flyer.

**This Handout was received and filed.**

Sheetal Chib, Director, Sexual Assault Crisis Services, YWCA Greater Los Angeles, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Presentation for Week of the Young Child.

Andrea Sulsona, Executive Director, Early Childhood Education, YMCA of Greater Long Beach, spoke.

Edsel spoke.

Judy Carey-Fisher spoke.

Sarah Soriano, Executive Director, Young Horizons Child Development Centers, Long Beach, spoke.

Councilwoman Gonzalez spoke.

**PUBLIC COMMENT (6:12 PM)**

Chi Kredell spoke regarding Shore Aquatics Swimming and Water Polo.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Ever Melchor spoke regarding safety in the park.



Councilman Andrews spoke.

Jose Ulloa spoke regarding a code violation.

Larry Goodhue spoke regarding various issues.

John Deats spoke regarding "no fat".

Tom Stout spoke regarding various issues.

16-0362            Summer Hansen spoke regarding Children's Day; and distributed a flyer.

**This Handout was received and filed.**

Shirley Broussard spoke regarding Earth Day.

Maria Boecker spoke regarding tenant rights.

**CONSENT CALENDAR (6:03 PM)**

Passed the Consent Calendar.

Ann Cantrell spoke regarding Agenda Item No. 3.

Larry Goodhue spoke regarding Agenda Item No. 3

Councilwoman Price spoke.

Anna Christensen spoke regarding Agenda Item No. 3.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 18. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Richardson

1. 16-0319 Recommendation to refer to City Attorney damage claims received between March 28, 2016 and April 11, 2016.

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

2. 16-0318 Recommendation to authorize City Manager to execute all necessary documents and technical amendments with Beacon Economics, LLC, and the State of California, Employment Development Department (EDD), to release quarterly census of employment and wages data obtained by the EDD under the California Unemployment Insurance Code 1095(r), for the period from April 1, 2016 through March 31, 2019. (Citywide)

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

3. 16-0344 Recommendation to authorize City Manager to execute all documents, including amendments, necessary to enter into a Reimbursement Agreement with Lyon Housing (Pumpkin Patch) XLV, LLC, for reimbursement costs related to project management for entitlements for wetlands restoration for a portion of property at 6433 East 2nd Street and relocation of oil facilities to 6701 East Pacific Coast Highway, for a period of one year with the option to renew for two additional one-year periods;

Authorize City Manager to execute all documents, including amendments, necessary to enter into a contract with Lisa Wise Consulting, Inc., for coastal zone consulting services, in an annual amount of \$120,000, and an additional 10 percent contingency in the amount of \$12,000, for a total annual amount not to exceed \$132,000, for a period of one year with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriation in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$132,000. (District 3)

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

4. 16-0320 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 29995 between Long Beach Center, LLC, a Delaware limited liability company, and the City of Long Beach for the relocation of City-leased office space to 420 Pine Avenue, Suite No. P-100, for the offices of certain veterans' organizations; and

Authorize City Manager to execute all documents necessary to amend Sublease No. 30276 with the Arthur L. Peterson Post No. 27, Inc., The American Legion, Department of California; and Sublease No. 30277 with Long Beach Chapter No. 17, Disabled American Veterans, Inc. (collectively, Subtenants), for the sublease of City-leased office space at 420 Pine Avenue, Suite No. P-100. (District 1)

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

5. 16-0321 Recommendation to adopt Specifications No. ITB FS16-081 and award a contract to FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of five Ford F-150 trucks, consisting of three Super Cab 4x4 trucks, one CNG-fueled Regular Cab truck, and one CNG-fueled Super Cab truck, in a total amount not to exceed \$182,107, inclusive of taxes and fees. (Citywide)

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

6. 16-0322 Recommendation to adopt Specifications No. ITB FS16-049 and award a contract to FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of five Ford F-150 CNG-fueled trucks, in a total amount not to exceed \$213,220, inclusive of taxes and

fees. (Citywide)

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

7. 16-0323 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33415 with AssetWorks, Inc., of Wayne, PA, for implementation of customer service, performance measures, and other software modules for the M-5 Fleet Management System, to increase the contract amount by \$53,910, for a total amount not to exceed \$353,010, and extend the contract term to June 30, 2017. (Citywide)

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

8. 16-0324 Recommendation to approve the designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

9. 16-0325 Recommendation to authorize City Manager, or designee, to execute an Affiliation Agreement, and any subsequent amendments, with Mt. San Antonio College of Walnut, California, for the City of Long Beach Fire Department to furnish clinical experience to paramedic trainees, for a term to continue until terminated by either party. (Citywide)

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

10. 16-0326 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between

the City of Long Beach and the State of California Department of Education, for the provision of health and sanitation inspections for the Summer Food Service Program, in the amount of \$3,210, for a period of three months. (Citywide)

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

11. 16-0327 Recommendation to authorize City Manager, or designee, to execute Affiliation Agreements and any necessary amendments thereto, with Western University and Walden University for student field placement, internship and preceptorship with the City. (Citywide)

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

12. 16-0328 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Los Angeles County, in the amount of \$127,532, to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Benefits Specialty Services for the period of April 1, 2016 through March 31, 2017. (Citywide)

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

13. 16-0329 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Long Beach Transit for the use of Berth 3 in Alamitos Bay Marina, to facilitate transit operations for its AquaLink water bus service along the waterfront. (District 3)

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

14. 16-0330 Recommendation to authorize City Manager to execute all necessary documents to accept and expend grant funding from the

American Society for the Prevention of Cruelty to Animals, for the purchase of a portable pet tagging machine and engravable pet identification tags; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$5,400. (District 5)

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

15. 16-0331 Recommendation to adopt Specifications No. ITB PR16-018 and award a contract to Cattrac Construction, Inc., of Fontana, CA, to provide beach renourishment services for the Alamitos Peninsula, 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 same rate, at the discretion of the City Manager, or his designee. (Districts 2,3)

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

16. 16-0332 Recommendation to authorize City Manager to accept an easement deed from Long Beach Unified School District, the owner of the property located at 1600 Atlantic Avenue, for the installation of public utilities; and accept and adopt their Mitigated Negative Declaration. (District 6)

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

17. 16-0333 Recommendation to authorize City Manager, or his designee, to enter into a Parking License Agreement with Michael Ryan Peterson and Lisa Marie Peterson, or their Successor Trustees, Trustees of the Peterson 1994 Family Trust, dated September 2, 1994, and all other documents and amendments thereto, for the continued use of eight parking spaces within the development known as "The Lofts on 4th," located at the southwest corner of East Fourth Street and Alamitos Avenue. (District 1)

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

18. 16-0334 Recommendation to receive and file minutes for:  
Civil Service Commission - March 16, 2016.  
Planning Commission - March 17, 2016.

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

**REGULAR AGENDA (6:46 PM)**

19. 16-0335 Recommendation to approve the nomination of Councilman Al Austin to represent the City of Long Beach on the Lower Los Angeles River Working Group.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Richard Gutmann spoke.

Regina Taylor spoke.

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

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

**Absent:** 2 - Mungo and Richardson

20. 16-0336 Recommendation to receive and file an update on the Proactive Rental Housing Inspection Program. (Citywide)

Larry Goodhue spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of Tuesday, May 3, 2016. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Richardson

**21. 16-0337**

Recommendation to increase appropriations in the Tidelands Operations Fund (TF 401) in the Economic and Property Development Department (EP) by \$1,702,448 for a transfer of Queen Mary lease revenue to the Queen Mary Fund (TF 410); and

Increase appropriations in the Queen Mary Fund (TF 410) in the Public Works Department (PW) by \$1,702,448 for various capital and historic preservation projects, offset by the transfer of Queen Mary lease revenue. (District 2)

Tom Modica, Assistant City Manager, spoke.

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

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

**Absent:** 2 - Mungo and Richardson

**22. 16-0338**

Recommendation to adopt Specifications No. ITB FS16-091 and award a contract to Cabe Toyota, of Long Beach, CA, for the purchase of 32 Toyota RAV4 hybrid utility vehicles, in a total amount not to exceed \$1,040,160, inclusive of taxes and fees. (Citywide)

Councilmember Uranga spoke.

Councilman Andrews spoke.



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

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

**Absent:** 2 - Mungo and Richardson

**23. 16-0339**

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the State of California Department of Public Health, Office of AIDS, in the amount of \$3,808,592 for the provision of HIV/AIDS health care services for the period of April 1, 2016 through March 31, 2019; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$560,622. (Citywide)

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

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

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

**Absent:** 2 - Mungo and Richardson

**24. 16-0340**

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, 2015 through June 30, 2016.

(Districts 2,3)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

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

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

**Absent:** 2 - Mungo and Richardson

25. 16-0341

Recommendation to receive and file the application of Michael Eutseok Kim, dba Sushi Zen Maru, for an original application of an Alcoholic Beverage Control License, at 454 Pine Avenue. (District 1)

Councilwoman Gonzalez spoke.

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

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

**Absent:** 2 - Mungo and Richardson

26. 16-0342

Recommendation to receive and file the application of Chipotle Mexican Grill, Incorporated, dba Chipotle Mexican Grill Store No. 2819, for an original application of an Alcoholic Beverage Control License, at 4250 Long Beach Boulevard. (District 8)

Councilman Austin spoke.

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

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

**Absent:** 2 - Mungo and Richardson

27. 16-0345 Recommendation to authorize City Manager to execute all documents necessary to enter into a Cooperative Implementation Funding Agreement between the City of Long Beach and the California Department of Transportation, for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility project, and any necessary amendments regarding the scope and or term. (Citywide)

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Shirley Broussard spoke.

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

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

**Absent:** 2 - Mungo and Richardson

28. 16-0346 Recommendation to adopt Plans and Specifications No. R-7002 for the Drake/Chavez Soccer Fields and Greenbelt Project; award a contract to C.S. Legacy Construction, Inc., of Pomona, CA, in the amount of \$2,491,377, and authorize a 15 percent contingency in the amount of \$373,706, for a total contract amount not to exceed \$2,865,083; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and accept and adopt Mitigated Negative Declaration No. 01-13. (District 1)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Pastor Eddie Jones Jr. spoke.

Ann Cantrell spoke.

Unidentified man spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 2 - Mungo and Richardson

29. 16-0343

Recommendation to adopt Specifications No. RFP TI 16-041 and award a contract to Long Beach Community Action Partnership, of Long Beach, CA, for the operation of Public Access television in Long Beach, in an amount equivalent to one-third of the Public, Educational and Government funds available each year, for a period of three years, with the option to renew for two additional one-year periods; and authorize City Manager, or designee, to enter

into the agreement, including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Darick Simpson, Executive Director, Long Beach Community Action Partnership, spoke.

Lisa Mastramico, Director, Public Access Digital Network, spoke.

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

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

**Absent:** 2 - Mungo and Richardson

**ORDINANCE (7:33 PM)**

**30. 15-1313**

Recommendation to declare ordinance making findings and determinations regarding contracting for work usually performed by City employees and authorizing City Manager to enter a contract with Plenary Edgemoor Civic Partners, LLC, for custodial, maintenance and security services, read and adopted as read. (Citywide)

Charles Parkin, City Attorney, spoke.

Richard Suarez spoke.

Larry Goodhue spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-16-0006. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Richardson

**Enactment No:** ORD-16-0006

**NEW BUSINESS (7:46 PM)**

- 31. 16-0353** Recommendation to direct City Manager to support Senate Concurrent Resolution 102, which would name the Los Alamitos Bay Bridge or any successor bridge on Pacific Coast Highway south of Loynes Drive and north of East 2nd Street as the Joan Lind Van Blom Memorial Bridge.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Larry Goodhue spoke.

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

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

**Absent:** 2 - Mungo and Richardson

32. Affidavit of Service for special meeting held Tuesday, April 19, 2016.

33. 16-0357 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 15, 2016.

**This Agenda Item was received and filed.**

34. 16-0361 eComments received for the City Council meeting of Tuesday, April 19, 2016.

**This Agenda Item was received and filed.**

#### **ANNOUNCEMENTS (7:49 PM)**

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in memory of Mark

Mims; and made community announcements.

Vice Mayor Lowenthal made community announcements.

**PUBLIC COMMENT (7:58 PM)**

Pastor Eddie Jones Jr. spoke regarding crime.

**ADJOURNMENT (8:01 PM)**

At 8:01 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Mark Mims.

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.

បើមានការចង់បាននូវការបកប្រែភាសាខេត្តសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស  
សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមចូរសព្ទដៃសម្រាប់លេខ (562) 570-6101 រយៈពេល 72  
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**

### **SPECIAL MEETING**

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.

### **ROLL CALL (5:08 PM)**

**Councilmembers** Gonzalez, Supernaw, Andrews, Uranga and Austin

**Present:**

**Councilmembers** Lowenthal, Price, Mungo and Richardson

**Absent:**

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

Councilman Andrews presiding.

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

**PUBLIC COMMENT (5:09 PM)**

16-0363 Frances Emily Dawson Harris spoke regarding autumn; and submitted a handout.

**This Handout was received and filed.**

Councilmember Supernaw spoke.

**REGULAR AGENDA (5:13 PM)**

1. 16-0358 Recommendation to adopt resolution declaring results of the City of Long Beach Primary Nominating Election held April 12, 2016 for the purpose of nominating and/or electing candidates for three offices on the City Council from District Numbers 2, 6 and 8; and

Frances Emily Dawson Harris spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Frances Emily Dawson Harris spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0035. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Supernaw, Andrews, Uranga and Austin

**Absent:** 4 - Lowenthal, Price, Mungo and Richardson

**Enactment No:** RES-16-0035

16-0359

Adopt resolution declaring results of the City of Long Beach Primary Nominating Election held Tuesday, April 12, 2016 for the purpose of nominating and/or electing candidates for two offices on the Board of Education of the Long Beach Unified School District, and for two offices on the Board of Trustees of the Long Beach Community College District.

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0036. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Supernaw, Andrews, Uranga and Austin

**Absent:** 4 - Lowenthal, Price, Mungo and Richardson

**Enactment No:** RES-16-0036

16-0360

Adopt resolution ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, the 7th day of June, 2016, for the election of one City Councilmember from the Second Council District, for a full term of four years commencing with the Third Tuesday of July, 2016; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements.

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0037. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Supernaw, Andrews, Uranga and Austin

**Absent:** 4 - Lowenthal, Price, Mungo and Richardson

**Enactment No:** RES-16-0037

**NEW BUSINESS (5:27 PM)**

2. Affidavit of Service for special meeting held Wednesday, April 20, 2016.

**ADJOURNMENT (5:28 PM)**

At 5:28 PM, Councilman Andrews 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.

បើមានការចង់បាននូវការបកប្រែភាសាដទៃ ណាក៏សូមទាក់ទង និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស  
សូមទាក់ទងការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72  
ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។