



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-8**

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

July 11, 2017

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, June 13 and June 20, 2017 and the Study Session of Tuesday, June 13, 2017.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, June 13 and June 20, 2017 and the Study Session of Tuesday, June 13, 2017 are attached for review and approval.

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

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

## TIMING CONSIDERATIONS

None.

## FISCAL IMPACT

None.

## SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Monique De La Garza", with a horizontal line extending from the end.

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Pablo Rubio

MD:pr  
Attachment

**CITY OF LONG BEACH  
CITY COUNCIL MINUTES**

**TUESDAY, JUNE 13, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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**FINISHED AGENDA & DRAFT MINUTES**

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

The Agenda Items were considered in the following order: Agenda Item No. 1, Consent Calendar, Agenda Item No. 16, Public Comment, Agenda Item Nos. 8, 10, 9, 11 - 15, 17.

**ROLL CALL (5:47 PM)**

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

**Councilmembers** Andrews  
**Absent:**

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Sr. City Clerk Analyst; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

Presentation for the 108th Anniversary of Long Beach Municipal Band.

Councilwoman Mungo spoke.

Larry Curtis spoke.

Presentation for New Image Emergency Shelter for the Homeless 28th Anniversary.

Mayor Garcia spoke.

Linda Moran spoke.

Brenda Moran spoke.

#### **HEARING (6:02 PM)**

1. 17-0448 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and

Adopt resolution ordering the vacation of the alley portion south of 520 West Willow Street, east of Daisy Avenue. (District 7)

Tom Modica, Assistant City Manager, spoke.

Doug Otto spoke.

Michael Polly spoke.

Raymond Janan spoke.

Daryoush Kashani spoke.

Esmeralda Sambrano spoke.

Osama Gayed spoke.

Doug Otto spoke.

Yanki Greenspan spoke.

Levi Fried spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0059. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-17-0059

**PUBLIC COMMENT (7:33 PM)**

Mike Donelon spoke regarding DEW Tour.

Carolina Avendano spoke regarding negotiations with the City and Long Beach Association of Engineering Employees.

Larry Goodhue spoke regarding various issues.

Michael Shaknovich spoke regarding social media and the VA Commission.

Rachel Gunther spoke regarding transparency.

**CONSENT CALENDAR (6:25 PM)**

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 5.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 7. The motion carried by the following vote:**

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

**Absent:** 2 - Andrews and Austin

2. 17-0449 Recommendation to refer to City Attorney damage claims received between May 26, 2017 and June 5, 2017.

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

3. 17-0457 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.**

4. 17-0450 Recommendation to authorize City Manager, or designee, to execute all necessary agreements and amendments to extend the contract with the State of California, Department of Community Services and Development, to provide direct credit of allocated Federal funds to the gas utility accounts of low-income Long Beach gas customers. (Citywide)

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

5. 17-0451 Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for Long Beach Race Week, in an amount not to exceed \$20,000, during the period of June 19, 2017 through June 26, 2017. (District 3)

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

6. 17-0452 Recommendation to authorize City Manager, or designee, to accept an easement deed from PCH and Ximeno, LLC, the owner of the property located at 4525 East Pacific Coast Highway, for water line purposes pertaining to fire services; and

Accept Categorical Exemption No. CE-15-178. (District 4)

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

7. 17-0453 Recommendation to authorize City Manager, or designee, to execute a Sixth Amendment to Contract No. 31137 with CH2M Hill, Inc., of Santa Ana, CA, for engineering services for the Deforest Wetlands Restoration Project, to increase the contract amount by \$348,496, for a total amount not to exceed \$1,451,367 and extend the current contract term one additional year to April 30, 2019. (Districts 8,9)

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

**REGULAR AGENDA (7:49 PM)**

8. 17-0465 Recommendation to request City Manager to explore the feasibility of establishing a farmers market ordinance that requires farmers markets in Long Beach to accept CalFresh Electronic Benefit Transfer cards; and

Recommendation to review a reduction of permit fees, license fees, and any other barriers to establishing farmers markets in Long Beach, and report back to City Council in 60 days.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Kate Sachnoff spoke.

Tony Damico spoke.

Larry Goodhue spoke.

Robert Peete spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation, as amended, to include outreach to CSULB students. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Andrews

9. 17-0454      Recommendation to request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 18.21, Maintenance of Long-Term Boarded and Vacated Buildings, to include vacant lots. (Citywide)

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 2 - Pearce and Andrews

- 10. 17-0455** Recommendation to request City Attorney to draft an ordinance amending Title 8 of the Long Beach Municipal Code to establish the Urban Agriculture Incentive Zone (UAIZ) Program and Title 21 to define land use zones eligible to participate in the UAIZ Program. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Natalia Cavgnan spoke.

Ryan Serrano spoke.

Damon Lawrence spoke.

Dan Rodriguez spoke.

Dana Buchanan spoke.

Laura Som spoke.

Mary Redland spoke.

David Hedden spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

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

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



**Absent:** 2 - Pearce and Andrews

- 11. 17-0456** Recommendation to adopt Specifications No. ITB FS17-061 and award contracts to Daniels Tire Service, of Santa Fe Springs, CA, and Industrial Tire Services, Inc., of Long Beach, CA, for the purchase and delivery of new vehicle and equipment tires, in an annual aggregate amount not to exceed \$800,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33049 with Daniel's Tire Service, Inc., of Santa Fe Springs, CA, to add \$100,000 for the purchase of new tires through the current contract's expiration on May 15, 2017, for a total contract amount not to exceed \$2,229,000; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$350,000. (Citywide)

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

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

**Absent:** 2 - Pearce and Andrews

- 12. 17-0458** Recommendation to adopt resolution approving the 2016-2019 Memorandum of Understanding with the Long Beach Supervisors Employees Association. (Citywide)

Patrick West, City Manager, spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-17-0060. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Andrews

**Enactment No:** RES-17-0060

13. 17-0459      Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Natural Resources Agency, through the California Climate Investment Urban Greening Program, for the completion of the 14th Street Park project; accept such grant funding, in an amount up to \$3,125,000; and, execute all documents necessary to accept the funds and implement the project. (District 1)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0061. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Andrews

**Enactment No:** RES-17-0061

14. 17-0460      Recommendation to authorize City Manager, or designee, to amend agreements with AHBE Landscape Architects, of Culver City, CA; Hirsch & Associates, Inc., of Anaheim, CA; Mia Lehrer & Associates, of Los Angeles, CA; and RJM Design Group, of San Juan Capistrano, CA, for as-needed landscape architecture services, to increase the aggregate amount by \$4,000,000, for a revised total aggregate amount not to exceed \$7,000,000, and to extend for one additional one-year term for a revised total of four optional one-year extensions. (Citywide)

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

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

**Absent:** 2 - Pearce and Andrews

- 15. 17-0461** Recommendation to adopt Specifications No. RFP PW17-059 and award contracts to Alta Planning + Design, of Los Angeles, CA; City Fabrick of Long Beach, CA; Environ Architecture, Inc., of Long Beach, CA; Gruen Associates, of Los Angeles, CA; Here LA, of Los Angeles, CA; Kamus Keller, Inc., of Long Beach, CA; Kluger Architects, Inc., of Signal Hill, CA; NUVIS of Costa Mesa, CA; Studio 111 of Long Beach, CA; Urban Arena, LLC, of Costa Mesa, CA; and Westgroup Designs, of Irvine, CA; for as-needed urban planning design services, for a period of two years, with the option to renew for three additional one-year periods, in an aggregate amount of \$15,000,000 for the entire term; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 2 - Pearce and Andrews

- 16. 17-0443** Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code (LBMC) Section 10.24.078 to prohibit parking of oversized and recreational vehicles on City rights-of-way within residential neighborhoods; and, amending LBMC Section 10.24.078 relating to the oversized and recreational vehicle parking permit process. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Larry Goodhue spoke.

Anthony Cruz spoke.

Jenny Holsenbeck spoke.

Summer Temple spoke.

Angela Kimble spoke.

Raman Vasishth spoke.

Chris Jacobs spoke.

Robert Peete spoke.

Ted Burgner spoke.

Mark Nevins spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to allow the number of hours of the 72 hour exception permit to be extended on a case by case basis by the Public Works, Traffic and Engineering Bureau; and to evaluate an extension to the 20 permits per year limit, on case by case basis, by the Public Works, Traffic and Engineering Bureau. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**NEW BUSINESS (8:55 PM)**

- 17. 17-0471** Recommendation to direct City Manager to support State legislation that would add a permanent seat to the Los Angeles Metropolitan Transportation Agency Board of Directors for the City of Long Beach without disproportionately affecting representation from the Los Angeles County Board of Supervisors or adding more than four new voting members to the Board, bringing Board membership up to no more than 17 voting members.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Saeed Ali spoke.

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

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

**Absent:** 2 - Pearce and Andrews

18. Affidavit of Service for special meeting held Tuesday, June 13, 2017.

19. 17-0472 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 9, 2017.

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

20. 17-0499 eComments received for the City Council meeting of Tuesday, June 13, 2017.

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

**PUBLIC COMMENT (9:08 PM)**

17-0501 Steven Cadillo spoke regarding a classic car show; and provided a handout.

**This Handout was received and filed.**

Robert Peete spoke regarding the democratic party.

**ANNOUNCEMENTS (9:08 PM)**

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

**ADJOURNMENT (9:16 PM)**

At 9:16 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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

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

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

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**CITY OF LONG BEACH  
CITY COUNCIL MINUTES**

**TUESDAY, JUNE 20, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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**FINISHED AGENDA & DRAFT MINUTES**

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

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 19, 26, Public Comment, Agenda Item Nos. 27, 28, 25, 1, 20 - 24.

**ROLL CALL (5:06 PM)**

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

Charles Parkin, City Attorney, reported out of Closed Session that the City Council voted 8-0, to approve an amicus participation for the matter of Fulcher v. Secretary of Veteran's Affairs.

Swearing In of Councilmember Roberto Uranga - California Coastal Commission.

Councilmember Roberto Uranga was sworn in by Mayor Robert Garcia; and addressed the assembly.

Presentation for the Army's Birthday.

Mario Guerra spoke.

Foster for the Fourth Presentation.

Councilwoman Mungo spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Ted Stevens, Manager, Animal Care Services Bureau, spoke through video conference.

#### **STUDY SESSION (7:42 PM)**

1. 17-0490 Recommendation to conduct a study session to receive a presentation on the Pavement Management and Alley Management Plans.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Sean Crumby, Deputy Director of Public Works, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Unidentified man spoke.

Unidentified woman spoke.

Unidentified woman spoke.

Robert Peete spoke.

Janet West spoke.

Dominic Saraceno spoke.

Larry Goodhue spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to receive and file. The motion carried by the following vote:**

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

**Absent:** 2 - Andrews and Richardson

**PUBLIC COMMENT (5:57 PM)**

Patrick Kelly spoke regarding wage theft.

17-0509            Dwayne Wilson spoke regarding wage theft; and submitted a petition.

**This Handout was received and filed.**

Daniel Uaina spoke regarding wage theft.

Mayor Garcia spoke.

Sharon Wilson spoke regarding STDs.

Terry Grant spoke regarding STDs.

Stanley Chatman spoke regarding STDs.

Ben Rockwell spoke regarding health care.

Larry Goodhue spoke regarding various issues.

17-0510            Margaret Hennessy spoke regarding elder abuse awareness; and submitted correspondence.

**This Handout was received and filed.**

Gary Shelton spoke regarding seniors in Plymouth West apartments.

Councilwoman Gonzalez spoke.

**CONSENT CALENDAR (5:19 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 18. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

2. 17-0473 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 6, 2017.

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

3. 17-0474 Recommendation to refer to City Attorney damage claims received between June 5, 2017 and June 12, 2017.

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

4. 17-0475 Recommendation to authorize City Manager, or designee, to execute a Special Event Permit granting Urban Commons Queensway, LLC, permission to operate professional boxing/wrestling contests and/or exhibitions at the Queen Mary. (District 2)

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

5. 17-0491 Recommendation to authorize the Long Beach City Prosecutor and City Manager, or designee, to execute all necessary documents, including any amendments, to receive and expend grant funding from the Board of State and Community Corrections and the Los Angeles County Office of Diversion and Re-Entry in an amount not to exceed \$700,000 for the period May 1, 2017, and ending September 30, 2019; and increase appropriation in the General

Grants Fund (SR 120) in the City Prosecutor Department (CP) by an amount not to exceed \$200,000, and in the General Grants Fund (SR 120) in the Long Beach Police Department by an amount not to exceed \$500,000, to implement a pre-booking diversion program. (Citywide)

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

6. 17-0476 Recommendation to request City Attorney to prepare ordinances to designate the properties located at 501 East Broadway, 909-915 Elm Avenue, 287 Granada Avenue, 355 Junipero Avenue, and 362 Junipero Avenue as Long Beach Historical Landmarks; and

Authorize City Manager, or designee, to execute Mills Act historic property contracts with owners of 23 historic landmark properties. (Districts 1,2,3,7)

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

7. 17-0477 Recommendation to authorize City Manager, or designee, to execute a First Amendment to Lease No. 34552 with Killing Fields Memorial Center, Inc., a California non-profit corporation, for the development and operation of a community memorial garden at the City-owned premises located at 1501 East Anaheim Street, in an amount not to exceed \$150,000. (District 6)

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

8. 17-0479 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33516 with ABM Onsite Services-West, Inc., of Irvine, CA, for providing custodial services at various locations, to increase the annual contract amount by \$129,124, plus a 10 percent contingency of \$104,525, for a revised annual contract amount not to exceed \$1,149,774. (Citywide)

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

9. 17-0480 Recommendation to adopt resolution amending Resolution No. RES-16-0062 authorizing City Manager, or designee, and MuniServices, LLC, to examine records relating to Sales or Transactions and Use Tax, collected by the California State Board of Equalization; and

Authorize City Manager, or designee, to execute the necessary documents, including any amendments, with MuniServices, LLC, to implement the adopted Resolution amending Resolution No. RES-16-0062. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0062 on the Consent Calendar.**

**Enactment No: RES-17-0062**

10. 17-0481 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with Safety Net Connect, to provide electronic access between the City of Long Beach Department of Health and Human Services and Specialty Clinics at the Los Angeles County Department of Health, for a total amount not to exceed \$5,200. (Citywide)

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

11. 17-0482 Recommendation to authorize City Manager, or designee, to purchase Earthquake (Difference in Conditions) Insurance with Insurance Company of the West, covering City Hall and the Convention Center, for the period of July 1, 2017 through July 1, 2018, through Alliant Insurance Services, Inc., for a premium not to exceed \$162,200. (Citywide)

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

12. 17-0483            Recommendation to authorize City Manager, or designee, to purchase excess workers' compensation insurance with Safety National Casualty Corporation for the period of July 1, 2017 through July 1, 2018, through the City's casualty broker Aon, for a total premium not to exceed \$450,247. (Citywide)

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

13. 17-0484            Recommendation to authorize City Manager, or designee, to amend Contract No. 33907 with the Housing Authority of the County of Los Angeles to provide supplemental law enforcement services for the Carmelitos Housing Development, to increase the annual amount by \$46,500, for a revised estimated annual reimbursement amount of \$406,500, for the term commencing on July 1, 2017; the estimated reimbursement amount will be adjusted annually on July 1, during the remaining renewal terms of the contract for cost increases; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$52,611. (District 8)

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

14. 17-0485            Recommendation to authorize City Manager, or designee, to amend Blanket Purchase Order No. BPPD16000023 with Galls, LLC, for furnishing and delivering duty gear and footwear to the Long Beach Police Department, to increase the annual amount by \$125,000, for a revised total annual amount not to exceed \$325,000 for the term ending May 31, 2017, and to add a 6 percent increase for each additional one-year renewal period, for a total three-year contract amount not to exceed \$1,034,670 through May 31, 2019. (Citywide)

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



15. 17-0486 Recommendation to authorize City Manager, or designee, to amend Contracts Nos. 34160, 34243, 34161, 34133, and 34167 with Dr. Maryam Abdelnaby, of Torrance, CA, Dr. Melvin Webb, of Seal Beach, CA, Dr. Sophia Momand, of Rancho Palos Verdes, CA, Decton, Inc., of Encinitas, CA, and American Correctional Solutions, Inc., of Irvine, CA, respectively, for providing jail inmate physician and relief nursing services, to increase the annual aggregate amount by \$310,000, for a total aggregate annual amount not to exceed \$910,000. (Citywide)

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

16. 17-0487 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Master Services and Subscription Agreement, and any necessary amendments, with ChargePoint, Inc., of Campbell, CA, for operating 13 electric vehicle charging stations in City-owned City Place Parking Garage C, in an annual amount not to exceed \$7,200. (District 1)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0063 on the Consent Calendar.**

**Enactment No: RES-17-0063**

17. 17-0488 Recommendation to adopt Specifications No. RFP TI 17-018 and award a contract to Berry Dunn McNeil & Parker, LLC, dba BerryDunn, of Portland, ME, for quality assurance and risk mitigation services for the City's new Enterprise Resource Planning system implementation, in an amount not to exceed \$494,495, for a period of two years, with the option to renew for two additional one-year periods, 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, provided the contract amount is not exceeded. (Citywide)

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

18. 17-0489            Recommendation to receive and file minutes for:  
Planning Commission - May 18, 2017.

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

**REGULAR AGENDA (8:57 PM)**

19. 17-0497            Recommendation to receive and approve Commission  
appointments to Non-Charter Commissions.

Mayor Garcia spoke.

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

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

20. 17-0498            Recommendation to request City Manager to work with Police  
Department and Technology and Innovation Department to report  
on the feasibility of creating a free voluntary online bicycle  
registration program for use by residents and Council offices, an  
app-based registration system, and an education campaign to  
inform residents of this service.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

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

**Absent:** 1 - Richardson

- 21. 17-0492** Recommendation to receive and file a report and presentation on the City's plan to recruit and include Long Beach businesses in City of Long Beach procurement opportunities. (Citywide)

Patrick West, City Manager, spoke.

Sandy Tsang Palmer, Purchasing and Business Services Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation, as amended, to request city staff to report back within 120 days; recommend to other commissions that they consider local preference; and improve outreach to local business within Hispanic business corridors and Cambodian business corridors. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Price, Andrews and Richardson

- 22. 17-0493** Recommendation to authorize City Manager, or designee, to purchase, through Aon, the following insurance policies: Excess Municipal Liability insurance for the period of July 1, 2017 through July 1, 2018, for a total premium not to exceed \$1,161,524 with Allied Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company, and Navigator's Insurance Company; Airport Liability insurance for the period of June 30, 2017 through June 30, 2018, for a premium not to exceed \$72,751 with National Union Insurance Company; and, Aircraft Liability and Hull insurance for police helicopters for the period of June 30, 2017 through June 30, 2018, for a premium not to exceed \$37,300 with National Union Insurance Company, for a total aggregate cost of the liability renewal premiums not to exceed \$1,271,575. (Citywide)

Patrick West, City Manager, spoke.

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

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Price, Andrews and Richardson

- 23. 17-0494** Recommendation to authorize City Manager, or designee, to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services' Public Entity Property Insurance Program, for a total premium not to exceed \$1,341,143 for the period of July 1, 2017 to July 1, 2018, plus any additional cost to reduce the Queen Mary deductible from

\$500,000. (Citywide)

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

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Price, Andrews and Richardson

- 24. 17-0495** Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into on-bill financing agreements with Southern California Edison, to fund the conversion of the City's remaining streetlights, including the historic and decorative types, and the City's park lighting at six regional parks, to light emitting diode fixtures;

Increase appropriations in the Gas Fund (EF 330) in the Long Beach Gas and Oil Department (GO) by \$1,136,541, offset by funds available;

Increase appropriations in the General Capital Project Fund (CP) in the Public Works Department (PW) by \$2,327,557, offset by SCE incentives, SCE on-bill financing, and a transfer of funds from the Long Beach Gas and Oil Department (GO); and

Accept Categorical Exemption Nos. CE-17-123 and CE-17-140. (Districts 1,5,6,7,9)

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

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Price, Andrews and Richardson

**ORDINANCE (7:30 PM)**

- 25. 17-0496** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.90.290 related to Local

Enforcement and Penalties for Illegal Marijuana Businesses read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

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

- 26. 17-0506** Recommendation to request City Attorney to draft an ordinance to regulate elevator repairs related to equipment failure. This ordinance should include verbiage that requires repairs due to equipment failure be completed within 7 days for residential and commercial buildings that house or serve seniors, people living with disabilities, and/or people with health conditions that make it difficult to navigate stairwells, and 14 days for all additional residential and commercial buildings;

Request City Manager, or designee, to report within 120 days:

- a. A report of current elevator code enforcement procedures, number of violations for elevator failures due to faulty equipment, the initial number of days granted to repair and

any extensions granted.

- b. Incentives for property owners with elevators to modernize equipment.
- c. Policy recommendations for hardship reimbursements to disabled persons who spend money on medical and quality of life services during the time an elevator is out of service.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Francis Emily Dawson Harris spoke; and submitted correspondence.

Karen Reside spoke.

Ben Rockwell spoke.

Delores Nason spoke.

Richard Hernandez spoke.

Mary Zendejas spoke.

Unidentified woman spoke.

Larry Goodhue spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation, as amended, to request staff to look at requiring emergency evacuation sleds in multi-story buildings; conduct the study, during which time the City Attorney would look into the options that are available to the City Council for an ordinance. The motion carried by the following vote:**

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

**27. 17-0504**

Recommendation to request City Manager to study and make recommendations that further support smaller, low-volume, and less-intrusive options for music venues and return and present recommendations at a future council meeting in 120 days. Report should consider a tiered approach to regulation of music venues and consider the following:

- Encouragement of smaller, low-volume, and less-intrusive options for music venues.
- Look at volume (sound level) considerations.
- Look at number of people being entertained and/or size of facility.
- Consider exemptions to what are currently restrictions based on characteristics such as lack of alcohol, dancing, admission charge, etc.
- Consider time periods for the entertainment.
- Review current definition of entertainment activity and fees.
- Review whether any options should not include fees or licensing.
- Review potential monitoring and compliance processes.
- Impact on existing entertainment permits.
- Impact on surrounding businesses or residences.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.



George McCalob spoke.

Tim Donovan spoke.

Karen Reside spoke.

Robert Peete spoke.

Liana Cobb spoke.

Marek Dzida spoke; and submitted correspondence.

Stan DeWitt spoke.

John Surge spoke.

Connor Lock spoke.

Griselda Suarez spoke.

Tasha Hunter spoke.

Arnetta Lowe spoke.

Kraig Kojian spoke.

Unidentified man spoke.

Larry Goodhue spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

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

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

**28. 17-0505**

Recommendation to request City Manager to study and make recommendations on guidelines that further support street performing in premium areas/zones such as BIDs within the city and return and present recommendations at a future council meeting in approximately 120 days. Factors that the report should consider include:

- Review whether the city can provide Long Beach BIDs with the option to implement these guidelines within their assessment area.
- Request the City Manager to work with the Long Beach Council of Business Associations and the Long Beach Music Council to solicit input.
- If the City cannot delegate power to BIDs, consider other areas/zones within the City; looking at impact on surrounding residences and businesses.
- Consider spatial arrangement of street performing within the areas/zones (i.e. feet away from the entrance of businesses, etc.).
- Look at volume (sound level) considerations of street performing.
- Consider times for the street performing.
- Review potential monitoring and compliance processes.
- Create consistency in code by removing LMBC 14.14.055 which says that a permit is required to perform in the public right-of-way when no such permit exists.

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

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

29. Affidavit of Service for special meeting held Tuesday, June 20, 2017.

**30. 17-0507** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 16, 2017.

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

**31. 17-0508** eComments received for the City Council meeting of Tuesday, June 20, 2017.

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

**PUBLIC COMMENT (9:59 PM)**

Unidentified woman spoke regarding Councilmember Pearce.

**ANNOUNCEMENTS (10:00 PM)**

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Pearce made community announcements

**ADJOURNMENT (10:03 PM)**

At 10:03 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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**CITY OF LONG BEACH  
CITY COUNCIL SPECIAL  
MEETING MINUTES**

**TUESDAY, JUNE 13, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:00 PM**

Lena Gonzalez, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District

Patrick H. West, City Manager  
Monique De La Garza, City Clerk



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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (4:06 PM)**

**Councilmembers** Pearce, Price, Supernaw, Mungo, Uranga, Austin and

**Present:** Richardson

**Councilmembers** Gonzalez and Andrews

**Absent:**

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

Vice Mayor Richardson presiding.

**SPECIAL MEETING**

1. 17-0446 Recommendation to hold a study session to receive a presentation on the Land Use and Urban Design Elements of the General Plan.

Patrick West, City Manager, spoke.

Christopher Koontz, Advance Planning Officer, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

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

**PUBLIC COMMENT (5:12 PM)**

Larry Goodhue spoke.

Anne Greenfield spoke.

Lee Fukui spoke.

Lynette Ferenczy spoke.

Mauna Eichner spoke.

Susan Lopez spoke.

Unidentified woman spoke.

Raman Vasishth spoke.

**ADJOURNMENT (5:35 PM)**

At 5:35 PM, Vice Mayor Richardson adjourned the meeting.

pr