



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-2

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November 1, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, October 11 and October 18, 2016.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, October 11 and October 18, 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,

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr

Attachment

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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 the order presented, except for Agenda Item No. 3 which was considered before Agenda Item No. 1.

ROLL CALL (5:00 PM)

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

Councilmembers Mungo
Absent:

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

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Jeannine Pearce, Councilmember, Second District.

Vice Mayor Richardson announced that Mayor Garcia and Councilwoman Mungo would be absent, and that Agenda Item No. 3 would be considered before Agenda Item No. 1.

Presentation for Arts Month - Arts Council.

Councilmember Uranga spoke.

16-0961 Griselda Suarez, Executive Director, Arts Council for Long Beach,
spoke; and distributed a handout.

This Handout was received and filed.

Tasha Hunter, President, Arts Council for Long Beach, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Presentation for National Coming Out Day.

Councilwoman Gonzalez spoke.

Christopher Covington spoke.

Troy Peters spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

CONTINUED HEARING (6:08 PM)

1. 16-0839 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of El Sauz Family Restaurant, Inc., dba El Sauz Family Restaurant, 1616 East Anaheim Street, for Entertainment With Dancing. (District 6)

Tom Modica, Assistant City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Mungo

HEARINGS (6:11 PM)

2. 16-0920 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the East Anaheim Street Business Alliance for a one-year term. (Districts 3,4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-16-0098. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-16-0098

3. 16-0921

Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Tom Modica, Assistant City Manager, spoke.

Steve Goodling, President, Long Beach Convention and Visitors Bureau, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-16-0097. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-16-0097

PUBLIC COMMENT (6:14 PM)

Camilo Casillas spoke regarding speed bumps and parking.

Juana Melara spoke regarding Claudia's Law.

Larry Goodhue spoke regarding various issues.

Steve Updike spoke regarding justice.

Yolanda Zavala spoke regarding Claudia's Law.

Councilmember Pearce spoke.

Elise Sharon spoke regarding refuse on Del Rey Ct and La Reina Way.

Councilwoman Gonzalez spoke.

Jack Smith spoke regarding the Study Session on homelessness.

CONSENT CALENDAR (6:37 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 4 - 11, except for Item 8. The motion carried by the following vote:

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

Absent: 1 - Mungo

4. 16-0922 Recommendation to refer to City Attorney damage claims received between September 26, 2016 and October 3, 2016.

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

5. 16-0923 Recommendation to authorize City Manager, or designee, to execute all necessary documents and agreements, and any necessary amendments, to receive and expend grant funding from the Downtown Long Beach Associates, to implement the Augmented Reality Project in Harvey Milk Park and Equality Plaza, for an amount up to \$10,000, for the period of October 1, 2016 to December 31, 2017; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department by \$10,000. (District 1)

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

6. 16-0924 Recommendation to adopt Specifications No. RFP FM16-125 and award a contract to CHP Enterprises, dba Ken Porter Auctions, of Carson, CA, to provide auctioneering services, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

7. 16-0925 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32515 with Transworld Systems, Inc., of Rancho Cordova, CA, to extend the term for a period of one-year, with the option to renew for two additional one-year periods, for the continuance of collection

services, at the discretion of the City Manager. (Citywide)

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

8. 16-0933 Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 34204 with Jacobs Engineering Group, Inc., of Fort Worth, Texas, for additional community outreach related to the FIS Study, to make any changes necessary to the scope of work and extend the term for a six-month period ending March 30, 2017, and increase the contract amount by \$20,442, for a revised total contract amount not to exceed \$370,287; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$20,442. (District 5)

Councilmember Supernaw spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Robert Mirshafiee spoke.

Unidentified woman spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

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

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

No: 2 - Supernaw and Austin

Absent: 1 - Mungo

9. 16-0829 Recommendation to adopt Specifications No. RFP PR16-122 and authorize City Manager, or designee, to execute a permit with WASH Multifamily Laundry Systems, LLC, of El Segundo, CA, for the provision, installation, maintenance and management of washer and dryer services in Long Beach marinas, for a period of five years, with the option to renew for two three-year periods, at the discretion of the City Manager. (Districts 2,3)

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

10. 16-0926 Recommendation to authorize City Manager to accept an easement deed from EGC-CEC, LLC, the owner of the property located at 4175 Conant Street, for the installation of public utilities; and adopt and accept Douglas Park Environmental Impact Report 2001051048. (District 5)

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

11. 16-0927 Recommendation to adopt resolution authorizing City Manager to execute all master agreements, funding agreements, fund transfer agreements and any amendments thereto, with Los Angeles County Metropolitan Transportation Authority. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0099 on the Consent Calendar.

Enactment No: RES-16-0099

REGULAR AGENDA (7:04 PM)

- 12. 16-0928** 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 November 8, 2016, due to the General Election.

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

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

Absent: 1 - Mungo

- 13. 16-0929** Recommendation to adopt resolution expressing its intent to prioritize spending of Marijuana Business License Tax revenue for specific purposes.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Margaret Dudley spoke.

Stefan Borst-Censullo spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0100. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-16-0100

14. 16-0931

Recommendation to receive and file a report on the development and launch of BizPort, the City's new online application to reduce the cost, confusion, and time to start and grow a business in the City of Long Beach. (Citywide)

Patrick West, City Manager, spoke.

John Keisler, Innovation Director, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

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

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

Absent: 2 - Supernaw and Mungo

15. 16-0932

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34211 with e-Plan, Inc., dba e-PlanSoft, of Los Angeles, CA, for Phase Two of the

Electronic Plan Check System, to increase the contract amount by \$343,645, for a revised total amount not to exceed \$749,965; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$343,645. (Citywide)

Amy Bodek, Director of Development Services, spoke; and introduced Oscar Orci, Deputy Director of Development Services.

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

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

Absent: 2 - Supernaw and Mungo

- 16. 16-0930** Recommendation to adopt Specifications No. ITB FS16-136 and award a contract to Halcore Group, Inc., dba Leader Industries, of South El Monte, CA, for the purchase of four Type 1 ambulances in a total amount not to exceed \$1,411,095, inclusive of taxes and fees. (Citywide)

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Mungo

ORDINANCE (7:31 PM)

- 17. 16-0916** Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of property at Broadway and Golden Avenue, adjacent to the World Trade Center, read and

adopted as read.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-16-0023. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-16-0023

NEW BUSINESS (7:32 PM)

- 18. 16-0938** Recommendation to request City Manager to draft a report on the feasibility of implementing a "Safe Parking" program such as those found in the cities of Santa Barbara and Monterey Bay that would (1) move people who reside in their cars off the street and into safe spaces (2) that those locations would provide basic essential services (3) connect these individuals with programs that will work to move them into permanent housing.

Items for the report to include:

- Review of best practices from other cities,
- Potential locations that have both parking spaces and services (Multi-service center, Churches, etc),
- Identify the basic essential services that would need to be provided at locations,
- Number of potential parking spots, and
- Provide 1-3 program options including their time to implement and their costs.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Angela Kimble spoke.

Stefan Borst-Censullo spoke.

Andy Kerr spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

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

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

Absent: 1 - Mungo

- 19. 16-0939** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 7, 2016.

This Agenda Item was received and filed.

- 20. 16-0955** eComments received for the City Council meeting of Tuesday, October 11, 2016.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:51 PM)

Robert Mirshafiee spoke about outdoor dining.

ANNOUNCEMENTS (7:54 PM)

Councilmember Pearce requested that the meeting be adjourned in memory of Judee Edgerton; and made community announcements.

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (8:05 PM)

At 8:05 PM, Vice Mayor Richardson adjourned the meeting in memory of Judee Edgerton.

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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, OCTOBER 18, 2016
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
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 the following order: Agenda Item No. 17, Consent Calendar, Hearing Item No. 2, Public Comment, Hearing Item No. 1, Agenda Item Nos. 11 - 16.

ROLL CALL (5:04 PM)

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

Councilmembers Pearce
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Lydia Lee, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Councilmember Pearce would be absent; the White Cane Day presentation had been moved to a future date; Agenda Item No. 17 would be taken immediately after the presentations and Hearing Item No. 1 would be held until the Bixby Knolls Business Improvement District is able to attend the meeting.

Presentation for Disability Employment Awareness Month.

Deaka McClain, Chair, Citizen's Advisory Commission on Disabilities, spoke.

Councilwoman Price spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Presentation for The Los Angeles County Economic Development Corporation.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session that the session did not conclude and will resume at the conclusion of the City Council meeting.

Barbara Levine spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

HEARINGS (5:33 PM)

1. 16-0941 Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Tom Modica, Assistant City Manager, spoke.

Blair Cohn spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0103. The motion carried by the following vote:

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

Absent: 1 - Pearce

Enactment No: RES-16-0103

2. 16-0940

Recommendation to receive supporting documentation into the record, conclude the hearing and approve the hearing officer's recommendation to deny the business license application submitted by Alsace Lorraine Fine Pastries, Inc., dba Alsace Lorraine Fine Pastries, located at 4334 Atlantic Avenue. (District 8)

Tom Modica, Assistant City Manager, spoke.

Arthur Travieso spoke.

Councilmember Austin spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to continue the hearing and come back in 30 days. The motion carried by the following vote:

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

Absent: 1 - Pearce

PUBLIC COMMENT (5:48 PM)

Steve Updike spoke regarding injustice.

Vicki Abe spoke regarding affordable housing.

Evan Braude spoke regarding the Historical Cemetery Tour.

16-0968 Niki Tennant spoke regarding the Historical Cemetery Tour; and submitted a flyer.

This Agenda Item was received and filed.

16-0969 Erin Martinez spoke regarding Measure M; and submitted a letter.

This Agenda Item was received and filed.

Brayton Wongsanguan spoke regarding Measure M.

Julianne Gale spoke regarding Measure M.

Jan Victor Andasan spoke regarding Measure M.

16-0970 Shirley Broussard spoke regarding Halloween; and submitted correspondence.

This Agenda Item was received and filed.

Bill Napier spoke regarding pot tax.

CONSENT CALENDAR (5:32 PM)

Passed the Consent Calendar

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 3 - 10. The motion carried by the following vote:

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

Absent: 1 - Pearce

3. 16-0945 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 4, 2016.

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

4. 16-0942 Recommendation to refer to City Attorney damage claims received between October 3, 2016 and October 10, 2016.

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

5. 16-0943 Recommendation to approve the destruction of records for the Public Works Department Administration Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0101 on the Consent Calendar.

Enactment No: RES-16-0101

6. 16-0946 Recommendation to authorize City Manager, or designee, to execute a sub-award agreement and any subsequent amendments, with the California State University Long Beach Research

Foundation, for the Familias Unidas (United Families): Pre-Diabetes Diagnosis and Treatment Project, in an amount not to exceed \$4,775, for the period of May 1, 2016 through April 30, 2017.
(Districts 1,2)

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

7. 16-0944 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments with the Los Angeles Emergency Food and Shelter Program, in the amount of \$13,528, for the period of July 1, 2015 through October 31, 2016. (Citywide)

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

8. 16-0947 Recommendation to receive and file the application of Edwards Theatres, Incorporated, dba Edwards Long Beach No. 1042, for an original application of an Alcoholic Beverage Control (ABC) License, at 7501 East Carson Boulevard, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)

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

9. 16-0948 Recommendation to adopt resolution authorizing City Manager, or designee, to apply for up to \$350,000 in grant funds through the California Department of Resources Recycling and Recovery Rubberized Pavement Grant Program, for use of Rubberized Asphalt Concrete. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0102 on the Consent Calendar.

Enactment No: RES-16-0102

10. 16-0949 Recommendation to receive and file minutes for:
Civil Service Commission - September 21, 2016.
Planning Commission - September 1 and September 15, 2016.

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

REGULAR AGENDA (6:25 PM)

11. 16-0950 Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area (DLBPBIA) Annual Report continuing the DLBPBIA assessment for the period of October 1, 2016 through September 30, 2017; authorize City Manager to extend the agreement with the Downtown Long Beach Associates for a one-year term; and

Increase appropriations in the Parking and Business Area Improvement Fund (SR 132) in the Economic and Property Development Department (EP) by \$12,020, offset by assessment revenues. (Districts 1,2)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Pearce and Austin

12. 16-0951 Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of

January 1, 2017 through December 31, 2017, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; authorize payment of \$541,057 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW);

Increase appropriations in the Civic Center Fund (IS 380) in the Public Works Department (PW) by \$110,816, offset by a reduction in funds available; and

Increase appropriations in the Parking and Business Area Improvement Fund (SR 132) in the Economic and Property Development Department (EP) by \$203,742, offset by assessment revenues. (Districts 1,2)

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

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

Absent: 2 - Pearce and Austin

13. 16-0952

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the State of California Department of Health Care Services, in a total amount not to exceed \$775,740, to provide HIV/AIDS Surveillance for the period July 1, 2016 through June 30, 2019. (Citywide)

A motion was made by Vice Mayor Richardson, 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 - Pearce and Austin

14. 16-0953

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33849 with Utility Partners of America, LLC, of Greenville, SC, to increase the contract amount

by \$1,688,000, for a revised total amount not to exceed \$8,292,749, for the retrofit and/or replacement of existing Long Beach Gas and Oil gas meters to support the Advanced Metering Infrastructure project. (Citywide)

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

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

Absent: 1 - Pearce

- 15. 16-0954** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a sole source contract with Gordian Group, Inc., of Greenville, SC, to provide Job Order Contracting program and software support, for a total contract 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. (Citywide)

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0104. The motion carried by the following vote:

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

Absent: 1 - Pearce

Enactment No: RES-16-0104

NEW BUSINESS (5:19 PM)

- 16. 16-0964** Recommendation to request that City Council commemorate human rights advocate, farm worker, and labor organizer Larry Itliong by declaring October 25th as Larry Itliong Day in the City of Long Beach.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Jedi Jimenez spoke.

Miles McNeeley spoke.

Elaine Bernal spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

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

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

Absent: 1 - Pearce

17. 16-0965

Recommendation to receive and file a report from the Disabled Resource Center on what services they provide to their clients through Employment Services program and how many people with disabilities have gained employment through their services in recognition of National Disability Employment Awareness Month.

Councilwoman Gonzalez spoke.

Dolores Nason, Executive Director, Disability Resource Center, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Shirley Broussard spoke.

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

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

Absent: 1 - Pearce

18. Affidavit of Service for special meeting held Tuesday, October 18, 2016.

19. 16-0966 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 14, 2016.

This Agenda Item was received and filed.

20. 16-0967 eComments received for the City Council meeting of Tuesday, October 18, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:46 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

At 6:53 PM, Mayor Garcia recessed to Closed Session.

At 8:37 PM, Mayor Garcia reconvened the meeting.

Charles Parkin, City Attorney, reported out of Closed Session that there was no report.

ADJOURNMENT (8:37 PM)

At 8:37 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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