



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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June 23, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, June 9, 2015.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, June 9, 2015 is 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 City Clerk Department 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 that reads "Poonam Davis".

POONAM DAVIS
CITY CLERK

Prepared by: Megan Wiegelman

PD:mw

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
Poonam Davis, 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.

ROLL CALL (5:46 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Daisy Gomez, City Clerk Analyst; Allison Bunma, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Proclamation for Signal Hill Petroleum Movies in the Park.

15-0551 Stephen Scott, Business Operations Bureau Manager, spoke; and
submitted a handout.

This Handout was received and filed.

Stephanie Gillett, Communications Specialist for Signal Hill Petroleum, spoke.

Mayor Garcia spoke.

Presentation for Los Cerritos Elementary School.

Councilman Austin spoke.

Marie Hatwan, Principal of Los Cerritos Elementary School, spoke.

Councilman Austin spoke.

HEARING (6:02 PM)

1. 15-0505 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending Title 21 (Zoning) of the Long Beach Municipal Code related to transitional and supportive housing read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilmember Richardson, seconded by Councilman Andrews, 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: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 15-0506 Adopt resolution directing the Director of Development Services to submit the amendment to Title 21 (Zoning) of the Long Beach Municipal Code related to transitional and supportive housing to the California Coastal Commission for their review and certification; and

Accept the Categorical Exemption (CE 14-135). (Citywide)

Councilmember Uranga spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0069. The motion carried by the following vote:

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

Enactment No: RES-15-0069

PUBLIC COMMENT (6:05 PM)

15-0550 Brian D'Andrea spoke regarding the Villages at Cabrillo Social Impact Report; and submitted a handout.

This Handout was received and filed.

Dr. Beth Mankey spoke regarding the 2015 Villages at Cabrillo Social Impact Report.

Stephen Quinney spoke regarding non-career employees.

Eric East spoke regarding various issues.

David Zink spoke regarding prohibition.

Mayor Garcia spoke.

CONSENT CALENDAR (6:22 PM)

Passed the Consent Calendar

A motion was made by Councilmember Uranga, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items 2 - 13. The motion carried by the following vote:

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

2. 15-0526 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. BPLW14000002 with the Law Offices of Michael M. Peters for legal services related to Civil Service Disciplinary Hearings.

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

3. 15-0507 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2014.

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

4. 15-0508 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 19, 2015.

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

5. 15-0509 Recommendation to refer to City Attorney damage claims received between May 22, 2015 and June 1, 2015.

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

6. 15-0510 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Colorado Foundation for Public Health and the Environment to accept funding in the amount of \$15,000 for the period of May 1, 2015 through February 1, 2016, to

support the planning and development of a patient-centered, community-informed proposal to address a health research question on the topic of pre-diabetes prevention, diagnosis and treatment methods among low-income Latino patients and their families. (Citywide)

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

7. 15-0511 Recommendation to adopt resolution authorizing City Manager to execute a contract with Hologic, Inc., of Bedford, MA, for the purchase of molecular diagnostic test kits, without advertising for bids, in an annual amount not to exceed \$250,000, for a period of one year, with the option of renewing for two additional years, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0070 on the Consent Calendar.

Enactment No: RES-15-0070

8. 15-0512 Recommendation to authorize City Manager, or designee, to execute an amendment to the existing grant agreement between the City of Long Beach and the County of Los Angeles to provide bioterrorism preparedness and public health infrastructure development, to extend the term of the agreement from April 1, 2015 through September 30, 2016, and to accept additional funding of \$150,358 for a total grant amount of \$2,989,105. (Citywide)

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

9. 15-0513 Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary amendments, between the City of Long Beach and the State of California Department of Public Health to provide Sexually Transmitted Disease Prevention and Control Program services, in an annual amount of \$47,355, for the period of July 1, 2015 through June 30, 2019. (Citywide)

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

10. 15-0514 Recommendation to authorize City Manager to execute a new License Agreement and any necessary documents with Southern California Edison for the City's continued use of Southern California Edison-owned land, which comprises a portion of the El Dorado Nature Center, for a term of five years. (District 4)

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

11. 15-0515 Recommendation to authorize City Manager, or his designee, to accept the easement deed for street widening purposes at 2180 Obispo Avenue, and adopt and accept the mitigated negative declaration. (District 4)

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

12. 15-0516 Recommendation to authorize City Manager, or his designee, to accept the easement deed for sidewalk widening purposes at 2533 Lakewood Boulevard, and adopt and accept Categorical Exemption CE-14-057. (District 5)

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

13. 15-0517 Recommendation to receive and file minutes for:
Civil Service Commission - May 6, 2015.
Planning Commission - April 16, 2015.

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

REGULAR AGENDA (6:23 PM)

14. 15-0518 Recommendation to receive and file a new list of City Council Standing Committees, Authorities and Memberships.

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

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

15. 15-0524 Recommendation to receive and file report from the Arts Council for Long Beach.

Mayor Garcia spoke.

Victoria Bryan, Executive Director of Arts Council for Long Beach, provided a PowerPoint presentation.

April Economides, Director of Marketing & Communications for Arts Council of Long Beach, continued the PowerPoint presentation.

Victoria Bryan, Executive Director of Arts Council for Long Beach, continued the PowerPoint presentation.

Mayor Garcia spoke.

Karen Reside spoke.

Alfred Luna spoke.

Kristi Eagle Horse spoke.

Marek Dzida spoke.

Gary Alvarez spoke.

Ramon Rodriguez spoke.

Erik Negash spoke.

Jim Coke spoke.

Antonio Ruiz spoke; and submitted correspondence.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

16. 15-0525

Recommendation to, respectfully request City Manager and City Prosecutor to work with Pacific Gateway Workforce Investment Board to develop the Promising Adults, Tomorrow's Hope (PATH) Program, an adolescent and young adult diversion pilot program in FY16, designed to assist disconnected out-of-school and out-of-work residents, aged 16-24, by combining occupational training, life skills development, mentoring, job placement, and post-secondary education as an alternative to criminal prosecution; and

Request City Manager to identify budget options in FY16, including but not limited to federal, state, and philanthropic grants, to support a "PATH Young Adult Diversion Coordinator" in the City

Prosecutor's office and, separately, the development of a "PATH Young Adult Workforce Strategy" with Pacific Gateway Workforce Investment Board targeted at all disconnected young adults.

Councilmember Richardson spoke; and presented a video.

Doug Haubert, City Prosecutor, spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Doug Haubert, City Prosecutor, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Wende Nichols-Julien, Executive Director of California Conference for Equality and Justice (CCEJ), spoke.

Jessica Quintana, Executive Director of Centro Community Hispanic Association (CHA), spoke.

Mary Ann Drummond, Math teacher at Wilson High School, spoke.

Dr. Jane Galloway spoke.

Steven Neal spoke.

Herlinda Chico, Board President for Fostering a Change, spoke.

Joanna Diaz, Greater Long Beach Interfaith Community Organization, spoke.

Alex Alexandria spoke.

Dr. Leon Wood spoke.

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

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

17. 15-0519

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt resolution approving the issuance of revenue bonds by the California Statewide Communities Development Authority (CSCDA), to benefit Springdale West Preservation Limited Partnership, or its affiliates, Springdale West Apartments, in an amount not to exceed \$80,000,000. (District 7)

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0071. The motion carried by the following vote:

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

Enactment No: RES-15-0071

18. 15-0520

Recommendation to authorize City Manager, or designee, to submit a grant application, through the Long Beach Department of Health

and Human Services, to the U.S. Department of Housing and Urban Development (HUD) for the 2015 Continuum of Care for Homeless Assistance Program, and execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$6.5 million and \$8.5 million for a period of July 1, 2016 through June 30, 2017. (Citywide)

Councilman Austin spoke.

Councilmember Supernaw spoke.

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

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

19. 15-0521

Recommendation to adopt Plans and Specifications No. R-6960 for the Rehabilitation of Bixby Road between Atlantic Avenue and Orange Avenue; award the contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$745,416, and authorize a 10 percent contingency in the amount of \$74,542, for a total contract amount not to exceed \$819,958; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 7,8)

Councilmember Uranga spoke.

Councilman Austin spoke.

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

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

Absent: 2 - Andrews and Richardson

20. 15-0522 Recommendation to adopt Specifications No. RFQ PW14-033 and award a contract to HDR Engineering, Inc., a Long Beach-based business, for engineering and architectural design services for the final design bid documents, construction bidding and support for the Shoemaker Bridge replacement project, in an amount not to exceed \$4,700,000, for a period of three years, with the option to extend the contract for two additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto regarding the term and/or scope of services. (Districts 1,2)

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Ara Maloyan, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

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

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

ORDINANCES (8:32 PM)

21. 15-0491 Recommendation to declare ordinance amending Ordinance No. C-6646 providing for a change in establishing an advisory body, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0013. The motion carried by the following vote:

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

Enactment No: ORD-15-0013

- 22. 15-0493** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.80.400, establishing a Taxi Regulation Modernization Pilot Program, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0014. The motion carried by the following vote:

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

Enactment No: ORD-15-0014

- 23. 15-0492** WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.30 establishing a Proactive Rental Housing Inspection Program, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (8:34 PM)

- 24. 14-0204** Recommendation to name the park site located at Alamitos Avenue and 7th Street "Robert Gumbiner Park."

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

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

25. Affidavit of Service for special meeting held Tuesday, June 9, 2015.

26. 15-0532 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 5, 2015.

This Agenda Item was received and filed.

27. 15-0549 eComments received for the City Council meeting of Tuesday, June 9, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:35 PM)

Councilman Andrews made community announcements.

Councilwoman Price made community announcements.

Councilwoman Mungo made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:47 PM)

At 8:47 PM, Mayor Garcia adjourned the meeting.

adb

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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។