



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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

December 20, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, December 6, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, December 6, 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,

LYDIA LEE
ASSISTANT CITY CLERK

Prepared by: Jonathan Nagayama

LL:jn
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
Lydia Lee, Assistant 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 following order: Consent Calendar, Agenda Item Nos. 31, 1, 8, 21, 15, 19, 14 16 - 18, 20, 22 - 30.

ROLL CALL (5:32 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; Michael Mais, Assistant City Attorney; Lydia Lee, Assistant City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item Nos. 31, 15, 21, and 14 would be considered at the beginning of the agenda.

Presentation for Long Beach Remembers Pearl Harbor.

Councilman Austin spoke.

Dr. Craig Hendricks spoke.

Presentation for Mock School Elections.

Whitney Gomes spoke.

Joe Battle spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

HEARING (5:49 PM)

1. 16-1058 Recommendation to receive supporting documentation into the record, conclude the public hearing, declare ordinance amending the Use District Map by amending portions of Part 6 from CNR (Neighborhood Commercial and Residential District) to R-2-I (Two-Family Residential, Intensified Development) for the property at 2 61st Place read for the first time and laid over to the next regular meeting of the City Council for final reading;

Approve a Local Coastal Development Permit (LCDP);

Tom Modica, Assistant City Manager, spoke.

Linda Tatum, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, 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, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

16-1059 Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

Adopt Negative Declaration ND-03-16. (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0120. The motion carried by the following vote:

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

Enactment No: RES-16-0120

PUBLIC COMMENT (6:21 PM)

Bill Orton spoke regarding Mr. Roosevelt.

Ronald Morse spoke regarding a homeless encampment on his property.

Councilwoman Gonzalez spoke.

Larry Goodhue spoke regarding various issues.

Bob Joy spoke regarding the Jacobs study.

Rae Gabelich spoke regarding the Jacobs study.

LaToya Marshall spoke regarding the multipurpose center .

Councilmember Pearce spoke.

Councilman Andrews spoke.

16-1132 Laurie Smith spoke regarding the Airport Advisory Commission;
and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR (5:44 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 5.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 -13, except for Item 8. The motion carried by the following vote:

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

2. 16-1078 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$71,797.38 in compliance with the Appeals Board Order for Humberto Najera.

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

3. 16-1079 Recommendation to approve the minutes for the City Council meeting of Tuesday, November 15, 2016.

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

4. 16-1080 Recommendation to refer to City Attorney damage claims received between November 14, 2016 and November 28, 2016.

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

5. 16-1081 Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0119 on the Consent Calendar.

Enactment No: RES-16-0119

6. 16-1060 Recommendation to authorize City Manager, or designee, to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council for Long Beach, in the amount of \$404,300 to fund arts and cultural activities for a period of one year. (Citywide)

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

8. 16-1062 Recommendation to approve the 2017 Office of Sustainability Work Plan; and receive and file the Sustainable City Commission Policy Priorities for 2017. (Citywide)

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Gabrielle Weeks spoke.

Patricia Chen spoke.

Tony Damico spoke.

Linda Serafin spoke.

Unidentified man spoke.

Desiree Gutierrez spoke.

Karen Reside spoke.

Elliot Gonzales spoke.

Mansour Shabe spoke.

Tony Taylor 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

7. 16-1061 Recommendation to authorize City Manager to execute all necessary documents and any amendments to Contract No. 32368 with Southern California Edison Company to continue the Energy Efficiency Partnership Program and extend the term through June 30, 2018. (Citywide)

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

9. 16-1063 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding with the Grand Prix Association of Long Beach, for the use of a Portable Emergency Advisory Radio System, for a period of one year, 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.

10. 16-1064 Recommendation to authorize City Manager, or designee, to

execute all documents necessary to amend Contract No. 34393 with AssetWorks, LLC, of Wayne, PA, for the installation of fuel system hardware into City vehicles and to increase the contract amount by \$141,680, for a revised total contract amount not to exceed \$1,174,166; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$141,680. (Citywide)

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

11. 16-1065 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments with First 5 LA to accept grant funds for the Engaging Fathers Investment Program, in an amount not to exceed \$160,627, for the period of January 1, 2017 through December 31, 2018; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$80,314, offset by reimbursement grant revenue. (Citywide)

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

12. 16-1066 Recommendation to authorize City Manager, or designee, to renew a permit for use of space in the Main Library by the Long Beach Public Library Foundation, a California non-profit public benefit corporation, for a period of one year, with the option to renew for two additional one-year periods. (District 2)

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

13. 16-1067 Recommendation to receive and file minutes for: Planning Commission - October 20, 2016.

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

REGULAR AGENDA (7:53 PM)

- 14. 16-1082** Recommendation to request City Manager to prepare a study session for the FIS Customs Facility to be heard at the City Council Meeting on December 13, 2016.
- Councilmember Uranga spoke.
- Councilwoman Mungo spoke.
- Councilman Austin spoke.
- Councilwoman Price spoke.
- Councilwoman Mungo spoke.
- Councilmember Supernaw spoke.
- Motion: Approve recommendation.
Moved by Councilmember Uranga, seconded by Councilwoman Mungo.
- Councilwoman Mungo spoke.
- Michael Mais, Assistant City Attorney, spoke.
- Mayor Garcia spoke.
- Michael Mais, Assistant City Attorney, spoke.
- Councilmember Pearce spoke.
- Michael Mais, Assistant City Attorney, spoke.
- Rae Gabelich spoke.
- John Delatorre spoke.
- Gerald Mineghino spoke.

Laurie Smith spoke.

Joe Sopo spoke.

Bob Joy Spoke.

Robert Land spoke.

Lavon Miller spoke.

Unidentified woman spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion to postpone any study session, initial staff discussion, and/or vote on the FIS issue until after January 1, 2017.
Moved by Councilmember Supernaw, seconded by Councilman Austin.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

A second substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to: [1] set a Study Session for Tuesday, December 13, 2016; [2] authorize City staff to immediately begin engagement with Jet Blue and any other interested tenant at the airport that has an interest in the FIS, and engage with the Governor's Office, and U.S. Customs and Border Protection, if necessary; and [3] set an item on January 24, 2017 for a potential vote by the City Council. The motion carried by the following vote:

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

No: 3 - Supernaw, Uranga and Austin

15. 16-1083

Recommendation to request City Attorney to draft a resolution including but not limited to the draft language provided in support of the efforts of the Standing Rock Sioux Tribe and their allies opposing the construction of the Dakota Access Pipeline.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Gloria Ariana spoke.

Unidentified man spoke.

Unidentified woman spoke.

Noe Ramirez spoke.

Tiffany Chen spoke.

Coby Skye spoke.

Becky Sanchez spoke.

Cheyenne Phoenix spoke.

Natalie Weeks-O'Neal spoke.

Sochi Aguilera spoke.

Alex Montances spoke.

Erin Foley spoke.

James Suazo spoke.

Gerald Mineghino spoke.

Anna Christensen spoke.

Tony Taylor spoke.

Uvay spoke.

Julianne Gale spoke.

Patricia Chen spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

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

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

16. 16-1084

Recommendation to request City Manager to report to council in no more than 90 days on the current oil and gas operations conducted in Long Beach. The report shall include but is not limited to exploration, drilling techniques, capping of old wells, storage, pipeline maintenance, and spill or other emergency preparedness.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Anna Christensen spoke.

Eliot Gonzales spoke.

Patricia Chen spoke.

Gerald Mineghino spoke.

Elizabeth Lamb 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

17. 16-1085 Recommendation to use City Prosecutor Department (CP) budget savings from FY 16, increase appropriations in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$76,932 and in the General Fund (GP) in the City Prosecutor Department (CP) by \$76,732 for the transfer of funds.

A motion was made by Vice Mayor Richardson, 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

18. 16-1068 Recommendation to request City Attorney to prepare an ordinance and resolution to designate the property located at 210 The Promenade North as a Long Beach Historical Landmark. (District 2)

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

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

Absent: 1 - Uranga

19. 16-1069 Recommendation to declare the City-owned property located at 6101-6141 Atlantic Avenue, Assessor Parcel Number 7125-036-900 (Subject Property) as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Amusement Industry, Inc. (Buyer) for the sale of the Subject Property in the amount of \$655,578, and accept Categorical Exemption CE 16-273. (District 9)

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Jim McCabe spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

A motion was made by Vice Mayor Richardson, 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. 16-1070

Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2017 through December 31, 2017, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$25,255 in City property assessments from the General Fund (GF). (Districts 4,6)

Monorom Neth, President of the Cambodian Coordinating Council, spoke.

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

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

Absent: 1 - Uranga

21. 16-1071

Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2017 through December 31, 2017, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and, authorize payment of \$54,561 in City property assessments from the General Fund (GF) and \$3,668 in City property assessments from the

Successor Agency Fund (SA). (Districts 8,9)

Patrick West, City Manager, spoke.

Tasha Hunter, Business District Manager, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Andrew Mandujano spoke.

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

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

22. 16-1072

Recommendation to approve the Fiscal Year 2016 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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, Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

23. 16-1073

Recommendation to adopt Specifications No. ITB FS16-175 and award contracts to Enterprise Rent- A-Car Company of Los Angeles, LLC, of Long Beach, CA, and Bob Wondries Motors, dba Wondries Fleet Group, of Alhambra, CA, for the purchase of used vehicles, in an aggregate annual amount not to exceed \$500,000 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 Austin, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Uranga

24. 16-1074

Recommendation to adopt Specifications No. ITB FS16-183 and award a contract to Warren Anderson Ford, dba Fritts Ford, of Riverside, CA, for the purchase of 44 pursuit-rated Ford Interceptor Utility Vehicles, in a total amount not to exceed \$1,671,954, inclusive of taxes and fees. (Citywide)

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

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

Absent: 1 - Uranga

25. 16-1075

Recommendation to adopt Specifications No. ITB FS16-184 and award a contract to Worthington Ford, of Long Beach, CA, for the

purchase of 20 multi-purpose Ford Interceptor Utility Vehicles, in a total amount not to exceed \$637,913, inclusive of taxes and fees. (Citywide)

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

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

Absent: 1 - Uranga

26. 16-1076

Recommendation to authorize City Manager to submit an application for the Airport Improvement Program Grant for Fiscal Year 2017 to the Federal Aviation Administration for funding for capital improvements to Runway 7R-25L and to accept such grant, execute grant documents and amend grant documents and grant amounts with the Federal Aviation Administration for entitlement and discretionary funds in the amount of \$12,881,879. (District 5)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Uranga

27. 16-1077

Recommendation to adopt Plans and Specifications No. R-6838 for California Avenue widening, from Willow Street to Spring Street; award a contract to All American Asphalt, of Corona, CA, in the amount of \$904,904, and authorize a 10 percent contingency in the amount of \$90,490, for a total contract amount not to exceed \$995,394; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Accept Categorical Exemption CE 21-13; and

Increase appropriation in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$899,806, offset by reimbursement grant revenue. (District 7)

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

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

Absent: 1 - Uranga

ORDINANCES (9:43 PM)

28. 16-1040 Recommendation to declare ordinance amending Ordinance No. ORD-16-0012, which amended the Long Beach Municipal Code by adding Section 16.52.2210 relating to the designation of the property located at 260 East San Antonio Drive as a historic landmark, read and adopted as read.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-16-0029. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: ORD-16-0029

29. 16-1042 Recommendation to declare ordinance amending Ordinance No. ORD-16-0013, which amended the Long Beach Municipal Code by adding Section 16.52.2220 relating to the designation of the property located at 6509 Gundry Avenue as a historic landmark, read and adopted as read.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-16-0030. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: ORD-16-0030

NEW BUSINESS (9:44 PM)

- 30. 16-1089** Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and, authorizing the operation of a winter shelter between the dates of December 7, 2016 and March 6, 2017, inclusive;

Authorize City Manager to execute any and all documents necessary for a Lease between Eddie N. John #1, a limited liability company, and the City, and a Sublease between the City and First to Serve, Inc., a California nonprofit organization, and any necessary amendments, at the discretion of the City Manager, for approximately 12,000 rentable square feet of industrial space at 6845 Atlantic Avenue, at the monthly base rent of \$6,750 plus utilities and incidental costs for use as a winter shelter; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$20,250. (District 9)

Patrick West, City Manager, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-16-0121. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: RES-16-0121

- 31. 16-1090** Recommendation to authorize City Manager, or designee, to execute all documents necessary for an agreement with Transportation Network Companies registered with the California Public Utilities Commission to provide transportation services under a nine-month pilot program at the Long Beach Airport, and authorize the imposition of a \$3.00 pick-up and \$3.00 drop-off fee. (Citywide)

Councilwoman Mungo spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to request the City Manager to meet and take input from stakeholders, including ground transportation providers at the Long Beach Airport; solicit input from the public to develop a TNC ride share program; return with a progress report within 90 days; and prepare for an implementation program in 2017. The motion carried by the following vote:

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

- 32.** Affidavit of Service for special meeting held Tuesday, December 6, 2016.

- 33. 16-1131** eComments received for the City Council meeting of Tuesday, December 6, 2016.

This Agenda Item was received and filed.

- 34. 16-1091** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 2, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:45 PM)

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Richardson made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (9:52 PM)

At 9:52 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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