

CITY OF LONG BEACH
CITY COUNCIL MINUTES

TUESDAY, OCTOBER 13, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the following order: Presentations, Consent Calendar, Agenda Item Nos. 8, 23, 7, 2, 1, Public Comment, Agenda Item Nos. 6, 9, 11 - 13, 15 - 22, and 24.

ROLL CALL (5:05 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; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item Nos. 8 and 23 would be moved to the top of the Agenda.

Eagle Award Presentation.

Councilwoman Mungo spoke.

Presentation for Hispanic Heritage Month.

Councilmember Uranga spoke.

Dr. Jose Moreno, Chair of Chicano and Latino Studies at California State University, Long Beach, spoke; and provided a PowerPoint presentation.

Congresswoman Janice Hahn, 44th District, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

HEARINGS (6:41 PM)

1. 15-1037 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2015 through September 30, 2016; 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.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-15-0133. The motion carried by the following vote:

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

Enactment No: RES-15-0133

2. 15-0961

Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution; and authorize City Manager to execute an agreement with Bixby Village Homeowners' Association providing for enforcement of traffic regulations on private streets in Bixby Village with easements for public access for the following three streets: North Greenway, South Greenway and Avenida de Castillo. (District 3)

Tom Modica, Assistant City Manager, spoke.

Jan Hall Zolin, President, Bixby Village Homeowners' Association, spoke.

David Galuhn spoke.

Harry Ivey spoke.

Bob Bennett spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0132. The motion carried by the following vote:

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

Enactment No: RES-15-0132

PUBLIC COMMENT (7:02 PM)

15-1094 Larry Goodhue spoke regarding various issues; and provided a handout.

This Handout was received and filed.

CONSENT CALENDAR (5:46 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve Consent Calendar Items 3 - 5, 25. The motion carried by the following vote:

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

3. 15-1053 Recommendation to refer to City Attorney damage claims received between September 28, 2015 and October 5, 2015.

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

4. 15-1038 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No.

33631 with CCATT, LLC, a Delaware limited liability company, under limited power of attorney for NCWPCS MPL 29 - Year Sites Tower Holdings, LLC, a Delaware limited liability company, as successor in interest to AB Cellular LA, LLC, for the continued use of City-owned property at 901 West Willow Street for a wireless telecommunications facility. (District 7)

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

5. 15-1039 Recommendation to authorize City Manager to execute a contract with Edward White and Company, LLP, to perform an Article 9 review of oil company records for a one-year term, from December 1, 2015 through November 30, 2016, plus two one-year optional renewal periods, in an amount not to exceed \$185,000 annually. (Citywide)

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

25. 15-1065 Recommendation to receive and file report on travel to Washington, DC, for the Congressional Black Caucus Foundation Annual Legislative Conference in September 2015.

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

REGULAR AGENDA (7:06 PM)

6. 15-1050 Recommendation to direct City Manager to implement a Dog Walker Watch program as part of the City's current Community Watch Program and report back to City Council within 90 days.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

A motion was made by Councilman Andrews, seconded by Vice Mayor Lowenthal, to refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

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

7. 15-1051

Recommendation to request City Manager to report on any past discussions, memorandums, codes, ordinances, and regulations on the matter, as well as submit recommendations that would ban or limit long-term oversized vehicle parking citywide.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Robert Cornwall spoke.

Sherry Perkins spoke.

Brett Lewis spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Richardson

8. 15-1052

Recommendation to request a presentation from representatives of the Aquarium of the Pacific on recent and upcoming events, its financial performance and future plans to “conserve and build Natural Capital (Nature and Nature’s services) by building Social Capital (the interactions between and among peoples)”.

Vice Mayor Lowenthal spoke.

John Molina, Chairman of the Board, Aquarium of the Pacific, spoke; and provided a PowerPoint presentation.

Jerry Schubel, President, Aquarium of the Pacific, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

9. 15-1040 Recommendation to increase appropriations in the Queen Mary Fund (TF 410) in the Public Works Department (PW) by \$1,000,000 for various improvements and maintenance projects, offset by Queen Mary lease revenue. (District 2)

Patrick West, City Manager, spoke.

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

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

10. 15-1041 WITHDRAWN
~~Recommendation to adopt resolution authorizing the establishment of a method for the City to declare the intent to receive reimbursement from proposed future bond proceeds. (Citywide)~~

This Resolution was withdrawn.

11. 15-1042 Recommendation to request City Attorney to prepare an amendment to Chapter 18.48 of the Long Beach Municipal Code by adding Section 18.48.195, relating to testing and operation of fire protection and life safety systems and equipment, as recommended by the Fire Marshal. (Citywide)

A motion was made by Councilwoman Mungo, 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

12. 15-1043

Recommendation to adopt Specifications No. RFP PD15-154 and award contracts to 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, of Irvine, CA, for providing jail inmate physician and relief nursing services, in an annual aggregate amount not to exceed \$600,000, 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 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

13. 15-1044

Recommendation to authorize City Manager to execute an Implementation Agreement with the Gateway Cities Council of Governments to perform the Lakewood Rosemead Boulevard Corridor Complete Streets Evaluation and Master Plan for an amount not to exceed \$50,647. (Districts 4,5)

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

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

14. 15-1045

WITHDRAWN

~~Recommendation to authorize City Manager to execute an Agreement with PPF AMLI 245 West Broadway, LLC, and all related documents necessary to perform storm drain relocation~~

~~work in West 3rd Street, Pacific Avenue and West Broadway in an amount not to exceed \$1,350,000;~~

~~Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,350,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,350,000 offset by revenue from bond proceeds. (Districts 1,2)~~

This Contract was withdrawn.

15. 15-1046

Recommendation to adopt Plans and Specifications No. R-7013 for the Improvements of Studebaker Road between Spring Street and Wardlow Road; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$1,245,065, and authorize a 15 percent contingency in the amount of \$186,760, for a total contract amount not to exceed \$1,431,825; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 5)

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, 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

16. 15-1047

Recommendation to adopt Specifications No. RFP TI 15-123 and authorize City Manager to execute agreements and all related documents with The C2 Group, of Grandville, MI, Thinklogic, Inc., of El Segundo, CA, and Oshyn Inc., of Long Beach, CA, to provide as-needed Web Development Support for the Phase II migration of the City's current website to utilize the Ektron Content Management System (CMS), in an aggregate 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 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. 15-1048

Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation for the financing of personal computers, computer-related equipment, and servers in an amount not to exceed \$1,260,000 including interest and fees, payable over a four-year period. (Citywide)

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

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

18. 15-1049

Recommendation to adopt Specifications No. ITB TI 15-108 and award contracts to American Integrated Security Group, of College Point, NY, Metro Video Systems, of El Segundo, CA, Inter-Pacific, Inc., of Irvine, CA, and Platt Security Systems, Inc., of Signal Hill, CA, for purchase and delivery of video surveillance cameras and related system components on an as-needed basis, in an aggregate total amount not to exceed \$400,000 per year, 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

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$400,000. (Citywide)

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

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

ORDINANCES (7:21 PM)

19. 15-1018 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 9.17, relating to nuisance abatement of illegal conduct involving unlawful weapons or ammunition on real property, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0027. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: ORD-15-0027

20. 15-1019 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.22.184 establishing a pilot program permitting left curb parking in designated areas, read and adopted as read. (District 3)

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-15-0028. The motion carried by the following vote:

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

Enactment No: ORD-15-0028

21. 15-1061 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.96, relating to stormwater and runoff pollution control read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, 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

22. 15-1062

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A, relating to parking meter zones established read the first time and laid over to the next regular meeting of the City Council for final reading.
(Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, 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

NEW BUSINESS (6:09 PM)

23. 15-1064

Recommendation to receive and file report from the Long Beach Innovation Team.

Mayor Garcia spoke.

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

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Lee Viera spoke.

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

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

24. 15-1063 Recommendation to refer to the Parks and Recreation Commission to revoke the new senior water exercise fee at Martin Luther King, Jr. Pool and Silverado Pool, as well as, all City Pools and report back to City Council.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:

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

25. Agenda Item No. 25 is listed under Consent Calendar.

26. Affidavit of Service for special meeting held Tuesday, October 13, 2015.

27. 15-1088 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 9, 2015.

This Agenda Item was received and filed.

28. 15-1093 eComments received for the City Council meeting of Tuesday, October 13, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:26 PM)

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Price made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Lois Cohn and Andrew Mwangale; and made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in honor of Bruce D.D. MacRae; and made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

ADJOURNMENT (7:35 PM)

At 7:35 PM, Mayor Garcia adjourned the meeting in memory of Lois Cohn and Andrew Mwangale; and in honor of Bruce D.D. MacRae.

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NOTE:

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បើមានការចង់បាននូវការបកប្រែ ភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។