



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-4

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July 7, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, June 16 and June 23, 2015.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, June 16 and June 23, 2015 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 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: Pablo Rubio

PD:pr
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

CITY COUNCIL SPECIAL MEETING VIA TELECONFERENCE

(NOTE: Councilmember Richardson did not participate in the Teleconference.)

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, except for Agenda Item No. 10 which was considered after Agenda Item No. 1, and Agenda Item No. 16 which was considered after Agenda Item No. 11.

ROLL CALL (6:07 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and

Present: Austin

Councilmembers Mungo and Richardson

Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique DeLaGarza, Administrative Officer; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Mayor Garcia announced that Councilwoman Mungo would be absent; and that Agenda Item No. 10 would be considered after the Hearing.

POW!WOW! Council Presentation.

Steve Goodling, President, Long Beach Convention and Visitor's Bureau, spoke; and provided a video presentation.

Julia Huang spoke.

Larry Black spoke.

Ron Nelson spoke.

Steve Goodling, President, Long Beach Convention and Visitor's Bureau, spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Ron Nelson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Presentation for Why'd You Stop Me.

Jason Lehman, Founder/Executive Director, Why'd You Stop Me, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

HEARING (6:45 PM)

1. 15-0533 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by adopting a Public Seawall Mooring Lease Permit Fee;

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0072. The motion carried by the following vote:

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

Absent: 2 - Mungo and Richardson

Enactment No: RES-15-0072

15-0534 Adopt resolution approving a Public Seawall Mooring Lease Program and a model Public Seawall Mooring Lease Permit template; and

Direct City Manager to work with City Attorney to develop an ordinance amending Chapter 16.08 of the Long Beach Municipal Code to allow for the charging of a lease permit fee relating to the Public Seawall Mooring Lease Program, and to amend the pierhead lines in Rivo Alto Canal in order to maintain the navigable channel. (District 3)

A motion was made by Councilwoman Price, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0073. The motion carried by the following vote:

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

Absent: 2 - Mungo and Richardson

Enactment No: RES-15-0073

PUBLIC COMMENT (7:31 PM)

Dennis Wesseldine spoke regarding homeless veterans in Long Beach.

Linda Long spoke regarding women against abuse in the hotel industry.

Juana Melara spoke regarding various issues.

Rosa Casarrubias spoke regarding various issues.

Teresita Evangelista spoke regarding various issues.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

CONSENT CALENDAR (8:02 PM)

Passed the Consent Calendar

A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items 2 - 9. The motion carried by the following vote:

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

Absent: 2 - Mungo and Richardson

2. 15-0535 Recommendation to adopt resolution in support of the James Zadroga 9/11 Health and Compensation Reauthorization Act.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0074 on the Consent Calendar.

Enactment No: RES-15-0074

3. 15-0536 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 2, 2015.

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

4. 15-0537 Recommendation to refer to City Attorney damage claims received between June 1, 2015 and June 8, 2015.

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

5. 15-0538 Recommendation to authorize City Manager to execute any and all documents necessary for a Rebroadcast Agreement between the City of Long Beach and T-Mobile USA, Inc., a Delaware Corporation, to rebroadcast the wireless signal for enhanced coverage at City facilities. (Citywide)

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

6. 15-0539 Recommendation to authorize City Manager to execute an agreement with San Jose State University to facilitate internship opportunities at Long Beach Public Libraries for a period of five years with the option to renew for two additional five year periods at the discretion of the City Manager. (Citywide)

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

7. 15-0540 Recommendation to authorize City Manager to execute a Right-of-Entry Permit with California State University Long Beach, to enter the Colorado Lagoon and Marine Stadium to conduct academic research on biological resources and perform monitoring activities for an initial three-year term, with one, two-year renewal option at the discretion of the City Manager, or his designee; and execute any amendments to expand the permit area and scope of work as additional grant funding is secured. (District 3)

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

8. 15-0541 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Shannon's On

Pine restaurant located at 201 Pine Avenue. (District 2)

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

9. 15-0542 Recommendation to receive and file minutes for:
Civil Service Commission - May 20, 2015.

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

REGULAR AGENDA (8:03 PM)

10. 15-0543 Recommendation to receive a report on the Tidelands Capital Budget, and approve the 5-Year Capital Plan and prioritization of projects. (Districts 2,3)

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Bill Sieve spoke.

Ray Thorn spoke.

Christine Whitcraft spoke.

Leslie Sonenberg spoke.

Mayor Garcia spoke.

Jenna Sonenberg spoke.

Drew Cummins spoke.

Kevin McGuan spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, to approve recommendation, as amended, to [1] allocate \$1.3 million to the Aquarium of the Pacific to be the City match to the Capital Campaign for FY 15, with funds from the following: (a) \$250,000 from any funds available at the end of the year from closed out construction projects; (b) \$250,000 from Critical Infrastructure Funding, to be paid back when funds are again available; (c) \$400,000 from the Marina Vista Special Events Bathroom, with funds to be paid back for projects in the same area; and (d) \$400,000 from the Cherry Beach Playground capital funds, to be paid back when funds are again available. [2] All funds diverted would have first priority for repayment when new dollars become available. Any future allocation for the Aquarium of the Pacific would be on a case by case basis and reviewed annually against funds available and outstanding needs. The motion carried by the following vote:

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

Absent: 2 - Mungo and Richardson

11. 15-0544

Recommendation to adopt Resolution of Intention to establish the Midtown Business Improvement District; set the date of Tuesday, August 11, 2015 at 5:00 p.m. for a Public Hearing; receive petitions;

return the City's Ballot; and designate the Administrative Board.
(Districts 4,6)

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilman Andrews, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0075. The motion carried by the following vote:

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

Absent: 2 - Mungo and Richardson

Enactment No: RES-15-0075

12. 15-0545

Recommendation to adopt resolution authorizing City Manager to execute a contract with Atlantic Machinery, Inc., of Silver Springs, MD, for the purchase of four CNG-powered Schwarze Model A7000 Regenerative Air Sweepers, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$1,277,528, inclusive of taxes and fees.
(Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0076. The motion carried by the following vote:

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

Absent: 2 - Mungo and Richardson

Enactment No: RES-15-0076

13. 15-0546 Recommendation to receive the application of Coffee House Holdings, Incorporated, dba Starbucks No. 5578, for an original application of an Alcoholic Beverage Control License, at 7565 Carson Boulevard, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, June 23, 2015. The motion carried by the following vote:

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

Absent: 2 - Mungo and Richardson

14. 15-0547 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with an extension parklet for sidewalk dining at the Ahimsa Vegan Kitchen, located at 340 East 4th Street. (District 1)

Councilwoman Gonzalez spoke.

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

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

Absent: 2 - Mungo and Richardson

ORDINANCE (8:26 PM)

15. 15-0505 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.1010; and by adding Sections 21.15.2667, 21.15.2985, 21.15.2987, and 21.15.3095, relating to transitional and supportive housing, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-15-0015. The motion carried by the following vote:

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

Absent: 2 - Mungo and Richardson

Enactment No: ORD-15-0015

NEW BUSINESS (8:06 PM)

16. 15-0492 Recommendation to declare ordinance amending the Long Beach Municipal Code Chapter 18.30 relating to the Proactive Rental Housing Inspection Program (PRHIP) read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Gary Shelton spoke.

Councilwoman Gonzalez spoke.

Sanford Simmons spoke.

Matthew Simmons spoke.

Mike Murchison spoke.

Josh Butler spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, 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: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

17. Affidavit of Service for special meetings held Tuesday, June 16, 2015.

18. 15-0553 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 12, 2015.

This Agenda Item was received and filed.

19. 15-0582 eComments received for the City Council meeting of Tuesday, June 16, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:26 PM)

Councilman Austin requested that the meeting be adjourned in memory of Mara Garcia; and made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in memory of Louise Bartlow; and made community announcements.

ADJOURNMENT (8:34 PM)

At 8:34 PM, Mayor Garcia adjourned the meeting in memory of Mara Garcia and Louise Bartlow.

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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 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 នោះសូមស្នើសុំមកនាយកដ្ឋានស្មើសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

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

SPECIAL MEETING

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, Public Comment, Agenda Item Nos. 11, 12, 24, 23, 13 - 22, and 25.

ROLL CALL (6:23 PM)

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

Also present: Patrick H. West, City Manager; Arturo Sanchez, Deputy City Manager; Charles Parkin, City Attorney; Monique DeLaGarza, Administrative Officer; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item No. 24 would be considered after Agenda Item No. 12.

Presentation for the Pet Welfare Project.

Councilwoman Mungo spoke.

Karole Foreman, Pet Welfare Project, spoke; and provided a PowerPoint presentation.

Presentation for the Greater Long Beach United Soccer Team.

Councilmember Uranga spoke.

Derek Espinoza, Greater Long Beach United Soccer Team coach, spoke.

PUBLIC COMMENT (6:38 PM)

Richard Suarez spoke regarding International Association of Machinists negotiations.

John Comer spoke regarding International Association of Machinists negotiations.

Larry Goodhue spoke regarding various issues.

Tom McFarland spoke regarding International Association of Machinists negotiations and District 2 Blue Grass Festival.

Raul Rodriguez Jr. spoke regarding various issues.

Misty Cromwell spoke regarding housing issues.

15-0596 Wes Parker spoke regarding Priority Enforcement Program (PEP) and Immigration and Customs Enforcement (ICE); and provided handout.

This Handout was received and filed.

Robin Hvidston spoke regarding Priority Enforcement Program (PEP) and Immigration and Customs Enforcement (ICE).

Wendell Bashaw spoke regarding Priority Enforcement Program (PEP) and 287(g) Program.

Janet West spoke regarding Priority Enforcement Program (PEP) and 287(g) Program.

CONSENT CALENDAR (6:34 PM)

Passed the Consent Calendar

Peter Rosenwald spoke regarding Agenda Item No. 3.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 10.

The motion carried by the following vote:

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

1. 15-0561 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 9, 2015.

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

2. 15-0562 Recommendation to refer to City Attorney damage claims received between June 8, 2015 and June 15, 2015.

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

3. 15-0563 Recommendation to authorize City Manager to execute any and all documents necessary for an agreement with the Long Beach Community College District to provide economic development counseling and educational services through its Small Business Development Center for an annual amount not to exceed \$115,000

for an initial term from July 1, 2015 through June 30, 2016, with two one-year extensions at the option of the City Manager and subject to the continued availability of funds. (District 1)

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

4. 15-0564 Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 30218 with the Openden Family Trust (Landlord), for approximately 800 rentable square feet at 1526 East 4th Street, for the continued operation of a children's art program; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$11,820. (District 2)

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

5. 15-0479 Recommendation to authorize City Manager to execute any and all documents necessary for the First Amendment to License Agreement No. 32052 between the City of Long Beach and the Los Cerritos Wetlands Authority, a California joint powers authority, for access over and through City-owned property; and

Authorize City Manager to execute any and all documents necessary for the First Amendment to License Agreement No. 32651 between the City of Long Beach and Signal Hill Petroleum, Inc., a California corporation, for access over and through City-owned property. (District 3)

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

6. 15-0565 Recommendation to authorize City Manager to execute all documents necessary to accept a non-monetary donation of planning, labor, materials and equipment, valued at up to \$10,000, for the installation of up-lighting and other minor improvements to the street median at East 2nd Street and East Naples Plaza; and

execute a Right-of-Entry Permit and any related documents with the Naples Island Garden Club, a nonprofit organization, and/or its agents, for a term of two years, for the installation of the aforementioned improvements. (District 3)

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

7. 15-0566 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32775 with Los Cerritos Wetlands Stewardship, Inc., for the maintenance and management of environmentally sensitive areas, increase the contract amount by \$148,500, for a total amount not to exceed \$1,039,500, and extend the contract term to December 31, 2015. (Citywide)

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

8. 15-0567 Recommendation to authorize City Manager to enter into an agreement with the American National Red Cross for the use of City-owned facilities as shelter sites during emergency events, for a term of five years, with one, five-year renewal option at the discretion of the City Manager, or his designee. (Citywide)

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

9. 15-0568 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Dogz Bar and Grill, located at 5300 East Second Street. (District 3)

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

10. 15-0569 Recommendation to receive and file minutes for: Planning Commission - May 21, 2015.

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

UNFINISHED BUSINESS (10:23 PM)

- 23 15-0546** Recommendation to receive the application of Coffee House Holdings, Incorporated, dba Starbucks No. 5578, for an original application of an Alcoholic Beverage Control License, at 7565 Carson Boulevard, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)

Councilwoman Mungo 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, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

REGULAR AGENDA (7:05 PM)

- 11. 15-0581** Recommendation to request City Manager to convene a 12 member Queen Mary Land Development Task Force, appointed by the Mayor, including downtown residents as well as experts in tourism and hospitality, design and architecture, and historic preservation.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Larry Goodhue spoke.

Unidentified man spoke.

Wes Parker spoke.

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

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

12. 15-0580

Recommendation to request City Attorney to bring an ordinance within 30 days to amend Title 6 of the City's Municipal Code based on previous draft language developed in consultation with members of the community, Department of Parks, Recreation and Marine, Office of Sustainability and City Attorney's office.

Vice Mayor Lowenthal spoke; and provided a PowerPoint presentation.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Gabrielle Weeks spoke.

John Comer spoke.

Robert Lauten spoke.

Demetrius, Long Beach Farms, spoke.

Rebecca Bishop spoke.

Henry Kurland, President of Long Beach Beekeepers Club, spoke; and provided correspondence.

Barbara Sinclair, Vice President of Long Beach Beekeepers Club, spoke.

Elliot Gonzales spoke.

Wendy Aragon, President of Pet Assistance Foundation, spoke.

Kathleen Irvine spoke.

Jim Danno spoke.

Steven Passmore, Co-founder of Long Beach Grows, spoke.

Suzanne Steeves spoke.

Donna Marykwas, Co-Founder of Long Beach Grows, spoke.

Maya Passmore spoke.

Len Perreras spoke.

Joan Scarcella spoke.

Lianne Rugeroni spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Supernaw, to approve recommendation, as amended, to remove the section that requires goats to be dehorned. The motion carried by the following vote:

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

13. 15-0570

Recommendation to approve the Fiscal Year 2016 Action Plan and the Second Substantial Amendment to the Fiscal Year 2015 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds; and

Authorize City Manager, or his designee, to execute all necessary documents with the United States Department of Housing and Urban Development to receive these funds, and execute agreements necessary to implement and comply with related federal regulations. (Citywide)

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Austin

14. 15-0572

Recommendation to authorize City Manager to purchase, through Aon, the following policies: excess municipal liability insurance for the period of July 1, 2015 through July 1, 2016, for a total premium not to exceed \$1,250,000 with Lexington Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company, and Navigator's Insurance Company; airport liability insurance for the period of June 30, 2015 through June 30,

2016, for a total premium not to exceed \$86,000 with National Union Insurance Company; and, aircraft liability and hull insurance for police helicopters for the period of June 30, 2015 through June 30, 2016, for a total premium not to exceed \$42,000 with National Union Insurance Company. The total cost of all renewal premiums will not exceed \$1,378,000. (Citywide)

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

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

Absent: 1 - Austin

- 15. 15-0576** Recommendation to authorize City Manager to purchase excess workers' compensation insurance with Safety National Casualty Corporation for the period of July 1, 2015 through July 1, 2016, through the City's casualty broker Aon, for a total premium not to exceed \$425,000. (Citywide)

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

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

Absent: 1 - Austin

- 16. 15-0573** Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium not to exceed \$751,000 for the period of July 1, 2015 through July 1, 2016. (Citywide)

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

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

Absent: 1 - Austin

17. 15-0574 Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance) with Insurance Company of the West, covering City Hall and the Convention Center, for the period of July 1, 2015 through July 1, 2016, through Alliant Insurance Services, Inc., for a total premium not to exceed \$180,000. (Citywide)

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

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

Absent: 1 - Austin

18. 15-0575 Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Innovation and Opportunity Act (WIOA) funds totaling \$5,387,129; and authorize City Manager, or his designee, to execute agreements and amendments with necessary WIOA training provider vendors. (Citywide)

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

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

Absent: 1 - Austin

19. 15-0577 Recommendation to adopt Plans and Specifications No. ITB GO15-080 (G-330) for pipeline replacement to improve distribution system integrity; award the contract to ARB, Inc., of Lake Forest, CA, in the amount of \$1,321,472, and authorize a 15 percent contingency in the amount of \$198,221 for a total contract amount

not to exceed \$1,519,693; and authorize City Manager, or his designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

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

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

Absent: 1 - Austin

20. 15-0578

Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Walmart Stores, Incorporated dba Walmart Supercenter 2609, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 3705 East South Street. (District 9)

Councilmember Richardson spoke.

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

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

Absent: 2 - Gonzalez and Austin

21. 15-0579

Recommendation to adopt Resolution of Intention to vacate May Avenue and the adjacent unnamed east/west alley north of Pacific Coast Highway, between May and Walnut Avenues; set the date of Tuesday, July 21, 2015 at 5:00 p.m. for the public hearing on the vacation; accept an easement deed for sidewalk widening along the north side of Pacific Coast Highway and the west side of Walnut Avenue; and adopt and accept Categorical Exemption 14-149. (District 6)

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0077. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-15-0077

ORDINANCE (10:37 PM)

- 22. 15-0492** 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)

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0016. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-15-0016

NEW BUSINESS (8:59 PM)

- 23.** Agenda Item No. 23 is listed under Unfinished Business.

- 24. 15-0585** Recommendation to request City Attorney to draft a resolution with the language below in support of comprehensive immigration reform:

WHEREAS, the current immigration system in the United States is

broken and not meeting the needs of a 21st century economy. The current system breaks apart families, is not conducive to family reunification and ignores the economic contribution of the immigrant worker; and

WHEREAS, since 2008 more than 2 million immigrants have been deported and one in ten children face the deportation of a parent; and

WHEREAS, it is not practical or humane to deport the estimated 11 million undocumented immigrants living within our borders; and

WHEREAS, California has the largest population of immigrants, both documented and undocumented where one in ten workers is an undocumented immigrant, and immigrants are a vibrant, productive, and vital part of the state's growing economy, holding jobs in key industries such as agriculture, science, technology, service, health care and manufacturing; and

WHEREAS, the City of Long Beach recognizes that immigration reform must protect the rights of all families to stay together, regardless of immigration status, family structure, sexual orientation, gender identity, and to include same-sex couples, and provide sufficient family-based channels for migration in the future; and

WHEREAS, Los Angeles County is home to nearly 900,000 undocumented immigrants, the highest number of undocumented individuals in California; and

WHEREAS, the City of Long Beach is the second most diverse city in the United States with immigrants and refugees from many parts of the world who work, own homes, operate businesses and contribute to the economic, social, and cultural well-being of the City; and

WHEREAS, a pathway to citizenship should not be conditioned upon shortsighted border enforcement strategies and the criminalization of immigrants; and

WHEREAS, the President of the United States took Executive

Action to provide the expansion of Deferred Action for Childhood Arrivals (DACA) and Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA), it is estimated that more than 1.1 million of Californians are eligible for one form of executive action; and

WHEREAS, The Board of Supervisors of Los Angeles County has passed a motion supporting the Executive Action issued by the President of the United States; and

WHEREAS, Estimates by UCLA's North American Integration and Development Center indicate that L.A. County will see an additional \$1.1 billion in tax revenues and the creation of an additional 38,500 jobs from the Executive Action initiatives; and

WHEREAS, the consequence of unbalanced immigration enforcement have caused fear and trauma in immigrant and refugee communities and have increased civil and human rights violations, family separation and immigrant deaths; and

WHEREAS, the City of Long Beach and local law enforcement must seek to restore trust between immigrant and refugee communities by reducing racial profiling and increasing transparency and accountability of the involvement of federal immigration authorities in local law enforcement; and

WHEREAS, the Long Beach City Council acknowledges that civil and human rights are deeply rooted in the fabric of democratically principled societies, and must be instilled in all elements of our enforcement apparatus to ensure every individual's dignity and humanity is upheld, recognized and respected; and

WHEREAS, the City of Long Beach passed a resolution in 2010 in support of the federal DREAM Act (and as part of the 2015 Federal Legislative Platform), and strongly believes immigrants strengthen the community economically and culturally, and that it welcomes their contributions to society.

NOW THEREFORE, BE IT RESOLVED, that the Long Beach City Council does hereby support the administration's deferred action programs known as the expanded Deferred Action for Childhood

Arrivals (DACA) and the Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA), and will work towards its implementation; and

BE IT FURTHER RESOLVED, that the Long Beach City Council urges Congress and the President to reaffirm that addressing comprehensive immigration reform is an urgent federal responsibility, and must occur in a timely manner that is guided by our nation's values of due process and civil and human rights.

Robert Lauten spoke; and provided correspondence.

Larry Goodhue spoke.

Wendell Bashaw spoke.

Eva Ramirez spoke.

Lara L. Larramendi, District Director for Congresswoman Janice Hahn, spoke.

Esther Devalle spoke.

Marisol Barajas, District Director for Assemblymember Patrick O'Donnell, spoke.

Suely Saro, representing Senator Ricardo Lara, spoke.

Irantzu Pujadas, Field Representative, Office of Congressman Alan Lowenthal, spoke.

Claudia Rivera spoke.

Rebecca Aguilar spoke.

Shiu-Ming Cheer spoke.

Maria Barrientos spoke.

Ramon Gonzalez spoke.

Wes Parker spoke.

Elliot Gonzales spoke.

Richard Suarez spoke.

Jonathan Solorzano spoke; and provided correspondence.

Janet West spoke.

Unidentified woman spoke.

Unidentified man spoke.

Raul Rodriguez Jr. spoke.

Jonathan Escobedo spoke.

Dora spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia 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

25. 15-0586 Recommendation to authorize City Manager to enter into a 24-month agreement with Microsoft Corporation to host free Digital Alliance events located in and conducted in collaboration with the City of Long Beach. (Citywide)

Councilwoman Gonzalez recused herself.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Austin

Recuse: 1 - Gonzalez

26. Affidavit of Service for special meetings held Tuesday, June 23, 2015.

27. 15-0587 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 19, 2015.

This Agenda Item was received and filed.

28. 15-0595 eComments received for the City Council meeting of Tuesday, June 23, 2015.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:41 PM)

Alvaro Martinez spoke regarding HIV awareness.

Anna Monroe spoke regarding construction on Atlantic Avenue.

ANNOUNCEMENTS (10:47 PM)

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Mungo made community announcements.

ADJOURNMENT (10:52 PM)

At 10:52 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 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 នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។