



CITY OF LONG BEACH

C-5

OFFICE OF THE CITY CLERK

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May 24, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, May 3 and May 10, 2016.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, May 3 and May 10, 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,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Pablo Rubio

MD: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
Maria de la Luz Garcia, 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 order presented, except for Agenda Item No. 28, which was considered after the Presentation, followed by Agenda Item No. 21.

ROLL CALL (6:47 PM)

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

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

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Vice Mayor Lowenthal announced that Agenda Item No. 28 and 21 would be considered after the presentations.

Presentation for Mental Health Awareness Month.

Councilwoman Gonzalez spoke.

Patricia Costales, Executive Director, The Guidance Center, spoke.

Councilwoman Gonzalez spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Leslie Giambone spoke.

Kathryn Miles spoke.

Councilwoman Mungo spoke.

Councilman Austin left the meeting.

Presentation in Honor of Jr. Lifeguard Daniel Hernandez.

Michael DuRee, Fire Chief, spoke.

Gonzalo Medina, Marine Safety Chief, spoke.

Daniel Hernandez spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

STUDY SESSION

1. 16-0386 Please refer to the City Council Special Meeting Agenda for the

Study Session of Tuesday, May 3, 2016 at 5:00 p.m.

HEARING (7:49 PM)

2. 16-0365 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending Chapter 21.54 of the Long Beach Municipal Code, relating to the regulation of billboards read the first time and laid over to the next regular meeting of the City Council for final reading; and

Accept Categorical Exemption CE-16-026 for the project, which finds that the proposed code amendment is categorically exempt from the provisions of CEQA under Class 5 - Minor Alterations in Land Use Limitations. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Laurie Angel spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve recommendation, as amended, to raise the allowable height of a new billboard from 40 ft above the nearest freeway lane, to 50 ft, and for any billboard over 50 ft to require a variance. The motion carried by the following vote:

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

Absent: 1 - Austin

PUBLIC COMMENT (8:09 PM)

Andy Whallon spoke regarding Measure "A".

16-0446 Shirley Broussard spoke regarding Cinco de Mayo; and submitted correspondence.

This Handout was received and filed.

16-0447 Frances Emily Dawson Harris spoke regarding a poem "Mama's Nest"; and submitted correspondence.

This Handout was received and filed.

Tom Stout spoke regarding Measure "A".

Steve Updike spoke regarding justice.

16-0448 Suzie Richmond spoke regarding a nuisance property; and submitted correspondence.

This Handout was received and filed.

Max Stewart spoke regarding an Agent Orange Town Hall meeting.

CONSENT CALENDAR (8:08 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 14. The motion carried by the following vote:

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

Absent: 1 - Austin

3. 16-0366 Recommendation to authorize City Attorney to submit two Stipulations with Request for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$50,170 and also 2) separate authority to pay \$4,350 for the claim of Frank Bailey; and authority to pay 1) \$73,427.50 for Stipulations with Request for Award, 2) separate authority to pay \$15,065 for Stipulations with Request for Award, 3) separate authority to pay \$13,915 for Stipulations with Request for Award, and also 4) separate authority to pay \$7,000 for a Compromise and Release for the claim of Kenneth Cobb, in compliance with the Appeals Board Orders.

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

4. 16-0367 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2015.

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

5. 16-0368 Recommendation to approve the minutes for the City Council meetings of Tuesday, April 5 and April 19, 2016 and the City Council Special Meeting of Wednesday, April 20, 2016.

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

6. 16-0369 Recommendation to refer to City Attorney damage claims received between April 11, 2016 and April 25, 2016.

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

7. 16-0370 Recommendation to authorize City Manager to execute all documents necessary to receive and expend \$20,000 in grant funding from the Tesoro Foundation to support the Neighborhood Leadership Program Class of 2016; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$20,000. (Citywide)

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

8. 16-0371 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2015 Emergency Management Performance Grant on behalf of the Los Angeles County Disaster Management Area F, in an amount not to exceed \$79,034 for a period ending June 30, 2016; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$79,034. (Citywide)

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

9. 16-0372 Recommendation to authorize City Manager to execute an agreement with the Fourth Street Parking and Business Improvement Area (FSPBIA) for the City to process and remit net parking revenues generated from the private parking lot located at 2000 East 4th Street to the FSPBIA; and

Decrease appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$25,000 for parking lot lease payments no longer made by the City, and increase appropriations

in the General Fund (GF) in the Public Works Department (PW) by \$25,000, for parking meter collections, credit card transaction costs and net revenue transfers to the FSPBIA, offset by parking revenues. (District 2)

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

10. 16-0373 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to the St. Mary Physicians Center Medical Office Lease (Contract No. 24687) with HTA - St. Mary Physicians Center, LLC, for the use of medical office space located at 1043 Elm Avenue, Suite 401, for the continued operation of the Department of Health and Human Services' Women, Infants and Children Nutrition Program. (District 6)

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

11. 16-0374 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Emergency Services Paul Coverdell Forensic Sciences Improvement Grants Program; and
- Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$8,780. (Citywide)

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

12. 16-0375 Recommendation to adopt Resolution of Intention to vacate Alta Way between Marietta Court and Olive Avenue, as well as a portion of Olive Avenue north of First Street; and, set the date of Tuesday, May 24, 2016 at 5:00 p.m. for the public hearing on this vacation. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0038 on the Consent Calendar.

Enactment No: RES-16-0038

- 13. 16-0376** Recommendation to authorize City Manager to execute an Assignment Consent Agreement for Facility/Pipeline Permit No. MW-85-00 from E. S. Bills, Inc. to Circle K Stores, Inc., in accordance with Section 15.44.220 of the Long Beach Municipal Code. (District 5)

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

- 14. 16-0378** Recommendation to receive and file minutes for: Cultural Heritage Commission - March 14, 2016.

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

UNFINISHED BUSINESS (8:30 PM)

- 15. 16-0336** Recommendation to receive and file an update on the Proactive Rental Housing Inspection Program. (Citywide)

Patrick West, City Manager, spoke.

Dr. Ken Roth spoke.

Leanna Noble spoke.

Bill Hooey spoke.

David Hensler spoke.

Linda Montgomery spoke.

Yolanda Channel spoke.

Ellen Mondillo spoke.

Frances Emily Dawson Harris spoke.

Karen Reside spoke.

Alejandra Costa spoke.

Josh Butler spoke.

Julio Ayora spoke.

Joani Weir spoke.

David Wiese spoke.

Harris Lowly spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Lowenthal, to approve recommendation, as amended, to request the City Manager to provide additional information within 90 days on options of implementing a worst non-compliant landlord list; strengthening thresholds; and options for a gold star list. The motion carried by the following vote:

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

Absent: 1 - Austin

REGULAR AGENDA (10:02 PM)

- 16. 16-0387** Recommendation to approve the use of Council District 9 FY 2016 one-time funds in the amount of \$10,000 to support the participatory budgeting process in the 9th District, and increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$10,000, offset by a transfer of one-time funds from the Public Works Department (PW).

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Andrews left the meeting.

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

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

Absent: 2 - Andrews and Austin

- 17. 16-0388** Recommendation to request City Manager to work with the Long Beach Transit Agency to explore partnerships, costs, feasibility, and

options to update and modernize ad-bearing bus shelters and return to City Council with recommendations within 90 days.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation, as amended, to include all bus shelters. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

18. 16-0379

Recommendation to receive and file the Sustainable City Commission staff report on electric vehicle (EV) charging infrastructure policy, and direct City Manager's Office and Department of Development Services to implement the recommendations contained within it, relating to EV infrastructure, as part of the triennial update to Title 18 of the Long Beach Municipal Code. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Vice Mayor Lowenthal spoke.

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

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

Absent: 2 - Andrews and Austin

19. 16-0380

Recommendation to authorize City Manager, or his designee, to accept a donation of 350 electric vehicle charging stations from Mercedes Benz USA; execute any and all documents necessary to effectuate the donation; and, direct staff to develop a program to distribute the charging stations free of charge, subject to review and approval by the City Attorney. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request staff to outline the lottery program framework; and have the Council involved in being supportive and active in the launch of the program. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

20. 16-0381 Recommendation to request City Attorney to prepare an ordinance amending Title 18 and other development-related sections of the Long Beach Municipal Code in order to adopt and amend the 2016 Edition of the California Building Standards Code. (Citywide)

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

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

Absent: 2 - Andrews and Austin

21. 16-0382 Recommendation to authorize City Manager to execute all documents necessary for a lease with Killing Fields Memorial Center, Inc., a California nonprofit corporation, for City-owned property located at 1501 East Anaheim Street for the development and operation of a community memorial garden. (District 6)

Councilman Andrews spoke.

Patrick West, City Manager, spoke.

Paline Soth spoke.

Councilmember Uranga spoke.

Brian Win spoke.

Frances Emily Dawson Harris spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

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

22. 16-0383

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Community Foundation, on behalf of Kaiser Foundation Hospitals, to accept funding in the amount of \$1,000,000 for the period from April 1, 2016 through April 1, 2019, to implement the North Long Beach Healthy Eating, Active Living (HEAL) Zone Initiative: HEAL Zone Phase 2, and execute all necessary documents and agreements with partner agencies. (District 9)

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Peter Rosenwald spoke.

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

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

Absent: 2 - Andrews and Austin

23. 16-0384

Recommendation to authorize City Manager to execute a Third

Amendment to Contract No. 33328 with Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare consulting and actuarial services to extend the contract term to October 31, 2017, and also increase the annual contract amount to \$325,000, for a total amount not to exceed \$1,120,000 for the four-year contract term. (Citywide)

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Andrews and Austin

24. 16-0385

Recommendation to authorize City Manager, or designee, to execute all documents necessary to provide a response to Los Angeles County Metropolitan Transportation Authority Request for Proposals Solicitation No. PS24750 for Transit Law Enforcement Services; and obtain authority for the Long Beach Police Department to submit a responsive proposal to furnish labor, materials, and other related items for the performance of a contract. (Citywide)

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Peter Rosenwald spoke.

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

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

Absent: 2 - Andrews and Austin

25. 15-1327 Recommendation to authorize the implementation of a Lit Services Pilot Program for the provision of internet services for a period of one year; and

Authorize City Manager, or designee, to execute a Lease Agreement with Famous Dave's of America, Inc., of Minnetonka, MN, for the lease of Lit Services, in an annual amount of \$11,988, billed monthly at the rate of \$999 per month. (District 2)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 2 - Andrews and Austin

26. 16-0377 Recommendation to receive and file a report from Long Beach Water Department regarding the excellent quality and safety of the drinking water in Long Beach and to assure the citizens of Long Beach that various factors that caused the lead contamination crisis in Flint, Michigan do not exist in our city. (Citywide)

A motion was made by Councilmember Uranga, seconded by Vice Mayor Lowenthal, that the item be laid over to the City Council meeting of Tuesday, May 10, 2016. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

NEW BUSINESS (10:43 PM)

27. 16-0393 Recommendation to request City Attorney, in coordination with the Technology and Innovation and the Public Works Departments, to draft an ordinance amending the Long Beach Municipal Code to require the installation of communications infrastructure in excavation projects in the public right-of-way where the City has determined that it is both financially feasible and consistent with the City's long-term goals of furthering economic opportunity through connectivity.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Andrews and Austin

28. 16-0396 Recommendation to request that the City of Long Beach become a co-sponsor of Assembly Bill 1771 (O'Donnell) to increase the penalties for human trafficking, and direct City Manager to work in support of its passage into law.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Frances Emily Dawson Harris spoke.

Marisol Barajas spoke.

Virginia Zart spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Gonzalez, 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

29. Affidavit of Service for special meetings held Tuesday, May 3, 2016.

30. 16-0400 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 29, 2016.

This Agenda Item was received and filed.

31. 16-0445 eComments received for the City Council meeting of Tuesday, May 3, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:58 PM)

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Lowenthal made community announcements.

PUBLIC COMMENT (10:54 PM)

Peter Rosenwald spoke regarding Agenda Item No. 7.

ADJOURNMENT (11:04 PM)

At 11:04 PM, Vice Mayor Lowenthal 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 pagsasalín 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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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 order presented, except for the Consent Calendar which was considered prior to Public Comment; and Agenda Item Nos. 7 and 6 were considered prior to Agenda Item No. 5.

ROLL CALL (5:10 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Mayor Garcia announced that Agenda Item No. 11 was withdrawn.

Julie Pruitt, spcaLA, presented a feline.

Presentation for Asian-Pacific American Heritage Month.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Florence Kojima spoke.

HEARINGS (5:29 PM)

1. 16-0403 Recommendation to receive supporting documentation, including the petitions, into the record, conclude the public hearing, and request City Attorney to prepare an amendment to the Long Beach Municipal Code, to expand Preferential Parking District "U" as recommended by the City Traffic Engineer. (District 4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, 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

15. 16-0365 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending Chapter 21.54 of the Long Beach Municipal Code, relating to the regulation of billboards read the first time and laid over to the next regular meeting of the City Council for final reading; and

Accept Categorical Exemption CE-16-026 for the project, which

finds that the proposed code amendment is categorically exempt from the provisions of CEQA under Class 5 - Minor Alterations in Land Use Limitations. (Citywide)

Michael Mais, Assistant City Attorney, spoke.

Ben Rockwell spoke.

Laurie Angel spoke.

Chuck Fowler spoke.

Ann Cantrell spoke.

Tom Stout spoke.

Dennis Dunn spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilmember Richardson, 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: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

No: 1 - Supernaw

PUBLIC COMMENT (5:48 PM)

16-0440 Glenda Gabel spoke regarding a housing project; and submitted correspondence.

This Handout was received and filed.

Bill Orton spoke regarding performance artists.

Steve Updike spoke regarding justice.

Ravi Bendapudi spoke regarding the development of a Downtown Long Beach grocery store.

16-0441 Shirley Broussard spoke regarding the homeless; and submitted correspondence.

This Handout was received and filed.

Franklin Sims spoke regarding Measure "A".

16-0444 Gail Dennison spoke regarding Relay for Life Long Beach; and submitted a flyer.

This Handout was received and filed.

Jose Ulloa spoke regarding a home lien resolution.

Gary Shelton spoke regarding the Civic Center Project.

Mayor Garcia spoke.

16-0442 Evan Braude spoke regarding Long Beach Remembers Pearl Harbor; and submitted a flyer.

This Handout was received and filed.

CONSENT CALENDAR (5:47 PM)

Passed the Consent Calendar.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 4, 17. The motion carried by the following vote:

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

2. 16-0404 Recommendation to refer to City Attorney damage claims received between April 25, 2016 and May 2, 2016.

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

3. 16-0405 Recommendation to approve the destruction of records for Public Works Department Engineering Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0039 on the Consent Calendar.

Enactment No: RES-16-0039

4. 16-0406 Recommendation to receive and file minutes for: Planning Commission - April 7, 2016.

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

17. 16-0418 Recommendation to request City Council to approve the addition of four names to be added to the Equality Plaza Plaque at Harvey Milk

Promenade Park.

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

UNFINISHED BUSINESS (6:21 PM)

- 16. 16-0377** Recommendation to receive and file a report from Long Beach Water Department regarding the excellent quality and safety of the drinking water in Long Beach and to assure the citizens of Long Beach that various factors that caused the lead contamination crisis in Flint, Michigan do not exist in our city. (Citywide)

Councilmember Uranga spoke.

Chris Garner, General Manager, Water Department, spoke.

Tai Tseng, Director of Operations, Water Department, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Chris Garner, General Manager, Water Department, spoke.

Ben Rockwell spoke.

Peter Rosenwald spoke.

Chris Garner, General Manager, Water Department, spoke.

Peter Rosenwald spoke.

Elliot Gonzales spoke.

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

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

Absent: 1 - Lowenthal

REGULAR AGENDA (6:40 PM)

5. 16-0407 Recommendation to request the Board of Health and Human Services to produce a detailed report within six months on any past discussions, memorandums, codes, ordinances, and/or regulations on leaf blowers. The Board should also provide input on any studies or documented health and safety impacts that have been identified by researchers on this topic. Equally relevant to developing a response strategy is any data available on complaints and potential impacts regarding this issue. Finally, the report should include recommendations that City Council could consider taking on this matter as a next step.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Ryan Serrano spoke.

Ann Cantrell spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Price, 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

6. 16-0408 Recommendation to request City Manager to explore the feasibility of implementing the Urban Agriculture Incentive Zones Program, and report back to City Council in 60 days.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilmember Supernaw spoke.

Karen Reside spoke.

Sasha Kanno spoke.

Joe Corso spoke.

Demitrius Zeigler spoke.

Michelle Burns spoke.

Ryan Serrano spoke.

Tony Damico spoke.

Rothmony Laura Som spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews 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

7. 16-0409 Recommendation to receive and file a report from City Manager regarding the issues the City has experienced since the transfer of assets from Verizon to Frontier Communications, including issues with the City's network, the City's communications with the California Public Utilities Commission and Frontier Communications, and how residents and business owners can register and resolve complaints about service.

Councilman Austin spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Melinda White, West Region President, Frontier Communication, spoke.

Ben Rockwell spoke.

Allison Gallagher, Field Representative, Office of Assemblymember Patrick O'Donnell, spoke.

Joseph Hoffman spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Melinda White, West Region President, Frontier Communication, spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Price, 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

8. 16-0410 Recommendation to request City Attorney to prepare an ordinance to designate the property located at 260 East San Antonio Drive as a Long Beach Historical Landmark. (District 8)

Councilman Austin spoke.

A motion was made by Councilman Austin, 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

9. 16-0411 Recommendation to request City Attorney to prepare an ordinance to designate the property located at 6509 Gundry Avenue as a Long Beach Historical Landmark. (District 9)

Councilmember Richardson 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

- 10. 16-0412** Recommendation to authorize City Manager, or designee, to execute the Fourth Amendment to Agreement No. 29587 with Concept Marine Associates, a division of TranSystems Corporation, to provide continued construction management, evaluate the Alamitos Bay Marina fuel dock infrastructure, and provide a conceptual plan and specifications for a new fuel dock system; and increase the contract amount by \$178,477, for a total contract amount not to exceed \$8,214,996. (District 3)

A motion was made by Councilwoman Price, 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

- 11. 16-0413** WITHDRAWN
~~Recommendation to authorize City Manager to execute an amendment to Operating Agreement No. 29297 with Long Beach Public Transportation Company to provide public transportation services for a term of ten years. (Citywide)~~

This Agenda Item was withdrawn.

- 12. 16-0414** Recommendation to adopt Specifications No. ITB PW15-119 and award a contract to West Coast Arborists, Inc., of Anaheim, CA for providing as-needed tree trimming services, in an annual amount not to exceed \$1,860,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)

Scott Griffiths spoke.

Ann Cantrell spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

A motion was made by Councilman Austin, 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

13. 16-0415

Recommendation to authorize City Manager to increase Interim Blanket Purchase Order No. BPLB16000013 with Graffiti Protective Coatings, Inc., of Los Angeles, CA, for graffiti removal services, by \$575,000, for a total amount not to exceed \$675,000, and extend the term through July 31, 2016. (Citywide)

A motion was made by Councilmember Richardson, 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

14. 16-0416

Recommendation to rescind the November 10, 2015 action of authorizing award of Contract No. 34145 to Ford E.C., Incorporated, of Los Angeles, CA, for the development of the DeForest Wetlands (per California Public Contracting Code section 5101, the bidder is requesting relief);

Adopt Plans and Specifications No. R-7055 for the DeForest Wetlands Restoration; award a contract to C.W. Crosser Construction, Inc., of Anaheim, CA, in the amount of

\$4,971,287, and authorize a 15 percent contingency in the amount of \$745,693, for a total contract amount not to exceed \$5,716,980; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; affirm Categorical Exemption No. 115-115 (15301, Class 1);

Authorize City Manager to accept \$623,600 in Los Angeles County Regional Park and Open Space District grant funds for the implementation of Phase 2 of the DeForest Wetlands project; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$623,600.
(Districts 8,9)

A motion was made by Councilman Austin, 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

ORDINANCE:

15. Agenda Item No. 15 is listed under Hearings.

NEW BUSINESS (8:38 PM)

16. Agenda Item No. 16 is listed under Unfinished Business.

17. Agenda Item No. 17 is listed under Consent Calendar.

18. 16-0419 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 6, 2016.

This Agenda Item was received and filed.

19. 16-0439 eComments received for the City Council meeting of Tuesday, May 10, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:38 PM)

Vice Mayor Lowenthal made community announcements.

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.

PUBLIC COMMENT (8:31 PM)

Karen Reside spoke regarding a fire.

- 16-0443 Peter Rosenwald spoke regarding grant funding from the Tesoro Foundation; and submitted correspondence.

This Handout was received and filed.

ADJOURNMENT (8:44 PM)

At 8:44 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 pagsasalín 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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