



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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

May 5, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, April 21, 2015.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, April 21, 2015 is attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink that reads "Larry Herrera-Cabrera".

LARRY HERRERA-CABRERA
CITY CLERK

Prepared by: Megan Wiegelman

LHC:mw
Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 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
Larry Herrera-Cabrera, 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: Agenda Item Nos. 22, 20, Presentations, Agenda Item Nos. 18, 1, Consent Calendar, Public Comment, Agenda Item Nos. 19, 25, 23-24, and 26-29.

ROLL CALL (6:11 PM)

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

Present: Austin

Councilmembers Richardson

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Councilmember Richardson would be absent; that Agenda Item No. 22 would be considered before the presentations; and Agenda Item Nos. 18 and 20 would be considered after the presentations.

Charles Parkin, City Attorney, reported out of Closed Session that the City Council voted 7-0, to settle Leslie Griggs vs. City of Long Beach, Case No. BC515865, in the amount of \$312,000.

Presentation for Denim Day.

15-0384 Sharon Wee, Interval House, spoke; and submitted a flyer.

This Handout was received and filed.

Olivia Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Presentation for International Children's Day.

Councilmember Uranga spoke.

Maria Reyes spoke.

Michael Varela spoke.

Elizabeth Martinez spoke.

Monica Parrilla spoke.

Elena Rodriguez spoke.

Councilmember Uranga spoke.

Proclamation for National Public Safety Telecommunicators Week.

Reginald Harrison, Manager of Disaster Preparedness and Emergency Communication, spoke.

Presentation for Earth Day.

15-0393 Tiffany Chen, Sustainability Analyst, spoke; and submitted a poster.

This Handout was received and filed.

Mayor Garcia declared a recess at 7:53 p.m.

Mayor Garcia called the meeting back to order at 7:58 p.m.

SECOND ROLL CALL (7:58 PM)

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

Councilmembers Richardson
Absent:

HEARING (8:32 PM)

1. 15-0348 Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance imposing a moratorium prohibiting the exemption of certain alcohol related uses from the requirement of obtaining a Conditional Use Permit (CUP) before commencing operations adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

Michael Mais, Assistant City Attorney, spoke.

Francis Emily Dawson Harris spoke.

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

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

Absent: 1 - Richardson

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve recommendation to declare Emergency Ordinance No. ORD-15-0011, read, adopted as read 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, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Enactment No: ORD-15-0011

PUBLIC COMMENT (8:42 PM)

Richard Suarez spoke regarding MOU negotiations.

15-0385 ·Antonio Ruiz spoke regarding a play coming to Long Beach; and submitted a flyer.

This Handout was received and filed.

Linda Weingartner spoke regarding a community event on May 2, 2015.

15-0386 Estella Martinez spoke regarding Harmony Project/Violence Prevention; and submitted correspondence.

This Handout was received and filed.

Dr. Margaret Martin spoke regarding School Safety.

15-0387 James Petri spoke regarding LBUSD and the Harmony Project; and submitted a flyer.

This Handout was received and filed.

Steve Updike spoke regarding conversion therapy.

Dale Whitney spoke regarding Children's Day.

15-0388 Summer Hansen spoke regarding Children's Day; and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR (8:37 PM)

Passed the Consent Calendar

Larry Goodhue spoke regarding Agenda Item No. 2.

Councilman Austin spoke.

Francis Emily Dawson Harris spoke regarding Agenda Item No. 2.

A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 17.

The motion carried by the following vote:

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

Absent: 1 - Richardson

2. 15-0326 Recommendation to receive and file report on travel to Sacramento, CA on April 8, 2015.

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

3. 15-0327 Recommendation to adopt resolution in support of the Farm Workers at Gerawan Farming and the Right to Unionize.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0048 on the Consent Calendar.

Enactment No: RES-15-0048

4. 15-0328 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$85,000 in compliance with the Appeals Board Order for Gregory Brown.

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

5. 15-0329 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 7, 2015.

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

6. 15-0330 Recommendation to refer to City Attorney damage claims received between March 30, 2015 and April 13, 2015.

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

7. 15-0331 Recommendation to approve the destruction of records for the

Department of Development Services, Administrative and Financial Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0049 on the Consent Calendar.

Enactment No: RES-15-0049

8. 15-0350 Recommendation to receive and approve changes to the Conflict of Interest Code of the Development Services Department.

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

9. 15-0332 Recommendation to authorize City Manager to execute an amendment to Agreement No. 32607 with Galls, an Aramark Company, LLC, a Long Beach-based business, to furnish, service and deliver uniforms and accessories to the Long Beach Fire Department (LBFD), consistent with Specifications No. PA-02112, to increase the contract amount by \$130,000 to \$340,000 for the period ending July 1, 2015, for a total three-year contract amount not to exceed \$760,000, and to extend the agreement through September 30, 2015. (Citywide)

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

10. 15-0333 Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement Nos. BPF14000008 with Bound Tree Medical, LLC, of Dublin, OH, and BPF14000009 with Life-Assist, Inc., of Rancho Cordova, CA, for emergency medical supplies, by \$100,000, for a total aggregate amount not to exceed \$300,000 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. (Citywide)

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

11. 15-0334 Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the California Department of Public Health to accept funding in the amount of \$34,909, for the period of March 1, 2015 through September 30, 2015 for a program specifically for Older Adult Fall Prevention. (Citywide)

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

12. 15-0335 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments between the California Department of Public Health Tuberculosis Control Branch and the City of Long Beach to receive grant funding in the amount of \$207,574, plus an allotment of up to \$12,492, for a total amount of \$220,066, for tuberculosis prevention and control activities for the period of July 1, 2015 through June 30, 2016. (Citywide)

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

13. 15-0336 Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the State Water Resources Control Board to receive funding in the amount of \$100,000 to provide beach water quality monitoring from July 1, 2014 through June 30, 2015. (Citywide)

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

14. 15-0337 Recommendation to authorize City Manager, or designee, to execute an amendment to the current agreement (PH-002425) between the City of Long Beach and Los Angeles County in the amount of \$444,924, and any subsequent amendments, for the

provision of Ambulatory Outpatient Medical Services, for the period of March 1, 2015 through February 28, 2017. (Citywide)

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

- 15. 15-0338** Recommendation to authorize City Manager, or designee, to execute an amendment to the current agreement (PH-002431) between the City of Long Beach and Los Angeles County in the amount of \$923,514, and any subsequent amendments, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) Medical Care and Coordination Services for the period of March 1, 2015 through February 28, 2017. (Citywide)

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

- 16. 15-0339** Recommendation to authorize City Manager to execute an agreement with Veriforce, LLC, for compliance management services to meet U.S. Department of Transportation Pipeline Operator Qualification Program requirements in an annual amount of \$22,475. (Citywide)

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

- 17. 15-0340** Recommendation to adopt resolution authorizing City Manager to execute a contract with Dresser, Inc., of Houston, TX, for furnishing and delivering rotary-type gas meters and other services and parts, without advertising for bids, in an annual amount not to exceed \$150,000, 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 to approve recommendation and adopt Resolution No. RES-15-0050 on the Consent Calendar.

Enactment No: RES-15-0050

REGULAR AGENDA (6:12 PM)

- 18. 15-0352** Recommendation to receive and file presentation, and present proclamation, honoring City Clerk Larry Herrera-Cabrera on the occasion of his retirement.
- Mayor Garcia spoke.
- Helene Ansel, representing Congressman Alan Lowenthal, spoke.
- Cory Allen, representing Senator Ricardo Lara, spoke.
- Marisol Barajas, representing Assemblymember Patrick O'Donnell, spoke.
- Patrick West, City Manager, spoke.
- Daisy Gomez, City Clerk Analyst, spoke.
- Laura Merryfield spoke.
- James Johnson spoke.
- Larry Goodhue spoke.
- Councilwoman Gonzalez spoke.
- Councilmember Uranga spoke.
- Councilwoman Mungo spoke.
- Councilman Austin spoke.
- Vice Mayor Lowenthal spoke.
- Councilman Andrews spoke.
- Councilwoman Price spoke.
- Mayor Garcia spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Richardson

19. 15-0353

Recommendation to direct City Manager to study, and report back to Council within 90 days with recommendations for improving and enhancing, the signage at major entrances to the City.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

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

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

Absent: 1 - Richardson

20. 15-0341 Recommendation to request City Council to adopt resolution to recognize April as Cambodian Genocide Awareness Month.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Charles Song, Pacific Gateway Workforce Investment Board Commissioner, spoke.

Sereivuth Prek spoke.

Mayor Garcia spoke.

Kimthai Kouch, Cambodian Association of America, spoke.

Jaya Tith spoke.

Sophois Sokham spoke.

Westin Lombar spoke.

Summer Hansen spoke.

Rou spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0047. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-15-0047

21. 15-0351

Recommendation to request City Manager to report back to City Council within 45 days on the measures that the City is taking to meet the new water conservation requirements and request the Water Department to provide a report on what additional measures the Water Department is implementing for residents and businesses.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

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

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

Absent: 1 - Richardson

22. 15-0354 Recommendation to respectfully request the Mayor and City Council to join with cities, states and countries in commemorating the 100th Anniversary of a tragic period in our collective human rights history known as the Armenian Genocide; and

Request City Attorney to draft a resolution recognizing the Armenian Genocide and its place in history.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Governor Deukmejian spoke.

Steve Updike spoke.

Kraig Kojan spoke.

Councilman Andrews spoke.

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

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

Absent: 1 - Richardson

23. 15-0342 Recommendation to authorize City Manager to execute an

amendment to the Southeast Resource Recovery Facility (SERRF) Operations and Maintenance Agreement No. 23336 with Covanta Long Beach Renewable Energy Corporation. This amendment will extend the term of the agreement from December 8, 2018 to June 30, 2024, provide a discount to the operating fee, and recognize a change in the name of the operator. (District 2)

Councilwoman Mungo spoke.

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

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

Absent: 1 - Richardson

24. 15-0343

Recommendation to receive and file the application of Triboro Pizza, Incorporated, dba Flippin Pizza, for an original application of an Alcoholic Beverage Control License, at 6269 East Spring Street. (District 5)

Councilwoman Mungo spoke.

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

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

Absent: 1 - Richardson

25. 15-0344

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Hamburger Mary's, located at 330 Pine Avenue. (District 1)

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Richardson

26. 15-0345

Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to the United States Department of the Interior, Bureau of Reclamation, for grant funding for the Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program (WaterSMART); and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$300,000. (Districts 1,2)

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0051. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-15-0051

27. 15-0347

Recommendation to authorize City Manager to amend Agreement No. 28344 with Waste Management, Inc., to provide residential recycling collection operations on a month-to-month basis at an estimated cost of \$350,000 per month, on an interim basis for up to a 12-month period from July 1, 2015 through June 30, 2016 pending completion of a procurement process. (Citywide)

Councilman Austin spoke.

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

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

Absent: 1 - Richardson

- 28. 15-0346** Recommendation to adopt resolution authorizing City Manager to execute a contract with Consolidated Fabricators Corporation, of Vernon, CA, for the purchase of commercial trash containers on the same terms and conditions afforded to the City of Santa Monica, CA, in an annual amount not to exceed \$180,000, for a period of one year, with the option of renewing for one additional one-year period, at the discretion of the City Manager. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0052. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-15-0052

NEW BUSINESS (9:50 PM)

- 29. 15-0361** Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Trader Joe's Company, dba Trader Joe's 116, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 4250 Long Beach Boulevard. (District 8)

Councilman Austin spoke.

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

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

Absent: 1 - Richardson

30. Affidavit of Service for special meetings held Tuesday, April 21, 2015.

31. 15-0362 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 17, 2015.

This Agenda Item was received and filed.

32. 15-0382 eComments received for the City Council meeting of Tuesday, April 21, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:53 PM)

Mayor Garcia made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Sheldon Grossman; and made community announcements.

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

Councilwoman Price made community announcements.

Councilwoman Mungo made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilman Andrews made community announcements.

ADJOURNMENT (10:05 PM)

At 10:05 PM, Mayor Garcia adjourned the meeting in memory of Sheldon Grossman and Paul Evans.

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