



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-4

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

June 6, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, May 16 and May 23, 2017.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, May 16 and May 23, 2017 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 black ink that reads "Poonam Davis".

POONAM DAVIS
CITY CLERK

Prepared by: Pablo Rubio

PD:pr
Attachment

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the following order: Agenda Item Nos. 6, 7, 2, Consent Calendar, and Agenda Item No. 1.

ROLL CALL (5:00 PM)

Councilmembers Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin

Present: and Richardson

Councilmembers Pearce

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique DeLaGarza, Assistant City Clerk; Myra Maravilla, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Charles Parkin, City Attorney, reported out of Closed Session, pursuant to Government Code Section 54957.1, that the City Council voted 7-0 in favor of filing an amicus letter in support of the position of the City of Tustin. Councilmember Pearce was absent and Councilwoman Price abstained due to a conflict of interest, working for the Orange County District Attorney's office.

Presentation for National Asian and Pacific Islander HIV/AIDS Awareness.

Isaac Romero spoke.

17-0421 Tanuoma'aleu Ah You spoke; and provided a handout.

This Handout was received and filed.

Jamone Pili spoke.

Tanuoma'aleu Ah You spoke.

Kawaiopua Alo spoke.

Mayor Garcia spoke.

Presentation for Long Beach Community Band.

Councilwoman Mungo spoke.

17-0422 Greg Flores spoke; and provided a handout.

This Handout was received and filed.

Councilwoman Mungo spoke.

Presentation for Long Beach Pride was considered with Agenda Item No. 6.

CONTINUED HEARING (10:50 PM)

1. 17-0172 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the alley west of Cedar Avenue between La Reina Way and 7th Street. (District 1)

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to receive and file. The motion carried by the following vote:

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

Absent: 2 - Pearce and Austin

HEARING (5:37 PM)

2. 17-0371 Recommendation to receive supporting documentation into the record, conclude the public hearing; consider appeals from Jeff Miller and Melinda Cotton, Joe Weinstein, Ann Cantrell and Citizens Advocating for Responsible Planning (CARP), the Long Beach Area Peace Network and Anna Christensen, and Gordana Kajer; and

Uphold the Planning Commission's decision to adopt resolution certifying Environmental Impact Report 01-16 (State Clearinghouse No. 2013041063), approve a Mitigation Monitoring and Reporting Program, and approve Site Plan Review, Conditional Use Permit, Standards Variance, and Local Coastal Development Permit entitlements for the construction and operation of the Belmont Beach and Aquatic Center, an indoor/outdoor pool facility with an adjacent passive park, cafe, and restroom buildings (Application No. 1405-01) at 4000 East Olympic Plaza. (District 3)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

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

Brent Miller spoke.

Michael Rotondi spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Jeff Miller spoke.

Joe Weinstein spoke.

Ann Cantrell spoke.

Anna Christensen spoke.

Gordona Kajer spoke.

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Bill Thomas spoke.

Ella Jorgenson spoke.

Seamus Ennis spoke.

Pat Neilson spoke.

Joe Geever spoke.

Susan Miller spoke.

Renee Lawler spoke.

Corliss Lee spoke.

Marshall Belofsky spoke.

Debbie McCormick spoke.

Allison Gallagher spoke.

Tony Azevedo spoke.

Michael Kirkpatrick spoke.

Shayne Valor spoke.

Laurie Angel spoke.

Heather Landeros spoke.

Heidi Schaible spoke.

Terry Endersen spoke.

Mary Parcel spoke.

Wayne Marchenson spoke.

Lucy Johnson spoke.

Barbara Quinn spoke.

Larry Goodhue spoke.

Liz Carlin spoke.

Raman Vasisht spoke.

Joe Sopo spoke.

Jessica spoke.

Richard Foster spoke.

Hank Wise spoke.

Rae Gabelich spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Monique DeLaGarza, Assistant City Clerk, read a letter written by Councilmember Jeannine Pearce.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-17-0051. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Austin and Richardson

No: 2 - Gonzalez and Uranga

Absent: 1 - Pearce

Enactment No: RES-17-0051

Mayor Garcia declared a recess at 10:46 p.m.

Mayor Garcia called the meeting back to order at 10:49 p.m.

Councilman Andrews left the meeting.

Councilman Austin left the meeting.

PUBLIC COMMENT (10:54 PM)

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (10:49 PM)

Passed the Consent Calendar

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 3 - 5. The motion carried by the following vote:

Yes: 5 - Gonzalez, Supernaw, Mungo, Uranga and Richardson

Absent: 4 - Pearce, Price, Andrews and Austin

3. 17-0374 Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled Fast Lane Transportation, Inc., et al. v. City of Los Angeles, et al.; BNSF Railway, et al., Real Party In Interest, Contra

Costa County Case No. CIV MSN14-300.

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

4. 17-0372 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 2, 2017.

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

5. 17-0373 Recommendation to refer to City Attorney damage claims received between May 1, 2017 and May 8, 2017.

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

REGULAR AGENDA (5:13 PM)

6. 17-0375 Recommendation to authorize City Attorney to draft a resolution officially declaring the 3rd Week of May in the City of Long Beach as LGBTQ Pride Week.

Councilwoman Gonzalez spoke.

Denise Newman spoke.

Mayor Garcia spoke.

Thushan Rajapaksa spoke.

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

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

Absent: 1 - Pearce

7. 17-0376 Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$25,000, offset by the Ninth Council District FY 17 one-time infrastructure funds to be used for events and outreach efforts to support community improvement and beautification projects in the Ninth District through Cycle 2 of the Creative Corridor Challenge.

Vice Mayor Richardson spoke.

Larry Goodhue spoke.

Renette Mazza spoke.

Jerry Fink spoke.

Raman Vasishth spoke.

Cynthia Lujan spoke.

Rae Gabelich spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to increase the amount by \$10,000. The motion carried by the following vote:

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

Absent: 1 - Pearce

ORDINANCES (10:55 PM)

8. 17-0337 Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Parts 10, 16, 29 and 30 of said map, read and adopted as read. (Districts 6,8)

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-17-0009. The motion carried by the following vote:

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

Enactment No: ORD-17-0009

9. 17-0359 Recommendation to declare ordinance approving Resolution No. WD-1369, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service to all customers, read and adopted as read. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-17-0010. The motion carried by the following vote:

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

Enactment No: ORD-17-0010

NEW BUSINESS (10:57 PM)

10. Affidavit of Service for special meeting held Tuesday, May 16, 2017.

11. 17-0414 eComments received for the City Council meeting of Tuesday, May 16, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:57 PM)

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (11:00 PM)

At 11:00 PM, Mayor Garcia adjourned the meeting.

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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The Agenda Items were considered in the following order: Agenda Item No. 19, Consent Calendar, Agenda Item Nos. 1, 22, 23, 2, 27, 5, 18, 20, 21, 25, Public Comment, Agenda Item Nos. 26, 28 - 32, 34.

ROLL CALL (5:02 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Sr. City Clerk Analyst; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Natalie, spcaLA presented a feline.

Pledge of Allegiance: Long Beach Boy Scouts, Troop 613.

Presentation for Public Works Week.

Craig Beck, Director of Public Works, spoke; and provided a video.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Presentation for Long Beach College Promise.

Hilda Martinez spoke.

Councilmember Uranga spoke.

HEARINGS (5:33 PM)

1. 17-0380 Recommendation to receive supporting documentation into the record, conclude the public hearing, accept Categorical Exemption CE-16-267, and consider appeals from Douglas Otto, Rick Ivey, Naphar Isley, Troy Carmon, and Allan Stevens;

Uphold the Planning Commission's decision to deny a request for a continuance by a third party at the Planning Commission hearing of March 30, 2017; and

Uphold the Planning Commission's decision to approve a Conditional Use Permit for a behavioral health urgent care center located at 3200-3220 Long Beach Boulevard (Application No. 1611-08). (District 7)

Patrick West, City Manager, spoke.

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

Doug Haubert, City Prosecutor, spoke.

Kent Dunlap, applicant, spoke.

Naphar Isley, appellant, spoke.

Rick Ivey, appellant, spoke.

Desiree Keys on behalf of Troy Carmon, appellant, spoke.

Allan Stevens, appellant, spoke.

Ben Jasper on behalf of Douglas Otto, appellant, spoke.

Lawrence Cagney spoke.

Charles Parkin, City Attorney, spoke.

Kent Dunlap, applicant, spoke.

Megan Kerr, Vice President, LBUSD Board of Education, spoke.

Herlinda Chico, representing Supervisor Janice Hahn spoke.

Michelle Gray spoke.

Lisa Jackert spoke.

Dr. Maria Chandler spoke.

Raman Vasishth spoke.

Renee Castro spoke.

Debbie Freeman spoke.

Manolo Montoya spoke.

Joanne Arcangel spoke.

Stefan Borst-Censullo spoke.

Colleen Triesch spoke.

Ricardo Pulido spoke.

Kim Saki spoke.

Michael Anthony Harp spoke.

Susan Redfield spoke.

Russ Parsons spoke.

Ted Kane spoke.

Antoinette Kadrmas spoke.

Jean Leon spoke.

Karen Weinstein spoke.

Frank Mullnix spoke.

Steve Be Cotte spoke.

Allison Kripp spoke.

Tony Leggitt spoke.

Robert Fox spoke.

Bishop Bonnie Radden spoke.

Debbie Innes-Gomberg spoke.

Belinda Watson spoke.

Jonathan Dunn spoke.

Joe Sopo spoke.

Rae Gabelich spoke.

Larry Triesch spoke.

Georgia Case spoke.

Monica Lopez spoke.

Salle Magill spoke.

John Case spoke.

Blake spoke.

Jacqueline Glass spoke.

Kevin spoke.

Sandy Villano spoke.

Kathy Parsons spoke.

Larry Goodhue spoke.

Jill Shannon spoke.

Laura Diaz-Winterset spoke.

Heather Morrison spoke.

Paul Berry spoke.

Councilmember Uranga spoke.

Kent Dunlap, applicant, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Shane Whitehead spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation, as amended, with the following conditions: [1] The operator shall establish a dedicated 24-hour-telephone hotline that may be called to notify the operator of nuisance activity at the facility, or of nuisance activity caused in the immediate vicinity of the facility by persons released from the facility within the previous 24 hours; [2] Within 12 months of issuance of a Certificate of Occupancy for the facility, the operator shall return to the Planning Commission for a review of the facility operations and any alleged nuisance activity associated with the facility. The Planning Commission may add or modify conditions of approval at this time to address any substantiated nuisance activity that is directly related to the facility. As part of this review, the operator shall provide a list of all calls received on the complaint hotline; however, the operator shall be allowed to address and rebut the nature and volume of these complaints. The fact of receipt of complaints on the complaint hotline shall not be binding upon the Planning Commission for any specific action beyond review. The Planning Commission also shall review any calls for service received by the Police Department at the facility; and [3] Any special event activity at the facility or site shall require a Special Events Permit if it would involve 75 or more persons. The motion carried by the following vote:

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

2. 17-0381 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Shannon's On Pine, Inc., dba Shannon's On Pine, 201 Pine Avenue, for Entertainment With Dancing. (District 2)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Ron Hodges spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

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

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

Absent: 1 - Austin

PUBLIC COMMENT (11:57 PM)

Larry Boland spoke regarding oil prices.

CONSENT CALENDAR (5:29 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 17, except for Item 5. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

3. 17-0382 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 9, 2017.

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

4. 17-0383 Recommendation to refer to City Attorney damage claims received

between May 8, 2017 and May 15, 2017.

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

5. 17-0402

Recommendation to adopt Specifications No. RFP DV17-040 for a Downtown Long Beach Area Parking Study; award the contract to KOA Corporation, of Orange, CA, in the amount of \$245,232, authorize a 10 percent contingency in the amount of \$24,523, for a total contract amount not to exceed \$269,755, for a period of 18 months, with the option to renew for an additional six-month period; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$269,755. (Districts 1,2)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Austin

6. 17-0384

Recommendation to authorize City Manager, or designee, to execute a donation agreement with California State University, Long Beach (CSULB), for donation of a 2009 Crown Victoria sedan vehicle, formerly used by the City's Police Department K-9 patrol division, with an estimated value of \$3,400, for use by the CSULB Police Department. (District 3)

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

7. 17-0386 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Zonar Systems, Inc., of Seattle, WA, for the purchase of Zonar electronic vehicle inspection and tracking hardware and monitoring services, in an annual amount not to exceed \$250,000, 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-17-0052 on the Consent Calendar.

Enactment No: RES-17-0052

8. 17-0385 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2017. (Citywide)

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

9. 17-0387 Recommendation to receive and file the Comprehensive Annual Financial Report and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2016. (Citywide)

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

10. 17-0388 Recommendation to authorize City Manager, or designee, to execute the First Amendment to the Lease for Parcel 2 of Parcel Map No. 15307, and the Second Amendments to the Leases for Parcels 3 and 5 of Parcel Map No. 15307, with Legacy Partners II LB Airport GL, LLC, a Delaware limited liability company, for City-owned property at 5000 and 5001 Airport Plaza Drive at the Long Beach Airport Business Park. (District 5)

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

11. 17-0389 Recommendation to authorize City Manager, or designee, to

approve a visiting vessel permit fee for race participants at a discounted rate of \$0.65 per linear foot for their use of the Pine Avenue Pier dock for the 2017 Transpacific Yacht Race, during the period of June 19, 2017 through July 7, 2017. (District 2)

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

12. 17-0390

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach \$70,000 in costs for the Department of Parks, Recreation and Marine to provide staffing and other services to conduct a ten-week summer swim program at Belmont Plaza Temporary Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, Cabrillo High School Pool, and Martin Luther King, Jr. Pool, from June 19, 2017 through August 27, 2017; and

Increase appropriations in the General Fund (GF) by \$40,834, and in the Tidelands Operations Fund (TF 401) by \$9,166 in the Parks, Recreation and Marine Department (PR). (Districts 3,5,6,7,9)

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

13. 17-0391

Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2017 grant funds in the amount of \$25,000, for summer aquatics programs targeting economically disadvantaged youth at Belmont Plaza Temporary Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, Cabrillo High School Pool, and Martin Luther King, Jr. Pool, from June 19, 2017 through August 25, 2017; and, execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

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

14. 17-0392 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding in the amount of \$9,382 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 \$9,382. (Citywide)

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

15. 17-0393 Recommendation to authorize City Manager, or designee, to execute a quitclaim to MZ Traffic Circle, L.P. and CK Traffic Circle, L.P., to convey the City's interest in the current utility line easement at 4401 East Pacific Coast Highway, on the east side of the Los Alamitos Traffic Circle. (District 4)

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

16. 17-0394 Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate Locust Avenue between 8th Street and 9th Street, a street that has been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 1)

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

17. 17-0395 Recommendation to receive and file minutes for:
Planning Commission - April 20, 2017.

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

REGULAR AGENDA (11:45 PM)

18. 17-0396 Recommendation to increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$59,940, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to fund community improvement and community engagement activities in the Sixth Council District.

Councilman Andrews spoke.

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

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

Absent: 1 - Austin

19. 17-0397 Recommendation to increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$10,000, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to help fund playground equipment at the Jenni Rivera Memorial Park with the Jenni Rivera Love Foundation; and

Request City Attorney to draft a resolution including, but not limited, to the suggested draft language provided in support of the efforts of the Jenni Rivera Love Foundation as they apply for a playground equipment grant with the non-profit organization KaBOOM! to benefit the Jenni Rivera Memorial Park located at the 20th Street and Walnut Avenue right-of-way.

Councilman Andrews spoke.

Rosie Rivera spoke.

Jacqie Rivera Campos spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Austin

20. 17-0398

Recommendation to increase appropriations in the General Fund (GF) in the Development Services Department (DV) by \$30,000 offset by a transfer of the Sixth Council District one-time infrastructure funds from the Capital Projects Fund (CP) in the Public Works Department (PW) to support local business facade improvements for cultural expansion and promotion in the Sixth Council District.

Councilman Andrews spoke.

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

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

Absent: 1 - Austin

21. 17-0399

Recommendation to request City Council to consider renaming the El Dorado Neighborhood Library the "Ernie and Jackie Kell Neighborhood Library" in honor of the late Ernest Eugene Kell, Jr., City of Long Beach's first elected mayor; approve a deviation from existing policy and procedures for naming of City-owned land, buildings and facilities; refer this item to the Housing and Neighborhoods Committee for consideration; request the Library Services Department and the Department of Parks, Recreation and Marine to conduct further outreach around the renaming of the library; and authorize City Manager, or designee, to execute any necessary agreements and dedication ceremony if approved.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Elaine Hutchinson spoke.

Raman Vasishth spoke.

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

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

Absent: 1 - Austin

22. 17-0400

Recommendation to request City Manager to work with the Department of Public Works to conduct a study exploring options to improve the private commercial waste hauling system in Long Beach, placing an emphasis on limiting inefficient overlapping truck routes, environmental, health, and safety impacts, unnecessary wear and tear on local streets and alleys, and establishing a pipeline for local jobs and training.

Secondly, request City Manager to issue a 5-year notification to City-permitted private waste haulers pursuant to California Public Resources Code Section 49520, and report back to the City Council on the progress semi-annually.

Vice Mayor Richardson spoke; and provided a PowerPoint presentation.

Charles Parkin, City Attorney, spoke.

Robert Fox spoke.

Linda Serafin spoke.

Victor Peterson spoke.

Sokha Ny spoke.

Shane Whitehead spoke.

Mike Murchison spoke.

Robert Peete spoke.

Annika Swenson spoke.

David Hernandez spoke.

Karen Reside spoke.

Raman Vasishth spoke.

Jorge Rivera spoke.

Janice Fuchs spoke.

Diana Lara spoke.

Larry Goodhue spoke.

Jeff Snow spoke.

Kelly Astor spoke.

Stephanie Barger spoke.

Sylvia Contreras spoke.

Niki Okuk spoke.

Ron Saldana spoke.

Louis spoke.

Chris Zwicke spoke.

Marcus Thomas spoke.

Larry Boland spoke.

Brandon Sims spoke.

Gideon Kracov spoke.

Johanna Cunningham spoke.

Patricia Chen spoke.

Kelvin Johnson spoke.

Tony Damico spoke.

Christine Fisher spoke.

Lauren Ahkiam spoke.

Unidentified man spoke.

Unidentified man spoke.

Mike Reiding spoke.

Joani Weir spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the study to include options of visualization on a gas bill to show how much trash costs if it's absorbed by the landlord; a pro-business component to ensure that small business owners have a chance to become one of the private haulers for commercial businesses and larger apartment complexes; and to ensure that competition remains. The motion carried by the following vote:

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

Recused: 1 - Pearce

23. 17-0401

Recommendation to request City Manager to work with the Health Department; Police Department; Fire Department; City Prosecutor's Office; Public Works/Parks, Recreation and Marine; Economic Development, BIDs, Workforce Development, and other Community Resources; and I-Team/Technology Services to prepare a report on the specified areas relating to homelessness and residential quality of life in the City of Long Beach. The report should summarize the data and identify a multi-departmental strategic approach to address the listed topics. This report should include the expected funding required to effectuate a citywide strategy to address homelessness and residential quality of life issues associated with homeless and transient activity. The report should be returned to the City Council no later than 120 days from today's date.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Lorraine Wakefield spoke.

Robert Peete spoke.

Gary Morrison spoke.

Sylvia Contreras spoke.

Unidentified man spoke.

Paul Gomez spoke.

Unidentified woman spoke.

Amanda Moore spoke.

Raman Vasishth spoke.

Larry Boland spoke

A motion was made by Councilwoman Price, seconded by Councilman Andrews, to approve recommendation, as amended, for the report to include implementation of an online dashboard; and request the City Manager to aggregate all information in one place. The motion carried by the following vote:

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

Absent: 1 - Austin

24. 17-0403

WITHDRAWN

~~Recommendation to request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 18.21, Maintenance of Long Term Boarded and Vacated Buildings, to include vacant lots. (Citywide)~~

This Agenda Item was withdrawn.

25. 17-0404

Recommendation to review the population data by Council District and direct City Manager to work with the appropriate Departments to conduct the next population review for redistricting after the 2020 decennial census. (Citywide)

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Austin

26. 17-0405

Recommendation to authorize City Manager, or designee, to

execute any and all documents necessary, including a Purchase and Sale Agreement, with Peter Metropoulos, Trustee of the Thomas C. Maganes and Stella Maganes 1988 Family Trust, for the purchase of certain real property located at 1365 Long Beach Boulevard, Assessor Parcel Number 7269-015-001, in the amount of \$815,000, and accept the Categorical Exemption CE 17-122. (District 1)

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Austin

27. 17-0406

Recommendation to adopt resolution authorizing the issuance of Harbor Revenue Bonds, Series 2017 A, B, and C (Series 2017 Bonds), by the Board of Harbor Commissioners on behalf of the City of Long Beach, in an aggregate principal amount not to exceed \$200,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary related documents. (District 2)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Chuck Adams spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Larry Boland spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0053. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-17-0053

28. 17-0407

Recommendation to approve the Fiscal Year 2017 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

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

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

Absent: 1 - Austin

29. 17-0408

Recommendation to authorize City Manager, or designee, to execute amendments to Contract No. 33071 with Azteca Landscape, Inc., of Ontario, CA, and Contract No. 33259 with Merchants Landscape Services, Inc., of Santa Ana, CA, for grounds maintenance services; extend the term to February 28, 2018; and, increase the aggregate contract amount by \$2,635,454, with a 10 percent contingency of \$263,545, for a total aggregate contract amount not to exceed \$6,764,331. (Citywide)

Raman Vasishth spoke.

Councilwoman Mungo spoke.

Sylvia Contreras spoke.

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

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

Absent: 1 - Austin

- 30. 17-0409** Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34352 with United Storm Water, Inc., of City of Industry, CA, for routine storm drain maintenance and repair, to increase the contract amount by \$710,000, for a total contract amount not to exceed \$1,745,000. (Citywide)

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

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

Absent: 1 - Austin

- 31. 17-0410** Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to amend Contract No. 34272 with Pacific Rim Automation, Inc., of Huntington Beach, CA, to expand the scope of work to include providing natural gas distribution system telemetry support, software and hardware updates, and associated services for Long Beach Gas and Oil, and increase the contract amount by \$1,109,430, for a total contract amount not to exceed \$1,801,540, for a period ending April 30, 2020. (Citywide)

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0054. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-17-0054

NEW BUSINESS (12:10 AM)

32. 17-0417 Recommendation to authorize City Manager to send a letter of support for SB 705, The Ocean Pollution Reduction Act.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

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

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

Absent: 1 - Austin

33. 17-0419 WITHDRAWN -- (Item No. 33 is a duplicate of Item No. 22)
~~Recommendation to request City Manager to work with the Department of Public Works to conduct a study exploring options to improve the private commercial waste hauling system in Long Beach, placing an emphasis on limiting inefficient overlapping truck routes, environmental, health, and safety impacts, unnecessary wear and tear on local streets and alleys, and establishing a pipeline for local jobs and training.~~

~~Secondly, request City Manager to issue a 5-year notification to City permitted private waste haulers pursuant to California Public~~

~~Resources Code Section 49520, and report back to the City Council on the progress semi-annually.~~

This Agenda Item was withdrawn.

34. 17-0418 Recommendation to adopt resolution declaring the Third Week of May in the City of Long Beach as Long Beach LGBTQ Pride Week.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0055. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-17-0055

35. Affidavit of Service for special meeting held Tuesday, May 23, 2017.

36. 17-0420 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 19, 2017.

This Agenda Item was received and filed.

37. 17-0423 eComments received for the City Council meeting of Tuesday, May 23, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (12:12 AM)

Councilmember Pearce requested that the meeting be adjourned in memory of Jeff King.

Mayor Garcia extended condolences to the family of Jeff King.

Vice Mayor Richardson made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (12:16 AM)

At 12:16 AM, Mayor Garcia adjourned the meeting in memory of Jeff King.

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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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