



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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February 23, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, February 9, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, February 9, 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,

Handwritten signature of Maria de la Luz Garcia in cursive.

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Pablo Rubio

MG: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

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.

ROLL CALL (5:16 PM)

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

Present: Richardson

Councilmembers Lowenthal and Uranga

Absent:

Also present: Patrick West, City Manager; Arturo Sanchez, Deputy City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Pledge of Allegiance: Lena Gonzalez, Councilwoman, First District.

PUBLIC COMMENT (5:17 PM)

Victoria Bryan spoke; and introduced Griselda Suarez, the new Executive Director of the Arts Council for Long Beach.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Steve Updike spoke regarding Black History month.

Larry Boland spoke regarding minimum wage.

Larry Goodhue spoke regarding various issues.

Mark Olson spoke regarding housing.

Laurie Smith spoke regarding the Long Beach Airport.

Shirley Broussard spoke regarding the homeless.

CONSENT CALENDAR (5:39 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 5. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and Uranga

1. 16-0109 Recommendation to approve the minutes for the City Council meetings of Tuesday, January 19 and January 26, 2016.

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

2. 16-0110 Recommendation to refer to City Attorney damage claims received between January 25, 2016 and February 1, 2016.

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

3. 16-0111 Recommendation to authorize City Manager, or designee, to execute a Master Agreement between the City of Long Beach and the County of Los Angeles Department of Public Health (LADPH), and any subsequent amendments, to provide Biomedical Human Immunodeficiency Virus Prevention Services for a term effective upon the date of execution and continuing through December 31, 2023, with an option to extend the agreement for two additional one-year terms at the discretion of the LADPH through December 31, 2025. (Citywide)

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

4. 16-0112 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 additional funding in the amount of \$31,587, for a total amount of \$63,174, for the period of January 1, 2016 through June 30, 2017, for the Older Adult Falls Prevention Program. (Citywide)

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

5. 16-0113 Recommendation to authorize City Manager to execute the Second Amendment of the Crude Oil Pricing Provision of the Long Beach Unit Contractor's Agreement to allow the value of oil allocated to the contractor to be the actual current market price of the oil. (Citywide)

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

REGULAR AGENDA (5:39 PM)

6. 16-0124 Recommendation to request City Attorney to draft an ordinance prohibiting the use of electronically motorized boards as defined in Vehicle Code Section 313.5 from operating on sidewalks in business corridors.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

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

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

Absent: 2 - Lowenthal and Uranga

7. 16-0125 Recommendation to request a resolution in support of National Teen Dating Violence Awareness and Prevention Month in February.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Kandee Lewis spoke; and submitted a flyer.

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

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

Absent: 2 - Lowenthal and Uranga

8. 15-1340 Recommendation to approve naming the North Branch Library, the "Michelle Obama Neighborhood Library," in honor of her contributions to youth, education, literacy, and the United States.

Councilmember Richardson spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Benjamin Miranda spoke.

Margaret Dudley spoke.

Kate Azar spoke.

Ben Rockwell spoke.

Larry Goodhue spoke.

Linda Wilson spoke.

Joni Ricks-Oddie spoke.

Rev. Leon Wood spoke.

Mayor Garcia spoke.

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

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

Absent: 3 - Lowenthal, Mungo and Uranga

9. 16-0114 Recommendation to adopt Specifications No. RFP CM15-110 for as-needed real estate property acquisition services;

Adopt Specifications No. RFP CM15-111 for as-needed relocation, property management and related services; and

Authorize City Manager to execute all documents necessary to enter into agreements with Epic Land Solutions, Inc., of Torrance, CA, Overland, Pacific and Cutler, Inc., of Long Beach, CA, and Paragon Partners, Ltd., of Huntington Beach, CA, for both real estate property acquisition services and relocation, property management and related services, in an aggregate amount not to exceed \$1,000,000 over a three-year term, with the option to renew for one additional one-year period at the discretion of the City Manager and to execute any necessary amendments to the agreements, relative to changing the contract dollar amounts, authorizing additional services, if required, within the provisions of the agreements, and adjusting the fee schedules for inflation, all provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

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

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

Absent: 3 - Lowenthal, Mungo and Uranga

10. 16-0115 Recommendation to adopt Specifications No. ITB FS16-013 and

award a contract to Fritts Ford, of Riverside, CA, for the purchase of five Ford F-350, Regular Cab CNG-fueled welder-body trucks, with accessories, in a total amount not to exceed \$457,287, inclusive of taxes and fees. (Citywide)

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

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

Absent: 3 - Lowenthal, Mungo and Uranga

11. 16-0116

Recommendation to adopt resolution authorizing City Manager to execute a contract with Los Angeles Truck Centers, LLC, dba Los Angeles Freightliner of Whittier, CA, for the purchase of ten Autocar ACX 64, CNG-fueled, refuse collection trucks, with related equipment and accessories, on the same terms and conditions afforded to the City of Claremont, in an amount not exceed \$3,303,658, inclusive of taxes and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-16-0011. The motion carried by the following vote:

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

Absent: 3 - Lowenthal, Mungo and Uranga

Enactment No: RES-16-0011

12. 16-0117

Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Department of Health Care Services in an amount not to exceed \$593,892, for the period of July 1, 2015 through June 30, 2016 to continue the Child Health and Disability Prevention Program. (Citywide)

Patrick West, City Manager, spoke.

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

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

Absent: 3 - Lowenthal, Mungo and Uranga

13. 16-0118 Recommendation to authorize City Manager to adjust rates for natural gas service to recover current and future costs related to Assembly Bill 32, the California Cap-and-Trade Program; and increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$1,800,000. (Citywide)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Lowenthal and Uranga

14. 16-0119 Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-16-0012. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and Uranga

Enactment No: RES-16-0012

15. 16-0120 Recommendation to adopt Specifications No. ITB GO 16-070 and award a contract to Alloy Products Distribution, of San Clemente, CA, for furnishing and delivering gas meter and pipe parts and fittings in an annual amount not to exceed \$400,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 2 - Lowenthal and Uranga

16. 16-0121 Recommendation to authorize City Manager to approve amendments for three separate Memoranda of Understanding with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Watershed Management Programs for the Lower Los Angeles River, Los Cerritos Channel, and Lower San Gabriel River Watersheds. (Citywide)

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

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

Absent: 2 - Lowenthal and Uranga

17. 16-0122 WITHDRAWN
~~Recommendation to adopt Specifications No. RFP PW 15-091 and award a contract to USA Waste of California, dba Waste Management of Long Beach, for recyclable collection services, in an annual amount not to exceed \$3,500,000, plus an annual~~

~~Consumer Price Index adjustment; authorize a 10 percent contingency in the amount of \$350,000; and authorize City Manager, or designee, to execute all documents necessary to enter into the agreement for the term of July 1, 2016 to June 30, 2026 (ten years), including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)~~

This Contract was withdrawn.

ORDINANCES (6:23 PM)

18. 15-1336 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.60 establishing a Veterans Affairs Commission, read and adopted as read. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-16-0003. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and Uranga

Enactment No: ORD-16-0003

19. 15-1270 WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.66; and by repealing Chapter 5.89, all relating to Medical Marijuana; declaring the urgency thereof and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (6:24 PM)

20. 16-0146 Recommendation to adopt resolution in support of President Obama's Executive Actions to reduce gun violence.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-16-0013. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and Uranga

Enactment No: RES-16-0013

21. 16-0148 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 5, 2016.

This Agenda Item was received and filed.

22. 16-0156 eComments received for the City Council meeting of Tuesday, February 9, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:30 PM)

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Mungo made community announcements.

Mayor Garcia made community announcements.

PUBLIC COMMENT (6:28 PM)

Ben Rockwell spoke regarding construction done at night.

ADJOURNMENT (6:36 PM)

At 6:36 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.

បើមានការចង់បាននូវការបកប្រែភាសាដទៃ លើកិច្ចសន្យា និងកិច្ចសន្យាប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។