## CITY OF LONG BEACH CITY COUNCIL MINUTES

Patrick H. West, City Manager

Larry Herrera-Cabrera, City Clerk

TUESDAY, MARCH 17, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Vacant, 4th District LA OF LONG PARCELLA CONTROL OF LONG PARCELLA C

Dr. Robert Garcia, Mayor

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

Charles Parkin, City Attorney

#### **FINISHED AGENDA & 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.

ROLL CALL (5:08 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, Assistant City Clerk; Megan Wiegelman, City Clerk Specialist; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: S'mores Campfire Club.

Mayor Garcia welcomed back Councilwoman Gonzalez; and introduced Linda Tatum, the new Planning Bureau Manager.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Share Your Heart, Share Your Home.

15-0270

Councilman Austin spoke; distributed a flyer; and recognized foster parents Cathy Yassa and Dorrie Woods.

### This Handout was received and filed.

Adela Estrada, Department of Children and Family Services, spoke.

Councilman Austin spoke.

Presentation for Be the Match.

Vice Mayor Lowenthal spoke.

Julie Korinke, Community Engagement Representative for Be The Match, spoke; and provided a video.

# HEARING (5:27 PM)

**1.** 15-0215

Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Enaid's Way, Inc., dba Miko's Sports Lounge, 710 West Willow Street, for Entertainment With Dancing by Patrons and Performers. (District 7)

Councilman Austin recused himself and retired from the Chamber.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Leslie Harvey spoke.

Steven Kirkpatrick spoke.

Ricky Oropezo spoke.

Antoinette Kadrmas spoke.

Dana Dittman spoke; and submitted correspondence.

Delores Williams spoke.

Steve Duprey spoke.

Joan Greenwood spoke.

Jill Hill spoke.

John Deat spoke.

Trinita Renfroe spoke.

Tamiko Lewis spoke.

Damitresse Yancey, Owner, Miko's Sports Lounge, spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to deny the Entertainment Permit with conditions on the application of Enaid's Way, Inc., dba Miko's Sports Lounge, 710 West Willow Street, for Entertainment With Dancing by Patrons and Performers. The motion carried by the following vote:

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

Recuse: 1 - Austin

**PUBLIC COMMENT (6:28 PM)** 

<u>15-0271</u> Thomas Stout spoke regarding parking signs; and submitted

photos.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Dennis Dunn spoke regarding various issues.

<u>15-0272</u> Manuela Rodriguez spoke regarding housing; and submitted

photos.

This Handout was received and filed.

**CONSENT CALENDAR (6:26 PM)** 

Passed the Consent Calendar

Larry Goodhue spoke regarding Agenda Item No. 12.

Mayor Garcia spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 10, 12. The motion carried by the following vote:

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

**2.** <u>15-0220</u> Recommendation to receive and file report on travel to Sacramento for the City of Long Beach State Legislative Committee trip.

<b>3</b> . <u>15-0216</u>	A motion was made to approve recommendation on the Consent Calendar.  Recommendation to approve the minutes for the City Council meeting of Tuesday, March 3, 2015 and the Study Session of Tuesday, March 3, 2015.
<b>4</b> . <u>15-0217</u>	A motion was made to approve recommendation on the Consent Calendar.  Recommendation to refer to City Attorney damage claims received between March 2, 2015 and March 9, 2015.
<b>5</b> . <u>15-0218</u>	A motion was made to approve recommendation on the Consent Calendar.  Recommendation to approve the destruction of records for the Department of Development Services, Administration; and adopt resolution.
<b>6.</b> <u>15-0222</u>	A motion was made to approve recommendation and adopt Resolution No. RES-15-0025 on the Consent Calendar.  Enactment No: RES-15-0025  Recommendation to approve the destruction of records for the Department of Development Services, Code Enforcement; and adopt resolution.
<b>7</b> . <u>15-0223</u>	A motion was made to approve recommendation and adopt Resolution No. RES-15-0026 on the Consent Calendar.  Enactment No: RES-15-0026  Recommendation to approve the destruction of records for the Department of Development Services, Administrative & Financial Services Bureau, Successor Agency; and adopt resolution.  A motion was made to approve recommendation and adopt Resolution No. RES-15-0027 on the Consent Calendar.

Enactment No: RES-15-0027

**8.** 15-0219

Recommendation to approve the destruction of records for the Department of Health and Human Services, Housing Authority Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0028 on the Consent Calendar.

**Enactment No: RES-15-0028** 

**9**. 15-0224

Recommendation to authorize City Manager to execute a contract with Los Angeles Truck Center, LLC, of Whittier, CA, for the purchase of one compressed natural gas powered, 20 cubic yard, rear-loading refuse truck, for a total amount not to exceed \$287,298, inclusive of taxes and fees. (Citywide)

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

**10**. 15-0221

Recommendation to receive and file minutes for: Civil Service Commission - February 18, 2015.

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

**12**. <u>15-023</u>4

Recommendation to receive and file a presentation and proclamation in honor of Corporal Robert Schroeder and his 50 years of service in the Long Beach Police Department.

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

### **UNFINISHED BUSINESS (6:47 PM)**

**11.** 15-0180

Recommendation to receive the application of Legend Energy, dba Cerritos Shell, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5740 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, that the item be laid over to the City Council meeting of Tuesday, March 24, 2015. The motion carried by the following vote:

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

**25**. 15-0211

Recommendation to adopt Minute Order declaring a moratorium against the issuance of any new "exemptions" from the Conditional Use Permit (CUP) requirement for those alcohol related uses set forth in Footnote 1, subsections b through e, inclusive of Table 32-1 of the City's Zoning Code; and directing the Department of Development Services and the Planning Commission to undertake a study pursuant to Long Beach Municipal Code Chapter 21.50, to determine whether or not the City's current zoning regulations related to CUP exemptions are appropriate or need further review or modification.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Rick Eden spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the moratorium to last four (4) months, excluding grocery stores and restaurants. The motion carried by the following vote:

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

### **REGULAR AGENDA (7:09 PM)**

**13.** 15-0225

Recommendation to request City Attorney to draft a resolution in support of the Los Angeles Air Force Base and the Space and Missile Systems Center.

Mayor Garcia spoke.

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

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

**14.** 15-0228

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2014 Urban Area Security Initiatives Grant, in an amount not to exceed \$5,489,507 for a period ending May 31, 2016; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$390,000, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$1,818,507, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$315,000, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,933,500. (Citywide)

Larry Goodhue spoke.

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

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

**15**. 15-0227

Recommendation to authorize City Manager to execute a Site Access Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority to install network antennas on existing City-owned communication towers to support the Public Safety Broadband Network, and to execute any needed subsequent amendments. (Citywide)

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

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

**16.** 15-0229

Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$386,600 to operate a Youth Jobs Program that will assist approximately 105 youth, ages 16-18; and to execute any needed subsequent amendments. (Citywide)

Councilman Andrews 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, Mungo, Andrews, Uranga, Austin and Richardson

**17**. <u>15-0231</u>

Recommendation to authorize City Manager to execute all documents necessary for a Use Agreement with the Los Angeles County Flood Control District for the construction, maintenance, and operation of property located between approximately 26th Way and 34th Street, commonly referred to as Wrigley Greenbelt, for public purposes for a 20-year term. (District 7)

Councilmember Uranga spoke.

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

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

**18**. 15-0232

Recommendation to authorize City Manager to execute the Tenth Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$15,372,553, plus a \$724,158 contingency, for a total increase of \$16,096,711, for Phase 6 and Phase 7 of the Alamitos Bay Marina rebuild project, for a revised contract amount not to exceed \$66,487,098;

Execute the Second Amendment to Agreement No. 29587 with Concept Marine Associates, a Division of TranSystems Corporation, to increase the contract amount by \$871,489, for a total amount not to exceed \$6,573,489, and extend the term to December 31, 2017, for continued construction management of the Alamitos Bay Marina rebuild project;

Execute all documents necessary to complete Phases 6 and 7, including all documents necessary to accept the Harbors and Watercraft Revolving Fund loan of \$16,900,000, as approved by the State Department of Parks and Recreation, Division of Boating and Waterways; and

Increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$17,948,033. (District 3)

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

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

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

**19.** 15-0233

Recommendation to receive and file the application of PT Holder P3, Incorporated, dba Potholder Café P3, for an original application of an Alcoholic Beverage Control License, at 2246 Lakewood Boulevard. (District 4)

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

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

**20**. <u>15-0181</u>

Recommendation to authorize City Manager to execute transaction documents, and any additional amendments thereto, with Xerox Corporation, pursuant to the terms and conditions of Master Purchase Agreement No. 28325, wherein Xerox will provide printers, supplies and maintenance services to the Police Department (PD) in an amount not to exceed \$550,000 annually for the next five years, including tax, if any, for a total amount not to exceed \$2,750,000 for the five-year period from March 1, 2015 through February 28, 2020. (Citywide)

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

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

**21**. 15-0206

Recommendation to adopt resolution authorizing City Manager to execute a Master Purchase Agreement with Oracle America, Inc., for software licenses and related services on the same terms and conditions afforded to the County of Los Angeles in Software License Agreement Number MA-IS-1540029-1 (County Agreement), for as long as the County Agreement is in effect, or until the City gives 30 days notice of termination for an amount not to exceed \$500,000 per year; and authorize City Manager to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0029. The motion carried by the following vote:

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

**Enactment No: RES-15-0029** 

## **ORDINANCES (7:29 PM)**

**22.** 15-0230

Recommendation to declare ordinance amending Section 6.16.310 of the Long Beach Municipal Code, relating to the dog exercise area on the beach read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, 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

**23**. <u>15-0207</u>

Recommendation to declare ordinance establishing a small business recruitment, retention and growth pilot program, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0007. The motion carried by the following vote:

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

Enactment No: ORD-15-0007

**24.** 15-0115

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 6.16.085 and by adding Section 6.16.062 all relating to animal regulation, read and adopted as read. (Citywide)

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

Geneva Coast spoke.

Diane Amendola spoke; and submitted correspondence.

Anne Teft Miller spoke.

Vickie Rhodes spoke.

Connie Koehler spoke.

Kimberly Buchanan spoke.

Judith McMann spoke.

John Zappe spoke.

Elizabeth Oreck spoke.

Susan Murphy spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0008. The motion carried by the following vote:

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

Richardson

No: 1 - Austin

**Enactment No: ORD-15-0008** 

**NEW BUSINESS (8:25 PM)** 

25. Agenda Item No. 25 is listed under Unfinished Business.

26. Affidavit of Service for special meeting held Tuesday, March 17, 2015.

**27.** <u>15-0246</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 13, 2015.

# This Agenda Item was received and filed.

**28.** 15-0273

eComments received for the City Council meeting of Tuesday, March 17, 2015.

# This Agenda Item was received and filed.

# **ANNOUNCEMENTS (8:25 PM)**

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

Councilman Andrews requested that the meeting be adjourned in memory of Mr. Ban Bun Heng; and made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Lowenthal extended condolences to the Brooks family; and made community announcements.

### **PUBLIC COMMENT (8:36 PM)**

Jerry Thomas spoke regarding St. Patrick's Day.

## **ADJOURNMENT (8:37 PM)**

At 8:37 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Keshawn Brooks and Mr. Ban Bun Heng.

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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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្ញៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។