



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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March 1, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, February 16, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, February 16, 2016 are attached for review and approval.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

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

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Megan Wiegelman

MG:mw
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, except for Consent Calendar which was considered after the Presentations; followed by Public Comment and Agenda Item No. 25.

ROLL CALL (5:07 PM)

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

Present: and Richardson

Councilmembers Lowenthal

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Mayor Garcia announced that Agenda Item No. 25 would be considered at the beginning of the Agenda; Agenda Item No. 24 was withdrawn; and introduced Dean Logan, Los Angeles County Registrar Recorder/County Clerk.

Maria Garcia, City Clerk, spoke.

Dean Logan, Los Angeles County Registrar Recorder/County Clerk, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Dean Logan, Los Angeles County Registrar Recorder/County Clerk, spoke.

Presentation for Pop Warner.

Councilwoman Mungo spoke.

Presentation for USO (United Service Organizations).

Councilwoman Price spoke.

Bob Kurkjian, Bob Hope USO, Executive Director, spoke.

HEARING (6:53 PM)

1. 16-0132 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Ebell Long Beach, LLC, 290 Cerritos Avenue, for Entertainment With Dancing, operating as a Hall Rental. (District 2)

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

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

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

SECOND ROLL CALL (5:29 PM)

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

PUBLIC COMMENT (5:34 PM)

Shirley Broussard spoke regarding the homeless.

John Deats spoke regarding Kasim Reed.

Larry Boland spoke regarding minimum wage.

Rachele Smith spoke regarding police harassment.

Alicia Quiroz spoke regarding police harassment.

Yolanda Zobala spoke regarding police harassment.

Lorena Lopez spoke regarding police harassment.

Jaime Sanchez spoke regarding police harassment.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke regarding various issues.

Steve Updike spoke regarding gangs.

CONSENT CALENDAR (5:30 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item Nos. 2, 3, and 8.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 9. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

2. 16-0154 Recommendation to receive and file report on travel to Sacramento, CA on January 27, 2016.

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

3. 16-0155 Recommendation to receive and file report on travel to Sacramento, CA on January 27, 2016.

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

4. 16-0133 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2015.

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

5. 16-0134 Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2015.

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

6. 16-0135 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 2, 2016 and the Study Session of Saturday, January 30, 2016.

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

7. 16-0136 Recommendation to refer to City Attorney damage claims received between February 1, 2016 and February 8, 2016.

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

8. 16-0152 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0014 on the Consent Calendar.

Enactment No: RES-16-0014

9. 16-0137 Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2015. (Citywide)

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

REGULAR AGENDA (6:56 PM)

10. 16-0153 Recommendation to request City Manager to provide the City Council with an update regarding where the City is at with the Request for Proposals process for consulting services related to updating the City's gateway signage program.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

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

11. 16-0138

Recommendation to adopt Plans and Specifications No. R-6942 for construction of the Convention Center-Performing Arts Center Pedestrian Bridge on Seaside Way project; award the contract to Powell Constructors, Inc., of Fontana, CA, in the amount of \$8,636,496, and authorize a 7.5 percent contingency in the amount of \$647,737, for a total contract amount not to exceed \$9,284,233; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and accept Categorical Exemption No. 13-118. (District 2)

Tom Modica, Assistant City Manager, spoke.

Eric Lopez, Tidelands C.I.P. Officer, spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Tom Modica, Assistant City Manager, spoke.

Gary Shelton spoke.

Larry Goodhue spoke.

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

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

12. 16-0149

Recommendation to adopt Specifications No. RFP CM16-059 and authorize City Manager to execute a contract, and any amendments thereto, with Dentons US, LLP, of Washington, DC, for federal legislative representation services, in an annual amount not to exceed \$138,000, for a period of one year beginning March 1, 2016, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

John Russell, Principal, Dentons US, spoke.

Darry Sragow, Managing Partner of Dentons Los Angeles office, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Larry Goodhue spoke.

A motion was made by Councilmember Richardson, 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 - Lowenthal

- 13. 16-0150** Recommendation to receive and file the Fiscal Year 2015 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

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

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

- 14. 16-0151** Recommendation to approve the Fiscal Year 2016 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

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

- 15. 16-0139** Recommendation to adopt Specifications No. RFP AP15-153 and authorize City Manager to execute a contract, and any amendments thereto not exceeding the authorized amount, with ABM Parking Services, of Los Angeles, CA, for airport parking operations and management at the Long Beach Airport, in an annual amount not to exceed \$1,054,122, with an annual increase no greater than the

Consumer Price Index adjustment, authorize a 25 percent contingency in the amount of \$263,531, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 5)

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

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

- 16. 16-0140** Recommendation to receive and file the application of LB Beadels, LLC, dba The Breakfast Bar, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 70 Atlantic Avenue. (District 2)

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Richardson

- 17. 16-0141** Recommendation to receive and file the application of Beer Belly, Incorporated, dba Beer Belly, for an inter-county premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 255 Long Beach Boulevard. (District 2)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

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

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

- 18. 16-0142** Recommendation to receive and file the application of Areerak Angkulsit, dba Arawan Thai Cuisine, for an original application of an Alcoholic Beverage Control License, at 4124 Orange Avenue. (District 7)

Councilmember Uranga spoke.

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

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

- 19. 16-0143** Recommendation to receive the application of Al California, LLC, dba Aldi, for an original application of an Alcoholic Beverage Control License, at 4580 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.

Councilwoman Mungo spoke.

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

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

20. 16-0145 Recommendation to adopt Plans and Specifications No. R-7012 for Orange Avenue, between 52nd Street and 64th Street; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$2,333,215, and authorize a 10 percent contingency in the amount of \$233,322, for a total contract amount not to exceed \$2,566,537; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and consider Categorical Exemption No. CE 14-125 (15301, Class 1). (Districts 8,9)

Councilman Austin spoke.

Councilmember Richardson spoke.

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

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

21. 16-0144 Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management Systems, in an amount not to exceed \$402,327 for an additional 12-month term through February 2017. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

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

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

22. 16-0147 Recommendation to adopt resolution increasing appropriations in

Fiscal Year 2014-2015 in the Water Fund (EF 310) in the Water Department (WA) by \$6,500,000. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-16-0015. The motion carried by the following vote:

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

Enactment No: RES-16-0015

NEW BUSINESS (8:05 PM)

23. 16-0160 Recommendation to request that District One's carry-over funds from 2014-2015 in the amount of \$29,102 be directed to the district office budget. These funds will be used for District One community and neighborhood events and meetings.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

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

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

24. 16-0167 WITHDRAWN
~~Recommendation to request City Manager to have the Long Beach Airport Director work with the Airport Advisory Commission, community members and airport stakeholders to develop a long range master plan for the Long Beach Airport.~~

This Agenda Item was withdrawn.

25. 16-0166

Recommendation to request City Attorney to prepare an ordinance establishing a temporary Transactions and Use (Sales) Tax for general purposes at the rate of 1% for six years then declining to .5% for four years on the sale and/or use of all tangible personal property sold at retail in the City, to be placed on the ballot at the June 7, 2016 municipal election, and any and all documents related thereto. The tax will sunset after 10 years;

Request City Attorney to prepare a "rainy day" fund ballot measure so that the first 1% of any new revenue source created is placed into a special fund to be used to offset the impact of future recessions; and

Request City Attorney to prepare an advisory resolution to accompany the Transactions and Use (Sales) Tax to specify the council's intention to prioritize infrastructure repairs and restoration of public safety resources when allocating those funds.

Councilmember Austin spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Gary Shelton spoke.

Joe Sopo spoke.

John Deats spoke.

Larry Boland spoke.

Larry Goodhue spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation, as amended, to add a Citizen Advisory Committee to the measure and apply best practices. The motion carried by the following vote:

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

26. 16-0161

Recommendation to adopt resolution in support of National Teen Dating Violence Awareness and Prevention Month in February.
(Citywide)

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-16-0016. The motion carried by the following vote:

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

Enactment No: RES-16-0016

27. Affidavit of Service for special meeting held Tuesday, February 16, 2016.

28. 16-0168 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 12, 2016.

This Agenda Item was received and filed.

29. 16-0169 eComments received for the City Council meeting of Tuesday, February 16, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:10 PM)

Vice Mayor Lowenthal made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Paul Richard Deats and Patrick Sutera; and made community announcements.

Councilman Austin made community announcements.

Councilman Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in memory of Jeremiah Isaiah Dunn; and made community announcements.

PUBLIC COMMENT (8:08 PM)

Edmond Wilson spoke.

ADJOURNMENT (8:18 PM)

At 8:18 PM, Mayor Garcia adjourned the meeting in memory of Paul Richard Deats, Patrick Sutera, and Jeremiah Isaiah Dunn.

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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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