



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-4

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August 23, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

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

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 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,

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Pablo Rubio

MG: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
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 the following order: Consent Calendar, Public Comment, Agenda Item Nos. 16, 1, 24, 12, 14, 13, 15, 17-23.

ROLL CALL (5:17 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; Maria de la Luz Garcia, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item No. 16 would have a time certain at 6:00 PM.

CONTINUED BUDGET HEARING (7:03 PM)

1. 16-0697 Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Police Department, Fire Department and Disaster Preparedness and Emergency Communications Department.

Patrick West, City Manager, spoke.

Robert Luna, Chief of Police, spoke; and provided a PowerPoint presentation.

Michael DeRee, Fire Chief, spoke; and provided a PowerPoint presentation.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Karen Reside spoke.

Rex Pritchard, Long Beach Firefighters Association, spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

A motion was made by Councilman Austin, seconded by Councilmember Pearce, to receive and file. The motion carried by the following vote:

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

Absent: 1 - Uranga

PUBLIC COMMENT (5:29 PM)

Vicki Abe spoke regarding just cause eviction.

John Deats spoke regarding volunteers at muni-band concerts.

Cyrus Julian spoke regarding just cause eviction.

Paula Elias spoke regarding rent control, REAP and just cause eviction.

Mayor Garcia spoke.

Trina Schoonmaker spoke regarding just cause eviction.

Larry Goodhue spoke regarding various issues.

Andy Whallon spoke regarding just cause eviction.

Nicolas Tomas spoke regarding A & A Towing contract.

Bill Hooey spoke regarding just cause eviction.

Sandra Lund spoke regarding prayer at City Council meetings.

CONSENT CALENDAR (5:19 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Item No. 9.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 - 11, except for Item 5. The motion carried by the following vote:

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

2. 16-0709 Recommendation to refer to City Attorney damage claims received between July 25, 2016 and August 1, 2016.

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

3. 16-0710 Recommendation to authorize City Manager, or designee, to execute any and all necessary documents, including a Master Agreement for Taxing Entity Compensation with Los Angeles County Chief Administrative Office, Los Angeles County Office of Education, Los Angeles County Department of Public Works, Los Angeles County Sanitation District, Water Replenishment District of Southern California, Long Beach Community College District and Long Beach Unified School District, for distribution of sale proceeds related to properties designated as Future Development under Redevelopment Agency dissolution procedures.
(Districts 1,2,6,8,9)

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

4. 16-0711 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Lease No. 34221 between the City of Long Beach and Ultramar, Inc., a Nevada corporation, dba Valero Wilmington Refinery, for

City-owned Oil Set-Aside property at 2402 East Anaheim Street, Wilmington, California. (Citywide)

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

5. 16-0712 Recommendation to refer to Hearing Officer the business license application denial appeal by Alsace Lorraine Fine Pastries, Inc. located at 4334 Atlantic Avenue, Long Beach, CA 90807. (District 8)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Larry Goodhue 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, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

6. 16-0713 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Office of Traffic Safety to receive and expend grant funding in the amount of \$49,784, for the Pedestrian and Bicycle Safety Initiative for the period of October 1, 2016 through September 30, 2017. (Citywide)

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

7. 16-0714 Recommendation to authorize City Manager, or designee, to execute all documents, and any subsequent amendments with the California Department of Public Health Tuberculosis Control Branch to receive grant funding in the amount of \$188,729, plus an allotment of up to \$11,107, for a total amount of \$199,836, for tuberculosis prevention and control activities for the period of July 1, 2016 through June 30, 2017. (Citywide)

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

8. 16-0715 Recommendation to authorize City Manager, or designee, to execute an Enrollment Site Agreement, and any subsequent amendments with the California Department of Public Health, to provide AIDS Drug Assistance Program services for the period July 1, 2016 through June 30, 2019. (Citywide)

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

9. 16-0716 Recommendation to authorize City Manager to grant an easement deed to Southern California Edison at 6200 Marina Drive, for the installation of electrical equipment; and

Accept Categorical Exemption issued May 18, 2015. (District 3)

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

10. 16-0717 Recommendation to adopt Resolution of Intention to vacate the un-named alley opening described in the Final Decree of Condemnation, Case No. C-2003, recorded January 30, 1930;

Set the date of September 20, 2016 for the public hearing on the vacation; and

Accept Categorical Exemption 16-123. (District 6)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0072 on the Consent Calendar.

Enactment No: RES-16-0072

11. 16-0730 Recommendation to receive and file minutes for:
Civil Service Commission - July 6, 2016.
Planning Commission - July 7, 2016.

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

REGULAR AGENDA (6:00 PM)

12. 16-0718 Recommendation to request that City Manager and Airport Director make the Federal Inspection Service (FIS) Feasibility Study publicly available and posted on relevant City websites at least 15 days before scheduling any City Council meeting to discuss the Study; and further provide sufficient time before the scheduled City Council meeting to conduct a Fourth Council District community meeting for the purpose of receiving public input on the Study and the proposed FIS.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

Absent: 2 - Andrews and Uranga

13. 16-0719

Recommendation to request City Manager to create a comprehensive plan to recruit and include Long Beach businesses in all contracts and purchasing agreements. This should include but not be limited to; a review of current Request for Proposal process, preference points for businesses located in the City of Long Beach, preference points for businesses who are certified California Small Businesses, small/micro businesses, etc. Examples of existing programs throughout California include the "Pasadena First Buy Local" program, the City of Los Angeles "Business Inclusion Program - Local Business Preference", and the City of Oakland's Local & Small Local Business Certification Program.

This program should be brought back to the City Council for review in 120 days.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Andrews and Uranga

14. 16-0720

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding awarded to the Office of the City Clerk by City Fabrick as part of the Knight Cities Challenge for the Place Make the Vote Voter Engagement Initiative in the amount not to exceed \$30,000 for a period ending April 11, 2017; and increase appropriation in the General Grants Fund (SR 120) in the Office of the City Clerk (CC) by \$30,000. (Citywide)

Maria de la Luz Garcia, City Clerk, spoke.

Brian Ulaszewski, Executive Director, City Fabrick, provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 2 - Andrews and Uranga

15. 16-0721 Recommendation to receive and file the City Clerk's debrief report on the 2016 City of Long Beach Municipal Elections. (Citywide)

Maria de la Luz Garcia, City Clerk, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Andrews and Uranga

16. 16-0722 Recommendation to appoint Planning Commission as the Hearing Officer, in accordance with Long Beach Municipal Code 2.93.050, for the purpose of conducting a revocation hearing for the revocation of a business license issued to Damitresse Yancey, dba Miko's Sports Lounge, and for the commercial industrial business license issued to the Ronald L. and Peggy C. Mackey Trust for the operation of a business located at 710 West Willow Street, as well as a hearing on the revocation of the Conditional Use Permit (CUP) for 701 West Willow Street based upon violations of the Conditions of Approval associated with the CUP pursuant to Long Beach Municipal Code 21.21.601. (District 7)

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

John Deats spoke.

Christie Kane spoke.

Mayor Garcia spoke.

Steve Duprey spoke.

Hank Norman spoke.

Priscilla O'Quinn spoke.

Monesha Cirillo spoke.

Vivian Bonner Session spoke.

Sabrina David spoke.

Deborah White spoke.

Trinita Renfroe spoke.

Dana Dittman spoke.

Randy Hall spoke.

Vincent Lawrence spoke.

Damitresse Yancey spoke.

Antamiko Lewis spoke.

Ricky Oropeza spoke.

Unidentified women spoke.

Cari Sanders spoke.

Jeannie Murillo spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia 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

Recused: 1 - Austin

Mayor Garcia declared a recess at 6:57 p.m.

Mayor Garcia reconvened the meeting at 7:02 p.m.

- 17. 16-0723** Recommendation to authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with DTLB Alamitos, LLC, a California limited liability company, for the sale of City-owned property located at Alamitos Avenue and 2nd Street, Assessor Parcel Number 7281-021-901 in the amount of \$60,203 less escrow and closing fees; and, accept Categorical Exemption CE 16-191. (District 2)

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

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

Absent: 2 - Andrews and Uranga

18. 16-0724 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the Department of Housing and Urban Development for the FY 16 Emergency Solutions Grant (ESG) Program allocation of \$507,817 to fund four projects for the period of October 1, 2016 through September 30, 2017 with an option to renew each ESG project with the FY 17 ESG Program allocation for a period of October 1, 2017 through September 30, 2018.
(Citywide)

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

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

Absent: 2 - Andrews and Uranga

19. 16-0725 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a lease between the City of Long Beach and the United States of America, Department of Transportation, Federal Aviation Administration, for the use of City-owned property at 3601 East Spring Street at the Long Beach Airport for the continued operation of the Air Traffic Control Tower.
(District 5)

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

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

Absent: 2 - Andrews and Uranga

20. 16-0726 Recommendation to adopt Plans and Specifications No. R-7051 for capital improvements to the Lot A Parking Garage at the Long Beach Airport; award a contract to R.J. Daum Construction Company, a Nevada corporation, in the amount of \$3,932,979, and

authorize a 25 percent contingency in the amount of \$983,245, for a total contract amount not to exceed \$4,916,224; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any amendments thereto not exceeding the authorized amount. (District 5)

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

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

Absent: 2 - Andrews and Uranga

21. 16-0727

Recommendation to adopt resolution authorizing City Manager to execute a contract with Koppl Pipeline Services, Inc., of Montebello, CA, for furnishing and delivering pipeline stopper fittings and perform tapping and stopping services for natural gas pipelines greater than 12 inches in diameter without advertising for bids, 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)

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0073. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

Enactment No: RES-16-0073

22. 16-0728

Recommendation to authorize City Manager, or designee, to negotiate and execute all documents necessary with Camden Property Trust, of Houston, TX, for the lease of 275 parking spaces,

for a total contract amount not to exceed \$250,000 annually, for a period of three years, with the option to extend for two additional one-year periods. (District 2)

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

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

Absent: 2 - Andrews and Uranga

23. 16-0729

Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code, Section 14.08.170, related to the removal of tieback rods from subsurface shoring systems within, and adjacent to, public right-of-ways. (Citywide)

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

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

Absent: 2 - Andrews and Uranga

NEW BUSINESS (9:13 PM)

24. 16-0738

Recommendation to approve Mayor's designees as argument writers for the two Long Beach ballot measures appearing on the November 8, 2016 California Statewide Election ballot.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Uranga

25. Affidavit of Service for special meeting held Tuesday, August 9, 2016.

26. 16-0742 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 5, 2016.

This Agenda Item was received and filed.

27. 16-0769 eComments received for the City Council meeting of Tuesday, August 9, 2016.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:08 PM)

16-0771 Patricia Bereco spoke regarding housing; and submitted correspondence.

This Handout was received and filed.

Unidentified woman spoke regarding housing.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

ANNOUNCEMENTS (10:16 PM)

Vice Mayor Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price requested the meeting be adjourned in memory of Monte Nitzkowski; and made community announcements.

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (10:25 PM)

At 10:25 PM, Mayor Garcia adjourned the meeting in memory of Monte Nitzkowski.

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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