

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
Lydia Lee, Assistant City Clerk

Dr. Robert Garcia, Mayor

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 before the Study Session.

ROLL CALL (6:10 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga and Austin

Present:

Councilmembers Andrews and Richardson

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Councilman Austin announced that Vice Mayor Richardson and Councilman Andrews would be absent, and that the Consent Calendar would be considered before the Study Session.

Presentation for the 60th Anniversary of Sister Cities International.

Dr. Mary Barton, Chair, Sister Cities of Long Beach, spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

ABC Presentation of the GAP Award.

Patrick West, City Manager, spoke.

Truong Huynh spoke.

Robert Luna, Chief of Police, spoke.

STUDY SESSION (6:32 PM)

28. [16-1129](#) Recommendation to conduct a study session to receive and file a presentation on a feasibility study for a Federal Inspection Service (FIS) facility at the Long Beach Airport.

Jess Romo, Director of Long Beach Airport, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Shirley Broussard spoke.

Pete Perez spoke.

Lloyd Fox spoke.

David Alpern spoke.

Elizabeth Andrew spoke.

Mike Maughan spoke.

Sterling Raiklen spoke.

Nancy Lopez spoke.

Dan Freleaux spoke.

Elizabeth Eastman spoke.

John Eastman spoke.

Joe Sopo spoke.

Joe Mello spoke.

Robert Land spoke.

Laura Sellmer spoke.

Richard Gutmann spoke.

Terri Pfof spoke.

Wendy Nicolle spoke

Gina Lagle spoke.

Myron Campbell spoke.

David Raiklen spoke.

Waseem Mathews spoke.

Laurie Smith spoke; and submitted correspondence.

Ann Cantrell spoke.

Jeremy Harris spoke

Linda Sopo spoke.

Melinda Cotton spoke.

Donna Sievers spoke.

Unidentified woman spoke.

Larry Goodhue spoke.

Rae Gabelich spoke.

Bruce Alton spoke.

Ramon Vasishth spoke.

Angela Kimble spoke.

Glennis Dolce spoke.

Jean Young spoke.

Bierca De La Torre spoke.

Mark Hawkins spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Michael Mais, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

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

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

Absent: 2 - Andrews and Richardson

Mayor Garcia declared a recess at 10:04 p.m.

Mayor Garcia called the meeting back to order at 10:12 p.m.

HEARING (10:26 PM)

1. [16-1092](#) 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 adjacent to 4100 East Ocean Boulevard, east of Termino Avenue and south of Ocean Boulevard, also known as Belmont Avenue. (District 3)

Tom Modica, Assistant City Manager, spoke.

Melinda Cotton spoke.

Ann Cantrell spoke.

Laurie Smith spoke.

Larry Goodhue spoke.

Jarrett Tooley spoke.

Lucy Johnson spoke.

Kurt Schneiter spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0125. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: RES-16-0125

PUBLIC COMMENT (10:12 PM)

LaToya Marshall spoke regarding homelessness.

Shirley Broussard spoke regarding Christmas.

Jason Kanter spoke regarding illegal short term rentals.

Larry Goodhue spoke regarding various issues.

Laurie Smith spoke regarding the Airport Advisory Commission.

CONSENT CALENDAR (6:24 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 21, except for Item 7. The motion carried by the following vote:

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

Absent: 2 - Andrews and Richardson

2. [16-1093](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, November 22, 2016.

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

3. [16-1094](#) Recommendation to refer to City Attorney damage claims received between November 28, 2016 and December 5, 2016.

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

4. [16-1096](#) Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2017 Toyota Grand Prix of Long Beach. (District 2)

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

5. [16-1097](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2017 Toyota Grand Prix of Long Beach. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0122 on the Consent Calendar.

Enactment No: RES-16-0122

6. [16-1098](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long Beach in connection with the conduct of the 2017 Formula Drift Pro Championship. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0123 on the Consent Calendar.

Enactment No: RES-16-0123

7. [16-1095](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into an agreement with Art Center College of Design, a California private nonprofit educational institution, to develop a campaign related to unhealthy behaviors surrounding HIV and STDs, for the period of January 1, 2017 through December 31, 2017, for an amount not to exceed \$80,000. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Steve Updike spoke.

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

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

Absent: 2 - Andrews and Richardson

8. [16-1100](#) Recommendation to authorize City Manager, or his designee, to submit a final report for Strategic Growth Council Sustainable Communities Planning Grant Number 3012-567, in accordance with the terms required by the California Department of Conservation, Division of Land Resource Protection. (District 3)

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

9. [16-1099](#) Recommendation to adopt Plans and Specifications No. RFP DV16-149 for the preparation of a Climate Action and Adaptation Plan; award the contract to AECOM Technical Services, Inc., dba AECOM, of Orange, CA, in an amount of \$359,719, authorize a 15 percent contingency in the amount of \$53,958, for a total contract amount not to exceed \$413,677; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

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

10. [16-1101](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

11. [16-1102](#) Recommendation to adopt Disclosure Policy pursuant to Section 8855 of the State of California Government Code. (Citywide)

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

12. [16-1103](#) Recommendation to authorize City Manager, or designee, to execute a contract, and any subsequent amendments, with the City of Los Angeles Housing and Community Investment Department in the amount of \$39,980, for the provision of fee-for-service,

housing-related testing services by the Health and Human Services Department's Public Health Laboratory for the period of October 1, 2016 through September 30, 2017, with an option to extend the term for up to two additional one-year terms subject to the availability of funds. (Citywide)

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

13. [16-1104](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Sublease to Lease No. 9351 between Million Air North, Inc., a California corporation, and the City of Long Beach for office space at 4401 Donald Douglas Drive, to house the Engineering, Accounting and Security Divisions of the Airport Department; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$302,031. (District 5)

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Laurie Smith spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to reconsider the vote for Consent Calendar Item No. 13. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

A motion was made by Councilman Austin, seconded by Councilmember Uranga, that the item be laid over for 30 days. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

14. [16-1105](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Archi.txture, LLC, dba Catalyst Office, of Irvine, CA, for the purchase and delivery of Steelcase furniture with related accessories and services, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$350,000, inclusive of taxes and fees; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$350,000. (District 5)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0124 on the Consent Calendar.

Enactment No: RES-16-0124

15. [16-1106](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a new permit with Boat Rentals of America, Inc., to operate a recreational watercraft rental concession in Rainbow Marina for a term of three years and three months, with one three-year renewal option, at the discretion of the City Manager. (District 2)

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

16. [16-1107](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments thereto, between the City of Long Beach and DDR Urban, LP, to provide as-needed supplemental law enforcement and security services at The Outlets at the Pike, in an estimated amount of \$19,887, for a period of six months, for a total estimated annual amount of

\$39,774, with the option to extend for additional six-month periods;
and

Increase appropriations in the Tidelands Fund (TF 401) in the Police Department (PD) by \$39,774, offset by reimbursement revenue. (District 2)

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

17. [16-1109](#) Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to Contract No. 32930 with Excel Paving Company, of Long Beach, CA, for the Annual Contract for Public Works Repairs and Minor Improvements, extending the contract term to August 31, 2017. (Citywide)

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

18. [16-1110](#) Recommendation to authorize City Manager, or designee, to execute a Fifth Amendment to Contract No. 33031 with All American Asphalt, of Corona, CA, for the Annual Contract for Street Improvements, extending the contract term to August 31, 2017. (Citywide)

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

19. [16-1108](#) Recommendation to authorize City Manager, or designee, to execute a Fifth Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for the Annual Contract for Concrete Repairs and Related Improvements, extending the contract term to December 30, 2017. (Citywide)

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

20. [16-1111](#) Recommendation to authorize City Manager, or designee, to

increase Blanket Purchase Order Agreement No. BPTS15000032 with Bunnell Enterprises, Inc., dba Total Network Solution, of Long Beach, CA, for as-needed miscellaneous personal computer software by \$100,000, for an annual amount not to exceed \$200,000 for a period of one year, 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 on the Consent Calendar.

21. [16-1112](#) Recommendation to receive and file minutes for:
Planning Commission - November 3 and November 17, 2016.

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

REGULAR AGENDA (10:49 PM)

22. [16-1113](#) Recommendation to approve the City's Assessment of Fair Housing or the period of October 1, 2017 through September 30, 2022, in accordance with the U.S. Department of Housing and Urban Development's Final Rule, and authorize City Manager, or designee, to take actions to further the goals identified in the Assessment of Fair Housing. (Citywide)

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

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

Absent: 3 - Pearce, Andrews and Richardson

23. [16-1116](#) WITHDRAWN
~~Recommendation to receive and file the presentation and report of the Federal Inspection Service Facility Feasibility Study conducted by Jacobs Engineering Group;~~

~~Authorize City Manager, or designee, to negotiate with interested Long Beach carriers or operators a financial agreement for the development of a Customs and Border Protection facility at the Long Beach Airport, subject to further City Council action for execution of the final terms and conditions of the agreement; and~~

~~Authorize City Manager, or designee, to execute and submit all documents necessary to the United States Department of Homeland Security for designation of the Long Beach Airport as a United States Customs and Border Protection User Fee Airport for the processing of aircraft, passengers and cargo arriving from outside the United States. (Citywide)~~

This Contract was withdrawn.

24. [16-1114](#) Recommendation to authorize City Manager, or designee, to execute a North American Energy Standards Board Base Contract with Direct Energy Marketing, LLC, of Houston, TX, for the purchase and sale of natural gas. (Citywide)

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

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

Absent: 3 - Pearce, Andrews and Richardson

ORDINANCES (10:52 PM)

25. [16-1115](#) Recommendation to declare ordinance amending Section 6 of Ordinance No. C-7814 regarding the terms and membership of the Belmont Shore Parking and Business Improvement Area Advisory Commission read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, 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: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: ORD-16-0032

26. [16-1058](#)

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 Part 6 of said Map from CNR (neighborhood commercial and residential) to R-2-I (two-family residential, intensified development), read and adopted as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-16-0031. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: ORD-16-0031

NEW BUSINESS (10:53 PM)

27. [16-1130](#)

Recommendation to adopt resolution declaring results of the Special Municipal Election held on Tuesday, November 8, 2016.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0126. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: RES-16-0126

28. Agenda Item No. 28 is listed under Study Session.

29. Affidavit of Service for special meeting held Tuesday, December 13, 2016.

30. [16-1133](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 9, 2016.

This Agenda Item was received and filed.

31. [16-1162](#) eComments received for the City Council meeting of Tuesday, December 13, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (11:04 PM)

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

ADJOURNMENT (11:06 PM)

A 11:06 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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បើមានការចង់បាននូវការបក ប្រែភាសាខេត្ត សាវ័កខ្មែរ និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។