



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-2

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March 22, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, March 1 and March 8, 2016.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, March 1 and March 8, 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

MD: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 following order: Presentations, Consent Calendar, Agenda Item Nos. 7, 10, 15, Public Comment, Agenda Item Nos. 14, and 11 - 13.

ROLL CALL (5:19 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,
Present: Uranga, 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; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Team Wookies Campfire Club.

Mayor Garcia announced that Agenda Item No. 14 would be considered after the Consent Calendar.

Presentation by Los Angeles Area Fire Chiefs Association for Mike DuRee.

Bill Walker, Alhambra Fire Chief, spoke.

Mike DuRee, Fire Chief, spoke.

Presentation for Long Beach Imperial Court.

Councilwoman Gonzalez spoke.

16-0239 Cory Allen spoke; and provided a PowerPoint presentation.

This Handout was received and filed.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

PUBLIC COMMENT (6:24 PM)

Larry Goodhue spoke regarding various issues.

John Deats spoke regarding conscience vs ego.

Shirley Broussard spoke regarding the homeless.

Thomas Jones spoke regarding drug violations.

Ben Rockwell spoke regarding paths of travel for persons with disabilities.

Thomas Stout spoke regarding revenue sources for the city.

CONSENT CALENDAR (5:37 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 10, except for Items 7 and 10. The motion carried by the following vote:

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

1. 16-0189 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$90,262.50 in compliance with the Appeals Board Order for Juan Medina.

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

2. 16-0200 Recommendation to authorize City Attorney to pay the sum of \$450,000 in full settlement of the lawsuit entitled SE Pipeline v. City of Long Beach, Case No. BC528493.

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

3. 16-0190 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 16, 2016.

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

4. 16-0191 Recommendation to refer to City Attorney damage claims received between February 19, 2016 and February 22, 2016.

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

5. 16-0192 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 34124 between the City of Long Beach and Socal Holding, LLC, a

Delaware limited liability company, for the continued use of City-owned Oil Set Aside property in the Port of Long Beach in the City of Los Angeles.

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

6. 16-0193 Recommendation to authorize City Manager to execute all documents necessary for a Termination Agreement for Lease No. 23033 between the City of Long Beach and the Automobile Club of Southern California, a California corporation, for City-leased office space at 4800 Los Coyotes Diagonal. (District 4)

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

7. 16-0194 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 Endowment to accept funding in the amount of \$200,000, for the period of March 1, 2016 through February 28, 2018, for the Long Beach Health Equity Framework Plan; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$200,000. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve recommendation, as amended, to correct the term of the agreement to February 1, 2016 through January 31, 2018. The motion carried by the following vote:

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

8. 16-0195 Recommendation to authorize City Manager to execute agreements with the Los Angeles Department of Water and Power for access to the inlet channel of the Haynes Generating Station, located at 6801

East 2nd Street, to meet U.S. Department of Transportation pipeline inspection requirements. (District 3)

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

9. 16-0196 Recommendation to authorize City Manager to execute the First Amendment to Lease No. 23508 between the City of Long Beach, Stan Miller Yachts, Inc., a California corporation, and Bancap Marina Center, Inc., a California corporation, to delete all references to the use of slips designated to Stan Miller Yachts, Inc., since such slips no longer exist in the Alamitos Bay Marina. (District 3)

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

10. 16-0197 Recommendation to adopt Specifications No. PR15-105 and authorize City Manager to execute new permits with SoCal Kitesurfing, LLC, of Tustin, CA; Off the Hook Kiteboarding, Inc., of Huntington Beach, CA; and Captain Kirks, Inc., of San Pedro, CA, to operate kiteboarding and stand-up paddleboarding rental and instruction concessions on City of Long Beach beaches for an initial term of 18 months, with subsequent term extensions through September 30, 2021, subject to the approval of the California Coastal Commission, and at the discretion of the City Manager, or his designee. (District 3)

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

REGULAR AGENDA (6:56 PM)

- 11. 16-0201** Recommendation to adopt resolution in support of The Convention of the Elimination of all Forms of Discrimination Against Women (CEDAW), and request City Manager to identify a current City Commission such as the Human Relations Commission that will partner with California State University, Long Beach to complete a gender analysis study of Long Beach. After the gender analysis study is completed the selected City Commission should examine policy reforms as outlined by study and consistent with CEDAW in order to make recommendations to the City Council for implementation of any policy reforms or additional programming that is consistent with goals of CEDAW.
- Councilwoman Price spoke.
- Councilwoman Gonzalez spoke.
- Vice Mayor Lowenthal spoke.
- Councilmember Uranga spoke.
- Councilman Andrews spoke.
- Councilman Austin spoke.
- Councilwoman Mungo spoke.
- Nazanin Amani spoke.
- Francis Rozner, American Association of University Women, Long Beach Branch President, spoke.
- Zoey Nicholson spoke.
- Unidentified woman spoke.

Sunny Zia spoke.

Sharon Cotrell spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to request the City Attorney to draft a resolution in support of The Convention of the Elimination of all Forms of Discrimination Against Women (CEDAW), and request City Manager to identify a current City Commission such as the Human Relations Commission that will partner with California State University, Long Beach to complete a gender analysis study of Long Beach. After the gender analysis study is completed the selected City Commission should examine policy reforms as outlined by study and consistent with CEDAW in order to make recommendations to the City Council for implementation of any policy reforms or additional programming that is consistent with goals of CEDAW. The motion carried by the following vote:

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

12. 16-0198

Recommendation to request City Attorney to prepare an ordinance designating the Alamitos Neighborhood Library located at 1836 East Third Street as a Long Beach Historical Landmark. (District 2)

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez 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

ORDINANCES (7:31 PM)

- 13. 16-0202** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.51, regulating the operation of electrically motorized boards in business districts in the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Don Darnauer spoke.

Kian Price and Kaeven Price spoke.

Larry Goodhue spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, 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: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 14. 16-0225** Recommendation to:

1) Approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.62 to the Long Beach

Municipal Code relating to Transactions and Use Tax;

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.62 to the Long Beach Municipal Code relating to Transactions and Use Tax. The motion carried by the following vote:

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

- 16-0226 2) Approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.62 to the Long Beach Municipal Code to impose a Transactions and Use Tax to be administered by the State Board of Equalization; and

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.62 to the Long Beach Municipal Code to impose a Transactions and Use Tax to be administered by the State Board of Equalization. The motion carried by the following vote:

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

- 16-0227 3) Approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.94 to the Long Beach Municipal Code to establish a Budget Stabilization ("Rainy Day") Fund.

Janet West spoke.

Thomas Stout spoke.

Peter Santillan spoke.

Larry Goodhue spoke.

Charles Song spoke.

Jake Atwood, Vice President, Long Beach Firefighters Association, spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.94 to the Long Beach Municipal Code to establish a Budget Stabilization ("Rainy Day") Fund. The motion carried by the following vote:

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

NEW BUSINESS (5:49 PM)

15. 16-0209 Recommendation to request the Senior Citizen Advisory Commission to create a report to review and explore the costs of restoring the former senior food programs and to discuss the connection to transportation, specifically related to any major changes that would have interrupted access from senior communities to former food program locations in the city; and

Request City Manager to provide a verbal report back at a Council meeting in a presentation no later than 90 days regarding the senior meal program. Grant opportunities should be explored along with the possibility of the Health Department collaborating or leading the work since this is truly a health related issue.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Mary Sedillo spoke.

Ben Rockwell spoke.

Shirley Broussard spoke.

Winifred Carter spoke.

Gary Shelton spoke.

Unidentified woman spoke.

Unidentified woman spoke.

Don Darnauer spoke.

Charles Song spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, 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

- 16. 16-0228** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 26, 2016.

This Agenda Item was received and filed.

- 17. 16-0237** eComments received for the City Council meeting of Tuesday, March 1, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:39 PM)

Councilman Andrews made community announcements.

Councilmember Uranga made community announcements.

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Ray Lowen; and made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (7:50 PM)

At 7:50 PM, Mayor Garcia adjourned the meeting in memory of Ray Lowen.

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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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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 following order: Presentations, Public Comment, Consent Calendar, Agenda Item Nos. 11, 12, 14, 15, 13, 24, 27, 20, 16 - 19, 22, 23, 25, 26, 28.

ROLL CALL (5:08 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Long Beach Campfire, Sparkling Blue Jays.

Vice Mayor Lowenthal announced that Agenda Item No. 21 was withdrawn, Agenda Item No. 27 would be considered with Agenda Item No. 20, and Agenda Item No. 13 would have a time certain of 6:00 pm.

Presentation for Ellen Calomiris.

Councilman Austin spoke.

Ellen Calomiris spoke.

Presentation for the 30th Anniversary of the Long Beach Alumnae Chapter of the Delta Sigma Theta Sorority, Inc.

Councilman Austin spoke.

Clairessa Spencer, President, Long Beach Alumnae Chapter of the Delta Sigma Theta Sorority, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Presentation for CSPAN.

Ashley Hill spoke.

PUBLIC COMMENT (5:32 PM)

John Deats spoke regarding the December 15, 2015 City Council meeting.

Larry Goodhue spoke regarding various issues.

Richard Suarez spoke regarding Public Works.

Shirley Broussard spoke regarding the homeless.

CONSENT CALENDAR (5:45 PM)

Passed the Consent Calendar.

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

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

Absent: 2 - Price and Supernaw

1. 16-0199 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 23, 2016.

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

2. 16-0210 Recommendation to refer to City Attorney damage claims received between February 22, 2016 and February 29, 2016.

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

3. 16-0211 Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0021 on the Consent Calendar.

Enactment No: RES-16-0021

4. 16-0212 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 2016 Formula Drift Pro Championship. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0022 on the Consent Calendar.

Enactment No: RES-16-0022

5. 16-0213 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 2016 Federation Internationale de l'Automobile Long Beach ePrix. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0023 on the Consent Calendar.

Enactment No: RES-16-0023

6. 16-0214 Recommendation to authorize City Manager to execute all documents necessary to amend Agreement No. 33723 with Michael M. Palmieri, dba P3Point, of Napa, CA, for on-going financial consulting services relating to the Civic Center project, for an additional amount of \$15,000, for a total amount not to exceed \$510,000. (District 2)

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

7. 16-0215 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32391 with Fidelity National Information Services, Inc., for the continuance of credit card processing for City services; increase the contract amount by \$276,000, plus a 15 percent contingency of \$41,400, for a total amount not to exceed \$317,400; and extend the contract term to October 30, 2017. (Citywide)

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

8. 16-0216 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2015 through October 2015." (Citywide)

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

9. 16-0217 Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to the Department of Resources Recycling and Recovery for the Beverage Container City/County Payment Program; and

Authorize City Manager, or his designee, to accept funds and execute all documents, agreements and amendments necessary to accept the funds. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0024 on the Consent Calendar.

Enactment No: RES-16-0024

10. 16-0218 Recommendation to receive and file minutes for: Planning Commission - February 4, 2016.

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

REGULAR AGENDA (5:46 PM)

11. 16-0236 Recommendation to request City Attorney to draft the following resolutions:
1. Resolution consenting to Inclusion of Properties within the City's Incorporated Area in California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and approving associate membership in CHF; and
 2. Resolution consenting to Inclusion of Properties within the City's Incorporated Area in the CHF Property Assessed Clean Energy (PACE) Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure

and approving associate membership in CHF.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Crystal Crawford, Regional Director, Ygrene Energy Fund, spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation, as amended, to only include commercial and industrial properties. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Price

Recused: 1 - Richardson

- 12. 16-0224** Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$20,000 to fund community improvements in the Sixth Council District.

Councilman Andrews spoke.

Councilmember Uranga spoke.

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

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

Absent: 2 - Price and Austin

13. 16-0233

Recommendation to request City Attorney to draft a resolution in support of declaring March 11, 2016 as the 25th Annual Latina History Day and congratulate Hispanas Organized for Political Equality (HOPE), for their service to the Latinas in the City of Long Beach.

Belinda Barragan, Director of Programs and Policy at HOPE, spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Alex Moros spoke.

Hilda Jurado spoke.

Silissa Uriarte Smith, Chief of Staff for Councilwoman Gonzalez, spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to received and filed. The motion carried by the following vote:

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

14. 16-0221

Recommendation to declare the City-owned property located at 925-941 East Pacific Coast Highway, Assessor Parcel Numbers 7210-013-900 and -901 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Wood Investments, Inc., a California corporation, or assignee, for the sale of the Subject Property in the amount of \$550,000; and accept Categorical Exemption CE 16-043. (District 6)

Councilman Andrews spoke.

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

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

Absent: 2 - Price and Austin

15. 16-0219 Recommendation to authorize City Manager to execute all documents necessary to execute an Exclusive Negotiating Agreement with Westland Real Estate Group, for the development of 6101-6141 Atlantic Avenue, Assessor Parcel Number 7125-036-900. (District 9)

Councilmember Richardson spoke.

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

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

Absent: 2 - Price and Austin

16. 16-0220 Recommendation to authorize City Manager to execute an amendment to Agreement No. 33344 with Arup North America Limited to cover Civic Center consulting costs of \$450,000 between February 15, 2016 and the anticipated execution of the Project Agreement no later than April 29, 2016. (District 2)

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: 7 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 2 - Andrews and Austin

17. 16-0222 Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2016 - June 30, 2017). (Citywide)

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

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

Absent: 2 - Andrews and Austin

18. 15-1238 Recommendation to authorize City Manager to execute the Funding Agreement between the County of Los Angeles and the City of Long Beach, for community engagement activities related to the Countywide Parks Needs Assessment; receive and file the project lists from the five Planning Areas and two regional parks in the City of Long Beach; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$12,500. (Citywide)

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Andrews

19. 16-0234 Recommendation to adopt Specifications No. RFP PW16-058 and award a contract to CycleHop, LLC, of Santa Monica, CA, for the operation of the Bike Share Program, at no cost to the City for

period of five years, from March 9, 2016 to March 8, 2021, with the option to renew for two additional five-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the agreement, including any necessary amendments thereto regarding the terms of the agreement and scope of services. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Allan Crawford spoke.

Larry Goodhue spoke.

Tony Cruz spoke.

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

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

Absent: 1 - Andrews

20. 16-0122

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; 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)

A motion was made by Councilmember Supernaw, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of Tuesday, March 22, 2016. The motion carried by the following vote:

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

21. 16-0223

WITHDRAWN

~~Recommendation to adopt Specifications No. ITB PW15-119 and award contracts to West Coast Arborists, Inc., of Anaheim, CA, and Great Scott Tree Service, Inc., of Stanton, CA, for providing as-needed tree trimming services, in an aggregate annual amount of \$1,488,000, and authorize a 25 percent contingency in the amount of \$327,000, for a total aggregate annual amount not to exceed \$1,860,000, for a period of three years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)~~

This Contract was withdrawn.

ORDINANCES (8:08 PM)

22. 16-0202

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.51, regulating the operation of electrically motorized boards in business districts in the City of Long Beach, read and adopted as read. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-16-0004. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-16-0004

23. 16-0240 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2200, relating to the nomination of the Alamitos Neighborhood Library located at 1836 East Third Street as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, 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, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

NEW BUSINESS (8:09 PM)

24. 16-0245 Recommendation to approve Mayor's designees as argument writers for two Long Beach ballot measures appearing on the June 7, 2016 California Statewide Election ballot.

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

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

25. 16-0242 Recommendation to increase appropriations in the General Fund

(GF) in the Legislative Department (LD) by \$40,793, for Council District 7 carry-over funds from FY 2015. These funds will be used for community and neighborhood events, meetings and outreach.

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

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

Absent: 1 - Andrews

26. 16-0243 Recommendation to request City Manager to establish a one month Long Beach Public Library Overdue Fines Amnesty Program from April 1, 2016 to April 30, 2016 that will support the recovery of circulation materials and provide the opportunity for patrons to return overdue books, thus restoring their library borrowing privileges at the twelve branches of the Long Beach Public Library system.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Larry Goodhue spoke.

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

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

Absent: 1 - Andrews

27. 16-0244 Recommendation to request City Auditor to review the bid

responses for the residential recycling collection services. The responses should be analyzed based on qualifications, cost, recycling revenue to the City, environmental benefits, compliance with the terms of the Request for Proposal (RFP), as well as any additional criteria the City Auditor deems appropriate; request City Auditor to report findings of the review directly to the City Council at the earliest possible date; and request that City staff provide the City Auditor with all documents, analysis, and emails related to procurement process for this RFP in an expedited manner.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Laura Doud, City Auditor, spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Laura Doud, City Auditor, spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

Richard Suarez spoke.

Pat Mangum spoke.

Travon Grant, Republic Services, Municipal Relationship Manager, spoke.

Doug Corcoran, Director of Public Sector Services for Waste Management, spoke.

Ericka spoke.

Jeff Snow spoke.

Steve South, President/CEO, EDCO, spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, March 22, 2016. The motion carried by the following vote:

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

28. 16-0241 Recommendation to adopt resolution supporting the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW).

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-16-0025. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-16-0025

29. Affidavit of Service for special meeting held Tuesday, March 8, 2016.

30. 16-0246 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 4, 2016.

This Agenda Item was received and filed.

31. 16-0247 eComments received for the City Council meeting of Tuesday, March 8, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:18 PM)

Vice Mayor Lowenthal made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:25 PM)

At 8:25 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 លើកិច្ចការ និងកិច្ចការណាមួយ របស់ក្រុមប្រឹក្សាសម្រាប់អ្នក មិនចេះនិយាយអង់គ្លេស ឬមិនចេះស្ទើរតែទៅកាន់ស្នើសុំនៃសាលាក្រុងកាសនូវសព្វដៃលម្អិតលម្អី (562) 570-6101 រយៈពេល 72 ម៉ោង មុនការប្រជុំនៃក្រុមប្រឹក្សាក្រុង។