

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, APRIL 5, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
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 & 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 Agenda Item No. 16, which was considered prior to the Consent Calendar.

ROLL CALL (5:14 PM)

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

Councilmembers Lowenthal and Austin
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, 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: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced that Vice Mayor Lowenthal and Councilman Austin would be absent.

Presentation for Advanced Directive.

Rev. Katy Hyman, Program Coordinator, Palliative Care, Long Beach Memorial, spoke.

John Bishop, CEO, Long Beach Memorial Medical Center, spoke.

Mark Guillen, Director of Government Contracts, Civic Engagement, Molina Healthcare, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Presentation for Rogers Middle School Green Team.

Councilwoman Price spoke.

Pamela Weinstein spoke.

Kate Batiste spoke.

Solace Soviki spoke.

Emily Millichamp spoke.

Ben Fulford spoke.

Olivia Bois spoke.

Catherine Barrow spoke.

Luke Morrison spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

HEARING (5:37 PM)

1. [16-0286](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0029, as amended, to pull any new airport fees and bring them back at the next Master Fee and Charges Schedule revision. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and Austin

Enactment No: RES-16-0029

PUBLIC COMMENT (5:47 PM)

German Castellanos spoke regarding renter rights.

Lasharn Brown spoke regarding renter rights.

Carmen Collier spoke regarding renter rights.

Councilwoman Gonzalez spoke.

Richard Suarez spoke regarding minimum wage.

Kimberly Harvey spoke regarding an apartment building.

Shirley Broussard spoke regarding ISIS.

John Deats spoke regarding Measure "A".

Larry Goodhue spoke regarding various issues.

[16-0352](#) Summer Hansen spoke regarding Children's Day; and submitted a flyer.

This Handout was received and filed.

Vaughn Pitts spoke regarding Children's Day.

Councilwoman Mungo spoke.

CONSENT CALENDAR (6:16 PM)

Passed the Consent Calendar.

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

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

Absent: 2 - Lowenthal and Austin

2. [16-0287](#)

Recommendation to adopt the following resolutions:

1. Resolution consenting to inclusion of commercial, industrial, and agricultural properties within the City's jurisdiction in the California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements, and electrical vehicle charging infrastructure, and approving Associate Membership in the Joint Exercise of Powers Authority related thereto; and

A motion was made to approve recommendation and adopt Resolution No. RES-16-0030 on the Consent Calendar.

Enactment No: RES-16-0030

[16-0288](#)

2. Resolution consenting to inclusion of commercial, industrial, and agricultural properties within the City's jurisdiction in the CHF Property Assessed Clean Energy (PACE) Program to finance renewable energy generation, energy and water efficiency improvements and electrical vehicle charging infrastructure, and approving Associate Membership in the Joint Exercise of Powers Authority related thereto.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0031 on the Consent Calendar.

Enactment No: RES-16-0031

3. [16-0299](#)

Recommendation to adopt resolution in support of the California Coastal Trail Association and approving membership in and the recurring annual membership fee for the California Coastal Trail Association.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0032 on the Consent Calendar.

Enactment No: RES-16-0032

4. [16-0300](#) Recommendation to adopt resolution creating the Transactions and Use Tax Citizens' Advisory Committee.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0033 on the Consent Calendar.

Enactment No: RES-16-0033

5. [16-0289](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 22, 2016 and the Study Session of Tuesday, March 8, 2016.

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

6. [16-0290](#) Recommendation to refer to City Attorney damage claims received between March 14, 2016 and March 28, 2016.

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

7. [16-0291](#) Recommendation to approve the destruction of records for Financial Management Department, Administrative Services Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0034 on the Consent Calendar.

Enactment No: RES-16-0034

8. [16-0293](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 34032 with Ascent Elevator Services, Inc., of Cerritos, CA, for as-needed elevator maintenance and repair, increasing the annual amount by \$50,000, and authorize a 20 percent contingency in the amount of \$40,000, for a total annual contract amount not to exceed \$240,000. (Citywide)

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

9. [16-0294](#) Recommendation to receive and file minutes for: Civil Service Commission - February 17 and March 2, 2016.

Cultural Heritage Commission - February 8, 2016.
Planning Commission - March 3, 2016.

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

REGULAR AGENDA (6:19 PM)

10. [16-0295](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 12, 2016, due to the Primary Nominating Election.

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

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

Absent: 2 - Lowenthal and Austin

11. [16-0301](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$8,500 for Council District Nine to reflect carryover office budget funds from Fiscal Year (FY) 2015. These funds will be used for community meetings and events, and outreach efforts; and

Approve the use of Council District Nine FY 2016 one-time infrastructure funds in the amount of \$65,000 to support community improvement and beautification projects in the 9th District; and increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$65,000, offset by a transfer of one-time infrastructure funds from the Public Works Department (PW).

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

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

Absent: 2 - Lowenthal and Austin

12. [16-0296](#)

Recommendation to receive and file a report on a proposed Transient Occupancy Tax Incentive Program. (Citywide)

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

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

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

Absent: 2 - Lowenthal and Austin

13. [16-0292](#)

Recommendation to authorize City Manager to execute a Vehicle Donation Agreement with the Long Beach Public Library Foundation, to accept the donation of a 2016 Ford Transit Van to be used as a Mobile Studio. (Citywide)

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

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

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

Absent: 2 - Lowenthal and Austin

14. [16-0297](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33071 with Azteca Landscape, Inc., of Ontario, CA, and Contract No. 33259 with Merchants Landscape Services, Inc., of Santa Ana, CA, for grounds maintenance services, increasing the aggregate annual contract amount by \$358,674, for a total annual amount of \$3,513,938; authorize a 10 percent contingency in the amount of \$351,394, for an aggregate annual amount not to exceed \$3,865,332; and execute any necessary future amendments thereto, provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Mungo 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, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Lowenthal and Austin

15. [16-0298](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate in 60th Street, from Elm Avenue to the north/south alley west of Linden Avenue, a street that has been resurfaced within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (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, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Lowenthal and Austin

NEW BUSINESS (6:35 PM)

16. [16-0314](#) Recommendation to request City Attorney to prepare an ordinance for an updated City of Long Beach Job Order Contracting Program and return to City Council for review in 45 days.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 2 - Lowenthal and Austin

17. [16-0315](#) Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$11,444.03 to fund the City of Long Beach cost that includes public safety for the 10th Annual Cambodian New Year Parade in the Sixth and Fourth Council District.

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

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

Absent: 2 - Lowenthal and Austin

18. [16-0316](#) Recommendation to receive and file a presentation about the Green Prize Festival.

Councilmember Uranga spoke.

Stella Ursula spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

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

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

Absent: 2 - Lowenthal and Austin

19. Affidavit of Service for special meeting held Tuesday, April 5, 2016.

20. [16-0317](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 1, 2016.

This Agenda Item was received and filed.

21. [16-0347](#) eComments received for the City Council meeting of Tuesday, April 5, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:46 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Tom Hennessy.

Councilmember Uranga made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

Maria de la Luz Garcia, City Clerk, made community announcements.

ADJOURNMENT (7:00 PM)

At 7:00 PM, Mayor Garcia adjourned the meeting in memory of Tom Hennessy.

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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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