

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
Charles Parkin, City Attorney

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

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 Nos. 32 and 28 which were considered after Agenda Item No. 21.

ROLL CALL (5:09 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced Agenda Item No. 22 has been withdrawn; and that the City of Los Angeles has been awarded an Olympic Bid for the 2024 or 2028 Olympic Games.

Presentation for Parks Make Life Better Month.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Presentation for Employees of the Month.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

HEARING (5:41 PM)

1. [17-0511](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Urban Commons Queensway, LLC, dba The

Queen Mary, 1126 Queens Highway, for Entertainment With Dancing for on-ship events only. (District 2)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Andrews

PUBLIC COMMENT (5:43 PM)

Karen Reside spoke regarding a youth scholarship program.

Keith Kennedy spoke regarding a Development Services presentation.

Paulette Sanders spoke regarding community clean-ups.

Larry Goodhue spoke regarding various issues.

Patrick West, City Manager, introduced Kevin Jackson, Deputy City Manager.

CONSENT CALENDAR (5:43 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 20. The motion carried by the following vote:

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

Absent: 1 - Andrews

2. [17-0512](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 33969 with the firm of Richards, Watson & Gershon, for legal services pertaining to matters involving Friendly Village Mobile Home Park (*Celestino Acosta et al. v. City of Long Beach et al.*, Case Number BC591412.)

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

3. [17-0513](#) Recommendation to authorize City Attorney to pay sum of \$930,500, in full settlement of lawsuit entitled Miguel Vazquez v. City of Long Beach, et al., and \$1,546,500, in full settlement of lawsuit entitled Miguel Contreras v. City of Long Beach, et al.

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

4. [17-0514](#) Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$96,967.50 in compliance with the Appeals Board Order for decedent, Owen Walls.

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

5. [17-0515](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$60,000 in compliance with the Appeals Board Order for Horace Jackson.

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

6. [17-0516](#) 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 1) \$46,230, and 2) separate authority to pay \$24,552.50, and 3) separate authority to pay \$147,217.50 with a life pension thereafter of \$131.42 per week for the claim of Phillip Coombs; authority to pay \$108,822.50 for the claim of James La Barba; and authority to pay \$69,747.50 for the claim of Richard Miller, in compliance with the Appeals Board Orders.

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

7. [17-0517](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2016.

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

8. [17-0522](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 13 and June 20, 2017 and the Study Session of Tuesday, June 13, 2017.

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

9. [17-0523](#) Recommendation to refer to City Attorney damage claims received between June 12, 2017 and July 3, 2017.

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

10. [17-0518](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

11. [17-0524](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any amendments, to enter into an

agreement with FUSE Corps, a non-profit corporation of San Francisco, California, to participate in the FUSE Corps Fellowship Program, for the period of October 1, 2017 to September 30, 2018, in an amount not to exceed \$150,000; and

Increase appropriations in the Employee Benefits Fund (IS 391) in the Human Resources Department (HR) by \$150,000, offset by funds available. (Citywide)

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

12. [17-0526](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2017-2018 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed and debris removal, administrative citations, securing of buildings and vacant buildings, in the amount of \$176,224. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0064 on the Consent Calendar.

Enactment No: RES-17-0064

13. [17-0525](#) Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2018 and authorizing the Los Angeles County Auditor-Controller to be included on the 2017-18 Secured Tax Roll. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0065 on the Consent Calendar.

Enactment No: RES-17-0065

14. [17-0527](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents or subsequent amendments with the Public Health Institute, for the City of Long Beach Health and Human Services Department's participation in the California Accountable Communities of Health Initiative Accelerator, a capacity

building opportunity to develop an Accountable Community of Health model for children, and to accept and expend grant funding in the amount of \$40,000, for the period of June 1, 2017 through December 31, 2018. (Citywide)

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

15. [17-0528](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the Los Angeles County Children and Families First, Proposition 10 Commission - First 5 LA, to continue the Communities Strategy 1, Community Leadership and Collaborative Initiative, Central Long Beach Learning by Doing Program, and accept and expend grant funding in the amount of \$345,329, for the period of July 1, 2017 through June 30, 2018. (Districts 1,2,6,7)

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

16. [17-0529](#) Recommendation to receive and file the application of Vibes, LLC, dba Vibes, for an original application of an Alcoholic Beverage Control License, at 76½ 62nd Place. (District 3)

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

17. [17-0530](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Bayside Asset Management, LP, a California limited partnership, the owner of the property located at 2340 West 17th Street, for sidewalk-widening purposes; and

Accept Categorical Exemption No. CE-15-020. (District 1)

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

18. [17-0531](#) 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 Webster Avenue west of 25th Street, that has been repaved within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 7)

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

19. [17-0532](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34297 with Los Angeles Engineering, Inc., of Covina, CA, for additional dredging necessary to complete the Colorado Lagoon, to increase the contract amount by \$240,000, for a revised total contract amount not to exceed \$3,427,369, for the period ending August 15, 2017. (District 3)

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

20. [17-0533](#) Recommendation to receive and file minutes for:
Planning Commission - June 1, 2017.

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

REGULAR AGENDA (5:54 PM)

21. [17-0535](#) Recommendation to request City Manager to report on a new Clean Long Beach Initiative in 120 days. The report should include goals and an update to City Council at a special study session set by the Mayor.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Danny Flores spoke.

Robert Fox spoke.

Jane Templin spoke.

Larry Goodhue spoke.

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

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

22. [17-0534](#)

WITHDRAWN

~~Recommendation to receive and approve Commission appointment to a Non-Charter Commission.~~

This Appointment was withdrawn.

23. [17-0536](#)

Recommendation to request City Manager to assemble a business retention team for Molina Healthcare comprised of all necessary

departments, county and state agencies, business leaders, economic development officials, and Molina Healthcare executives, to develop a strategy and identify all available benefits and opportunities to attract and retain Molina Healthcare's key operations and health care services in the City of Long Beach.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

A substitute motion was made by Councilman Austin, seconded by Councilmember Uranga, to request City Attorney to draft a resolution stating the Council's full support for maintaining Molina Healthcare jobs in the City of Long Beach. The motion failed by the following vote:

Yes: 2 - Uranga and Austin

No: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation to request City Manager to assemble a business support team for Molina Healthcare comprised of all necessary departments, county and state agencies, business leaders, economic development officials, and Molina Healthcare executives, to develop a strategy and identify all available benefits and opportunities to attract and retain Molina Healthcare's key operations and health care services in the City of Long Beach. The motion carried by the following vote:

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

24. [17-0541](#)

Recommendation to refer to the Parks and Recreation Commission the review of and request City Manager to direct the Department of Parks, Recreation and Marine to prepare a report, within 90 days, on current and long-term deferred park maintenance issues, specifically related to graffiti removal, trash pickup, restroom cleaning and playground upkeep, and proposals for partnerships for park support, revenue-raising, joint-use agreements and/or any other options to ensure optimal park conditions for all users.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

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

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

Absent: 2 - Supernaw and Uranga

25. [17-0542](#)

Recommendation to adopt Specifications No. RFQ DV17-038 and award contracts to Bureau Veritas North America, Inc., of Costa Mesa, CA; California Code Check, of Westlake Village, CA; CSG Consultants, Inc., of Orange, CA; Interwest Consulting Group, of Huntington Beach, CA; Jason Addison Smith Consulting Services, Inc., dba JAS Pacific, of Upland, CA; J. Lee Engineering, Inc., of Alhambra, CA; Owen Group, Inc., of Los Angeles, CA; and The Code Group, Inc., dba VCA Code, of Orange, CA, for as-needed plan review and inspection services, in an annual aggregate amount not to exceed \$725,000, 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)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Supernaw and Uranga

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to reconsider vote on Agenda Item No. 25. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Uranga

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

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

Absent: 2 - Supernaw and Uranga

26. [17-0543](#)

Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2017 (FY 17) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 17 audited financial statements. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

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

Absent: 2 - Supernaw and Uranga

Enactment No: RES-17-0066

27. [17-0544](#)

Recommendation to adopt Specifications No. RFP FM16-153 and award a contract to Kubra America West, Inc., of Tempe, AZ, for payment processing for City services, in an annual amount not to exceed \$820,330, authorize a 20 percent contingency in the amount of \$164,066, for a total annual contract amount not to exceed \$984,396, for a period of three years, with the option to renew for two additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Authorize City Manager to eliminate the utility bill convenience fee for credit/debit cards and electronic checks as soon as implementation to Kubra America West, Inc. is complete. (Citywide)

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Supernaw and Uranga

28. [17-0545](#) Recommendation to receive and file a report on the development of an incentive program to encourage landlord acceptance of subsidized tenants through the Housing Choice Voucher Program. (Citywide)

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Keith Kennedy spoke.

Gary Shelton spoke.

Robert Fox spoke.

Johanna Cunningham spoke.

Josh Butler spoke.

Malcolm Bennett spoke.

A motion was made by Vice Mayor Richardson, 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

29. [17-0546](#) Recommendation to adopt Specifications No. RFP PW16-181 and authorize City Manager, or designee, to execute agreements with O'Connor Construction Management, Inc., of Irvine, CA; Vanir Construction Management, Inc., of Costa Mesa, CA; and Lenax Construction Services, Inc., of Los Angeles, CA, for Job Order Contract Program Support Services, in a total aggregate amount not to exceed \$750,000 for a period of three years. (Citywide)

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

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

Absent: 2 - Supernaw and Uranga

30. [17-0547](#) Recommendation to adopt Plans and Specifications No. R-7060 for construction of the Red Car Greenway; award a contract to Environmental Construction, Inc., of Woodland Hills, CA, in the amount of \$674,239, authorize a 10 percent contingency in the amount of \$67,424, for a total contract amount not to exceed \$741,663; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE 17-051. (District 3)

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Justine Bellock spoke.

Larry Goodhue spoke.

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

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

Absent: 2 - Supernaw and Uranga

ORDINANCE (8:14 PM)

31. [17-0496](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding section 5.90.290 related to local enforcement and penalties for illegal marijuana businesses, read and adopted as read. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-17-0011. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Uranga

Enactment No: ORD-17-0011

NEW BUSINESS (6:31 PM)

32. [17-0554](#) Recommendation to approve the use of FY 17 General Funds transferred from the Parks, Recreation, and Marine Department (PR) into the Economic and Property Development Department (EP) in the amount of \$100,000 to support the Summer Youth Employment Program; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$100,000, and decrease appropriations in the General Fund (GF) in the Parks, Recreation, and Marine Department (PR) by \$100,000.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Larry Goodhue spoke.

Karen Reside spoke.

A motion was made by Councilman Andrews, 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

33. Affidavit of Service for special meeting held Tuesday, July 11, 2017.

34. [17-0555](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 7, 2017.

This Agenda Item was received and filed.

35. [17-0592](#) eComments received for the City Council meeting of Tuesday, July 11, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:17 PM)

Councilman Austin made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

ADJOURNMENT (8:21 PM)

At 8:21 PM, Mayor Garcia adjourned the meeting. pr

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 សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនឆេះនិយាយអង់គ្លេស
សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72
ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។