

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JANUARY 23, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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
Monique De La Garza, 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 following order: Consent Calendar, Agenda Item Nos. 8, 10, Public Comment, Agenda Item Nos. 19 - 20, 12, 21, 13 - 18, 22.

ROLL CALL (5:11 PM)

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

Councilmembers Price
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Operations Manager; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eight District.

PUBLIC COMMENT (5:17 PM)

Brian Mathison spoke regarding legality of petitions.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Dr. Lydia Hollie spoke regarding neighborhood nuisances.

[18-0078](#) Dr. Lydia Hollie spoke regarding nuisance property; and submitted correspondence.

This Handout was received and filed.

Councilman Andrews spoke.

CONSENT CALENDAR (5:13 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 11, 23, except for Item 8. The motion carried by the following vote:

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

Absent: 1 - Price

1. [18-0051](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 9, 2018 and the Joint Meeting of the Charter Amendment Committee and the City Council Special Meeting of Wednesday, January 10, 2018.

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

2. [18-0052](#) Recommendation to refer to City Attorney damage claims received between January 8, 2018 and January 12, 2018.

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

3. [18-0048](#) Recommendation to approve the destruction of records for the Department of Development Services, Neighborhood Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0011 on the Consent Calendar.

Enactment No: RES-18-0011

4. [18-0049](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0012 on the Consent Calendar.

Enactment No: RES-18-0012

5. [18-0050](#) Recommendation to adopt resolution designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election on Tuesday, April 10, 2018. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0013 on the Consent Calendar.

Enactment No: RES-18-0013

6. [18-0053](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Lease Agreement No. 34222 with Long Beach Downtown Development Corporation, for the continued occupancy and management of City-owned property

generally located at the southeast corner of Pine Avenue and Ocean Boulevard. (District 1)

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

7. [18-0054](#) Recommendation to authorize City Manager, or designee, to execute the Second Amendment to Contract No. 34105 with HNTB Corporation, of Kansas City, MO, for planning and engineering consulting services for the Airfield Geometry Study Phase 2 at Long Beach Airport, to extend the contract term for an additional one-year period through November 30, 2018. (District 5)

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

8. [18-0055](#) Recommendation to receive and file the application of Art Theatre of Long Beach, dba Art Theatre of Long Beach, for an original application of an Alcoholic Beverage Control License, at 2025 East 4th Street. (District 2)

Councilmember Pearce spoke.

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

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

Absent: 1 - Price

9. [18-0056](#) Recommendation to receive and file the application of JP23 Hospitality Company, dba JP23 Smokehouse BBQ and Sports Restaurant, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, located at 110 East Broadway. (District 2)

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

10. [18-0057](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, the owner of the property located at 4840 Lemon Avenue, for the installation of public utilities; and accept Long Beach Unified School District's Initial Study and Mitigated Negative Declaration for a new early childhood learning center at Barton Elementary School. (District 8)

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

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to reconsider the vote for Agenda Item No. 10. The motion carried by the following vote:

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

Absent: 1 - Price

Councilman Austin spoke.

Craig Beck, Director of Public Works, spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, that the item be laid over to the City Council meeting of Tuesday, February 6, 2018. The motion carried by the following vote:

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

Absent: 1 - Price

11. [18-0058](#) Recommendation to receive and file minutes for:
Planning Commission - November 30, 2017, December 7 and December 11, 2018.

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

23. [18-0075](#) Recommendation to adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Lena Gonzalez to the Office of Councilmember, First Council District, Charles Parkin to the Office of City Attorney, Laura L. Doud to the Office of City Auditor, and Douglas P. Haubert to the Office of City Prosecutor, for the term of four years commencing on the third Tuesday of July, 2018; and the cancellation of the Primary Nominating Election for Member of the City Council for the First Council District, City Attorney, City Auditor and City Prosecutor scheduled to be held on April 10, 2018. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0014 on the Consent Calendar.

Enactment No: RES-18-0014

REGULAR AGENDA (5:27 PM)

12. [18-0059](#) Recommendation to request City Council to approve the 2018 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

13. [18-0060](#) Recommendation to request City Manager to work with Technology and Innovation (TI) Department, I-Team, Library Services Department, Office of Equity and community stakeholders on a Digital Inclusion Master Plan and return to the City Council, within 120 days, including but not limited to:

Connectivity

- Identify "Digital Divide" communities in Long Beach where the number of households and businesses without reliable internet access is the greatest in the city;
- Overview of programs that currently exist through our local internet service providers (Spectrum, Verizon, Frontier etc.) for low and modest income households and incentives that may be provided to expand and promote these programs;
- Locations of all free, public wi-fi available to Long Beach residents and feasibility of rebranding the various existing networks emanating from City facilities or City funded networks as 'LB Wi-Fi'. Provide recommendation of strategic locations (business corridors, community centers, public facilities, bus stops, metro stops) to prioritize for 24/7 free, public Wi-Fi;
- Identify large and small business within the tech sector that can provide internships and retraining opportunities to students and unemployed adults via Pacific Gateway;

Capacity

- Conduct a needs assessment for the support and expansion of existing digital literacy programs for subpopulations (youth, unemployed and underemployed, older adults, limited English speakers) living in neighborhoods of the City that disproportionately experience the digital divide;
- Engage Library Services and Parks Departments, LBUSD, LBCC and CSULB to identify existing computer access programs and find creative ways to increase engagement in "Digital Inclusion" communities;
- Provide feedback on current and planned activities that are consistent with the following recommendations from the Blueprint for Economic Development;
- Enhance competitiveness for workers and small business owners in low income areas by delivering job training, small business resources, and incentives directly in these areas;

- Develop technology education programs for business owners in low-income communities;
- Develop plans to improve access to high-speed internet to facilitate business development and job growth.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Kate Azar, Executive Director of the Long Beach Public Library Foundation, spoke.

Karen Reside spoke.

Sam Hall spoke.

Eileen Harris, Development Director at Human-i-T, spoke.

Robert Peete spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation, as amended, to include the Technology and Innovation Commission neighborhood feedback survey. The motion carried by the following vote:

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

Absent: 1 - Price

affiliate of the National Digital Inclusion Alliance.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Price

15. [18-0062](#)

Recommendation to request City Manager to work with Technology and Innovation (TI) Department and community stakeholders on a plan and return to the City Council, within 90 days, detailing the following:

- Current processes for the disposal of City-owned computers and technology;
- Recommendations from staff on how to increase the number of computers in the hands of families in underserved neighborhoods while reducing electronic waste;
- Work with Technology and Innovation Department, I-Team, Economic Development Department and Technology and Innovation in conjunction with nonprofit partners like Human-i-T;
- Detail existing and/or potential Incentives (rebates, write offs etc.) in place at the City, County, State level etc., for business to donate their technology to local nonprofits;
- Work with Human-i-T, Pacific Gateway, and other partners in the business and nonprofit sectors to provide support with training, wiping of refurbished computers etc;
- Inventory of publicly available computers at city facilities in underserved neighborhoods experiencing the digital divide;
- Digital inclusion activities that engage intergenerational residents (children to seniors) such as email, digital archiving of physical files (photos, address books, Skype etc.).

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Eileen Harris, Development Director at Human-i-T, spoke.

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

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

Absent: 1 - Price

16. [18-0063](#)

Recommendation to request City Manager to work with Technology and Innovation (TI) Department in conjunction with the I-Team and Economic Development Department and return to the City Council, within 90 days, detailing the following:

- Number of active patents in each of the following "key industry clusters" defined in the Blueprint for Economic Development:
 - Logistics
 - Leisure and Hospitality
 - Business Services
 - Education and Knowledge Creation
 - Health Services;
- Complete number of active patents within all industries in the City of Long Beach;
- Opportunities for increased collaboration with the CSULB Institute for Innovation and Entrepreneurship;
- Recognition program and social media campaign highlighting Long Beach residents and companies that have been awarded patents in "key industry clusters";

- Measurable goals for increasing the density of patenting in Long Beach;
- Opportunities and potential partners to host workshops aimed to demystify intellectual property protection and patenting for local business owners, students, and interested residents;
- Inventory of public and privately available Makers Labs, 3D printers (Michelle Obama Library, Caruso Learning lab at St. Anthony, Shaun Lumachi Innovation Center) and hubs for innovation.

Councilwoman Gonzalez spoke.

Councilwoman Mungo Spoke.

George White spoke.

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

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

Absent: 1 - Price

17. [18-0064](#)

Recommendation to authorize City Manager, or designee, to execute First Amendments to Contract No. 34358 with HNTB Corporation, of Kansas City, MO, and Contract No. 34406 with Jacobs Engineering Group, Inc., of Pasadena, CA, for as-needed design engineering, construction management, and other related services at the Long Beach Airport, to increase the contract amounts by \$6,000,000, for a revised total aggregate amount not to exceed \$11,000,000, for the period ending August 28, 2020, including any necessary amendments, provided that the total aggregate amount is not exceeded. (District 5)

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

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

Absent: 1 - Price

18. [18-0065](#)

Recommendation to adopt Specifications No. RFQ PW17-085 and award contracts to Stantec Consulting Services, Inc., of San Diego, CA; California Watershed Engineering Corporation, of Fullerton, CA; HDR Engineering, Inc., of Irvine, CA; and, Gillis + Panichapan Architects, Inc., of Costa Mesa, CA, for on-call professional engineering and architectural services for the Long Beach Municipal Urban Stormwater Treatment Project, in an aggregate amount not to exceed \$5,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; authorize the City Manager, or designee, to execute all documents necessary to enter into the contracts, and any necessary amendments, including adjusting the fee schedule for inflation;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,000,000 offset by reimbursement grant revenues;

Receive and file the Long Beach Municipal Urban Stormwater Treatment Project Masterplan;

Adopt Mitigated Negative Declaration No. ND03-17; and

Authorize City Manager, or designee, to execute a First Amendment to Contract No. 34180 with Koa Consulting, Inc., of Huntington Beach, CA, for as-needed professional engineering services, to increase the contract amount by \$1,500,000, for a total contract amount not to exceed \$4,500,000. (Districts 1,2,6,7,8,9)

Patrick West, City Manager, spoke.

Craig Beck, Director of Public Works, spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Price

ORDINANCES (5:26 PM)

19. [18-0030](#) Recommendation to declare ordinance amending and restating in its entirety Southeast Area Development and Improvement Plan (SEADIP) (PD-1), read and adopted as read. (District 3)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-18-0001. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: ORD-18-0001

20. [18-0032](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 12.08.100; and by adding Section 12.08.247, all related to the Long Beach Oil Code, read and adopted as read. (District 3)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-18-0002. The motion carried by the following vote:

Yes: 7 - Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Price

Enactment No: ORD-18-0002

NEW BUSINESS (5:28 PM)

21. [17-1062](#) Recommendation to respectfully request City Council approval of the 2018 State Legislative Agenda as recommended by the State Legislation Committee.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Robert Peete spoke.

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation, as amended, to add support for net neutrality to the 2018 State Legislative Agenda. The motion carried by the following vote:

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

Absent: 1 - Price

22. [18-0074](#) Recommendation to approve the use of the Third Council District's one-time infrastructure funds in the Capital Projects Fund (CP) in the Public Works Department (PW) in the amount of \$10,000 to support the installation of traffic safety fencing at Bellflower Boulevard and 7th Street.

Councilman Austin spoke.

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

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

Absent: 1 - Price

23. [18-0079](#) eComments received for the City Council meeting of Tuesday, January 23, 2018.

This Agenda Item was received and filed.

24. [18-0076](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 19, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (6:16 PM)

Robert Peete spoke regarding various issues.

ANNOUNCEMENTS (6:19 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (6:21 PM)

At 6:21 PM, Mayor Garcia adjourned the meeting.

jh

NOTE:

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