

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
Poonam Davis, 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. 7 which was considered after Agenda Item No. 9.

ROLL CALL (5:04 PM)

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

Councilmembers Gonzalez
Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Camp Fire Long Beach.

HEARING (5:06 PM)

1. [17-0172](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the alley west of Cedar Avenue between La Reina Way and 7th Street. (District 1)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Elise Sharon spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, May 16, 2017. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

PUBLIC COMMENT (5:13 PM)

Robert Ladd spoke regarding expanding the City Council.

Kelvin Anderson spoke regarding V.I.P. Records.

Shirin Sharkawi spoke regarding V.I.P. Records.

Tenisha Anderson spoke regarding V.I.P. Records.

David Williams spoke regarding V.I.P. Records.

Cammie Johnson spoke regarding V.I.P. Records.

Mayor Garcia spoke.

Councilman Andrews spoke.

Kraig Kojian, President and CEO, Downtown Long Beach Alliance, spoke and introduced David Downey.

Elise Sharon spoke regarding dumpsters near her property.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (5:13 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 5. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

2. [17-0173](#) Recommendation to refer to City Attorney damage claims received between February 27, 2017 and March 6, 2017.

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

3. [17-0174](#) Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0025 on the Consent Calendar.

Enactment No: RES-17-0025

4. [17-0175](#) Recommendation to authorize City Manager, or designee, to

execute an agreement and any subsequent amendments with the State of California Department of Public Health, STD Control Branch, to provide Sexually Transmitted Disease Management and Prevention, in the amount of \$95,469, for the period July 1, 2016 through June 30, 2019. (Citywide)

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

5. [17-0176](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and amendments, with the Los Angeles County Metropolitan Transportation Authority, for the Beach Streets Midtown event, and accept, expend and administer grant funding, in the amount of \$190,000, to partially offset costs incurred for the event; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$190,000, offset by grant reimbursement revenue. (Citywide)

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

REGULAR AGENDA (5:46 PM)

6. [17-0177](#) Recommendation to request City Attorney to prepare a draft ordinance allowing drivers with valid disabled driver plates and/or placards to park for free in city-owned parking lots that are enforced in the same manner as parking meters in the public right-of-way consistent with CA Vehicle Code 22511.5, while all other operational policies and rules for these lots remains in place with no effect to privately owned lots.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

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

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

Absent: 2 - Gonzalez and Mungo

7. [17-0178](#) Recommendation to request City Manager to direct the Department of Financial Management to report on how the City of Long Beach puts its financial policies into practice, review any such policies that may require updates or revisions, and advise on how the Fiscal Year 2018 Budget outlook may impact the City's long-term general financial plan.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Gonzalez

8. [17-0179](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the U.S. Department of Labor to receive up to \$1,000,000 in Workforce Innovation and Opportunity Act funds to implement the Pathways to Justice Careers for Youth Program, for the period January 1, 2017 through December 31, 2019; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$1,000,000, offset by grant revenue.

(Citywide)

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

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

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

Absent: 1 - Gonzalez

9. [17-0171](#) Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0026. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: RES-17-0026

ORDINANCES (5:57 PM)

10. [17-0139](#) Recommendation to declare ordinance amending the Use District
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Map of the City of Long Beach as said map has been established and amended by amending portions of Part 17 of said Map from Regional Highway District (CHW) to Willow Street Center Planned Development (PD-27), read and adopted as read. (District 5)

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-17-0003. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: ORD-17-0003

11. [17-0140](#)

Recommendation to declare ordinance amending the Willow Street Center Planned Development District (PD-27) by adopting a boundary map, read and adopted as read. (District 5)

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-17-0004. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: ORD-17-0004

NEW BUSINESS (5:58 PM)

12. Affidavit of Service for special meetings held Tuesday, March 14, 2017.

13. [17-0188](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 10, 2017.

This Agenda Item was received and filed.

14. [17-0216](#) eComments received for the City Council meeting of Tuesday, March 14, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (5:58 PM)

Vice Mayor Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Price made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (6:08 PM)

At 6:08 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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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.

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