

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, OCTOBER 11, 2016
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
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 the order presented, except for Agenda Item No. 3 which was considered before Agenda Item No. 1.

ROLL CALL (5:00 PM)

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

Councilmembers Mungo
Absent:

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.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Jeannine Pearce, Councilmember, Second District.

Vice Mayor Richardson announced that Mayor Garcia and Councilwoman Mungo would be absent, and that Agenda Item No. 3 would be considered before Agenda Item No. 1.

Presentation for Arts Month - Arts Council.

Councilmember Uranga spoke.

[16-0961](#) Griselda Suarez, Executive Director, Arts Council for Long Beach, spoke; and distributed a handout.

This Handout was received and filed.

Tasha Hunter, President, Arts Council for Long Beach, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Presentation for National Coming Out Day.

Councilwoman Gonzalez spoke.

Christopher Covington spoke.

Troy Peters spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

CONTINUED HEARING (6:08 PM)

1. [16-0839](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit

with conditions on the application of El Sauz Family Restaurant, Inc., dba El Sauz Family Restaurant, 1616 East Anaheim Street, for Entertainment With Dancing. (District 6)

Tom Modica, Assistant City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Mungo

HEARINGS (6:11 PM)

2. [16-0920](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the East Anaheim Street Business Alliance for a one-year term. (Districts 3,4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-16-0098. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-16-0098

3. [16-0921](#)

Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Tom Modica, Assistant City Manager, spoke.

Steve Goodling, President, Long Beach Convention and Visitors Bureau, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-16-0097. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-16-0097

PUBLIC COMMENT (6:14 PM)

Camilo Casillas spoke regarding speed bumps and parking.

Juana Melara spoke regarding Claudia's Law.

Larry Goodhue spoke regarding various issues.

Steve Updike spoke regarding justice.

Yolanda Zavala spoke regarding Claudia's Law.

Councilmember Pearce spoke.

Elise Sharon spoke regarding refuse on Del Rey Ct and La Reina Way.

Councilwoman Gonzalez spoke.

Jack Smith spoke regarding the Study Session on homelessness.

CONSENT CALENDAR (6:37 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 4 - 11, except for Item 8. The motion carried by the following vote:

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

Absent: 1 - Mungo

4. [16-0922](#) Recommendation to refer to City Attorney damage claims received between September 26, 2016 and October 3, 2016.

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

5. [16-0923](#) Recommendation to authorize City Manager, or designee, to

execute all necessary documents and agreements, and any necessary amendments, to receive and expend grant funding from the Downtown Long Beach Associates, to implement the Augmented Reality Project in Harvey Milk Park and Equality Plaza, for an amount up to \$10,000, for the period of October 1, 2016 to December 31, 2017; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department by \$10,000. (District 1)

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

6. [16-0924](#) Recommendation to adopt Specifications No. RFP FM16-125 and award a contract to CHP Enterprises, dba Ken Porter Auctions, of Carson, CA, to provide auctioneering services, 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)

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

7. [16-0925](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32515 with Transworld Systems, Inc., of Rancho Cordova, CA, to extend the term for a period of one-year, with the option to renew for two additional one-year periods, for the continuance of collection services, at the discretion of the City Manager. (Citywide)

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

8. [16-0933](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 34204 with Jacobs Engineering Group, Inc., of Fort Worth, Texas, for additional community outreach related to the FIS Study, to make any changes necessary to the scope of work and extend the term for a six-month period ending March 30, 2017, and increase the contract amount by \$20,442, for a revised total contract amount not to exceed \$370,287; and

Increase appropriations in the Airport Fund (EF 320) in the Airport

Department (AP) by \$20,442. (District 5)

Councilmember Supernaw spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Robert Mirshafiee spoke.

Unidentified woman spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

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

Yes: 6 - Gonzalez, Pearce, Price, Andrews, Uranga and Richardson

No: 2 - Supernaw and Austin

Absent: 1 - Mungo

9. [16-0829](#) Recommendation to adopt Specifications No. RFP PR16-122 and authorize City Manager, or designee, to execute a permit with WASH Multifamily Laundry Systems, LLC, of El Segundo, CA, for the provision, installation, maintenance and management of washer and dryer services in Long Beach marinas, for a period of five years, with the option to renew for two three-year periods, at the discretion of the City Manager. (Districts 2,3)

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

10. [16-0926](#) Recommendation to authorize City Manager to accept an easement deed from EGC-CEC, LLC, the owner of the property located at 4175 Conant Street, for the installation of public utilities; and adopt and accept Douglas Park Environmental Impact Report 2001051048. (District 5)

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

11. [16-0927](#) Recommendation to adopt resolution authorizing City Manager to execute all master agreements, funding agreements, fund transfer agreements and any amendments thereto, with Los Angeles County Metropolitan Transportation Authority. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0099 on the Consent Calendar.

Enactment No: RES-16-0099

REGULAR AGENDA (7:04 PM)

12. [16-0928](#) 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 November 8, 2016, due to the General Election.

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

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

Absent: 1 - Mungo

13. [16-0929](#)

Recommendation to adopt resolution expressing its intent to prioritize spending of Marijuana Business License Tax revenue for specific purposes.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Margaret Dudley spoke.

Stefan Borst-Censullo spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0100. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-16-0100

14. [16-0931](#)

Recommendation to receive and file a report on the development and launch of BizPort, the City's new online application to reduce the cost, confusion, and time to start and grow a business in the City of Long Beach. (Citywide)

Patrick West, City Manager, spoke.

John Keisler, Innovation Director, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

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

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

Absent: 2 - Supernaw and Mungo

15. [16-0932](#)

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34211 with e-Plan, Inc., dba e-PlanSoft, of Los Angeles, CA, for Phase Two of the Electronic Plan Check System, to increase the contract amount by \$343,645, for a revised total amount not to exceed \$749,965; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$343,645. (Citywide)

Amy Bodek, Director of Development Services, spoke; and introduced Oscar Orci, Deputy Director of Development Services.

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

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

Absent: 2 - Supernaw and Mungo

16. [16-0930](#)

Recommendation to adopt Specifications No. ITB FS16-136 and award a contract to Halcore Group, Inc., dba Leader Industries, of South El Monte, CA, for the purchase of four Type 1 ambulances in a total amount not to exceed \$1,411,095, inclusive of taxes and fees. (Citywide)

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Mungo

ORDINANCE (7:31 PM)

17. [16-0916](#) Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of property at Broadway and Golden Avenue, adjacent to the World Trade Center, read and adopted as read.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-16-0023. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-16-0023

NEW BUSINESS (7:32 PM)

18. [16-0938](#) Recommendation to request City Manager to draft a report on the feasibility of implementing a "Safe Parking" program such as those found in the cities of Santa Barbara and Monterey Bay that would (1) move people who reside in their cars off the street and into safe spaces (2) that those locations would provide basic essential services (3) connect these individuals with programs that will work to move them into permanent housing.

Items for the report to include:

- Review of best practices from other cities,
- Potential locations that have both parking spaces and services (Multi-service center, Churches, etc),
- Identify the basic essential services that would need to be provided at locations,
- Number of potential parking spots, and
- Provide 1-3 program options including their time to implement and their costs.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Angela Kimble spoke.

Stefan Borst-Censullo spoke.

Andy Kerr spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

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

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

Absent: 1 - Mungo

19. [16-0939](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 7, 2016.

This Agenda Item was received and filed.

20. [16-0955](#) eComments received for the City Council meeting of Tuesday, October 11, 2016.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:51 PM)

Robert Mirshafiee spoke about outdoor dining.

ANNOUNCEMENTS (7:54 PM)

Councilmember Pearce requested that the meeting be adjourned in memory of Judee Edgerton; and made community announcements.

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (8:05 PM)

At 8:05 PM, Vice Mayor Richardson adjourned the meeting in memory of Judee Edgerton.

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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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