

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, OCTOBER 18, 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 following order: Agenda Item No. 17, Consent Calendar, Hearing Item No. 2, Public Comment, Hearing Item No. 1, Agenda Item Nos. 11 - 16.

ROLL CALL (5:04 PM)

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

Councilmembers Pearce
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Lydia Lee, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Mayor Garcia announced that Councilmember Pearce would be absent; the White Cane Day presentation had been moved to a future date; Agenda Item No. 17 would be taken immediately after the presentations and Hearing Item No. 1 would be held until the Bixby Knolls Business Improvement District is able to attend the meeting.

Presentation for Disability Employment Awareness Month.

Deaka McClain, Chair, Citizen's Advisory Commission on Disabilities, spoke.

Councilwoman Price spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Presentation for The Los Angeles County Economic Development Corporation.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session that the session did not conclude and will resume at the conclusion of the City Council meeting.

Barbara Levine spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

HEARINGS (5:33 PM)

1. [16-0941](#) Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution continuing the Bixby Knolls 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 Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Tom Modica, Assistant City Manager, spoke.

Blair Cohn spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0103. The motion carried by the following vote:

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

Absent: 1 - Pearce

Enactment No: RES-16-0103

2. [16-0940](#)

Recommendation to receive supporting documentation into the record, conclude the hearing and approve the hearing officer's recommendation to deny the business license application submitted by Alsace Lorraine Fine Pastries, Inc., dba Alsace Lorraine Fine Pastries, located at 4334 Atlantic Avenue. (District 8)

Tom Modica, Assistant City Manager, spoke.

Arthur Travieso spoke.

Councilmember Austin spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to continue the hearing and come back in 30 days. The motion carried by the following vote:

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

Absent: 1 - Pearce

PUBLIC COMMENT (5:48 PM)

Steve Updike spoke regarding injustice.

Vicki Abe spoke regarding affordable housing.

Evan Braude spoke regarding the Historical Cemetery Tour.

[16-0968](#) Niki Tennant spoke regarding the Historical Cemetery Tour; and submitted a flyer.

This Agenda Item was received and filed.

[16-0969](#) Erlin Martinez spoke regarding Measure M; and submitted a letter.

This Agenda Item was received and filed.

Brayton Wongsanguan spoke regarding Measure M.

Julianne Gale spoke regarding Measure M.

Jan Victor Andasan spoke regarding Measure M.

[16-0970](#) Shirley Broussard spoke regarding Halloween; and submitted correspondence.

This Agenda Item was received and filed.

Bill Napier spoke regarding pot tax.

CONSENT CALENDAR (5:32 PM)

Passed the Consent Calendar

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 3 - 10. The motion carried by the following vote:

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

Absent: 1 - Pearce

3. [16-0945](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 4, 2016.

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

4. [16-0942](#) Recommendation to refer to City Attorney damage claims received between October 3, 2016 and October 10, 2016.

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

5. [16-0943](#) Recommendation to approve the destruction of records for the Public Works Department Administration Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0101 on the Consent Calendar.

Enactment No: RES-16-0101

6. [16-0946](#) Recommendation to authorize City Manager, or designee, to execute a sub-award agreement and any subsequent amendments, with the California State University Long Beach Research Foundation, for the Familias Unidas (United Families): Pre-Diabetes Diagnosis and Treatment Project, in an amount not to exceed \$4,775, for the period of May 1, 2016 through April 30, 2017. (Districts 1,2)

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

7. [16-0944](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments with the Los Angeles Emergency Food and Shelter Program, in the amount of \$13,528, for the period of July 1, 2015 through October 31, 2016. (Citywide)

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

8. [16-0947](#) Recommendation to receive and file the application of Edwards Theatres, Incorporated, dba Edwards Long Beach No. 1042, for an original application of an Alcoholic Beverage Control (ABC) License, at 7501 East Carson Boulevard, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)

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

9. [16-0948](#) Recommendation to adopt resolution authorizing City Manager, or designee, to apply for up to \$350,000 in grant funds through the California Department of Resources Recycling and Recovery Rubberized Pavement Grant Program, for use of Rubberized Asphalt Concrete. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0102 on the Consent Calendar.

Enactment No: RES-16-0102

10. [16-0949](#) Recommendation to receive and file minutes for:
Civil Service Commission - September 21, 2016.
Planning Commission - September 1 and September 15, 2016.

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

11. [16-0950](#) Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area (DLBPBIA) Annual Report continuing the DLBPBIA assessment for the period of October 1, 2016 through September 30, 2017; authorize City Manager to extend the agreement with the Downtown Long Beach Associates for a one-year term; and

Increase appropriations in the Parking and Business Area Improvement Fund (SR 132) in the Economic and Property Development Department (EP) by \$12,020, offset by assessment revenues. (Districts 1,2)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Pearce and Austin

12. [16-0951](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2017 through December 31, 2017, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; authorize payment of \$541,057 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW);

Increase appropriations in the Civic Center Fund (IS 380) in the Public Works Department (PW) by \$110,816, offset by a reduction in funds available; and

Increase appropriations in the Parking and Business Area Improvement Fund (SR 132) in the Economic and Property

Development Department (EP) by \$203,742, offset by assessment revenues. (Districts 1,2)

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

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

Absent: 2 - Pearce and Austin

13. [16-0952](#)

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the State of California Department of Health Care Services, in a total amount not to exceed \$775,740, to provide HIV/AIDS Surveillance for the period July 1, 2016 through June 30, 2019. (Citywide)

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

Absent: 2 - Pearce and Austin

14. [16-0953](#)

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33849 with Utility Partners of America, LLC, of Greenville, SC, to increase the contract amount by \$1,688,000, for a revised total amount not to exceed \$8,292,749, for the retrofit and/or replacement of existing Long Beach Gas and Oil gas meters to support the Advanced Metering Infrastructure project. (Citywide)

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

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

Absent: 1 - Pearce

15. [16-0954](#)

Recommendation to adopt resolution authorizing City Manager, or

designee, to execute a sole source contract with Gordian Group, Inc., of Greenville, SC, to provide Job Order Contracting program and software support, for a total contract amount not to exceed \$800,000, 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)

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0104. The motion carried by the following vote:

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

Absent: 1 - Pearce

Enactment No: RES-16-0104

NEW BUSINESS (5:19 PM)

16. [16-0964](#) Recommendation to request that City Council commemorate human rights advocate, farm worker, and labor organizer Larry Itliong by declaring October 25th as Larry Itliong Day in the City of Long Beach.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Jedi Jimenez spoke.

Miles McNeeley spoke.

Elaine Bernal spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

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

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

Absent: 1 - Pearce

17. [16-0965](#)

Recommendation to receive and file a report from the Disabled Resource Center on what services they provide to their clients through Employment Services program and how many people with disabilities have gained employment through their services in recognition of National Disability Employment Awareness Month.

Councilwoman Gonzalez spoke.

Dolores Nason, Executive Director, Disability Resource Center, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Shirley Broussard spoke.

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

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

Absent: 1 - Pearce

18. Affidavit of Service for special meeting held Tuesday, October 18, 2016.

19. [16-0966](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 14, 2016.

This Agenda Item was received and filed.

20. [16-0967](#) eComments received for the City Council meeting of Tuesday, October 18, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:46 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

At 6:53 PM, Mayor Garcia recessed to Closed Session.

At 8:37 PM, Mayor Garcia reconvened the meeting.

Charles Parkin, City Attorney, reported out of Closed Session that there was no report.

ADJOURNMENT (8:37 PM)

At 8:37 PM, Mayor Garcia adjourned the meeting.

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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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