

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 & 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 order presented.

ROLL CALL (5:03 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; Allison Bunma, Sr. City Clerk Analyst; Pablo Rubio, City Clerk Analyst.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

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

Vice Mayor Richardson announced that Mayor Garcia would be absent.

spcaLA, presented a canine.

Presentation for Citizenship Day.

[17-0839](#)

Jessica Quintana spoke; and submitted a flyer.

This Handout was received and filed.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Presentation for Temple Baptist Church and Church of Jesus Christ Latter Day Saints Back Pack Giveaway Event.

Councilmember Supernaw spoke.

Laura Doud spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

CONTINUED BUDGET HEARING:

1. [17-0731](#) WITHDRAWN
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2018 budget as listed in Attachment A. (Citywide)~~

This Public Hearing was withdrawn.

PUBLIC COMMENT (5:22 PM)

Sam Platis spoke regarding student safety.

Tris Carpenter spoke regarding Long Beach Transit.

Daniel DeLaCruz spoke regarding AFSCME Labor Negotiations.

Dana LaRoche spoke regarding AFSCME Labor Negotiations.

Mike DeGhetto spoke regarding union contracts.

Larry Goodhue spoke regarding various issues.

[17-0840](#) Janet West spoke regarding SB 35 and Land Use Element; and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR (5:41 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Items 12, 13, 14, and 15.

A motion was made by Councilman Austin, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 17, except for Item 14. The motion carried by the following vote:

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

Absent: 1 - Austin

2. [17-0771](#) Recommendation to authorize City Attorney to pay the sum of \$422,000 in full settlement of the lawsuit entitled *Wendy Starbird v. City of Long Beach*, Case No. BC541789.

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

3. [17-0772](#) Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 33850 with Burke, Williams & Sorensen, LLP to continue representation of the City in the matter of Hector Ochoa, et al., vs, City of Long Beach, USDC Case No. CV14-04307 DSF (FFMx).

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

4. [17-0773](#) Recommendation to refer to City Attorney damage claims received between August 28, 2017 and September 1, 2017.

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

5. [17-0774](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2017 to September 30, 2018, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for October 3, 2017. (District 7,8)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0093 on the Consent Calendar.

Enactment No: RES-17-0093

6. [17-0775](#) Recommendation to adopt Specifications No. ITB FS17-094 and award contracts to Westrux International, Inc., of Santa Fe Springs, CA; Los Angeles Truck Centers, LLC, of Carson, CA; and, Harbor Diesel and Equipment, Inc., of Long Beach, CA, for the purchase of parts and repair services, in an annual aggregate amount not to exceed \$250,000, 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 to approve recommendation on the Consent Calendar.

7. [17-0776](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Fastenal Company, of Winona, MN, for furnishing and delivering fasteners and miscellaneous hardware, on the same terms and conditions afforded to Region 4 Education Service Center, of Houston, Texas, through The Cooperative Purchasing Network, in an annual amount of \$223,000, with the option to add expenditures up to 10 percent (or \$22,300), for a total annual amount not to exceed \$245,300, for a period of one year, 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 and adopt Resolution No. RES-17-0094 on the Consent Calendar.

Enactment No: RES-17-0094

8. [17-0777](#) Recommendation to adopt Specifications No. ITB FS17-101 and award a contract to Altec Industries, Inc., of Dixon, CA, for the purchase of three Ford F-550, CNG-fueled Aerial Bucket Trucks, for a total amount not to exceed \$535,372, inclusive of taxes and fees. (Citywide)

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

9. [17-0778](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with Behavioral Health Services, Inc., in an amount of up to \$262,500, for the Safe Children and Strong Families Program, contingent upon the approval from the County of Los Angeles, Department of Children and Family Services, for the period of September 1, 2017 through June 30, 2018. (Citywide)

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

10. [17-0779](#) Recommendation to receive and file the application of Desai Holdings USA, LLC, dba R Bar LB, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 106 West 3rd Street. (District 2)

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

11. [17-0780](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2018 Selective Traffic Enforcement Program grant; and
- Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$624,000, offset by grant revenue. (Citywide)

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

12. [17-0781](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at La Traviata Restaurant Lounge and Bar, located at 301 Cedar Avenue. (District 1)

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

13. [17-0785](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Foundation Sandwich Shop restaurant, located at 160 The Promenade North. (District 2)

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

14. [17-0782](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Starling Diner restaurant, located at 4114 East 3rd Street. (District 3)

Councilwoman Price spoke.

Maureen Neeley spoke.

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

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

15. [17-0783](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at The Pie Hole OC restaurant, located at 5277 East Second Street. (District 3)

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

16. [17-0784](#) Recommendation to request City Attorney to prepare an ordinance amending Chapter 18.17 - Transportation Improvement Fee (TIF) of the Long Beach Municipal Code to include Traffic Engineering and Transportation Planning Studies, including the cost of a new TIF Nexus Study, as eligible uses of the City's TIF fund. (Citywide)

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

17. [17-0786](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Azteca Systems, LLC, of Sandy, Utah, for an updated License and Maintenance Agreement, in an annual amount not to exceed \$52,995, for a period of three years, with the option to renew for two additional one-year periods, at an increased rate of no more than the Consumer Price Index of the annual fee, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0095 on the Consent Calendar.

Enactment No: RES-17-0095

REGULAR AGENDA (5:46 PM)

18. [17-0749](#) Recommendation to receive and file a presentation on the Century Villages at Cabrillo 2017 Social Impact Report.

Councilmember Uranga spoke.

Kimberly Wee spoke.

Brian D'Andrea spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Robert Peete spoke.

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

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

19. [17-0787](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, contract renewals or extensions, with the County of Los Angeles, for a contract term effective June 1, 2017 to June 30, 2018, with an option to extend the contract for four additional one-year terms through June 30, 2022;

Accept funding in the amount of \$898,411, to provide bioterrorism preparedness and public health infrastructure development, for the period of July 1, 2017 through June 30, 2018; and

Increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services Department (HE) by \$91,531, offset by reimbursement funding. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Larry Goodhue spoke.

Karen Reside spoke.

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

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

Absent: 1 - Mungo

20. [17-0788](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, with the Los Angeles Homeless Services Authority, to accept and expend Measure H funding in an approximate amount up to \$2,863,945, for the period of October 1, 2017 through June 30, 2018, to implement Homeless Initiative strategies adopted by the County Board of Supervisors to combat homelessness in Los Angeles County; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$2,863,945, offset by Measure H revenue. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Robert Peete spoke.

Larry Goodhue spoke.

A motion was made by Vice Mayor Richardson, 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

21. [17-0789](#)

Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City's third party administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the prescription drug plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for life insurance short- and long-term disability; Union Mutual Life Insurance Company (UNUM), through Larry Lambert & Associates Insurance Services, for long-term care insurance, with modifications as specified on pages 2 and 3; and, any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

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

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

ORDINANCES (6:28 PM)

22. [17-0734](#) Recommendation to declare ordinance approving Resolution No. WD-1376, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2017, read and adopted as read. (Ordinance No. ORD-17-0019) (A-3).

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Emergency Ordinance No. ORD-17-0019. The motion carried by the following vote:

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

Enactment No: ORD-17-0019

23. [17-0744](#) Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, and September 20, 2016, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-13)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-17-0021. The motion carried by the following vote:

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

Enactment No: ORD-17-0021

24. [17-0748](#) Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2017-2018, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2017, read and adopted as read. (Ordinance No. ORD-17-0020) (A-17)

Larry Goodhue spoke.

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to approve recommendation and adopt Emergency Ordinance No. ORD-17-0020. The motion carried by the following vote:

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

Enactment No: ORD-17-0020

NEW BUSINESS (6:33 PM)

25. [17-0797](#) Recommendation to direct City Manager, or his designee, to assemble a recruitment team to work with our Economic & Property Development, all applicable city departments, County & State Agencies such as GO-BIZ and private partners to develop an incentive package to entice large corporations such as Amazon to consider the City of Long Beach as the location for its next headquarters.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Robert Peete spoke.

A motion was made by Councilwoman Gonzalez, 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

26. Affidavit of Service for special meeting held Tuesday, September 12, 2017.

27. [17-0802](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 8, 2017.

This Agenda Item was received and filed.

28. [17-0838](#) eComments received for the City Council meeting of Tuesday, September 12, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (6:44 PM)

Karen Reside spoke regarding limiting public comment.

ANNOUNCEMENTS (6:47 PM)

Councilman Austin requested that the meeting be adjourned in memory of Gayle Carter; and made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Bob Senske; and

made community announcements.

Councilmember Pearce extended condolences to the family of Gayle Carter; and made community announcements.

Councilwoman Gonzalez requested that the meeting be adjourned in memory of Edith Windsor; and made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Richardson extended condolences to the family of Gayle Carter; and made community announcements.

ADJOURNMENT (6:56 PM)

At 6:56 PM, Vice Mayor Richardson adjourned the meeting in memory of Gayle Carter; Bob Senske; and Edith Windsor.

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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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