

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: Agenda Item No. 31, Consent Calendar, Agenda Item Nos. 13, 1, 2, Public Comment, Agenda Item Nos. 16 - 32.

ROLLCALL (5:31PM)

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

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Myra Maravilla, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

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

Vice Mayor Richardson announced that Mayor Garcia would be absent.

CONTINUED BUDGET HEARING (6:39 PM)

1. [17-0694](#)

Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2018 Budget for the following Departments: Development Services; Parks, Recreation and Marine; and Public Works.

Patrick West, City Manager, spoke.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Marie Knight, Director of Parks, Recreation and Marine, spoke; and continued the PowerPoint presentation.

Craig Beck, Director of Public Works, spoke; and continued the PowerPoint presentation.

Anna Wong, Director of Stray Cat Alliance "Long Beach Return-To-Field", spoke.

Brandy Gaunt, Founder of Jellicle Cats Rescue Foundation, spoke.

Tom Keltch spoke.

Deborah Felin, CatPAWS Rescue Representative, spoke.

Emily Ghosh, Founder of Live Love Animal Rescue, spoke.

Patrick Otter spoke.

Mike Stuart spoke.

Lisa Darcy spoke.

Carina Cristiano spoke.

Susan Roe spoke.

Kate Carp spoke.

Deborah Turner spoke.

Sharon Logan spoke.

Kelly Lopes spoke.

Larry Goodhue spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to continue the Budget Hearing to the City Council meeting of Tuesday, August 22, 2017.

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

HEARING (9:36PM)

2. [17-0671](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Toshco, LLC, dba The Good Bar and Eatery, 3316 East 7th Street, for Entertainment Without Dancing. (District 2)

Kevin Jackson, Deputy City Manager, spoke.

Andy Carter spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Pearce, 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

PUBLIC COMMENT (9:41 PM)

Craig Sheets spoke regarding various issues.

Rich Gardner spoke regarding a Hope and Joy event.

Larry Goodhue spoke regarding various issues.

Janet West spoke regarding SB 35.

Jonathan Crouch spoke regarding the Second Council District.

Sharon Logan spoke regarding animal welfare.

Zoe Nicholson spoke regarding Women's Equality Day.

CONSENT CALENDAR (6:26 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 6.

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve Consent Calendar Items 3 - 15, except for Item 13. The motion carried by the following vote:

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

3. [17-0672](#) Recommendation to approve the minutes for the City Council Budget Hearing of Tuesday, August 1, 2017.

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

4. [17-0673](#) Recommendation to refer to City Attorney damage claims received between July 31, 2017 and August 7, 2017.

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

5. [17-0674](#) Recommendation to approve the destruction of records for the Legislative Department, Office of the Mayor; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0081 on the Consent Calendar.

Enactment No: RES-17-0081

6. [17-0675](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0082 on the Consent Calendar.

Enactment No: RES-17-0082

7. [17-0677](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the State of California to accept Workforce Innovation and Opportunity Act funds totaling \$500,000 for a Veterans Employment Assistance Program; execute an agreement, and any needed subsequent amendments, with the County of Orange/Orange County Workforce Investment Board in the amount of \$240,000, for the period of July 1, 2017 through June 30, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$500,000, offset by grant revenue. (Citywide)

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

8. [17-0676](#) Recommendation to authorize City Manager, or designee, to execute the Fourth Amendment to Lease No. 24851 between Bojaro, LLC, a California limited liability company, and Gregory R. Gill and Tomilee Tilley Gill, trustees of the Gill Family Trust and the City of Long Beach for office space at 236 East 3rd St., Suites 205 and 230, for the Video Communications Division of the Technology and Innovation Department. (District 2)

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

9. [17-0678](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2017. (Citywide)

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

10. [17-0679](#) Recommendation to receive and file the Federal Single Audit, Separately Issued Financial Statement, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year Ended September 30, 2016. (Citywide)

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

11. [17-0680](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33584 with GSSi, Inc. (formerly General Security Service, Inc.), of Wilmington, CA, for providing security guard services, for a revised annual amount of \$482,000, plus a 10 percent contingency of \$48,200, for a revised annual contract amount not to exceed \$530,200. (Citywide)

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

12. [17-0681](#) Recommendation to adopt Specifications No. ITB LB17-063 and award contracts to Fernando's Screen Printing, Inc., of Stanton, CA, Manhattan Stitching Co., of Buena Park, CA, and Anaya Screen Printing, of Long Beach, CA, for as-needed apparel purchases, in an annual amount of \$260,000, with a 10 percent contingency in the amount of \$26,000, for a total annual aggregate amount not to exceed \$286,000, 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.**

13. [17-0682](#) Recommendation to authorize City Manager, or designee, to accept \$5,000 in award funds from the Institute of Museum and Library Services, for being the recipient of the 2017 National Medal for Museum and Library Service; execute any documents necessary for the administration of this award; and
- Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$5,000, offset by award revenue. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

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

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

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

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

14. [17-0683](#) Recommendation to receive and file the application of Seabirds Long Beach, LLC, dba Seabirds Kitchen, for an original application of an Alcoholic Beverage Control License, at 975 East 4th Street. (District 2)

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

15. [17-0684](#) Recommendation to receive and file the application of RMS Franchise Group, Inc., dba The Pizza Press, for an original application of an Alcoholic Beverage Control License, at 5242 East Second Street. (District 3)

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

UNFINISHED BUSINESS (5:32 PM)

31. [17-0660](#) Recommendation to receive and file a report from hospitality industry representatives on recently released infographic related to their contributions to the Long Beach economy.

Councilmember Supernaw spoke.

Jeremy Harris, Senior Vice President of the Long Beach Area Chamber of Commerce, spoke; and provided a video.

Kristi Allen spoke.

Jennifer Robinson spoke.

Imran Ahmed, Long Beach Marriott General Manager, spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Alexandra Weyman, UNITE HERE Local 11 Research Analyst, spoke.

Nerina Soto spoke.

Amy Bartolon spoke.

Kraig Kojian, Downtown Long Beach Alliance President/CEO, spoke.

Hamid Raza, Long Beach Marriott CFO, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

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

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

REGULAR AGENDA (10:01 PM)

16. [17-0685](#) Recommendation to declare the City-owned property located at 1675 Santa Fe Avenue, Assessor Parcel Number 7432-006-914 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Woodcliff Corporation, a California corporation, or Assignee, for the sale of the Subject Property in the amount of \$1,200,000; and, accept Categorical Exemption CE 17-168. (District 1)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

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

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

17. [17-0686](#) Recommendation to declare the City-owned property located at 1680 Santa Fe Avenue, Assessor Parcel Number 7432-008-902 as surplus; authorize City Manager, or designee, to execute any and all documents

necessary, including a Purchase and Sale Agreement, with Cando Services, LLC, or Assignee, for the sale of the Subject Property in the amount of \$500,000; and, accept Categorical Exemption CE 17-177. (District 1)

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

18. [17-0687](#)

Recommendation to declare the City-owned property located at 2111 West 14th Street and 2110 Cowles Street, Assessor Parcel Numbers 7429-018-901 and -911 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Tarrico Corp., a California corporation, or Assignee (Buyer), for the sale of the Subject Property in the amount of \$2,369,377; and, accept Categorical Exemption CE 17-178. (District 1)

A motion was made by Councilwoman Gonzalez, 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. [17-0688](#)

Recommendation to declare the City-owned property located at 1404 Hayes Avenue and 1351 Seabright Avenue, Assessor Parcel Numbers 7429-041-900 through -912 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with DiCarlo Seafood Company, Inc., a California corporation, or Assignee, for the sale of the Subject Property in the amount of \$1,966,291; and, accept Categorical Exemption CE 17-179. (District 1)

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

20. [17-0689](#)

Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the Department of Defense through the Office of Economic Adjustment, to accept funds totaling \$1,342,406 funded by the Community Economic Adjustment Assistance for Reductions in Defense Industry Employment, to continue implementation of a project that addresses the economic and workforce impact of the C-17 plant closure; execute an agreement, and any needed subsequent amendments, with project partners in the amount totaling \$1,125,000, for the period of January 1, 2017 through December 31, 2017; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$1,342,406, offset by grant revenue. (Citywide)

Patrick West, City Manager, spoke.

Janet West spoke.

A motion was made by Councilwoman Mungo, 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

21. [17-0690](#)

Recommendation to receive and file the Fiscal Year 2017 Second Budget Performance Report. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

22. [17-0691](#)

Recommendation to approve Update to Long Beach Airport Minimum Standards for Aeronautical Activities. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

23. [17-0692](#)

Recommendation to adopt Plans and Specifications No. R-7085 for the Improvements to Runway 7R-25L at the Long Beach Airport; award a contract to All American Asphalt, of Corona, CA, in the amount of \$14,519,593, authorize a 10 percent contingency in the amount of \$1,451,959, for a total contract amount not to exceed \$15,971,552; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$14,310,476. (District 5)

A motion was made by Councilwoman Mungo, 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

24. [17-0693](#)

Recommendation to authorize City Manager, or designee, to execute a

License Agreement with Crown Castle NG West, LLC, a Delaware limited liability company, for the non-exclusive use of City-owned properties for wireless telecommunications facilities for a ten-year term. (Districts 1,2)

Patrick West, City Manager, spoke.

A motion was made by Councilmember Pearce, 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 (10:23 PM)

25. [17-0548](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 10.24.005, 10.24.077, 10.24.078, 10.24.079, and 10.24.080; by adding Section 10.24.081; and by repealing Section 10.24.076, all relating to parking of oversized vehicles, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-17-0012. The motion carried by the following vote:

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

Enactment No: ORD-17-0012

26. [17-0650](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2230 relating to the designation of the property located at 501 East Broadway as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-17-0013. The motion carried by the following vote:

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

Enactment No: ORD-17-0013

27. [17-0652](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2240 relating to the designation of the property located at 909-915 Elm Avenue as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-17-0014. The motion carried by the following vote:

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

Enactment No: ORD-17-0014

28. [17-0654](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2250 relating to the designation of the property located at 287 Granada Avenue as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-17-0015. The motion carried by the following vote:

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

Enactment No: ORD-17-0015

29. [17-0656](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2260 relating to the

designation of the property located at 355 Junipero Avenue as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-17-0016. The motion carried by the following vote:

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

Enactment No: ORD-17-0016

30. [17-0658](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2270 relating to the designation of the property located at 362 Junipero Avenue as a historic landmark, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-17-0017. The motion carried by the following vote:

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

Enactment No: ORD-17-0017

NEW BUSINESS (10:25 PM)

31. Agenda Item No. 31 is listed under Unfinished Business.

32. [17-0703](#)

Recommendation to increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$24,724 offset by the First Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the purchase of two outward facing security cameras to be installed at Washington Middle School in the

First Council District.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, 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

33. [17-0704](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 11, 2017.

This Agenda Item was received and filed.

34. [17-0719](#) eComments received for the City Council meeting of Tuesday, August 15, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:27PM)

Janet West spoke regarding Agenda Item No. 20.

ANNOUNCEMENTS (10:27 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (10:32 PM)

At 10:32 PM, Vice Mayor Richardson adjourned the meeting. mm

NOTE:

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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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