



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-4

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

November 15, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, November 1, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, November 1, 2016 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Pablo Rubio

MG:pr
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, NOVEMBER 1, 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. 14, Public Comment, Consent Calendar, Agenda Item Nos. 18, 27, 8, 16, 17, 19, 21, 20, and 22 - 26.

ROLL CALL (5:00 PM)

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

Councilmembers Gonzalez and Richardson
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Lydia Lee, Assistant City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Mayor Garcia announced that Councilwoman Gonzalez and Vice Mayor Richardson would be absent; that Councilmember Uranga would leave at 6:30 PM; that the Presentations would be considered after Agenda Item No. 14; followed by Agenda Item Nos. 18 and 8, which was pulled from the Consent Calendar.

Presentation for Native American Heritage Month.

Councilmember Supernaw spoke.

Jake Heflin spoke.

Cindi Alvitre spoke.

George Funmaker spoke.

Craig Stone spoke.

Jake Heflin spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Presentation for 95th Anniversary of the Downtown Long Beach Lion Club.

Councilman Austin spoke.

Councilmember Pearce spoke.

American Public Gas Association Presentation of SOAR Award to LBGO.

Patrick West, City Manager, spoke.

Robert Dowell, Director, Long Beach Gas and Oil, spoke.

Bert Kalisch, President/CEO of American Public Gas Association, spoke.

Councilwoman Price spoke.

PUBLIC COMMENT (5:13 PM)

Val Lerch spoke regarding the 20th Annual Veterans Day Parade.

Larry Goodhue spoke regarding various issues.

Sandra Acosta spoke regarding support for Native Peoples.

Tahesha Knapp-Christensen spoke regarding Turkey Trot registration concerns.

Noe Ramirez spoke regarding support of Standing Rock.

Councilmember Pearce spoke.

Shirley Broussard spoke regarding a prayer in City Council meetings.

CONSENT CALENDAR (5:48 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 3.

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 13, except for Items 6 and 8. The motion carried by the following vote:

Yes: 5 - Pearce, Price, Supernaw, Uranga and Austin

Absent: 4 - Gonzalez, Mungo, Andrews and Richardson

1. 16-0971 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$105,000 in compliance with the Appeals Board Order for John Zunich.

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

2. 16-0972 Recommendation to approve the minutes for the City Council meetings of Tuesday, October 11, and October 18, 2016.

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

3. 16-0973 Recommendation to refer to City Attorney damage claims received between October 10, 2016 and October 24, 2016.

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

4. 16-0974 Recommendation to approve the destruction of records for Financial Management Department, Towing Operations and Liens Sales Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0105 on the Consent Calendar.

Enactment No: RES-16-0105

5. 16-0975 Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, to receive and expend grant funding in the amount of \$259,000, for a period of one year, for the FY 16 State and Community Development Award; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$259,000. (Citywide)

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

6. 16-0976 WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute all necessary documents to implement a fully amortized~~

~~loan in the amount of \$300,000, at a fixed interest rate of 5 percent per year and a term of 15 years, to McKenzie Crematory, Inc., located at 1520 Seabright Avenue. (District 2)~~

This Contract was withdrawn.

7. 16-0977 Recommendation to authorize City Manager, or designee, to execute an agreement, any subsequent amendments thereto, and any related necessary documents to provide parking processing services to Long Beach City College District, for a period of two years, with an option to extend the agreement for three additional one-year terms. (Districts 5,6)

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

8. 16-0978 Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of American Petroleum Corporation, dba Pacific Union 76, for an original application of an Alcoholic Beverage Control License, at 1410 West Pacific Coast Highway. (District 1)

Councilwoman Pearce spoke.

Michael Pauls spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Austin, to find the original application of an Alcoholic Beverage Control License by American Petroleum Corporation, dba Pacific Union 76, located at 1410 West Pacific Coast Highway, does not meet the public convenience and necessity; and protest the issuance of an Alcoholic Beverage Control License on the bases of over concentration. The motion carried by the following vote:

Yes: 5 - Pearce, Price, Supernaw, Andrews and Austin

Absent: 4 - Gonzalez, Mungo, Uranga and Richardson

9. 16-0979 Recommendation to adopt resolution authorizing City Manager, or designee, to execute any documents necessary to accept and expend grant funding from the California Board of State and Community Corrections, for the Strengthening Law Enforcement and Community Relations Grant Program, in the amount of \$600,000, over a two-year period beginning July 1, 2016, and ending August 30, 2018. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0106 on the Consent Calendar.

Enactment No: RES-16-0106

10. 16-0980 Recommendation to find that all requirements of the final subdivision map for condominium purposes have been satisfied; approve the final map for Tract No. 73438 located north of Broadway and west of Elm Avenue; and, accept Categorical Exemption 15-073. (District 2)

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

11. 16-0981 Recommendation to authorize City Manager, or designee, to execute subdivision agreements and find that all requirements of the final subdivision map have been satisfied; approve the final map for Parcel No. 72504, located at 4350, 4600 and 4800 Conant Street; and, accept Pacific Pointe East Development Project Environmental Impact Report No. 2014011059. (District 5)

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

12. 16-0982 Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order Agreement No. BPTS15000028 with RD Systems, Inc., of Tustin, CA, for access control services by \$92,000, for a total amount not to exceed \$653,172 for the period ending May 31, 2017. (Citywide)

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

13. 16-0983 Recommendation to receive and file minutes for:
Civil Service Commission - October 5, 2016.

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

REGULAR AGENDA (5:50 PM)

14. 16-0984 Recommendation to receive and approve the following non-charter
commission and board appointments.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

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

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

Absent: 2 - Gonzalez and Richardson

15. 16-0985 WITHDRAWN
~~Recommendation to request City Attorney to draft resolution in support of Humanitarian Parole for Jose Luis Alvarez Sandoval, Department of Homeland Security Case No. A 92-812-968.~~

This Agenda Item was withdrawn.

16. 16-0986 Recommendation to authorize City Manager, or designee, to execute the Fourteenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend for a one-year period and to provide funding in the amount of \$4,608,676 for Fiscal Year 2017. (Citywide)

Tom Modica, Assistant City Manager, spoke.

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

Yes: 5 - Pearce, Price, Supernaw, Andrews and Austin

Absent: 4 - Gonzalez, Mungo, Uranga and Richardson

17. 16-0987 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard, in the amount of \$1,235,000. (District 2)

Patrick West, City Manager, spoke.

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

Yes: 5 - Pearce, Price, Supernaw, Andrews and Austin

Absent: 4 - Gonzalez, Mungo, Uranga and Richardson

18. 16-0988 Recommendation to authorize City Manager, or designee, to execute any and all documents, including additional lease and capital funding provisions, necessary for an Amended and Restated Lease and Operations Agreement No. 22697 with Urban Commons, LLC, for the Queen Mary and adjacent properties; and

Authorize City Manager to proceed with funding up to \$23 million in infrastructure repairs to the Queen Mary by using up to \$5.8 million

in total reserves designated for the Queen Mary and borrowing approximately \$17.2 million to be repaid from Queen Mary related revenues. (District 2)

Patrick West, City Manager, spoke.

Kathryn McDermott, Interim Director, Economic and Property Development, spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Laura Doud, City Auditor, spoke.

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Diane Rush spoke.

Shirley Broussard spoke.

Ann Cantrell spoke.

Raman Vasisth spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Laura Doud, City Auditor, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

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

Yes: 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

No: 1 - Price

Absent: 2 - Gonzalez and Richardson

Councilmember Uranga left the meeting.

- 19. 16-0989** Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to amend Contract No. 34210 with Los Angeles Truck Centers, LLC, dba Los Angeles Freightliner, of Whittier, CA, for the purchase of ten additional Autocar ACX 64, CNG-fueled, refuse collection trucks, with related equipment and accessories, for an additional amount of \$3,303,658, for a total contract amount not to exceed \$6,607,316, inclusive of taxes and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0107. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Mungo, Andrews and Austin

Absent: 3 - Gonzalez, Uranga and Richardson

Enactment No: RES-16-0107

- 20. 16-0990** Recommendation to adopt Specifications ITB No. FS16-172 Rebid

and award a contract to Heli-One American Support, of Fort Collins, CO, for the purchase of helicopter engine overhaul services with interim rental or overhaul/exchange services for two Turbomeca Arriel 1D1 engines installed in the 2003 Eurocopter AS350 B-2 helicopters, in a total amount of \$910,005, and authorize a 20 percent contingency in the amount of \$182,000, for a total amount not to exceed \$1,092,005, inclusive of taxes and fees. (Citywide)

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

Yes: 6 - Pearce, Price, Supernaw, Mungo, Andrews and Austin

Absent: 3 - Gonzalez, Uranga and Richardson

21. 16-0991 Recommendation to authorize City Manager, or designee, to execute a first amendment to Agreement No. 33940 with the California Department of Public Health, providing an additional \$602,972, for a total amount of \$1,808,916, and extending the term one additional year, for the provision of HIV/AIDS Preventive Health Services, for the period of January 1, 2015 through December 31, 2017. (Citywide)

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

Yes: 6 - Pearce, Price, Supernaw, Mungo, Andrews and Austin

Absent: 3 - Gonzalez, Uranga and Richardson

22. 16-0992 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Brüel & Kjaer EMS, Inc., a Delaware corporation, including any necessary amendments thereto, for the maintenance, upgrade and support of the Long Beach Airport Noise and Operations Monitoring System (ANOMS), in the amount of \$232,873, for a period of one year, with the option to renew for two additional one-year periods; authorize an annual contingency in the amount of \$50,000 for additional services, plus a 3.5 percent annual CPI increase, for a total amount not to exceed \$873,356 for the proposed three-year term. (Districts 3,4,5,7,8)

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Laurie Smith spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-16-0108. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Mungo, Andrews and Austin

Absent: 3 - Gonzalez, Uranga and Richardson

Enactment No: RES-16-0108

23. 16-0993

Recommendation to authorize City Manager, or designee, to execute the Twentieth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2016-2017. (District 3)

Councilwoman Price spoke.

Councilman Austin spoke.

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

Yes: 6 - Pearce, Price, Supernaw, Mungo, Andrews and Austin

Absent: 3 - Gonzalez, Uranga and Richardson

24. 16-0994

Recommendation to adopt resolution authorizing City Manager, or designee, to submit grant applications to the Los Angeles County Regional Park and Open Space District (District) for the Fourth Supervisorial District Excess Funds Program (Program), upon receipt of a grant award; accept a total of \$2,600,000 in Competitive

Excess Funds from the District for the Program to be utilized for the development of park projects in the City of Long Beach; and, upon acceptance of the grant award,

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,600,000, offset by revenue from the grant. (Citywide)

Patrick West, City Manager, spoke.

Marie Knight, Director, Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Pearce spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-16-0109. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Mungo, Andrews and Austin

Absent: 3 - Gonzalez, Uranga and Richardson

Enactment No: RES-16-0109

25. 16-0995

Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the Bureau of Justice Statistics Federal Fiscal Year 2016 National Crime Statistics Exchange Implementation Assistance Program, in the amount of \$700,000; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$700,000, offset by grant revenue. (Citywide)

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

Yes: 6 - Pearce, Price, Supernaw, Mungo, Andrews and Austin

Absent: 3 - Gonzalez, Uranga and Richardson

ORDINANCE (7:59 PM)

- 26. 16-0996** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 1.24.150.B relating to time limits on challenges to ballot materials for primary and special elections read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 5 - Pearce, Price, Supernaw, Mungo and Austin

Absent: 4 - Gonzalez, Andrews, Uranga and Richardson

NEW BUSINESS (6:46 PM)

- 27. 16-0998** Recommendation to request City Manager to have the Long Beach Airport Director work with the Airport Advisory Commission, community members and airport stakeholders to develop a long-range master plan for the Long Beach Airport.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion to receive and file.

Moved by Councilwoman Mungo, seconded by Councilmember Pearce.

Councilwoman Mungo and Councilmember Pearce withdrew the substitute motion.

Councilman Austin spoke.

Rae Gabelich spoke.

Raman Vasisth spoke.

Councilwoman Mungo spoke.

Laurie Smith spoke.

Joe Sopo spoke.

Councilmember Pearce spoke.

A motion was made by Councilman Austin, seconded by Councilmember Supernaw, to request that the City Manager report back to the City Council within 45 days on the process involved, potential scope, and the pros and cons of developing a long-range master plan for the Long Beach Airport. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Mungo, Andrews and Austin

Absent: 3 - Gonzalez, Uranga and Richardson

28. Affidavit of Service for special meeting held Tuesday, November 1, 2016.

29. 16-0999 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 28, 2016.

This Agenda Item was received and filed.

30. 16-1000 eComments received for the City Council meeting of Tuesday,
November 1, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:00 PM)

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (8:03 PM)

At 8:03 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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