

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 order presented, except for Public Comment, which was considered after Consent Calendar.

PRESENTATION FOR KEY TO THE CITY (5:27 PM)

Mayor Garcia spoke.

Carmen O. Perez spoke.

Mayor Garcia spoke.

Jeff Williams spoke.

Ryan Rayburn spoke.

Mayor Garcia spoke.

Herlinda Chico, Representing Supervisor Janice Hahn, spoke.

ROLL CALL (6:18 PM)

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

Councilmembers Price
Absent:

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

HEARINGS (6:19 PM)

1. [18-0286](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project within the scope of the PacifiCenter Environmental Impact Report Addendum (State Clearinghouse No. 2001051048); and

Declare ordinance amending Table 2 of the Douglas Park Planned Development District 32: North (PD-32: North) Development Standards, related to the regulation of off-premises alcohol sales uses, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

Mayor Garcia spoke.

Stefan Borst-Censullo spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, 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: 7 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Price and Richardson

Enactment No: ORD-18-0009

2. [18-0287](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving an Addendum to the Midtown Specific Plan Environmental Impact Report (EIR) for the purpose of analyzing potential impacts related to General Plan Amendment GPA18-001; and

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0043. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-18-0043

[18-0288](#)

Adopt resolution approving General Plan Amendment GPA 18-001 to amend the Land Use Element to change the land use designation of 14 properties located in the Midtown Specific Plan (SP-1) District from Moderate Density Residential (LUD #3B), Traditional Retail Strip Commercial (LUD #8A), Pedestrian-Oriented Retail Strip (LUD #8P), and Shopping Nodes (LUD #8N) to Mixed Uses (LUD #7); and change

the designation of three properties abutting the Midtown Specific Plan (SP-1) District from Traditional Retail Strip Commercial (LUD #8A) to Moderate Density Residential (LUD #3B); the properties subject to the General Plan Amendment include 100-127 West Pacific Coast Highway, 100-130 East Pacific Coast Highway, 1795 Pine Avenue, 1814 Pine Avenue, and 1791-1815 Locust Avenue, the northern portion (Assessor's Parcel Number 7269-010-010) of 1170 Pine Avenue, 1777 Pine Avenue, and 1775 Locust Avenue. (District 1,6)

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0044. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-18-0044

PUBLIC COMMENT (6:26 PM)

Pasin Chanou spoke regarding Cambodian Cultural Festival.

Nanda Pork spoke regarding Cambodian Cultural Festival.

Kandice Hawes-Lopez spoke regarding Municipal Code 5.90.

Jakki Hernandez spoke regarding Municipal Code 5.90.

Keiko Beatie spoke regarding Municipal Code 5.90.

Councilmember Pearce spoke.

[18-0319](#) Kenya Bannister spoke regarding Long Beach Hospitality Alliance's Hotel Safety Report; and submitted a report.

This Handout was received and filed.

Larry Goodhue spoke regarding the Primary Nominating Election.

Eric Mitchell, Sr. spoke regarding the Grand Romance Riverboat.

Councilmember Pearce spoke.

Stefan Borst-Censullo spoke regarding Business Development.

CONSENT CALENDAR (6:25 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Supernaw, to approve Consent Calendar Items 3 - 21. The motion carried by the following vote:

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

Absent: 1 - Price

3. [18-0312](#) Recommendation to authorize City Attorney to pay sum of \$525,000 in full settlement of lawsuit entitled Michael J. Gegeny v. City of Long Beach, Superior Court Case No. BC553047.

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

4. [18-0289](#) Recommendation to approve the minutes of the City Council meeting of Tuesday, March 13, 2018.

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

5. [18-0290](#) Recommendation to refer to City Attorney damage claims received between March 12, 2018 and March 26, 2018.

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

6. [18-0291](#) Recommendation to approve the destruction of records for Long Beach Police Department, Gangs and Violent Crimes Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0045 on the Consent Calendar.

Enactment No: RES-18-0045

7. [18-0292](#) Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2018 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0046 on the Consent Calendar.

Enactment No: RES-18-0046

8. [18-0293](#) Recommendation to receive and file the Long Beach Airport Advisory Commission Report for the period of January 2016 through December 2017. (Citywide)

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

9. [18-0294](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2018 - June 30, 2019). (Citywide)

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

10. [18-0295](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, between the City of Long Beach, West Wilmington Unit Operator (City), and Toyota Logistics Services - Long Beach (Toyota), to accommodate Redevelopment Plans proposed by Toyota at 785 Edison Avenue. (District 1)

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

11. [18-0296](#) Recommendation to authorize City Manager, or designee, to execute a Master Joint Revocable Permit with the Port of Long Beach and the Port of Los Angeles (Ports), for installation and maintenance of natural gas mains in railroad rights-of-way jointly owned by the Ports, in an annual amount of \$2,000, and a one-time Permit Processing Fee of \$2,500. (Citywide)

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

12. [18-0297](#) Recommendation to adopt Specifications No. ITB GO18-051 (G-335) and award a contract to Hoffman Southwest Corp., dba Professional Pipe Services, of Mission Viejo, CA, for providing inspections of sewer lateral pipelines on customer premises, in an annual amount not to exceed \$600,000, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

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

13. [18-0298](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$2,500, for the use of dock space for visiting vessels in Alamitos Bay Marina for the Seal Beach Yacht Club's Seal Beach to Dana Point Race on July 7, 2018, and the Marina del Rey to Alamitos Bay Regatta on September 1, 2018. (District 3)

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

14. [18-0299](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to terminate Revocable Permit No. 19586, and enter into a new revocable permit with Bay Shore Nursery School, a.k.a. Bayshore Co-op Preschool, a nonprofit organization, to continue to provide a parent-participation preschool in the building in the Bayshore area of Alamitos Bay, for a term of five years, from September 1, 2018 through June 10, 2023, with one, five-year renewal option from September 1, 2023 through June 10, 2028, at the discretion of the City Manager. (District 3)

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

15. [18-0300](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to terminate Revocable Permit No. 19015, and enter into a new revocable permit with Lagoon Play Group, a nonprofit organization, to continue to provide a parent-participation preschool in the Model Boat Shop/preschool building, adjacent to the Colorado Lagoon, for a term of five years, from September 1, 2018 through June 10, 2023, with one, five-year renewal option from September 1, 2023 through June 10, 2028, at the discretion of the City Manager. (District 3)

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

16. [18-0301](#) Recommendation to receive and file the application of Rockbrook, LLC, dba Georgie's Place for an original application of an Alcoholic Beverage Control License, at 3850 Atlantic Avenue. (District 8)

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

17. [18-0302](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Table 301

restaurant, located at 301 The Promenade North. (District 1)

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

18. [18-0303](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at The Ordinarie, located at 210 The Promenade North. (District 2)

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

19. [18-0304](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 33483 with AKM Consulting Engineers, of Irvine, CA, for as-needed pump station design, operations, and condition assessment services, to increase the contract amount by \$500,000, for a revised total contract amount not to exceed \$1,000,000 for the current term ending June 10, 2018, with the option to renew for one additional one-year period. (Citywide)

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

20. [18-0305](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with AMS.NET, of Livermore, CA, for the purchase and installation of fiber optic cabling and related electrical equipment for the Library Services Department, in the amount of \$110,680, authorize a 20 percent contingency in the amount of \$22,136, for a total contract amount not to exceed \$132,816; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$132,816, offset by funds available. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0047 on the Consent Calendar.

Enactment No: RES-18-0047

21. [18-0306](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with AMS.NET, of Livermore, CA, to provide and install telecommunications equipment for the Library Services Department, in the amount of \$88,151, authorize a 20 percent contingency in the amount of \$17,631, for a total contract amount not to exceed \$105,782; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$105,782, offset by funds available. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0048 on the Consent Calendar.

Enactment No: RES-18-0048

REGULAR AGENDA (6:53 PM)

22. [18-0307](#)

Recommendation to approve the use of the Seventh Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$50,000 to support these arts initiatives; and

Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$50,000.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 1 - Price

23. [18-0308](#) Recommendation to request City Attorney to draft a resolution in support of the Safe Consumer Lending Act (AB 2500).

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Price

24. [18-0309](#) Recommendation to receive and file the Fiscal Year 2018 First Budget Performance Report. (Citywide)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Price

25. [18-0310](#) Recommendation to authorize City Manager, or designee, to amend contracts with Anchor QEA, LLC, of Huntington Beach, CA; Geosyntec Consultants, Inc., of Huntington Beach, CA; Harris & Associates, Inc.,

of Irvine, CA; HDR Engineering, Inc., of Long Beach, CA; Kleinfelder, Inc., of Long Beach, CA; Koa Consulting, Inc., of Huntington Beach, CA; KOA Corporation, of Gardena, CA; Moffatt & Nichol, of Long Beach, CA; Nabih Youssef & Associates, of Los Angeles, CA; Psomas, of Los Angeles, CA; Michael Baker International, Inc., of Irvine, CA; and Tetra Tech, Inc., of Long Beach, CA, for as-needed professional engineering services, to increase the aggregate contract amount by \$10,000,000, for a revised total aggregate amount not to exceed \$47,500,000 for the current term ending December 31, 2018, with the option to renew for two additional one-year periods. (Citywide)

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

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

Absent: 2 - Price and Mungo

26. [18-0311](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Purifics Water, Inc., of London, Ontario (CAN), for the purchase of stormwater filtration equipment for the Long Beach Municipal Urban Stormwater Treatment Project, in an amount of \$4,882,480, authorize a 10 percent contingency in the amount of \$488,248, for a total contract amount not to exceed \$5,370,728. (District 1)

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0049. The motion carried by the following vote:

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

Absent: 2 - Price and Mungo

Enactment No: RES-18-0049

ORDINANCES (7:05 PM)

27. [18-0256](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Parts 11 and 17 of said Map from I (Institutional) to PD-7 (Long Beach Business Center Planned Development District), read and adopted as read. (District 5)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-18-0007. The motion carried by the following vote:

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

Absent: 2 - Price and Mungo

Enactment No: ORD-18-0007

28. [18-0257](#) Recommendation to declare ordinance amending and restating in its entirety the Long Beach Business Center Planned Development District (PD-7), read and adopted as read. (District 5)

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-18-0008. The motion carried by the following vote:

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

Absent: 2 - Price and Mungo

Enactment No: ORD-18-0008

NEW BUSINESS (7:06 PM)

29. Affidavit of Service for special meetings held Tuesday, April 3, 2018.

30. [18-0318](#) eComments received for the City Council meeting of Tuesday, April 3, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:06 PM)

Lee Richmond Charley spoke regarding Grand Romance Riverboat.

Dave Shulka spoke regarding various items

ANNOUNCEMENTS (7:11 PM)

Councilman Andrews made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Supernaw made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Monique De La Garza, City Clerk, made community announcements.

ADJOURNMENT (7:16 PM)

At 7:16 PM, Mayor Garcia adjourned the meeting.

jh

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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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