



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

# C-8

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

October 1, 2019

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, September 3, September 10, and September 17, 2019.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, September 3, September 10, and September 17, 2019 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,

A handwritten signature in black ink, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Pablo Rubio

MD:pr  
Attachment

Vacant, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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### 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 following order: Agenda Item Nos. 1 - 1.14, Consent Calendar, Agenda Item Nos. 15, 20, 22 - 29, 1.15, 1.16.

#### ROLL CALL (5:39 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Taylor Anderson, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Uranga, Seventh District.

Mayor Garcia announced that Agenda Item No. 21 was withdrawn.

Presentation for Long Beach Gives.

**This Handout was received and filed.**

Michelle Byerly spoke.

Griselda Suarez spoke.

Ping Pong Fit Presentation.

Barry Sedlik spoke.

Monique Luo spoke.

**BUDGET HEARING (5:54 PM)**

1. 19-0827 Recommendation to receive and discuss an overview of the Proposed Fiscal Year 2020 budgets for the following Departments: Technology and Innovation and Civil Service; and

Lea Eriksen, Director of Technology and Innovation, spoke; and provided a PowerPoint presentation.

Susana Gonzalez Edmond, Civil Service Commission President, spoke.

Christina Pizzaro Winting, Executive Director of Civil Service, spoke; and continued the PowerPoint presentation.

Anne Cantrell spoke.

Anna Christensen spoke.

Corliss Lee spoke.

Helena Segelhorst spoke.

Raman Vasishth spoke.

Marco Pizzo spoke.

Rebecca Birmingham spoke.

Regina Taylor spoke.

Timothy O'Shea spoke.

Angela Kimball spoke.

Megan Barry spoke.

Jeff Mallin spoke.

Magnolia Rodriguez spoke.

Veronica Villacana spoke.

Angelica Murrillo spoke.

Cristina Cazares spoke.

Herlinda Hard spoke.

Clemencia Crespo spoke.

Dave Barry Spoke.

Marc Coleman spoke.

Laurie Smith spoke.

X spoke.

Jamilet spoke.

Lilia Ocampo spoke.

Councilmember Uranga spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

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

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

19-0828      Receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2020 budget as listed in Attachment A. (Citywide)

**This Agenda Item was received and filed.**

1. 19-0829      Recommendation to adopt the Mayor's proposed budget
- 1                recommendations, as amended, to the Proposed FY 20 Budget. (A-1)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to support Mayor Garcia's proposed budget recommendations as follows:

[A] Use \$175,000 from the General Fund Group projected FY 19 ending funds available, for one-time investments as follows: (i) \$153,000 to complete the Daisy Lane tree project consisting of 24 trees and related electrical and infrastructure improvements; (ii) \$22,000 to support the Long Beach Public Library Foundation to acquire a new fundraising software platform.

[B] Use \$125,000 from the Special Advertising and Promotions Fund Group funds available, for one-time investments as follows: (i) \$50,000 to support the outreach efforts for an African American Museum; (ii) \$50,000 to support outreach efforts for a Latino Community Center in partnership with MOLAA and Centro CHA; (iii) \$25,000 in one-time matching funds to augment the \$50,000 one-time investment already incorporated in the City Manager's proposed budget to bring the total one-time support for the Arts Council up to \$75,000 in FY 20.

[C] Use \$680,000 from the Refuse Fund Group to enhance the existing Clean Team services within the City, offset by additional revenue from fees as needed for: (i) \$300,000 for a one-time purchase of refuse vehicles to support new Clean Team efforts; (ii) \$380,000 in ongoing support for an additional four-person Clean Team.

[D] Use \$500,000 from the Health Fund Group funds available, for a one-time investment to support a two-year pilot program, including two positions and associated costs for HIV and STD testing and outreach.

[E] Use \$125,000 from funds available in the Historic Preservation Endowment to support the Long Beach Public Library Foundation to complete the digitization of the Press-Telegram archives to ensure they are free and available

to residents and scholars.

**[F] Modify the City Manager's proposed FY 20 General City Building Refurbishment program funding in the Capital Improvement Fund Group and reallocate funding for one-time investments as follows: (i) \$100,000 for the second phase of the Bluff Park Historic Street Lamp project; (ii) \$100,000 for planning and design of the City's first fully accessible ADA playground at El Dorado Park West.**

**[G] Reallocate \$175,000 from Proposition A Transit funds within the Capital Projects Fund Group to support Long Beach youth by piloting the Promise Pass programs.**

**[H] Request the Harbor Commission to reallocate \$100,000 from within the Harbor Department's budget to increase the administrative capacity of Sisters Cities of Long Beach, Inc. The motion carried by the following vote:**

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

1. 19-0830 Recommendation to adopt the Budget Oversight Committee's proposed  
2 funding recommendations, as amended, to the Proposed FY 20 Budget. (A-2)

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.



Charles Parkin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Motion: To reduce the funding of the \$250,000 for a staff position and request a to/from/for memo on how the money will be spent and the cost associated with the media wall programming.

Moved by Councilwoman Mungo, motion failed due to lack of second.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

**A substitute motion was made by Vice Mayor Andrews, seconded by Councilmember Pearce, to move \$15,000 in item Language Access Policy to Community Based Organizations so they can continue education and outreach on the Language Access Policy at the discretion of the City Manager. The motion carried by the following vote:**

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

**A substitute motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to reallocate \$100,000 for support of Media Wall Programming to divide-by-nine funds. The motion carried by the following vote:**

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

**A substitute motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, that the Office of Aging be appropriated in the General Fund Group with offset of \$73,000 from the STR program reduction in the General Fund Group and \$73,000 transfer from HHAPP grant in the Health Fund Group. The motion carried by the following vote:**

**Yes:** 6 - Pearce, Price, Andrews, Uranga, Austin and Richardson

**No:** 2 - Supernaw and Mungo

**A substitute motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to divide the question. The motion failed by the following vote:**

**Yes:** 2 - Pearce and Richardson

**No:** 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to [A] Motion to support Mayor Garcia's proposed budget recommendations.

[B] Motion to modify the Proposed FY 20 multi-year Measure A plan as follows: (I) Modify the Measure A plan to use the \$9,561,510 one-time funds set aside for public safety or other enhancements in the out-year Measure A plan as follows: (a) \$4,700,000 to temporarily fund a two-year restoration of Engine 17 for FY 20 and FY 21, with a two-week delay in implementation in FY 20 to mid-October; (b) \$4,761,510 available over four years to help fund the cost of providing a temporary and long-term solution for Fire Station 9; (c) \$100,000 for diseased Magnolia trees removal. (II) Consistent with the Measure A plan as modified, appropriate the following for FY 20 based on the projected available cash flow for FY 20: (a) \$2,300,000 for Engine 17; (b) \$1,514,645 for Fire Station 9; (c) \$100,000 for the removal of diseased Magnolia trees. (III) Appropriate in FY 20 up to \$3,000,000 in additional Measure A funds for Fire Station 9, contingent on the availability of FY 19 Measure A year-end surplus above what is currently projected in the Proposed FY 20 Measure A plan. The total planned funding for Station 9 with this contingent funding is \$7,761,510. (IV) If there are any additional future surplus funds that are realized or improved revenue projections for Measure A, prioritize the additional funds available for one-time infrastructure investments in the following areas using the following priority allocation of any additional funds. The following dollars would be allocated over FY 20-FY 22 if overall revenues projections increased by \$3 million, with half being available for one-time purposes: (a) Carve out the first \$100,000 for pump repairs; (b) Carve out the next \$100,000 for tree stump removal; (c) Alleys - 60 percent (\$2,580,000); (d) Park Bathrooms - 20 percent (\$860,000); (e) Playgrounds - 20 percent (\$860,000); (f) Direct the City Manager to come back with a report on potential funding for irrigation pumps.

[C] Motion to appropriate \$148,133 from the General Fund Group and Uplands Fund Group projected FY 19 and FY 20 ending funds available and recognize one-time savings of \$164,000 from proposed departmental activities for one-time investments as follows, as well provide additional direction to City staff on proposals in the General Fund Group as follows: (I) \$115,000 for a 3-month pilot to provide weekend homeless outreach and response that would begin October 1, 2019 and continue for three months. (II) \$88,133 for expanded library hours, which can include some form of Sunday hours, Monday afterschool hours, and/or summer morning hours at select locations to be determined by input from the current utilization and the recent library patron survey. Direct the City Manager to work with the Library Services Department to report back to City Council the plan. (III) \$24,000 to augment the \$80,000 structural to be matched by \$24,000 from Partners of Parks, so Parks, Recreation, and Marine Department will be able to run the program at the discretion of the Director of Parks, Recreation and Marine. (IV) \$15,000 for senior programming at the Expo and direct staff to re-appropriate any remaining FY 19 funds that had been allocated for this purpose. This funding along with FY 19 carryover funding is expected to support senior programming for FY 20. (V) \$10,000 for trash can lids in the non-Tidelands areas. (VI) Reduce appropriations for the Short-Term Rental (STR) program, on a one-time basis by \$64,000 and direct the Development Services Department to explore and report back on program volume and less costly program enforcement models in the proposed Short-Term Program prior to adoption of the FY 21 budget. (VII) Recognize \$100,000 in one-time vacancy savings resulting from the time-delay for hiring and onboarding of the nine positions added to the Police Department to support addressing State Mandates and the Body Worn Camera program. (VIII) From the City Manager's Proposed \$600,000 one-time investment set-aside for Census and Redistricting, allocate \$350,000 for Census and \$250,000 for Redistricting. Direct City Manager to report back to City Council on the estimated uses of the funds. (IX) Appropriate \$60,000 in the Parks, Recreation, and Marine Department, and freeze

utilization of the FY 19 Youth Strategic one-time funds, and appropriate the remaining funding from the Health Department to the Parks, Recreation, and Marine Department via a budget adjustment to lead the remaining implementation of the Plan and expand it to include follow up on last year's request for Workforce programming at the McBride Teen Center.

[D] Motion to appropriate \$408,000 of the Special Advertising and Promotions Fund Group (SAP) funds available for one-time investments as follows, as well as provide additional direction to City staff on SAP related items as follows: (I) \$35,000 to support the annual Martin Luther King, Jr Day Celebration in FY 20 conducted by the Special Events Office in the City Manager's Department. (II) \$135,000 for Council District Priority Funds to be divided equally between the City Council Districts to only be used towards special events or contributions for special events. (III) \$108,000 for the City match needed to utilize Metro grant funds for the following two Beach Street events in FY 20: (a) Beach Streets University covering 4.1 miles of eastern Long Beach along Atherton Street adjacent to California State University Long Beach, Bellflower Boulevard, Los Coyotes Diagonal and Spring Street; (b) Beach Streets Downtown covering 4 miles of roadway along Broadway, Pine Avenue, Cherry Avenue and 4th Street. (IV) \$100,000 as a grant to the new Economic Development Corporation for direct activities for outreach and promotion of the City. (V) \$20,000 for a Youth Poet Laureate Program, subject to later confirmation on program structure and eligibility for SAP funds. (VI) \$10,000 as a contribution to support the Women's Suffrage Centennial celebration.

[E] Motion to modify the City Manager's Proposed FY 20 Tidelands Capital Projects to free up \$200,000 that can be appropriated for other priorities by decreasing Colorado Lagoon Playground by \$50,000; decreasing Painting at Various Public Facilities by \$150,000; decreasing Wayfinding Signs by \$50,000; and increasing the appropriation for Tidelands Critical facilities by \$50,000. The net result of these changes frees up \$200,000 to

be appropriated for new priorities as follows: (I) \$150,000 for homeless rapid response along the beachfront. (II) \$50,000 for trashcan replacements in the Tidelands area.

**[F] Motion to appropriate the next \$150,000 of proceeds from the next sale of formal RDA properties anywhere in the City for establishing a two-year lease for North Long Beach Higher Education Center and to appropriate the next \$150,000 from the 75% receipt of sales proceeds from former RDA properties in the former West Project Area to the Santa Fe Business Corridor.**

**[G] Motion for the Office of Aging to be appropriated in the General Fund Group with offset of \$73,000 from the STR program reduction in the General Fund Group and \$73,000 transfer from HHAPP grant in the Health Fund Group.**

**[H] Motion to reallocate \$100,000 for support of Media Wall Programming to divide by 9 funds.**

**[I] Motion to move \$15,000 in Language Access Policy to Community Based Organizations so they can continue education and outreach on the Language Access Policy at the discretion of the City Manager. The motion carried by the following vote:**

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

1. 19-0831  
3

Recommendation to adopt the expenditures and revenues as identified in the Proposed FY 20 Budget Book, as amended. (A-3)

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

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

1. 19-0832 Recommendation to adopt resolution amending the Master Fees and  
4 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-4)

**A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-19-0128. The motion carried by the following vote:**

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

**Enactment No:** RES-19-0128

1. 19-0833 Recommendation to approve the FY 20 One-Year Capital Improvement  
5 Program. (A-5)

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

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

1. 19-0834 Recommendation to declare ordinance amending the Departmental  
6 Organization Ordinance, read the first time and laid over to the next regular meeting of the City Council for final reading. (A-6)

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, 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:** 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

1. 19-0835 Recommendation to adopt the amended Salary Resolution for FY 20.  
7 (A-7)



**A motion was made by Councilwoman Mungo, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-19-0129. The motion carried by the following vote:**

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

**Enactment No:** RES-19-0129

1. 19-0836  
8 Recommendation to adopt resolution approving the FY 20 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 28, 2019. (A-8)

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0130. The motion carried by the following vote:**

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

**Enactment No:** RES-19-0130

1. 19-0837  
9 Recommendation to declare an emergency to exist. (A-9)

**A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:**

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

1. 19-0838  
10 Recommendation to declare ordinance approving the Resolution No. WD-1413 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 13, 2019, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-10)

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation to declare Emergency Ordinance No. ORD-19-0018, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

**No:** 1 - Austin

**Enactment No:** ORD-19-0018

1. 19-0839 Recommendation to adopt resolution approving the FY 20 budget of the  
11 Long Beach Water Department as adopted by the Board of Water Commissioners on June 13, 2019. (A-11)

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0131. The motion carried by the following vote:**

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

**Enactment No:** RES-19-0131

1. 19-0840 Recommendation to adopt a motion approving the FY 20 budget for the  
12 Long Beach Community Investment Company in the amount of \$2,724,263. (A-12)

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

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

1. 19-0841 Recommendation to adopt a motion approving the estimated transfer of  
13 \$20,135,600 from the Harbor Revenue Fund to the Tidelands

Operations Fund. (A-13)

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

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

1. 19-0842  
14 Recommendation to adopt resolution establishing the Gann Appropriations Limit for FY 20 pursuant to Article XIII (B) of the California Constitution. (A-14)

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0132. The motion carried by the following vote:**

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

**Enactment No:** RES-19-0132

1. 19-0843  
15 Recommendation to declare an emergency to exist. (A-15)

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

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

1. 19-0844  
16 Recommendation to declare the Appropriations Ordinance for FY 20, creating and establishing the fund groups of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-16)

Mayor Garcia spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation to declare Emergency Ordinance No. ORD-19-0020, as amended, to: [1] Decrease \$50,000 in Public Works Department in the Tidelands Operating Fund Group for Wayfinding Signs, to offset the reallocation of the Tidelands Area Projects for a net zero impact; [2] Decrease \$100,000 in Economic Development Department in the Special Advertising and Promotions Fund Group and increase \$100,000 in the City Managers Department in the Special Advertising and Promotions Fund Group for the Economic Development Corporation; and [3] Decrease \$20,000 in Library Services Department in the Special Advertising and Promotions Fund Group and increase \$20,000 in the Library Services Department in the General Fund Group for the Youth Poet Laureate Program (Program). Increase \$20,000 in the City Managers Department in the Special Advertising and Promotions Fund Group to transfer the funds to the Library Service Department for the Program, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

**Enactment No: ORD-19-0020**

**PUBLIC COMMENT (11:42 PM)**

Larry Goodhue spoke regarding various issues.

Gabriela Tovar spoke regarding parking.

Councilmember Richardson spoke.

**CONSENT CALENDAR (11:17 PM)**

Passed the Consent Calendar.

Larry Goodhue spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 18, except for Item 15. The motion carried by the following vote:**

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

2. 19-0845 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$94,902.50 and also 2) separate authority to pay \$2,610 in compliance with the Appeals Board Order for Anthony Brown.

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

3. 19-0846 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 \$65,000 in compliance with the Appeals Board Order for Steven Lowe.

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

4. 19-0847 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$7,830, and also 2) separate authority to pay \$58,290 in compliance with the Appeals Board Order for Frederick Towns.

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

5. 19-0869 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 13, 2019.

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

6. 19-0848 Recommendation to refer to City Attorney damage claims received between August 12, 2019 and August 26, 2019.

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

7. 19-0849 Recommendation to authorize City Manager to execute a Memorandum of Understanding between County of Los Angeles Department of Registrar-Recorder/County Clerk and the City of Long Beach for online access to the County of Los Angeles Voter Registration Election Management System (EMS). (Citywide)

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

8. 19-0866 Recommendation to adopt resolution designating the ballot listing of the candidates which have been duly nominated for the City's Special Municipal Election on Tuesday, November 5, 2019. (District 1)

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0133 on the Consent Calendar.**

**Enactment No: RES-19-0133**

9. 19-0867 Recommendation to adopt the revisions to the Office of the City Clerk Records Retention Schedule, and rescind previously applicable Record Titles for the Office of the City Clerk.

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

10. 19-0868 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0134 on the Consent Calendar.**

**Enactment No: RES-19-0134**

11. 19-0850 Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for September 17, 2019. (District 3)

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0135 on the Consent Calendar.**

**Enactment No: RES-19-0135**

12. 19-0851 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a First Amendment to Revocable Permit No. 30731 with the Los Angeles County Flood Control District, for the continued use of City-owned property along the west bank of the Los Angeles River, south of Ocean Boulevard, for temporary storage of collected trash/debris, through April 15, 2028, with one, five-year renewal option, at the discretion of the City Manager. (District 2)

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

13. 19-0852 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with New Cingular Wireless PCS, LLC, a Delaware limited liability company, dba AT&T Mobility, for the construction and operation of a wireless telecommunications facility on City-owned property within Wardlow Park. (District 5)

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

14. 19-0853 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any amendments extending the grant term or changing the amount of the award, with The Children's Clinic, Serving Children and Their Families, to receive and expend grant funding up to \$70,000 for the Mental Health Services Act Innovation 2: Developing Trauma Resilient Communities Through Community Capacity Building Project, for the period of August 15, 2019 through August 14, 2020, with the option to extend the agreement for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$70,000, offset by grant revenue. (Citywide)

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

15. 19-0854 Recommendation to authorize City Manager, or designee, to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementaries, and Hudson K-8 school sites, in an amount not to exceed \$1,509,441, for the period of July 1, 2019 to June 30, 2020; authorize a 15 percent in-kind match of \$226,416; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$1,206,503, offset by grant revenue. (Districts 1,2,4,6,7,9)

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

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



**Recused:** 1 - Andrews

16. 19-0855 Recommendation to receive and file the application of M & J Evergreen Group, dba Mixx Kitchen, for an original application of an Alcoholic Beverage Control License, at 3853 Atlantic Avenue. (District 8)

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

17. 19-0856 Recommendation to receive and file the application of Taboon Mediterranean, LLC, dba Taboon Mediterranean, for an original application of an Alcoholic Beverage Control License, at 539 East Bixby Road. (District 8)

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

18. 19-0857 Recommendation to authorize City Manager, or designee, to amend Contract No. 34395 with Camden Property Trust, of Houston, TX, for the lease of 275 parking spaces, to increase the annual contract amount by \$264,000, for a revised contract amount not to exceed \$1,014,000. (District 2)

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

**UNFINISHED BUSINESS:**

19. 19-0802 Recommendation to receive and file a report on the City's pension costs and trends impacted by changes implemented by the California Public Employees Retirement System (CalPERS) Board over the past several years. (Citywide)

**This Agenda Item was laid over to the City Council meeting of Tuesday, September 10, 2019, by consensus.**

REGULAR AGENDA (11:19 PM)

20. 19-0858 Recommendation to direct City Manager to begin negotiations with the Los Angeles and Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions for the extension of the Project Labor Agreement (No. 33859); and, explore the addition of street construction projects. (Citywide)

Mayor Garcia spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

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

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

21. 19-0859 WITHDRAWN  
~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,000, offset by the Seventh Council District One Time District Priority funds transferred from Citywide Activities Department for the 2019 Hispanic Heritage Month Celebration at Long Beach City Hall on Tuesday, September 17, 2019; and~~

~~Decrease appropriations in the General Fund Group in the Citywide~~

~~Activities Department by \$3,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

22. 19-0860 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,000, offset by a transfer of the Third Council District one-time District Priority Funds from the General Fund Group in the Citywide Activities Department for the installation of a rectangular Rapid Flashing Beacon at East 4th Street and Roswell Avenue.

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

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

**Absent:** 1 - Pearce

23. 19-0861 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1023.31 offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Justice for Homicide Victims; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1023.31 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Pearce

24. 19-0862 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$657, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Los Cerritos Wetlands Stewards, Inc. who assisted with a planting project with Lowell Elementary School 5th Graders for a Community Service Day; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$657 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Pearce

25. 19-0863 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,177, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Mothers Against Drunk Driving (MADD); and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,177 to offset a transfer to the City Manager Department.

Councilwoman Price spoke.

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

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

**Absent:** 1 - Pearce

26. 19-0864 Recommendation to authorize City Manager, or designee, to execute a grant agreement with the Long Beach Community Development Corporation, a 501(c)3 organization to be located in Long Beach, in an amount not to exceed \$125,000, to support the establishment of a Community Development Corporation (CDC) to deploy programs and services that support economic development and financial empowerment of low-median income communities; and

Increase appropriations in the General Fund Group in the Economic Development Department by \$125,000, offset by proceeds received from the sale of Successor Agency properties. (Citywide)

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

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

**Absent:** 1 - Pearce

27. 19-0693 Recommendation to adopt Specifications No. R-7149 and award contracts to CJ Concrete Construction, Inc., of Santa Fe Springs, CA, and Kalban, Inc., of Santa Clarita, CA, for as-needed construction of curb ramps and concrete-related improvements in Community Development Block Grant program areas, in an aggregate amount not to exceed \$10,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments provided the aggregate total amount is not exceeded. (Citywide)

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

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

**Absent:** 1 - Pearce

**ORDINANCES (11:38 PM)**

28. 19-0865 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Section 2.03.040 and Section 2.03.060, all regarding City Council Meetings, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

**A motion was made by Vice Mayor Andrews, 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:** 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

29. 19-0808 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsections 10.14.020.A.118 and 10.14.020.A.119 relating to one-way streets and alleys, read and adopted as read. (District 2)

**A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-19-0019. The motion carried by the following vote:**

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

**Enactment No:** ORD-19-0019

**NEW BUSINESS (11:51 PM)**

30. Affidavit of Service for special meeting held Tuesday September 3, 2019.

31. 19-0898 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 30, 2019.

**This Agenda Item was received and filed.**

32. 19-0901 eComments received for the City Council meeting of Tuesday, September 3, 2019.

**This Agenda Item was received and filed.**

At 11:51 PM, Mayor Garcia recessed to Closed Session.

At 12:04 AM, Mayor Garcia reconvened the meeting.

**ADJOURNMENT (12:07 AM)**

At 12:07 AM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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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.

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Vacant, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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### 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, except for Agenda Item No. 3, which was considered before Agenda Item No. 2.

#### ROLL CALL (5:04 PM)

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

Also present: Tom Modica, Assistant City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilman Austin, Eighth District.

Presentation for Employees of the Month.

Tom Modica, Assistant City Manager, spoke.

Monique De La Garza, City Clerk, spoke.

Christina Pizzaro Winting, Executive Director, Civil Service Department, spoke.

**CONTINUED BUDGET HEARING:**

1. 19-0828            WITHDRAWN  
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2020 budget as listed in Attachment A. (Citywide)~~

**This Agenda Item was withdrawn.**

**HEARINGS (5:16 PM)**

2. 19-0884            Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Promenade Hospitality Group, LLC, dba The Ordinarie, at 210 The Promenade North, for Entertainment with Dancing. (District 2)

Kevin Jackson, Deputy City Manager, spoke.

Councilmember Pearce spoke.

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

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

3. 19-0885            Recommendation to receive the supporting documentation into the

record, conclude the public hearing, consider the appeal by William Grisolia, dba Long Beach Blues Society, and uphold the decision of the Parks and Recreation Commission to deny the City Manager's Office of Special Events and Filming Application #20-10539, for the operation of the New Blues Festival in El Dorado East Regional Park, Area III (Application #20-10539). (District 5)

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, September 17, 2019. The motion carried by the following vote:**

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

**PUBLIC COMMENT (5:21 PM)**

19-0935 Young Lim Pennoyer spoke regarding the 2019 Christmas Cantata; and submitted a handout.

**This Handout was received and filed.**

Ann Cantrell spoke regarding various issues.

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (5:19 PM)**

Passed the Consent Calendar.

Ann Cantrell spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Supernaw, to approve Consent Calendar Items 4 - 12. The motion carried by the following vote:**

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

4. 19-0886 Recommendation to adopt Specifications RFP LW19-074 and authorize City Manager, or designee, to enter into a contract and execute any necessary amendments thereto with Rehab West, Inc. (RWI) to provide Medical Case Management services for the City of Long Beach Workers' Compensation Program, in the amount of \$100,800, with a 20% contingency of \$20,160, for a total annual contract amount not to exceed \$120,960, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

5. 19-0887 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 20, 2019.

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

6. 19-0888 Recommendation to refer to City Attorney damage claims received between August 26, 2019 and August 30, 2019.

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

7. 19-0897 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

8. 19-0889 Recommendation to accept a Historic Preservation Grant from the California Department of State Parks, Office of Historic Preservation (OHP), in the amount of \$40,000;

Authorize City Manager, or designee, to execute all necessary documents with OHP relating to the Grant awarded to the Department of Development Services, for professional planning services to prepare a focused historic context statement on suburbanization, race and housing;

Increase appropriations in the Grants Fund Group in the Development Services Department (DV) by \$40,000, offset by grant revenue; and

Increase appropriations in the Grants Fund Group in the Development Services Department (DV) by \$60,000, offset by revenue previously received. (Citywide)

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

9. 19-0890 Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for October 1, 2019. (Districts 3,4)

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0136 on the Consent Calendar.**

**Enactment No: RES-19-0136**

10. 19-0891 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, with the City of Los Angeles, to accept and expend Workforce Innovation and Opportunity Act (WIOA) funds totaling \$842,688, to continue operations of the Harbor Gateway WorkSource Center, for the term of July 1, 2019 through June 30, 2020, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute agreements and amendments with necessary WIOA training provider vendors. (Citywide)

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

11. 19-0892 Recommendation to receive and file the application of Foundation Restaurant Group, LLC, dba Foundation Sandwich Shop, for an original application of an Alcoholic Beverage Control License, at 160 The Promenade North. (District 2)

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

12. 19-0893 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34024 with Cardon Solutions, LLC of Davie, FL, for technical and functional support and development services for the City's financial systems and Simpler Reporting, to extend the term of the contract for a two-year period, with the option to renew for three additional one-year periods, in the amount not to exceed \$462,911 annually. (Citywide)

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

**UNFINISHED BUSINESS (6:00 PM)**

20. 19-0802 Recommendation to receive and file a report on the City's pension costs and trends impacted by changes implemented by the California Public Employees Retirement System (CalPERS) Board over the past several years. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Grace Yoon, Budget Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

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

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

**Absent:** 1 - Austin

**REGULAR AGENDA (5:29 PM)**

- 13. 19-0894** Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the terms, or changing the amount of the award with the State of California Department of Public Health (CDPH), to accept and expend grant funding of up to \$14,242,320, to continue the Women, Infants and Children Nutrition Supplement Program, for the period of October 1, 2019 through September 30, 2022. (Citywide)

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

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

- 14. 19-0895** Recommendation to adopt resolution approving the amendments to the current terms and conditions for the Refuse Basic Bargaining Unit. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Ann Cantrell spoke.

Vice Mayor Andrews spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-19-0137. The motion carried by the following vote:**

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

**Enactment No: RES-19-0137**

15. 19-0896

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 employer-paid life insurance, voluntary life insurance, and short- and long-term disability insurance; Union Mutual Life Insurance Company (UNUM), through Larry Lambert & Associates Insurance Services, for long-term care insurance; 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)

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

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

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



**ORDINANCES (5:36 PM)**

16. 19-0865 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Section 2.03.040 and Section 2.03.060, all regarding City Council Meetings, read and adopted as read. (Citywide)

Larry Goodhue spoke.

Ann Cantrell spoke.

Corliss Lee spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Monique De La Garza, City Clerk, spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Supernaw, to approve recommendation and adopt Ordinance No. ORD-19-0021. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** ORD-19-0021

17. 19-0834 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, September 20, 2016, September 12, 2017, and September 11, 2018, relating to departmental organization of the City of Long Beach, read and adopted as read.  
(A-6)

Larry Goodhue spoke.

Ann Cantrell spoke.

Councilwoman Mungo spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0022. The motion carried by the following vote:**

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

**Enactment No:** ORD-19-0022

**18. 19-0838**

Recommendation to declare ordinance approving Resolution No. WD-1413, 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, 2019, read and adopted as read. (Ordinance No. ORD-19-0018).  
(A-10)

Ann Cantrell spoke.

Corliss Lee spoke.

**A motion was made by Councilwoman Mungo, seconded by Vice Mayor Andrews, to approve recommendation and adopt Emergency Ordinance No. ORD-19-0018. The motion carried by the following vote:**

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

No: 1 - Austin

**Enactment No:** ORD-19-0018

19. 19-0844 Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2019-2020, 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, 2019, read and adopted as read. (Ordinance No. ORD-19-0020). (A-16)

Larry Goodhue spoke.

Mayor Garcia spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilwoman Mungo, to approve recommendation and adopt Emergency Ordinance No. ORD-19-0020. The motion carried by the following vote:**

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

**Enactment No:** ORD-19-0020

**NEW BUSINESS (6:22 PM)**

20. Affidavit of Service for special meeting held Tuesday September 10, 2019.

21. 19-0906 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 6, 2019.

**This Agenda Item was received and filed.**

22. 19-0934 eComments received for the City Council meeting of Tuesday, September 10, 2019.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (6:22 PM)**

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Richardson made community announcements.

Councilmember Pearce made community announcements.

Councilman Austin made community announcements.

Vice Mayor Andrews made community announcements.

Mayor Garcia made community announcements.

**ADJOURNMENT (6:28 PM)**

At 6:28 PM, Mayor Garcia adjourned the meeting.

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Vacant, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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### 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 following order: Consent Calendar, Agenda Item Nos. 12, 21, Public Comment, Agenda Item Nos. 1, 19, 20, 22.

#### ROLL CALL (5:08 PM)

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

Also present: Tom Modica, Assistant City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Garcia.

Rancho Los Cerritos 175th Anniversary Celebration.

Councilman Austin spoke.

Alison Bruesehoff, Executive Director, Rancho Los Cerritos, spoke.

Councilwoman Price spoke.

Presentation for Hispanic Heritage Month.

Councilmember Uranga spoke.

Farewell Ceremony for City Manager Patrick West.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Nicholas Cabeza spoke.

Herlinda Chico spoke.

Clayton Heard spoke.

Laura Doud, City Auditor, spoke.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Mario Cordero, Executive Director of the Port of Long Beach, spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

#### CONTINUED HEARING

23. 19-0885

WITHDRAWN

~~Recommendation to receive the supporting documentation into the record, conclude the public hearing, consider the appeal by William Grisolia, dba Long Beach Blues Society, and uphold the decision of the Parks and Recreation Commission to deny the City Manager's Office of Special Events and Filming Application #20-10539, for the operation of the New Blues Festival in El Dorado East Regional Park, Area III (Application #20-10539). (District 5)~~

**This Public Hearing was withdrawn.**

#### HEARING (8:04 PM)

1. 19-0908

Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment levy for the period of October 1, 2019 through September 30, 2020; and, authorize City Manager, or designee, to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)



Kevin Jackson, Deputy City Manager, spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0142. The motion carried by the following vote:**

**Yes:** 6 - Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Price and Mungo

**Enactment No:** RES-19-0142

**PUBLIC COMMENT (7:54 PM)**

Larry Goodhue spoke regarding various issues.

Bernice Jimenez spoke regarding various issues.

Ann Cantrell spoke regarding various issues.

**CONSENT CALENDAR (6:11 PM)**

Ann Cantrell spoke regarding Agenda Item Nos. 5 and 6.

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 2 - 17, except for Item 12. The motion carried by the following vote:**

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

2. 19-0912 Recommendation to adopt Specifications No. RFP LW19-075 and award a contract to MEDEX Managed Care, Inc., of Newport Beach, CA, for providing Utilization Review services for the City of Long Beach Workers' Compensation Program, in an annual amount of \$132,000, authorize a 20% contingency of \$26,400, for a total annual contract amount not to exceed \$158,400 for a period of two years, with the

option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

3. 19-0909 Recommendation to refer to City Attorney damage claims received between August 30, 2019 and September 9, 2019.

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

4. 19-0910 Recommendation to adopt resolution approving the updated Title VI Program for the City of Long Beach. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0138 on the Consent Calendar.**

**Enactment No: RES-19-0138**

5. 19-0913 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a new Revocable Permit with Archdiocese of Los Angeles Education and Welfare Corporation, on behalf of St. Anthony High School, for the continued use of a City-owned parking lot to the south of 854 East 7th Street, commonly known as the Armory, for a period of one year, with one, one-year renewal option, at the discretion of the City Manager, or designee. (District 1)

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

6. 19-0914 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Oil and Gas Lease between the City of Long Beach and Beach Oil, LLC, for the continued operation and reworking of wells at an existing City-owned lease site in Recreation Park; and

Accept Categorical Exemption CE-19-214. (District 3)

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

7. 19-0915 Recommendation to receive and file the Federal Single Audit for the Fiscal Year Ended September 30, 2018. (Citywide)

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

8. 19-0916 Recommendation to authorize City Manager, or designee, to increase Munis Contract No. 3163500001 with Shree Ganesh, Inc., of Long Beach, CA, for providing temporary lodging and emergency shelter for individuals and families currently experiencing homeless, in the amount of \$50,000, for a revised total contract amount not to exceed \$314,999, for the period ending September 30, 2019; and

Authorize City Manager, or designee, to increase Munis Contract No. 3163500002 with Yogesh Patel, of Long Beach, CA, for providing temporary lodging and emergency shelter for individuals currently experiencing homelessness, in the amount of \$50,000, for a revised total contract amount not to exceed \$184,997, for the period ending September 30, 2019. (Citywide)

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

9. 19-0917 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the terms, extending the grant period, or increasing grant amounts, with the County of Los Angeles, to receive and expend grant funding up to \$123,019 annually for Ambulatory Outpatient Medical (AOM) services to persons living with HIV, for the period of March 1, 2019 through February 28, 2022, with the option to extend the agreement 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.**

10. 19-0918 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, two layers of excess liability insurance at a premium not to exceed \$292,241, inclusive of taxes and administrative fees, for the period of September 1, 2019 to July 1, 2020. (Citywide)

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

11. 19-0919 Recommendation to receive and file the application of Ootosan, LLC, dba Ootosan Sushi, for an original application of an Alcoholic Beverage Control License, at 6480 East Pacific Coast Highway, Suite 140. (District 3)

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

12. 19-0920 Recommendation to authorize City Manager, or designee, to execute an agreement with Long Beach Unified School District, for the donation of a cyanoacrylate fuming chamber, with an estimated value under \$1,000, for use by the Millikan High School Forensic Science Program. (District 5)

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

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

**Recused:** 1 - Andrews

13. 19-0921 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$45,000 from the County of Los Angeles Real Estate Fraud Prosecution Program, for the period of July 1, 2019 to June 30, 2020;

and

Increase appropriations in the General Grants Fund Group in the Police Department by \$45,000, offset by grant revenue. (Citywide)

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

14. 19-0922 Recommendation to authorize City Manager, or designee, to accept an easement deed from the owner of the property at 1775 Ximeno Avenue, for sidewalk widening purposes; and

Accept Categorical Exemption CE-18-057. (District 4)

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

15. 19-0923 Recommendation to find that all requirements of the final subdivision map for the construction of three new light industrial buildings totaling 424,050 square feet, on a 19.091-acre site, with 638 parking spaces, at 2300 Redondo Avenue, 3200 East Burnett Street, and 3600 East Burnett Street have been satisfied; approve the final map for Parcel No. 77075; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Mitigated Negative Declaration MND-06-17. (District 5)

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

16. 19-0924 Recommendation to adopt Specifications No. RFP PW19-044 and award a contract to EIDIM Group, Inc., dba EIDIM AV Technology, of Buena Park, CA, for furnishing and installing Assistive Listening Systems, in the amount of \$299,796, with a 35 percent contingency in the amount of \$104,929, for a total contract amount not to exceed \$404,725, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

17. 19-0925 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Infor Public Sector, Inc., of Alpharetta, GA, to provide maintenance and software support services, in an amount not to exceed \$261,000 for a period of one year, with the option to renew for four additional one-year periods, with an annual increase of 6 percent, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0139 on the Consent Calendar.**

**Enactment No: RES-19-0139**

**REGULAR AGENDA (6:16 PM)**

18. 19-0911 Recommendation to authorize City Manager, or designee, to execute an agreement with Thomas B. Modica to serve as Acting City Manager.

Larry Goodhue spoke.

Charles Parkin, City Attorney, spoke.

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

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

19. 19-0928 Recommendation to declare City-owned property at 652 ½ Alamitos Avenue, Assessor Parcel Number 7266-006-900 (Subject Property), as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with the Robert Gumbiner Foundation, a California nonprofit corporation, for the sale of the Subject Property, in the amount of \$27,500; and

Accept Categorical Exemption CE-19-221. (District 2)

Councilmember Pearce spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

**Yes:** 6 - Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Price and Mungo

20. 19-0926 Recommendation to approve the Fiscal Year 2019 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

**Yes:** 6 - Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Price and Mungo

21. 19-0929 Recommendation to adopt resolution approving the 2019-2022 Memorandum of Understanding with the Long Beach Police Officers Association; and

Tom Modica, Assistant City Manager, spoke.

Jim Foster spoke.

Stefan Borst-Censullo spoke.

Naida Tushnet spoke.

Kim Tabari spoke.

Dawn spoke.

Aliyah Shaikh spoke.

Jordan Deerling spoke.

Corliss Lee spoke.

Audrena Redmond spoke.

Senay Kenfe spoke.

Ann Cantrell spoke.

Nusaiba Mubarak spoke.

Kamilah Holmes spoke.

Maureen McHale spoke.

Sheila spoke.

Andrew Mandujano spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.



Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, as amended, to request the City Manager and Police Department enhance the website to make it easier to request PRAs anonymously, and adopt Resolution No. RES-19-0140. The motion carried by the following vote:**

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

**No:** 1 - Pearce

**Enactment No:** RES-19-0140

19-0930

Adopt Resolution of Intent to approve an amendment of the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0141. The motion carried by the following vote:**

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

**No:** 1 - Pearce

**Enactment No:** RES-19-0141

- 22. 19-0927** Recommendation to authorize City Manager, or designee, to submit a grant application to the Federal Aviation Administration, for capital improvements to Taxiway D between Taxiway B and Taxiway J; accept said grant, if awarded, in an amount up to \$8,000,000, in Airport Improvement Program funding for Fiscal Year 2019; and, execute all documents necessary, including any amendments, to accept and expend the funds. (District 5)

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

**Yes:** 6 - Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Price and Mungo

**NEW BUSINESS (8:09 PM)**

23. Agenda Item No. 23 is listed under Continued Hearing.
24. Affidavit of Service for special meeting held Tuesday September 17, 2019.
- 25. 19-0937** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 13, 2019.

**This Agenda Item was received and filed.**

26. 19-0938 eComments received for the City Council meeting of Tuesday, September 17, 2019.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (8:09 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Pamela Seager and Connie Rivera.

Councilmember Uranga made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Dr. Matthew Jenkins; and made community announcements.

Vice Mayor Andrews expressed condolences to the family of Dr. Matthew Jenkins; and made community announcements.

Councilmember Supernaw made community announcements.

**ADJOURNMENT (8:18 PM)**

At 8:18 PM, Mayor Garcia adjourned the meeting in memory of Pamela Seager, Connie Rivera, and Dr. Matthew Jenkins.

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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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