

Lena Gonzalez, 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 & MINUTES**

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Agenda Item No. 27, Consent Calendar, Agenda Item Nos. 33, 23, 1, Public Comment, Agenda Item Nos. 24 - 26, 28 - 32.

### **ROLL CALL (5:19 PM)**

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Daryl Supernaw, Fourth District.

Presentation for LBC Fit.

Councilwoman Gonzalez spoke.

Giovanna Ferraro spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Presentation for Cesar Chavez Day.

Councilmember Uranga spoke.

Armando Vazquez-Ramos spoke.

Jose Angel Gutierrez spoke.

Jessica Quintana spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Presentation for Nowruz Celebration.

Councilwoman Price spoke.

Sunny Zia spoke.

Seyed Jalali spoke.

Morteza Mostafavi spoke.

Mozhgan Mofidi spoke.

Shooka Dadashzadeh spoke.

Sunny Zia spoke.

Virginia Baxter spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

### **STUDY SESSION (6:37 PM)**

1. [19-0268](#) Recommendation to conduct a study session to receive and file a presentation on the Climate Action and Adaption Plan (CAAP).

Tom Modica, Assistant City Manager, spoke.

Alison Spindler, Planner, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Julie Jean spoke.

Lauren Wynne spoke.

Elliot Gonzales spoke.

Alice Stevens spoke.

Aaron Peterson spoke.

Dean Toji spoke.

Lilia spoke.

Patricia Chen spoke.

Karen Reside spoke.

Grace Lorensen spoke.

Elizabeth Lambe spoke.

Kevin Jaeger spoke.

Summer Hansen spoke.

Dave Shukla spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to receive and file, with a target date of 2045. The motion carried by the following vote:**

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

**Absent:** 3 - Price, Mungo and Andrews

**PUBLIC COMMENT (8:01 PM)**

Jim Oberst spoke regarding Children's Day.

[19-0278](#) Summer Hansen spoke regarding Children's Day; and submitted a handout.

**This Handout was received and filed.**

Mayor Garcia spoke.

Marc Morin spoke regarding beach bike trails.

Sarah Evans spoke regarding cannabis taxes.

Omer Sacr spoke regarding cannabis taxes.

Larry Goodhue spoke regarding various issues.

Mayor Garcia spoke.

Stephen Whelan spoke regarding Long Beach Animal Care Services.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

[19-0279](#) Kristie Mamelli spoke regarding Long Beach Animal Care Services; and submitted a handout.

**This Handout was received and filed.**

Alex Armstrong spoke regarding Long Beach Animal Care Services.

**CONSENT CALENDAR (6:17 PM)**

Passed the Consent Calendar

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 22. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Austin

2. [19-0232](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 5, 2019.

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

3. [19-0233](#) Recommendation to refer to City Attorney damage claims received between March 4, 2019 and March 11, 2019.

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

4. [19-0234](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0029 on the Consent Calendar.**

**Enactment No:** RES-19-0029

5. [19-0235](#) Recommendation to approve the destruction of records for Financial Management Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0030 on the Consent Calendar.**

**Enactment No:** RES-19-0030

6. [19-0237](#) Recommendation to approve the destruction of records for the Department of Public Works; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0031 on the Consent Calendar.**

**Enactment No:** RES-19-0031

7. [19-0238](#) Recommendation to approve the destruction of records for Technology and Innovation Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0032 on the Consent Calendar.**

**Enactment No:** RES-19-0032

8. [19-0239](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend \$4,000 in grant funding from Orange County Credit Union, to support the Neighborhood Leadership Program Class of 2019; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$4,000, offset by grant revenue. (Citywide)

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

9. [19-0240](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend agreements with Environ Architecture, Inc., of Long Beach, CA, Gillis & Panichapan Architects, Inc., of Costa Mesa, CA, Kardent Design, Planning & Management, of Long Beach, CA, and Westgroup Designs, Inc., of Irvine, CA, for as-needed space planning services, to extend the contract term by one year and increase the aggregate contract amount by \$300,000, for a revised total aggregate amount not to exceed \$800,000. (Citywide)

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

10. [19-0244](#) Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0033 on the Consent Calendar.**

**Enactment No:** RES-19-0033

11. [19-0245](#) Recommendation to approve the Energy Resources Department's budget appropriation adjustment for FY 18 year-end; and
- Increase the FY 18 appropriations in the Gas Fund (EF 301) in the Energy Resources Department (ER) by \$2,348,423, to align the budget to actual expenditures associated with higher gas commodity revenues and expenditures. (Citywide)

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

12. [19-0247](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Community College District, to provide instructional services at the Captain David Rosa Regional Fire Training Center, for a five-year term, with the option to renew for three additional one-year terms, at the discretion of the City Manager. (Citywide)

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

13. [19-0248](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for the Long Beach Yacht Club's Congressional Cup, in an amount not to exceed \$3,000, during the period of April 2, 2019



through April 7, 2019. (District 3)

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

14. [19-0249](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver 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, in an amount not to exceed \$2,600, on July 6, 2019 and the Marina del Rey to Alamitos Bay Regatta on August 31, 2019. (District 3)

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

15. [19-0250](#) Recommendation to receive and file the application of La Tarantella Osteria, LLC, dba La Tarantella Osteria, for an original application of an Alcoholic Beverage Control (ABC) License at 2120 East 4th Street. (District 2)

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

16. [19-0251](#) Recommendation to receive the application of Ubites, Incorporated, dba Earl of Sandwich, for an original application of Alcoholic Beverage Control (ABC) License, at 4803 East 2nd Street, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

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

17. [19-0252](#) Recommendation to receive and file the application of Kroft Long Beach, LLC, dba The Kroft, for an original application of an Alcoholic Beverage Control (ABC) License, at 4150 McGowen Street, Unit #15. (District 5)

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

18. [19-0253](#) Recommendation to receive and file the application of Lamkone Restaurant, Incorporated, dba Wahoo's Fish Taco, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License at 4201 McGowen Street, Suite 205. (District 5)

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

19. [19-0254](#) Recommendation to receive and file the application of Cali Shrimp House, LLC, dba Cali Shrimp & Wingz House, for an original application of an Alcoholic Beverage Control (ABC) License at 1169 East 10th Street. (District 6)

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

20. [19-0256](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Four Hundred Seven Gardena, LLC, a California limited liability company, the owner of the property at 1492 Oregon Avenue, for the installation of public utilities; and  
  
Accept Categorical Exemption CE-18-102. (District 1)

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

21. [19-0255](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33344 and increase Blanket Purchase Order No. BPPW14000009 with Arup North America Limited, for Consulting Services connected to the Civic Center Project, by \$375,108, for a revised total amount not to exceed \$10,576,841. (District 2)

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

**22. [19-0257](#)**

Recommendation to authorize City Manager, or designee, to accept new easements from the California State University, Long Beach, for the construction of the Technology Park Phase III warehouse and office building being constructed at 1901 West Pacific Coast Highway; execute quitclaim deeds to California State University, Long Beach Research Foundation, a California nonprofit corporation, to convey the City's interest in current sewer, water, storm drain, ingress and egress, and public utility easements; and

Accept Initial Study/Mitigated Negative Declaration for Project No. CLB1704. (District 7)

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

**REGULAR AGENDA (5:51 PM)**

**23. [19-0258](#)**

Recommendation to request City Manager to report back within 60 days on how the City can work with traffic and navigation app companies to reduce the prevalence of cut through traffic routed through residential neighborhoods.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

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

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

**24. [19-0259](#)**

Recommendation to authorize City Manager, Fire Department, Health Department and all other appropriate departments to work together and report back in 120 days on the potential costs, benefits and challenges in forming a Long Beach Community Paramedicine Program.  
(District 5)

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Tiffany Davy spoke.

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve recommendation and forward the item to the Public Safety Committee. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

**25. [19-0260](#)**

Recommendation to request City Manager to provide an update within 60 days on Laura's Law and an explanation of how it is being applied and funded by the County of Los Angeles.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 2 - Price and Andrews

**26. [19-0261](#)**

Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with the State of California Department of General Services, Office of Administrative Hearings, to provide Administrative Law Judges to conduct disability retirement and other appeal hearings, in a total amount not to exceed \$175,000 for a period of five years, with the option to renew for up to three additional one-year periods at a cost not to exceed \$35,000 per year. (Citywide)

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

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

**Absent:** 2 - Price and Andrews

27. [19-0263](#)

Recommendation to authorize City Manager, or designee, to enter into an agreement with the California State University, Long Beach Foundation, to provide continuing education workforce development classes in Downtown Long Beach, in an amount not to exceed \$1,000,000, for a period of ten years. (District 1)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Jane Conoley, President of California State University, Long Beach, spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Austin

28. [19-0264](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract

with Acme Auto Leasing, LLC, of North Haven, CT, for the lease purchase financing of 51 Chevrolet Bolt electric vehicles and 19 Nissan Leaf electric vehicles with related equipment and accessories, on the same terms and conditions afforded to Sourcewell (formerly the National Joint Powers Alliance), of Staples, MN, with 72 Hour LLC, dba National Auto Fleet Group, of Watsonville, CA, and the Climate Mayors' Electric Vehicle (EV) Purchasing Collaborative, for a period of 30 months, in a total amount not to exceed \$2,310,930. (Citywide)

Councilman Austin spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0034. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

**Enactment No:** RES-19-0034

**29. [19-0265](#)**

Recommendation adopt Specifications No. ITB FS19-004 and award contracts to Landi-Renzo USA Corporation, of Torrance, CA, and Almarex, Inc., dba A-1 Alternative Fuel Systems, of Fresno, CA, for the installation of compressed natural gas (CNG) fuel systems on City vehicles, in the amount of \$1,100,000 for the first year of the contract and \$550,000 for the second year of the contract, for a total aggregate contract amount not exceed \$1,650,000, for a period of two years, with the option to renew for three additional one-year periods, in an amount not to exceed \$550,000 annually; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

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

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

**Absent:** 2 - Price and Andrews

30. [19-0266](#) Recommendation to receive and file a report on the results of a survey to determine the level of support from property owners for a vector control funding measure in areas of the City not currently covered by a benefit assessment, and

Authorize City Manager, or designee to direct the City's consultant, SCI Consulting Group, to proceed with the preliminary development of the engineer's report and ballot preparation to establish a benefit assessment district at the rate of \$8.21 per Single Family Residence per year and return to City Council for final review and approval in May 2019. (Citywide)

Patrick West, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Nelson Kerr, Manager, Environmental Services Bureau, spoke; and continued the PowerPoint presentation.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

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

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

**Absent:** 2 - Price and Andrews

31. [19-0267](#) Recommendation to adopt Plans and Specifications No. R-7154 for landscaping-related improvements along the Long Beach Boulevard Metro Blue Line (Project); award a contract to STL Landscape, Inc., of



Los Angeles, CA, in the amount of \$1,560,000, with a 35 percent contingency in the amount of \$546,000, for a total contract amount not to exceed \$2,106,000; and, authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments;

Authorize City Manager, or designee, to execute all necessary documents with the Los Angeles County Metropolitan Transportation Authority (Metro), to receive funding in support of the Project, in an amount not to exceed \$1,800,000;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,800,000, offset by revenue received from Metro; and

Accept Categorical Exemption CE-19-051. (Districts 1,2,6)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

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

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Price, Andrews and Austin

#### **NEW BUSINESS (6:18 PM)**

32. [19-0119](#) Recommendation to request City Council approval of the 2019 Federal Legislative Agenda as recommended by the Federal Legislative Committee.

Councilwoman Gonzalez spoke.

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

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Price, Andrews and Austin

33. [19-0274](#)

Recommendation to increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) in the amount of \$40,000 offset by the First Council District one-time District Priority Funds transferred from the General Fund (GF) in the Citywide Activities Department (XC) to support the development of the Digital Inclusion Roadmap.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Gwen Shaffer spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

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

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

34. Affidavit of Service for special meeting held Tuesday, March 19, 2019.

35. [19-0277](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 15, 2019.

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

36. 19-0280 eComments received for the City Council meeting of Tuesday, March 19, 2019.

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

**PUBLIC COMMENT (9:21 PM)**

Dave Shukla spoke regarding various issues.

**ADJOURNMENT (9:22 PM)**

At 9:22 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ  
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