



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-3**

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

June 11, 2019

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, May 14, and May 21, 2019.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, May 14, and May 21, 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

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

---

### 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, 19, Consent Calendar, Agenda Item Nos. 17, 16, 22, Public Comment, Agenda Item Nos. 15, 18, 20, 21.

#### ROLL CALL (5:26 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; Michael Mais, Assistant City Attorney; Amy Webber, Deputy City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Suzie Price, Third District.

Presentation for National Historic Preservation Month.

Sarah Locke spoke.

Councilmember Pearce spoke.

Marshall Humphrey spoke.

Kevin McGuan spoke.

Councilmember Supernaw spoke.

Presentation for Mothers Who Have Lost Loved Ones to Violence.

Vice Mayor Andrews spoke.

Doug Haubert, City Prosecutor, spoke.

Michael Eagle spoke.

Jenal Akesha Marshall spoke.

Brenda Tipins spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

**HEARINGS: (5:43 PM)**

1. 19-0460 Recommendation to receive supporting documentation into the record,

conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by adopting new fees relating to the shared micromobility program;

Patrick West, City Manager, spoke.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilman Austin spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Ben Rockwell spoke.

Larry Goodhue spoke.

Karen Reside spoke.

Michael Parrish spoke.

Morgan Roth spoke.

Senay Kenfe spoke.

Karla Owunwanne spoke.

Unidentified man spoke.

**A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to [1] include a 40% requirement in disadvantaged communities as defined by CalEnviroScreen in the implementation process; [2] come back within 6 months with an incentive fee program for operators; and [3] work an enforcement program into the process during the first 6 months, and adopt Resolution No. RES-19-0077.**

**Moved by Councilmember Richardson, seconded by Vice Mayor Andrews. The motion carried by the following vote:**

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

**Enactment No: RES-19-0077**

19-0461

Declare ordinance amending Section 10.51 of the Long Beach Municipal Code relating to shared micromobility, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Authorize City Manager, or his designee, to extend, at the City Manager's discretion, the current Electric Scooter Pilot Program for vendors that are working through the process for a permanent permit. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, 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:** 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** ORD-19-0013

**19. 19-0416**

Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance relating to the temporary limitation (moratorium) on the issuance of building permits, conditional use permits, or other entitlements for new drive-through lanes throughout the City, read for the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Senay Kenfe spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:**

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

**No:** 1 - Supernaw

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation to declare Emergency Ordinance No. ORD-19-0010, 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 - Gonzalez, Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 1 - Supernaw

**Enactment No: ORD-19-0010**

**PUBLIC COMMENT (9:19 PM)**

Kristie Mamelli spoke regarding LBACS.

Carol Pedersen spoke regarding LBACS.

Alex Armstrong spoke regarding LBACS.

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (6:55 PM)**

Shannon James spoke regarding Agenda Item No. 7.

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 14, except for Items 10 and 11. The motion carried by the following vote:**

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

2. 19-0425 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2018.

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

3. 19-0462 Recommendation to refer to City Attorney damage claims received between April 29, 2019 and May 6, 2019.

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

4. 19-0463 Recommendation to approve the destruction of records for the City Auditor Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0078 on the Consent Calendar.**

**Enactment No: RES-19-0078**

5. 19-0464 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and amendments, with the YMCA of Greater Long Beach, the Long Beach Unified School District, the County of Los Angeles, and the California Emerging Technology Fund, to participate in the West Long Beach Neighborhood Transformation Partnership Program. (District 7)

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

6. 19-0465 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fifth Amendment to Lease No. 23509 with Bancap Marina Center, Inc., a California corporation (Lessee), which provides for a three-year extension for the continued lease of City-owned property at 241-255 Marina Drive. (District 3)

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

7. 19-0466 Recommendation to authorize City Manager, or designee, to execute a donation agreement with Beacon for Him, a local nonprofit organization, for donation of a 2006 Ford F-350 truck, formerly used by the Public Works Department Street Maintenance Division, with an estimated value of \$2,750, for transportation of homeless individuals and families to local shelters and hotels. (Citywide)

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

8. 19-0467 Recommendation to authorize City Manager, or designee, to amend



Contract No. 33860 with Enterprise FM Trust, dba Enterprise Fleet Management, Inc., of St. Louis, MO, for leasing vehicles for various Police operations, to extend the contract for an additional 12-month period, in the amount by \$111,886, with a 10 percent contingency of \$11,189, for an annual amount not to exceed \$123,075, for a revised total contract amount not to exceed \$743,075, including taxes and fees. (Citywide)

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

9. 19-0468 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the California Department of Justice, to receive and expend grant funding in the amount of \$556,984, for Tobacco Education and Enforcement activities, for the period of July 1, 2019 through June 30, 2021; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$556,984, offset by grant revenue. (Citywide)

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

10. 19-0469 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach an amount not to exceed \$70,000 in costs for the Parks, Recreation and Marine Department to provide staffing and other services to conduct a ten-week summer swim program at Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, and Martin Luther King, Jr. Pool, from June 17, 2019 through August 25, 2019; and

Increase appropriations in the General Fund Group by \$40,834, and in the Tidelands Operating Fund Group by \$9,166 in the Parks, Recreation and Marine Department, offset by reimbursement revenue. (Districts 3,6,7,9)

Larry Goodhue spoke.

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

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

**Recused:** 1 - Andrews

11. 19-0470 Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District, for food preparation for the 2019 Summer Food Service Program, in an amount not to exceed \$295,800; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2019 Summer Food Service Program, from June 17, 2019 through August 16, 2019. (Citywide)

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

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

**Recused:** 1 - Andrews

12. 19-0471 Recommendation to receive and file the application of Little Brass Café Express, LLC, dba Little Brass Café Express, for an original application of an Alcoholic Beverage Control License, at 4100 Donald Douglas Drive. (District 5)

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

13. 19-0472 Recommendation to authorize City Manager, or designee, to execute amendments to Contract Nos. 33425, 33446, 33460, 33428, 33431, and 33445 with AndersonPenna Partners, Inc., of Newport Beach, CA; Atkins North America, Inc., of Orange, CA; GHD, Inc., of Irvine, CA;

Kreuzer Consulting Group, of Seal Beach, CA; Onward Engineering, Inc., of Anaheim, CA; and Psomas, Inc., of Los Angeles, CA, for as-needed street design services, to extend the term of the contracts by one year. (Citywide)

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

14. 19-0476 Recommendation to receive and file minutes for:  
Planning Commission - April 18, 2019.

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

**UNFINISHED BUSINESS (8:39 PM)**

22. 19-0454 Recommendation to receive and file the 2018 City of Long Beach Workforce Demographics Report. (Citywide)

Patrick West, City Manager, spoke.

Khristina Coston, Human Resources Officer, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Senay Kenfe spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation, as amended, to receive this report and data on an annual basis at a City Council meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**REGULAR AGENDA (6:59 PM)**

- 15. 19-0473** Recommendation to increase appropriations in the General Fund Group in the City Manager Department (20) by \$2,500, offset by the Seventh Council District one-time District Priority Funds transferred from the Citywide Activities Department (70) for a contribution to the Los Cerritos Neighborhood Association who will be hosting two additional summer concerts at Los Cerritos Park; and
- Decrease appropriations in the General Fund in the Citywide Activities Department (70) by \$2,500 to offset a transfer to the City Manager Department (20).
- Councilmember Uranga spoke.

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

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

**Absent:** 1 - Pearce

- 16. 19-0447** Recommendation to receive and file a report requested by Councilwoman Price from the California State University Long Beach Anthropology Department on their recent research and findings on the topic of Long Beach homelessness and outreach efforts.

Councilwoman Price spoke.

Mitra Baghdadi spoke.

Karen Quintiliani spoke.

Iris Salazar spoke.

Phoenix Pedro spoke.

Thanh Nguyen spoke.

Acacia Adele spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Mitra Baghdadi spoke.

Nina Chopra spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

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

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

**Absent:** 2 - Pearce and Mungo

17. 19-0474

Recommendation to receive a report on recommendations for streamlining City Council meetings; and

Request City Attorney to prepare an ordinance amending the Long Beach Municipal Code governing the City Council meetings according to staff recommendations and City Council direction. (Citywide)

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Estefania Zavala, Management Assistant, spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke; and continued the PowerPoint presentation.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

Karen Reside spoke.

Senay Kenfe spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

**A motion was made by Councilmember Supernaw, seconded by Councilman Austin, to approve recommendation, as amended, to [1] remove staff recommendation #7; [2] limit Council debate to 5 minutes per Councilmember, with unlimited re-queues; [3] include a time certain for Council Committees to end at the scheduled time; and [4] request City Clerk to explore the feasibility of increasing the character limits for eComments, opening the comment period for a longer time, and making the comments available to everyone prior to the meeting. The motion carried by the following vote:**

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

**18. 19-0475**

Recommendation to adopt Specifications No. ITB LB19-008 and award contracts to Alliance Printing Associates, of Santa Fe Springs, CA, and Crisp Enterprises, Inc., dba Crisp Imaging, of Costa Mesa, CA, for as-needed blueprinting, reprographic, and related products and services, in an annual aggregate amount of \$800,000, with a 10 percent contingency in the amount of \$80,000, for a total annual aggregate amount not to exceed \$880,000, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to enter into the contracts, including any necessary amendments. (Citywide)

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



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

**Absent:** 1 - Pearce

**ORDINANCES (9:34 PM)**

19. Agenda Item No. 19 is listed under Hearings.

**20. 19-0417** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.3060, 21.21.501, 21.21.504, 21.25.101, Table 30-1 of Section 21.30.040, 21.31.225, 21.31.235.C, 21.31.255, 21.31.265, 21.32.020, 21.32.110, 21.32.120, 21.32.205, 21.32.210, 21.32.220, 21.32.225.A.1, 21.32.235, 21.39.030, 21.41.253, 21.52.206, 21.52.263, 21.52.283, and Table 54-1 of Section 21.54.170; by adding Section 21.32.275; and by repealing Section 21.32.130, and Tables 32-1A, 32-2A, and 32-3A, all related to the Zoning Code, read and adopted as read. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0011. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** ORD-19-0011

**21. 19-0457** Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances, to arrest and to prepare, issue and deliver written notices to appear at the office building at 415 West Ocean Boulevard in Long Beach, the new City Hall with Council Chambers and the underground parking structure, which are all part of the new Civic Center Plaza, read and adopted as read.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0012. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** ORD-19-0012

**NEW BUSINESS (9:34 PM)**

22. Agenda Item No. 22 is listed under Unfinished Business.

23. Affidavit of Service for special meeting held Tuesday, May 14, 2019.

24. 19-0482 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 10, 2019.

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

25. 19-0503 eComments received for the City Council meeting of Tuesday, May 14, 2019.

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

**ANNOUNCEMENTS (9:34 PM)**

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Jessie Bingaman.

Vice Mayor Andrews made community announcements.

**ADJOURNMENT (9:40 PM)**

At 9:40 PM, Vice Mayor Andrews adjourned the meeting in memory of Jessie Bingaman.

jn

**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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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

---

## 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. 11, 1, 18, 12, Public Comment, Agenda Item Nos. 15, 16, 19, 20, 21, 14, 22, 17.

### ROLL CALL (5:00 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; Michael Mais, Assistant City Attorney, Richard Anthony, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Rex Richardson, Ninth District.

Mayor Garcia announced that Agenda Item No. 13 was withdrawn.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that the City Council voted 6-0, to authorize the settlement of the lawsuit of Perpetua Okoh v. City of Long Beach, et al., Los Angeles Superior Court Case No.: BC617567, in the amount of \$420,000.

Presentation for Public Works Week.

Craig Beck, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Presentation for Harvey Milk Equality Plaza Inductees.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

#### **HEARING (5:27 PM)**

1. 19-0483 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration ND-01-19; and

Declare ordinance amending the official Zoning Map Zone Change (ZCHG 19-001) to rezone a portion of the property at 4251 Long Beach Boulevard currently zoned Single-Family Residential with Large Lots (R-1-L) to Community Automobile Oriented District (CCA), read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

Tom Modica, Assistant City Manager, spoke.

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

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

**Absent:** 2 - Price and Austin

**PUBLIC COMMENT (5:30 PM)**

Rev. Leon Woods spoke regarding violence.

Senay Kenfe spoke regarding violence.

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (5:02 PM)**

Larry Goodhue spoke regarding Agenda Item Nos. 4 and 9.

Passed the Consent Calendar.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 11, except for Item 11. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Austin

2. 19-0484 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 7, 2019.

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

3. 19-0485 Recommendation to refer to City Attorney damage claims received between May 6, 2019 and May 13, 2019.

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

4. 19-0486 Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0079 on the Consent Calendar.**

**Enactment No:** RES-19-0079

5. 19-0487 Recommendation to authorize City Manager and City Prosecutor, or their designees, to execute all documents necessary, including any amendments, to receive and expend grant funding from Downtown Long Beach Alliance in the amount of \$18,000, and increase appropriations in the General Grants Fund Group in the City Prosecutor Department by \$18,000, offset by grant revenue.

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

6. 19-0488 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2019. (Citywide)

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

7. 19-0489 Recommendation to authorize City Manager, or designee, to execute an Other Transaction Agreement with the Transportation Security Administration, and all necessary documents and amendments, for reimbursement of \$52,383 annually, for the use of security checkpoint and baggage screening areas at the Long Beach Airport for a period of



five years. (District 5)

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

8. 19-0490 Recommendation to authorize City Manager, or designee, to execute a short-term lease agreement with Beach Ventures Enterprises, Inc. of Long Beach, CA, and any related documents and amendments, for the continuation of food, beverage, and equipment rental concessions on the City's beaches, through December 31, 2019. (Districts 2,3)

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

9. 19-0491 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept Summer Splash Swim 2019 grant funds in the amount of \$30,000, for summer aquatics programs targeting economically disadvantaged youth at Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, and Martin Luther King, Jr. Pool, from June 17, 2019 through August 23, 2019; and, execute all necessary documents, and any amendments, to implement and administer the grant. (Districts 3,6,7,9)

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

10. 19-0492 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents and amendments, with the Federal Bureau of Investigations, to participate in, and to receive funds for the South Los Angeles County Violent Crimes Task Force. (Citywide)

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

11. 19-0500 Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding,

and any subsequent amendments, with Ring, LLC, for ongoing digital access and support to the Ring Neighbors Portal, at no cost to the City of Long Beach. (Citywide)

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Richardson, that the item be laid over to the City Council meeting of Tuesday, June 11, 2019. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Austin

#### **REGULAR AGENDA (5:30 PM)**

- 12. 19-0493** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,200, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the Willmore City Heritage Association who will be hosting their annual Season of Live Arts and Music (S.L.A.M.) event; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$9,200 to offset a transfer to the City Manager Department.
- A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent:** 2 - Price and Austin

- 13. 19-0494** WITHDRAWN

~~Recommendation to receive and file a presentation on the status of  
Census 2020 planning and direct City Attorney to prepare a resolution  
to establish a City of Long Beach 2020 Census Complete Count  
Committee. (Citywide)~~

**This Agenda Item was withdrawn.**

14. 19-0495 Recommendation to receive and file a presentation on the 2018 City of Long Beach Community Survey. (Citywide)

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

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

**Absent:** 2 - Price and Austin

Mayor Garcia declared a recess 5:55 p.m.

Mayor Garcia called the meeting back to order at 6:44 p.m.

15. 19-0496 Recommendation to adopt resolution authorizing the City to join the CaliforniaFirst Program; authorizing the California Statewide Communities Development Authority to accept applications from residential property owners, conduct contractual assessment proceedings, and levy contractual assessments within the City's jurisdiction, and authorizing related actions;

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-19-0080. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Austin

**Enactment No: RES-19-0080**

19-0497

Adopt resolution authorizing the City to join the Energy Efficiency Equity (E3) Program; authorizing the California Municipal Finance Authority to accept applications from residential property owners, conduct contractual assessment proceedings and levy contractual assessments within the City's jurisdiction, and authorizing related actions;

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-19-0081. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Austin

**Enactment No: RES-19-0081**

19-0498

Adopt resolution authorizing the City to join the Ygrene Program; consenting to inclusion of residential properties within the City's jurisdiction in the Golden State Finance Authority Clean Energy Program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other authorized improvements; and

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-19-0082. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Austin

**Enactment No: RES-19-0082**

19-0499

Adopt resolution authorizing the City to join the Ygrene Program; consenting to the inclusion of residential properties within the City's

jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, electric vehicle charging infrastructure, and other authorized improvements. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-19-0083. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Austin

**Enactment No:** RES-19-0083

**16. 19-0501**

Recommendation to adopt Specifications No. RFQ HE18-099, and award contracts to 51 vendors, for as-needed on-call public health and human services, in an annual aggregate amount of \$4,100,000, with a 15 percent contingency in the amount of \$615,000, for a total annual aggregate amount not to exceed \$4,715,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide).

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

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

**Absent:** 2 - Price and Austin

**ORDINANCES (5:29 PM)**

**17. 19-0502**

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.97, relating to Tenant Relocation Assistance, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Richard Anthony, Deputy City Attorney, spoke.

Unidentified man spoke.

Linda Olson spoke.

Mike Murchison spoke.

Bob Stallings spoke.

Joshua Christian spoke.

Alex spoke.

Joe Sopo spoke.

Rob Feldman spoke.

Jim Meyer spoke.

Robert Fox spoke.

Corliss Lee spoke.

Chuck Brewer spoke.

Seney Kenfe spoke.

Kathy Edom spoke.

Wayne Murchison spoke.

Elsa Tung spoke.

Christine Petit spoke.

Adriana Wences spoke.

Marlene Alvarado spoke.

Fred Sutton spoke.

Christine Bos spoke.

Manuela Martinez spoke.

Lilia Ocampo spoke.

Alicia Morales spoke.

Wendy Henning spoke.

Josh Butler spoke.

Norberto Lopez spoke.

James Negrete spoke.

Silvana Raiola spoke.

Ray Mailer spoke.

Benny Manchao spoke.

Linda Sopo spoke.

Hollis Stewart spoke.

Jordan Wynne spoke.

Rich Radkelus spoke.

Juanita Galio spoke.

David Clement spoke.

Laura spoke.

Rafael Castillo spoke.

Kevin Joerger spoke.

Andrew Mandujano spoke.

Vanessa spoke.

Maria Lopez spoke.

Joani Weir spoke.

Unidentified man spoke.

Cynthia Macias spoke.

Councilwoman Gonzalez spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.



Councilman Austin spoke.

**A second substitute motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to add a provision which allows the landlord to not pay relocation assistance if a 180 day notice is given, and exempt 4 unit buildings from relocation assistance payments. The motion failed by the following vote:**

**Yes:** 4 - Price, Supernaw, Mungo and Austin

**No:** 5 - Gonzalez, Pearce, Andrews, Uranga and Richardson

**A substitute motion was made by Councilwoman Mungo, seconded by Councilman Austin, to add a provision which allows the landlord to not pay relocation assistance if a 180 day notice is given. The motion failed by the following vote:**

**Yes:** 4 - Price, Supernaw, Mungo and Austin

**No:** 5 - Gonzalez, Pearce, Andrews, Uranga and Richardson

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, 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:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**No:** 3 - Price, Supernaw and Mungo

**18. 19-0416**

Recommendation to declare ordinance imposing interim regulations on the issuance of building permits, conditional use permits, or other entitlements for new drive-through lanes throughout the City; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Emergency Ordinance No. ORD-19-0010. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Austin

**Enactment No:** ORD-19-0010

19. 19-0461 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.71 relating to a Shared Micromobility Device Program, read and adopted as read. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-19-0013. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Austin

**Enactment No:** ORD-19-0013

**NEW BUSINESS (5:40 PM)**

20. 19-0510 Recommendation to receive and file a Council Membership.

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

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

**Absent:** 2 - Price and Austin

21. 19-0511 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$70,000 for the Uptown Jazz Festival, offset by budgeted funds for the Jazz Festival in the amount of \$20,000 and budgeted funds for community concerts in the amount of \$2,222 in the Special Advertising and Promotions Fund Group funds in

the Parks, Recreation and Marine Department; a contribution from Partners of Parks in the amount of \$35,278; and the Ninth Council District one-time Priority Funds of \$5,000, the First Council District one-time Priority Funds of \$5,000, and the Second District one-time Priority Funds of \$2,500 transferred from the Citywide Activities Department.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$12,500 to offset a transfer to the City Manager Department.

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

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

**Absent:** 2 - Price and Austin

22. 19-0512

Recommendation to adopt resolution pursuant to California Government Code Section 3505.4, authorizing the implementation of the terms of the City's Last, Best and Final Offer, described in the October 24, 2018 correspondence to the International Association of Machinists and Aerospace Workers (IAM), detailing the Scope of Service on the Airport Security Division and Long Beach Police Department Integration. (Citywide)

Patrick West, City Manager, spoke.

Alex Basquez, Director of Human Resources, spoke; and provided a PowerPoint presentation.

Larry Goodhue spoke.

Milton spoke.

Sal Vasquez spoke.

Alex Basquez, Director of Human Resources, spoke; and provided a PowerPoint presentation.

Sal Vasquez spoke.

Wayne Zimmerman spoke.

Milton spoke.

Senay Kenfe spoke.

Robert Fox spoke.

Patrick West, City Manager, spoke.

Motion: Approve recommendation.

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

**This Resolution failed.**

23. Affidavit of Service for special meeting held Tuesday, May 21, 2019.

24. 19-0513 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 17, 2019.

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

25. 19-0514 eComments received for the City Council meeting of Tuesday, May 21, 2019.

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

**ADJOURNMENT (9:05 PM)**

At 9:05 PM, Mayor Garcia adjourned the meeting.

pr

**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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។