

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

Thomas B. Modica, Acting City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

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

The Agenda Items were considered in the following order: Agenda Item No. 22, Consent Calendar, Agenda Item Nos. 19, 18, 12, Public Comment, Agenda Item Nos. 1, 2, 20, 21, 23, 24.

ROLL CALL (5:13 PM)

Councilmembers Pearce, Price, Supernaw, Mungo, Andrews, Uranga and

Present: Richardson

Councilmembers Austin

Absent:

Also present: Tom Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Erin Weesner-McKinley, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Long Beach Boy Scouts.

Presentation for Domestic Violence Awareness Month.

Virginia Zart spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Presentation for National Community Planning Month.

Fiahna Cabana spoke.

Alvin Teng spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Recognition of Imran Ahmed, General Manager Long Beach Airport Marriott.

Robert Luna, Chief of Police, spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

HEARINGS (6:55 PM)

1. [19-0978](#) Recommendation to receive supporting documentation into the record and conclude the public hearing;

Declare ordinance amending the Long Beach Municipal Code (LBMC) by adding Section 16.52.2300 relating to the designation of the 19 properties on the 6000 block of Walnut Avenue, known as Grant Neighborhood Historic District, as a Historical Landmark District, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Rebecca Garner, Acting Assistant City Manager, spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke, and provided a PowerPoint presentation.

Jeff Rowe spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, 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 - Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Price and Austin

Enactment No: ORD-19-0023

[19-0979](#)

Adopt resolution establishing a historic resources designation for the 19 properties at 6001, 6002, 6012, 6017, 6018, 6023, 6024, 6029, 6030, 6037, 6038, 6043, 6044, 6049, 6050, 6055, 6056, 6067, and 6068 Walnut Avenue, collectively known as the Grant Neighborhood Historic District, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029. (District 9)

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0153. The motion carried by the following vote:

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

Absent: 2 - Price and Austin

Enactment No: RES-19-0153

2. [19-0980](#) Recommendation to receive supporting documentation into the record, conclude the public hearing;

Declare ordinance amending the Long Beach Municipal Code (LBMC) by adding Section 16.52.2310 relating to the designation of 1500 East 1st Street as a Historic Landmark, read the first time and laid over to the next regular meeting of the City Council for final reading;

Rebecca Garner, Acting Assistant City Manager, spoke.

Alejandro Plascencia, Planner, spoke; and provided a PowerPoint presentation.

A motion was made by Councilmember Pearce, 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 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-19-0024

[19-0981](#)

Adopt resolution establishing a landmark designation for 1500 East 1st Street, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029;

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0154. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-19-0154

[19-0982](#)

Declare ordinance amending the LBMC by adding Section 16.52.2320

relating to the designation of 5281 East El Roble Street as a Historic Landmark, read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilmember Uranga, 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: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-19-0025

[19-0983](#)

Adopt resolution establishing a landmark designation for 5281 East El Roble Street, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029;

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0155. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-19-0155

[19-0984](#)

Declare ordinance amending the LBMC by adding Section 16.52.2340 relating to the designation of 3200 East 1st Street as a Historic Landmark, read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilmember Pearce, 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 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-19-0026

[19-0985](#)

Adopt resolution establishing a landmark designation for 3200 East 1st Street, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029;

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0156. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-19-0156

[19-0986](#)

Declare ordinance amending the LBMC by adding Section 16.52.2330 relating to the designation of 3735 Pine Avenue as a Historic Landmark, read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilmember Uranga, 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: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-19-0027

[19-0987](#)

Adopt resolution establishing a landmark designation for 3735 Pine Avenue, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029. (Districts 2,3,7)

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0157. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-19-0157

PUBLIC COMMENT (6:27 PM)

Larry Goodhue spoke regarding various issues.

Weston Frontiera spoke regarding the police.

Jyoti Nanda spoke regarding the Fremont Playground.

Krista Richardson spoke regarding the Fremont Playground.

Tiffany Davis spoke regarding the Fremont Playground.

Jennifer Perez spoke regarding the Fremont Playground.

Noaki Schwartz spoke regarding the Fremont Playground.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

CONSENT CALENDAR (6:09 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 3 - 17, except for Items 9 and 12. The motion carried by the following vote:

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

Absent: 1 - Austin

3. [19-0988](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement for Legal Services No. 35254 with the firm of Rutan & Tucker, LLP, to add the amount of \$50,000 in connection with representation in the matter of Alberto Vargas, Pablo Orduno v. City of Long Beach, Case No. BC675610.

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

4. [19-0989](#) Recommendation to refer to City Attorney damage claims received between September 23, 2019 and September 30, 2019.

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

5. [19-0990](#) 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-19-0147 on the Consent Calendar.

Enactment No: RES-19-0147

6. [19-0991](#) Recommendation to authorize City Manager, or designee, to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council for Long Beach, in the amount of \$504,300, to fund arts and cultural activities, for a period of one year. (Citywide)

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

7. [19-0992](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for October 22, 2019. (Districts 1,2,4,5)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0148 on the Consent Calendar.

Enactment No: RES-19-0148

8. [19-0993](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary amendments, with Measurement Control Systems, of Santa Ana, CA, to furnish and deliver gas meters and other services and parts, for a total contract amount not to exceed \$150,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0149 on the Consent Calendar.

Enactment No: RES-19-0149

9. [19-0994](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Lease No. 32944 with the Friends of Colorado Lagoon, for the continued tenancy and~~

~~operation of the Colorado Lagoon Wetland and Marine Science Education Center, at 5119 East Colorado Street, for a term of three years, with two, two-year renewal options, at the discretion of the City Manager; and~~

~~Authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Right of Entry Permit No. 32943 with the Friends of Colorado Lagoon, concurrent to the recommended action above, to allow for continued third-party maintenance of portions of the Colorado Lagoon, and authorize City Manager to amend the Use and Permit Area to add or remove areas of responsibility, as needed. (District 3)~~

This Contract was withdrawn.

10. [19-0995](#) Recommendation to receive and file the application of So Good and Delicious, LLC, dba Bebot Filipino Soul Food, for an original application of an Alcoholic Beverage Control License, at 2741 East 4th Street, Suite A. (District 2)

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

11. [19-0996](#) Recommendation to receive and file the application of Hungry Angelina LB, LLC, dba Hungry Angelina, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 6420 East Pacific Coast Highway, Suite #160. (District 3)

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

12. [19-0997](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Long Beach Unified School District, to staff School Resource Officers, in an amount not to exceed \$218,071, with an estimated net cost to the City's General Fund of \$54,518; and

Increase appropriations in the General Fund Group in the Police

Department by \$218,071, partially offset by contract revenue.
(Citywide)

Vice Mayor Andrews recused himself from Agenda Item No. 12.

Councilmember Pearce spoke.

Tom Modica, Acting City Manager, spoke.

Councilmember Pearce spoke.

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

Yes: 6 - Pearce, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 1 - Austin

Recused: 1 - Andrews

13. [19-0998](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Axon Enterprise, Inc., of Scottsdale, AZ, for the purchase of conducted electrical weapons and related accessories for deployment by front-line Police Department personnel, in the amount of \$660,000, with a 10 percent contingency in the amount of \$66,000, for a total amount not to exceed \$726,000 for a period of one year, with the option to renew for three additional one-year periods for an annual amount of \$320,000, with a 10 percent contingency for a total amount not to exceed \$352,000 annually in subsequent years; and

Increase appropriations in the General Fund Group in the Police Department by \$726,000, offset by Department of Justice Asset Forfeiture Funds received. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0150 on the Consent Calendar.

Enactment No: RES-19-0150

14. [19-0999](#)

Recommendation to find that all requirements of the final subdivision

map to subdivide a 15,000 square-foot lot into two separate parcels, located at 29 Kennebec Avenue, have been satisfied; approve the final map for Parcel No. 82376; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption CE-18-212. (District 3)

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

15. [19-1000](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Comforts of Home Services, Inc., of Aurora, IL, for bathroom and shower facility repairs and improvements, in a total contract amount not to exceed \$220,000, for a period of one year; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0151 on the Consent Calendar.

Enactment No: RES-19-0151

16. [19-1001](#) Recommendation to adopt resolution closing vehicular traffic to a portion of the public right-of-way known as Rhea Street, between Long Beach Boulevard and the first unnamed north-south public alley east of Long Beach Boulevard. (District 6)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0152 on the Consent Calendar.

Enactment No: RES-19-0152

17. [19-1002](#) Recommendation to authorize City Manager, or designee, to execute a Caltrans Landscape Maintenance Agreement with the California Department of Transportation (Caltrans), for hardscape and landscape maintenance purposes within State highway right-of-way on Route 1 within the City of Long Beach;

Authorize City Manager, or designee, to execute an Installation and

Maintenance Agreement (IMA) with PCH Property, LLC, a Delaware limited liability corporation, for hardscape and landscape maintenance purposes within State highway right-of-way on Route 1 within the City of Long Beach; and

Authorize City Manager, or designee, to execute an Installation and Maintenance Agreement (IMA) with PCH Property, LLC, a Delaware limited liability corporation, for hardscape and landscape maintenance purposes on Marina Drive between 2nd Street and Studebaker Road. (District 3)

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

REGULAR AGENDA (6:09 PM)

18. [19-1003](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Austin

19. [19-1008](#) Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet

prior to or on October 8, 2019, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

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

Yes: 5 - Pearce, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Price, Andrews and Austin

20. [19-1004](#)

Recommendation to request City Manager, or his designee, work with Public Works Department and return to Council with a To/From/For memorandum and a receive and file presentation within 90 days;

In addition, request City Manager, or his designee to provide recommendations to improve the current policies/processes surrounding tree infestations; a cost estimate for the removal and replanting of all affected magnolia trees within the City's boundaries; and a cost estimate for water blasting all affected sidewalks to remove the Tulip Tree Scale secretions.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Heather Stamatelatos spoke.

Larry Goodhue spoke.

Juan Ovalle spoke.

Anet Aguilar spoke.

Councilmember Uranga spoke.

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

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

Absent: 1 - Austin

21. [19-1005](#)

Recommendation to request City Manager to provide a report within 90 days on drug use, addiction, overdose, and death statistics in Long Beach over the past 5 years, as well as the City's approach to this.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 2 - Mungo and Austin

22. [19-1006](#)

Recommendation to authorize City Manager, or designee, to execute the Seventeenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend the

agreement by a period one-year and to provide funding in the amount of \$5,058,676 for Fiscal Year 2020. (Citywide)

Steve Goodling spoke.

David Blansfield spoke.

Imran Ahmed spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Austin

23. [19-1007](#)

Recommendation to adopt Plans and Specifications No. R-7139 for improvements to Taxiway C at the Long Beach Airport; award a contract to Coffman Specialties, Inc., of San Diego, CA, in the amount of \$22,920,000, with a 7.5 percent contingency in the amount of \$1,719,000, for a total contract amount not to exceed \$24,639,000; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Adopt Categorical Exemption CE-19-128; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$28,635,227, offset by grant revenue and funds

available. (District 5)

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

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 2 - Mungo and Austin

NEW BUSINESS (7:41 PM)

24. [19-1019](#) Recommendation to adopt resolution in support of the County of Los Angeles' Amicus Brief in support of the petitioner City of Boise v. Robert Martin on petition for writ of certiorari in the Supreme Court of the United States.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

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

Yes: 3 - Price, Supernaw and Andrews

No: 2 - Uranga and Richardson

Absent: 3 - Pearce, Mungo and Austin

25. [19-1020](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 4, 2019.

This Agenda Item was received and filed.

26. [19-1052](#) eComments received for the City Council meeting of Tuesday, October 8, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:43 PM)

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

ADJOURNMENT (7:45 PM)

At 7:45 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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

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

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

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