



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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

March 19, 2019

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, March 5, 2019.

**DISCUSSION**

The Legistar minutes for the City Council meeting of Tuesday, March 5, 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

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### FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the presented, except for Agenda Item No. 38 which was considered prior to Agenda Item No. 30.

#### ROLL CALL (5:53 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Koalas Camp Fire Club of Long Beach.

Presentation for 5th Anniversary of My Brother's Keeper.

Councilmember Richardson spoke.

Marcina Riley spoke.

**HEARINGS (6:07 PM)**

1. 19-0155 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution accepting Mitigated Negative Declaration (IS/MND04-18);

Tom Modica, Assistant City Manager, spoke.

Alexis Oropeza, Planning Officer, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to receive supporting documentation into the record, conclude the public hearing, and accept Mitigated Negative Declaration (IS/MND04-18). The motion carried by the following vote:**

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

**Absent:** 1 - Price

- 19-0156 Adopt resolution approving a General Plan Amendment (GPA17-008), amending the Land Use Designation (LUD) of five lots fronting on

Locust Street in the block generally bound by Locust Street to the west, 35th Street to the north, an alley to the east, and Wardlow Road and the 405 Freeway to the south, from LUD#1 (Single Family) to LUD#8 (Major Commercial Corridor);

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-19-0017. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-19-0017

19-0157

Declare ordinance amending Table 39-1 of Chapter 21.39 of the Long Beach Municipal Code (LBMC) Zoning Code Amendment, relating to the High-Rise Overlay (HR-4) District (ZCA 18-004), 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 Richardson, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

**Absent:** 1 - Price

19-0158

Declare ordinance approving a Zone Change (ZCHG 18-002) and amending the official Zoning Map of the City of Long Beach for five lots fronting Long Beach Boulevard, from Community Commercial Automobile-Oriented (CCA) District and five lots fronting Locust Street, from Single-Family Residential (R-1-N) District to Community R-4-N (CCN) District, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Approve a Tentative Parcel Map (TPM18-004) to consolidate ten existing lots and the northerly 24-feet of the vacated alley into a single lot, and approve a Site Plan review (SPR18-021) to allow construction of a four-story, 102,840 square-foot office building up to 74-feet in height in the High-Rise Overlay (HR-4) District, including a three-story parking structure, within the CCN District at 3443 Long Beach Boulevard and 210 East 35th Street (previously addressed as 3435-3459 Long Beach Boulevard and 3432-3464 Locust Avenue). (District 7)

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

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

**Absent:** 1 - Price

2. 19-0159

Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Categorical Exemptions CE-16-211 and CE 16-236, and Statutory Exemption SE-17-136;

Declare ordinance amending Table 41-1C of Chapter 21.41 of Title 21 (Zoning) of the Long Beach Municipal Code (LBMC) relating to Alcoholic Beverage Manufacturing (ZCA 1609-25), read the first time and laid over to the next regular meeting of the City Council for final reading;

Alexis Oropeza, Planning Officer, spoke; and provided a PowerPoint presentation.

Brian Wolfe spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, that the item be laid over for 30 days. The motion carried by the following vote:**

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

**No:** 1 - Uranga

19-0160 Declare ordinance amending Sections 21.15.750, 21.31.220.B.4, 21.41.232, 21.42.030.A.12, 21.42.050.B.2, 21.42.050 of Title 21 of the LBMC relating to definitions (e.g., rebuild and demolish), refining the height limit exception for solar collectors, and regarding electric vehicle charging, and adding Section 21.27.055 pertaining to modifications to nonconforming structures (ZCA 1608-24), 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 Richardson, seconded by Councilmember Pearce, that the item be laid over for 30 days. The motion carried by the following vote:**

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

**No:** 1 - Uranga

19-0161 Declare ordinance amending Sections 21.25.903.5, 21.25.904.B, 21.51.276, Table 51.276-1, Table 51.276-2 of Title 21 of the LBMC relating to Accessory Dwelling Units, and repealing section 21.51.275 pertaining to Secondary Dwelling Units (ZCA 17-007), 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 Richardson, seconded by Councilmember Pearce, that the item be laid over for 30 days. The motion carried by the following vote:**

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

**No:** 1 - Uranga

19-0162      Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for certification with the California Coastal Commission's October 10, 2018 action. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, that the item be laid over for 30 days. The motion carried by the following vote:**

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

**No:** 1 - Uranga

**PUBLIC COMMENT (6:43 PM)**

19-0241      Tony Shooshani spoke regarding Angels Stadium; and submitted a handout.

**This Handout was received and filed.**

Allen Chuang spoke regarding Angels Stadium.

Leanna Libourel spoke regarding Angels Stadium.

Debra Fixen spoke regarding Angels Stadium.

John Howard spoke regarding Angels Stadium.

Elissa Fineman spoke regarding Long Beach Animal Care Services.

Naomi Kwast spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

19-0242            Kristie Mamelli spoke regarding Long Beach Animal Care Services;  
and submitted a handout.

**This Handout was received and filed.**

Carol Pedersen spoke regarding Long Beach Animal Care Services.

Laura Sellmer spoke regarding Long Beach Animal Care Services.

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (7:09 PM)**

Senay Kenfe spoke regarding Agenda Item No. 3.

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by  
Councilman Austin, to approve Consent Calendar Items 3 - 29.  
The motion carried by the following vote:**

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

**Absent:** 1 - Price

3. 19-0163 Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 349991 with the firm Atkinson, Andelson, Loya, Rudd & Romo for legal services in the matter entitled *Thomas Gonzales, an individual v. City of Long Beach* Case Number NC053533.

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

4. 19-0164 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$70,000 in compliance with the Appeals Board Order for Alma Anaya.

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

5. 19-0165 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$85,622.50 in compliance with the Appeals Board Order for Craig Carley.

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

6. 19-0166 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$70,470, and also 2) separate authority to pay \$70,470 in compliance with the Appeals Board Order for Steven Gmur.

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

7. 19-0167 Recommendation to approve the minutes for the City Council meetings of Tuesday, February 5, February 12, and February 19, 2019 and the Study Session of Tuesday, February 5, 2019.

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

8. 19-0168 Recommendation to refer to City Attorney damage claims received between February 11, 2019 and February 25, 2019.

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

9. 19-0169 Recommendation to approve the destruction of records for the Department of Development Services, Building and Safety Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0018 on the Consent Calendar.**

**Enactment No: RES-19-0018**

10. 19-0170 Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0019 on the Consent Calendar.**

**Enactment No: RES-19-0019**

11. 19-0171 Recommendation to approve the destruction of records for Financial Management Department, Payroll Section; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0020 on the Consent Calendar.**

**Enactment No: RES-19-0020**

12. 19-0172 Recommendation to approve the destruction of records for the Department of Health and Human Services, Housing Authority; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0021 on the Consent Calendar.**

**Enactment No: RES-19-0021**

13. 19-0173 Recommendation to approve the destruction of records for the Legislative Department, Council Districts 1, 7, and 9; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0022 on the Consent Calendar.**

**Enactment No: RES-19-0022**

14. 19-0174 Recommendation to approve the destruction of records for the Department of Public Works, Public Service Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0023 on the Consent Calendar.**

**Enactment No: RES-19-0023**

15. 19-0175 Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order (BPO) No. BPDV19000016 with Eyestone-Jones Environmental, LLC, of El Segundo, CA, for Environmental Impact Report (EIR) services, by \$41,680, for a total amount not to exceed \$141,680, and extend the term of the BPO to October 31, 2019. (Citywide)

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

16. 19-0176 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34674 with CSG Consultants, Inc., of

San Mateo, CA; Contract No. 34678 with Interwest Consulting Group, of Huntington Beach, CA; Contract No. 34706 with Jason Addison Smith Consulting Services, Inc., dba JAS Pacific, of Upland, CA; and, Contract No. 34690 with The Code Group, Inc., dba VCA Code, of Orange, CA, for as-needed plan review and inspection services, to increase the annual aggregate amount for the current contract year and the two remaining one-year renewal options by \$350,000, for a revised annual aggregate amount not to exceed \$1,075,000. (Citywide)

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

17. 19-0177 Recommendation to authorize City Manager, or designee, to execute all documents, and any necessary subsequent amendments, with various Pacific Gateway service and product providers for training and employment services to residents, to increase the amount by \$44,000, for a revised total aggregate amount not to exceed \$178,000, and to extend the terms for an additional three months. (Citywide)

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

18. 19-0178 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2017 through October 2018." (Citywide)

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

19. 19-0179 Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2019 - June 30, 2020) and the Program Plan (July 1, 2019 - June 30, 2024). (Citywide)

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

20. 19-0180 Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Storage Service Agreement, as

part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company, for natural gas storage capacity rights. (Citywide)

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

21. 19-0181 Recommendation to adopt Specifications No. ITB FS19-033 and award a contract to Downstream Aviation LP, dba EPIC Aviation LLC, of Salem, OR, for the purchase of Jet A fuel, in an annual amount of \$175,000, with a 10 percent contingency of \$17,500, for a total annual amount not to exceed \$192,500, for a period of two years, with the option to renew for three one-year periods; and, authorize City Manager, or designee, to enter into the contract, including any necessary amendments. (Citywide)

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

22. 19-0182 Recommendation to adopt Specifications No. ITB FS19-013 and award a contract to Sonsray Machinery, Inc., of Santa Fe Springs, CA, for the purchase of a Case 590 Backhoe Loader, in an amount not to exceed \$136,136, inclusive of taxes and fees. (Citywide)

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

23. 19-0183 Recommendation to adopt Specifications No. ITB FS19-015 and award a contract to Arizona Machinery, LLC, dba Stotz Equipment, of Montclair, CA, for the purchase of two John Deere agriculture tractors, in an amount not to exceed \$359,660, inclusive of taxes and fees. (Citywide)

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

24. 19-0184 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Envision Solar International, Inc.,

of San Diego, CA, for the purchase of two solar-powered electric vehicle charging stations, under the same terms and conditions afforded to the State of California, in an amount not to exceed \$152,052, including taxes and fees. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0024 on the Consent Calendar.**

**Enactment No: RES-19-0024**

25. 19-0185 Recommendation to authorize City Manager, or designee, to execute interim Blanket Purchase Orders with CED Metropolitan Electrical Distributors, of Los Angeles, CA, and Walter's Wholesale Electric Company, of Long Beach, CA, for the purchase and delivery of as-needed electrical supplies, for a total aggregate amount not to exceed \$450,000, for a period of six months or until a new contract is awarded. (Citywide)

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

26. 19-0186 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Dodgers Foundation, to accept and expend grant funding in an amount not to exceed \$6,076, for the 2019 Dodgers Reviving Baseball In Inner Cities Program (RBI Program), including the acceptance of funding for park field maintenance and umpire fees, along with in-kind contributions, for youth baseball and softball for the 2019 summer season; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$6,076, offset by grant revenue. (Citywide)

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

27. 19-0187 Recommendation to receive and file the application of Ann Kyosang, dba The Cup, for an original application of an Alcoholic Beverage Control License at 4501 East Carson Street, Suite #107. (District 5)

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

28. 19-0188 Recommendation to authorize City Manager, or designee, to accept an easement deed from MPVCA Long Beach, LLC, a limited liability company, the owner of the property located at 1090 Atlantic Avenue, for the installation of public utilities; and

Accept Categorical Exemption CE-17-176. (District 6)

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

29. 19-0189 Recommendation to receive and file minutes for: Planning Commission - February 7, 2019.

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

**REGULAR AGENDA (7:42 PM)**

30. 19-0190 Recommendation to request City Attorney to draft an ordinance to designate property located at 1500 East 1st Street as a Long Beach Historical Landmark. (District 2)

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

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

**Absent:** 1 - Gonzalez

31. 19-0191 Recommendation to request City Attorney to prepare an ordinance to designate a new historic district for 19 properties located on the 6000 block of Walnut Avenue, bounded by 61st Street to the north and 60th

Street to the south, specifically addressed as 6001, 6002, 6012, 6017, 6018, 6023, 6024, 6029, 6030, 6037, 6038, 6043, 6044, 6049, 6050, 6055, 6056, 6067 and 6068 Walnut Avenue, as a Historical Landmark District. (District 9)

Councilmember Richardson spoke.

Unidentified man spoke.

Jacqueline Case spoke.

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

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

**Absent:** 1 - Gonzalez

32. 19-0192

Recommendation to adopt Specifications No. RFP DV19-007 and award contracts to AECOM Technical Services Inc., of Los Angeles, CA; City Fabrick, of Long Beach, CA; Environmental Science Associates, of Los Angeles, CA; Gruen Associates, of Los Angeles, CA; HDR Engineering, Inc., of Long Beach, CA; Impact Sciences, Inc., of Los Angeles, CA; Kimley-Horn and Associates, Inc., of Orange, CA; Lisa Wise Consulting, Inc., of San Luis Obispo, CA; LSA Associates, Inc., of Irvine, CA; Meridian Consultants, LLC, of Westlake Village, CA; Michael Baker International, Inc., of Santa Ana, CA; PlaceWorks, of Santa Ana, CA; Prevention Institute, of Oakland, CA; Psomas, of Santa Ana, CA; Rincon Consultants, of Ventura, CA; RRM Design Group, of San Luis Obispo, CA; S. Groner Associates, Inc., of Long Beach, CA; Skidmore, Owings & Merrill, LLP, of Los Angeles, CA; Terry A. Hayes Associates, Inc., of Culver City, CA; Veronica Tam and Associates, of Pasadena, CA; and, Willdan Engineering, of Industry, CA, for on-call environmental, planning, affordable housing, and community engagement consultant services, in an annual aggregate amount not to exceed \$4,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to increase Blanket Purchase Order (BPO) No. BPDV19000013 with Willdan Engineering, of Industry, CA, for on-call planning services by \$200,000; and

Increase appropriations in the Development Service Fund (EF 337) in the Development Services Department by \$550,000, offset by funds available. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - Gonzalez

33. 19-0193

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate (Agreement) with Paul M. Stone, as Trustee of the Paul M. Stone Living Trust under declaration of Trust dated January 30, 2016 (Seller), for the purchase of certain real property located at 1718-1722 Hayes Avenue, Assessor Parcel Number 7429-028-034 (Subject Property), in an amount not to exceed \$1,830,000;

Accept the Categorical Exemption CE 19-041; and

Increase appropriations in the General Fund (GF) in the Economic Development Department (ED) by \$1,830,000, offset by the transfer of HEAP grant revenue from the Health Fund (SR 130). (District 1)

Councilwoman Gonzalez spoke.

Mary Torres, Project Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Andy Kerr spoke.

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

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

**34. 19-0194**

Recommendation to adopt resolution authorizing City Manager, or designee, to execute contracts with Lowe's Home Center, LLC, of Mooresville, NC, and Grainger W.W., Inc., of Lake Forest, IL, for furnishing and delivering hand tools, automotive tools, specialty tools, hardware, and miscellaneous items, on the same terms and conditions afforded to Region 4 Education Service Center, of Texas, through Omnia Partners, formerly National IPA, in an annual aggregate amount of \$800,000, with a 15 percent contingency of \$120,000, for total annual aggregate amount not to exceed \$920,000, 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)

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0025. The motion carried by the following vote:**

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

**Enactment No:** RES-19-0025

**35. 19-0195**

Recommendation to adopt resolution authorizing City Manager, or

designee, to execute a contract with Haaker Equipment Company, of La Verne, CA, for the purchase of 11 CNG-powered street sweepers, with related equipment and accessories, on the same terms and conditions afforded to Sourcewell (formerly the National Joint Powers Alliance), of Staples, MN, in an amount not to exceed \$4,377,361, inclusive of taxes and fees; and

Authorize City Manager, or designee, to execute a five-year lease-purchase agreement and related financing documents with Banc of America Public Capital Corp., of San Francisco, CA, for the financing of street sweepers, in an amount not to exceed \$4,770,000, inclusive of capital purchase, interest, and fees. (Citywide)

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0026. The motion carried by the following vote:**

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

**Enactment No:** RES-19-0026

**36. 19-0196**

Recommendation to adopt Plans and Specifications No. R-7106 and award a contract to Klassic Engineering and Construction, Inc., of Orange, CA, for the Alamitos Beach Concession Building Project, in the amount of \$5,681,000, with a 15 percent contingency in the amount of \$852,150, for a total contract amount not to exceed \$6,533,150; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Mitigated Negative Declaration ND-07-17. (District 2)

Patrick West, City Manager, spoke.

Eric Lopez, Project Management Officer, spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Ashley Summers spoke.

Senay Kenfe spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

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

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

**NEW BUSINESS (8:25 PM)**

**37. 19-0206** Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$12,500, offset by the Third Council District Priority Funds transferred from the Citywide Activities Department (XC).

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$12,500 to offset a transfer to the City Manager Department (CM).

Councilwoman Price spoke.

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

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

**38. 19-0208** Recommendation to receive and file a presentation from The Centennial Circle of Women on the 2020 Women's Vote Centennial Initiative commemorating the Suffrage Centennial. Direct City Manager to create a fund that would support 100 events citywide to increase civic engagement and to raise awareness about the history of Women's Right to Vote.

Councilmember Pearce spoke.

Amy Eriksen spoke.

Zoe Nicholson spoke.

Amy Eriksen spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Karen Harper spoke.

**A motion was made by Councilmember Pearce, 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

**39. 19-0152**

Recommendation to receive and file an update from the City Manager on the status of the restoration of Fire Engine 17 including funding, staffing, and equipment.

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

Patrick West, City Manger, spoke.

Councilwoman Price spoke.

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

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

40. Affidavit of Service for special meeting held Tuesday, March 5, 2019.

41. 19-0209 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 1, 2019.

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

42. 19-0236 eComments received for the City Council meeting of Tuesday, March 5, 2019.

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

**PUBLIC COMMENT (8:30 PM)**

19-0243 Joseph Lopez spoke regarding WestCal Academy; and submitted a handout.

**This Handout was received and filed.**

Ashley Summers spoke regarding Long Beach Animal Care Services.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

**ANNOUNCEMENTS (8:37 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Janet Lerch.

Vice Mayor Andrews extended condolences to the family of Janet Lerch; and made community announcements.

Councilmember Pearce extended condolences to the family of Janet Lerch; and made community announcements.

Councilwoman Gonzalez extended condolences to the family of Janet Lerch; and made community announcements.

Councilwoman Price extended condolences to the family of Janet Lerch; and made community announcements.

Councilman Austin extended condolences to the family of Janet Lerch; and made community announcements.

Councilmember Richardson extended condolences to the family of Janet Lerch; and made community announcements.

**ADJOURNMENT (8:45 PM)**

At 8:45 PM, Mayor Garcia adjourned the meeting in memory of Janet Lerch.

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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.

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