

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 & 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. 19, 1, 2, 22, Public Comment, Agenda Item Nos. 21, 23, Consent Calendar, Agenda Item Nos. 20, 24 - 26.

ROLL CALL (5:18 PM)

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

Councilmembers Mungo
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Lena Gonzalez, First District.

Vice Mayor Andrews announced that Mayor Garcia would be absent.

Presentation for Peacemaker Awards.

Vice Mayor Andrews spoke.

Isela Zarate spoke.

Bishop Joel L. Ealy spoke.

Thary Ung spoke.

Presentation for Long Beach Opera Season of Justice.

Councilmember Richardson spoke.

[19-0069](#) Jennifer Rivera spoke; and submitted a handout.

This Handout was received and filed.

Derrell Acon spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

CONTINUED HEARING (6:38 PM)

1. [18-0820](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Shamrock Hospitality Group, LLC, dba Muldoon's Saloon, 5646 Paramount Blvd., for Entertainment Without Dancing. (District 8)

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

John English, applicant, spoke.

Roger Smart spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of Tuesday, February 19, 2019. The motion carried by the following vote:

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

Absent: 1 - Mungo

HEARING (6:46 PM)

2. [19-0039](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and grant an Entertainment Permit with conditions on the application of Black LB, LP, 1800 East Broadway, for Entertainment Without Dancing. (District 2)

Tom Modica, Assistant City Manager, spoke.

Maria Severance spoke.

Lois Ledger spoke.

Lucas Meyer spoke.

Jennifer Peterson spoke.

Jonathan Robinzuela spoke.

Senay Kenfe spoke.

Jeff Darling spoke.

Unidentified man spoke.

Leila spoke.

Shannon McManus and Bethany Black, applicants, spoke.

Ron Stehler spoke.

Councilmember Pearce spoke.

Shannon McManus, applicant, spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the conditions to include that a security guard be on staff when they have entertainment, security camera feed to loop in with LBPD, and the creation of a community liaison. The motion carried by the following vote:

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

Absent: 1 - Mungo

PUBLIC COMMENT (8:09 PM)

Carol Pedersen spoke regarding Long Beach Animal Care Services.

Fernando Gallardo spoke regarding Long Beach Animal Care Services.

[19-0068](#) Kristie Mamelli spoke regarding Long Beach Animal Care Services; and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR (8:28 PM)

Michael Tumanjan spoke regarding Agenda Item No. 10.

Councilwoman Price spoke.

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve Consent Calendar Items 3 - 18, except for Item 9. The motion carried by the following vote:

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

Absent: 1 - Mungo

3. [19-0040](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 8, 2019.

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

4. [19-0041](#) Recommendation to refer to City Attorney damage claims received between January 7, 2019 and January 14, 2019.

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

5. [19-0042](#) Recommendation to approve the destruction of records for the City Manager Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0007 on the Consent Calendar.

Enactment No: RES-19-0007

6. [19-0043](#) Recommendation to approve the destruction of records for the City Prosecutor Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0008 on the Consent Calendar.

Enactment No: RES-19-0008

7. [19-0045](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, and walkways in Long Beach in connection with the 2019 Formula Drift Pro Championship. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0009 on the Consent Calendar.

Enactment No: RES-19-0009

8. [19-0046](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with Sprout Social, Inc., of Chicago, IL, to provide social media support services and tools, in an annual amount not to exceed \$25,000, for a period of two years, with the option to renew for additional one-year periods. (Citywide)

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

9. [19-0047](#) WITHDRAWN
~~Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2019 through December 31, 2019, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$25,256 in City property assessments from the General Fund (GF). (Districts 4,6)~~

This Agenda Item was withdrawn.

10. [19-0060](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Sixth Amendment to Lease No. 14471 with Marina Drive, Long Beach, LP, a California limited partnership (Lessee), allowing for the early exercise of two, five-year extension

options for the continued lease of City-owned property for a restaurant facility at 6550 Marina Drive. (District 3)

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

11. [19-0048](#) Recommendation to adopt Specifications No. ITB FS19-041 and award a contract to South Bay Ford, Inc., of Hawthorne, CA, for the purchase of Ford brand parts and repair services, in an annual amount of \$500,000, with a 15 percent contingency amount of \$75,000, for a total annual amount not to exceed \$575,000, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

12. [19-0049](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order (BPO) No. BPAP17000014 with Convergent Technologies, LLC, a Delaware limited liability company, for airport security system maintenance and repair services, by \$350,000, for a total amount not to exceed \$750,000, and extend the term of the BPO to June 30, 2019. (District 5)

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

13. [19-0050](#) Recommendation to receive the application of Tricolore, Incorporated, dba La Parolaccia Osteria, for an original application of an Alcoholic Beverage Control (ABC) License, at 2941 East Broadway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 2)

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

14. [19-0051](#) Recommendation to receive and file the application of Santa LBX, dba Panini Kabob Grill, for an original application of an Alcoholic Beverage Control License, at 4101 McGowen Street, Unit #100. (District 5)

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

15. [19-0053](#) Recommendation to receive the application of The Fresh Green Olive, Incorporated, dba The Fresh Green Olive, for an original application of an Alcoholic Beverage Control (ABC) License, at 3580 Long Beach Boulevard, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 7)

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

16. [19-0054](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$189,542 from the federal Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$189,542, offset by grant revenue. (Citywide)

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

17. [19-0055](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Pulte Home Company, LLC, a Michigan limited liability company, owner of the property at 3655 Norwalk Boulevard, for the installation of public utilities; and

Accept State Clearinghouse Number 2016081047 for the project. (District 5)

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

18. [19-0056](#) Recommendation to adopt Specifications No. ITB PW18-121 and award contract to Consolidated Fabricators Corporation, of Van Nuys, CA, for furnishing and delivering commercial trash containers, in an annual amount of \$270,000, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

REGULAR AGENDA (8:20 PM)

19. [19-0057](#) Recommendation to receive and file report from Los Angeles County Metropolitan Transportation Authority (Metro) on the status of the Blue Line improvement project.

Timothy Lindholm spoke, and provided a PowerPoint presentation.

James Wei spoke; and continued the PowerPoint presentation.

Anthony Crump spoke; and continued the PowerPoint presentation.

Larry Goodhue spoke.

Senay Kenfe spoke.

Fernando Gallardo spoke.

Councilmember Pearce spoke.

Timothy Lindholm spoke.

Anthony Crump spoke.

Santiago spoke.

Councilwoman Gonzalez spoke.

Timothy Lindholm spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Timothy Lindholm spoke.

Councilman Austin spoke.

Timothy Lindholm spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 1 - Mungo

20. [19-0028](#)

Recommendation to request City Manager and City Attorney to prepare a report on the state of residential Property Assessed Clean Energy (PACE) programs in California, including impacts of recent state legislation and existing programs in Long Beach, to be brought back within 45 days;

Request City Manager and City Attorney to review and bring back for potential adoption within 45 days a resolution consenting to the Inclusion of Properties within the City's Incorporated Area in Golden State Finance Authority (GSFA) Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure and Other Authorized Improvements; and

Request City Manager and City Attorney to review and bring back for potential adoption within 45 days a resolution consenting to inclusion of Residential Properties within the City's Incorporated Area in the GSFA

PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Other Authorized Improvements.

Councilmember Richardson rescued himself.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Jeremy Hutman spoke.

Jeff Simonetti spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

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

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

Absent: 1 - Mungo

Recused: 1 - Richardson

21. [19-0058](#)

Recommendation to request to enact a resolution recognizing the third Tuesday of every January as the Day of Racial Healing.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Richardson 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, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

22. [19-0059](#)

Recommendation to receive and file a status update on the implementation of the City's Language Access Policy, that includes multi-lingual signage in the new Civic Center, translation of Fiscal Year 2020 Budget Documents, a schedule for multi-lingual budget community meetings, the utilization of translation services at City departments, meetings and events, and the proposed FTE coordinator position.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Miguel Portillo spoke.

Gaby Hernandez spoke.

Cindy De La Cruz Brown spoke.

Juan Rosas spoke.

Mitel D'etre spoke.

Abby Villapudua spoke.

Ledean spoke.

Wendy Klein spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 1 - Mungo

23. [19-0044](#)

Recommendation to use City Prosecutor Department (CP) budget savings from FY 18, to increase appropriations in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$109,330 and in the General Fund (GF) in the City Prosecutor Department (CP) by \$109,330 for the transfer of funds.

Doug Haubert spoke, City Prosecutor, spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Mungo

24. [19-0061](#) Recommendation to adopt resolution amending the Fiscal Year 2019 Salary Resolution to revise the salary range for Gas Field Technician II and III and Gas Construction Worker III. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0010. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-19-0010

25. [19-0062](#) Recommendation to adopt Plans and Specifications No. RFP PW18-044 for ongoing operation and maintenance of the Long Beach Bike Share Program; award the contract to Pedal Movement, LLC, of Long Beach, CA, in an annual amount of \$1,282,402, with a 10 percent contingency in the amount of \$128,240, for a total contract amount not to exceed \$1,410,642, for a period of two years, with the option to renew for three additional one-year periods; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$1,410,642, offset by Proposition A funds available. (Citywide)

Patrick West, City Manager, spoke.

Nick Russo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 1 - Mungo

NEW BUSINESS (8:57 PM)

26. [18-1077](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$2,500, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department for a payment to the Belmont Shore Business Association to support the televising of the Belmont Shore Christmas Parade to the community; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,500 to offset a transfer to the Legislative Department.

Councilwoman Price spoke.

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

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

Absent: 1 - Mungo

27. Affidavit of Service for special meetings held Tuesday, January 22, 2019.

28. [19-0065](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 18, 2019.

This Agenda Item was received and filed.

29. [19-0067](#) eComments received for the City Council meeting of Tuesday, January 22, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:59 PM)

Santiago spoke regarding traffic tickets.

ANNOUNCEMENTS (9:02 PM)

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (9:08 PM)

At 9:08 PM, Vice Mayor Andrews adjourned the meeting.

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NOTE:

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