



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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

July 16, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, July 2, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, July 2, 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 "Monique De La Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Jonathan Nagayama

MD:jn

Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JULY 2, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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

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. 25, 1, Consent Calendar, Public Comment, Agenda Item Nos. 23, 20 - 22, 24, 26 - 28.

ROLL CALL (5:15 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Amy Webber, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Richardson, Ninth District.

Presentation for Parks, Recreation and Marine Month.

19-0652 Gerardo Mouet, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

This Handout was received and filed.

Heidi Mazas, Supervisor, Houghton and Coolidge Parks, spoke.

Sunny Seng, Supervisor, Silvarado Park, spoke.

Caitlyn Cruz, Supervisor, Belmont Plaza Pool, spoke.

Terri Eggers, Supervisor, Office on Aging, spoke.

Liz Norman, Grant Administrator, spoke.

Jill Prout, Behavior and Rehoming Coordinator, spoke.

Daveth Yoak, Supervisor, McBride Park, spoke.

Junie Salcido, Supervisor, Youth & Adult Sports, spoke.

Meaghan O'Neill, Supervisor, El Dorado Regional Park and Nature Center, spoke.

Staycee Dains, Manager, Animal Care Services, spoke.

Stephen Scott, Deputy Director, Parks, Recreation and Marine, spoke.

Gladys Kaiser, Manager, Community Recreation Services Bureau, spoke.

Hurley Owens, Manager, Maintenance Operations, spoke.

Elvira Halinan, Manager, Marine Bureau, spoke.

Meredith Reynolds, Manager, Park Planning and Partnerships Bureau, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Presentation for Sister Cities' Young Artists and Authors.

Griselda Suarez, Executive Director, Arts Council of Long Beach, spoke.

Phyllis Venable spoke.

Lillian Griffin spoke.

Mayor Garcia spoke.

HEARING (6:50 PM)

1. 19-0612 Recommendation to authorize City Manager, or designee, to vote in favor of the proposed Mosquito and Vector Control Program (VCP) benefit assessment district measure, on behalf of the City for the parcels owned by the City that are subject to the assessment, sign ballots, and submit them to the City Clerk prior to the conclusion of the July 2, 2019 public hearing; and

Receive supporting documentation into the record, conclude the public hearing to consider the establishment of the VCP benefit assessment district; close the balloting at the conclusion of the public input portion of the public hearing; direct the City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the July 16, 2019 City Council meeting. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Dave Weisbart spoke.

Theresa Marino spoke.

Joe Weinstein spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation to authorize City Manager, or designee, to vote in favor of the proposed Mosquito and Vector Control Program (VCP) benefit assessment district measure, on behalf of the City for the parcels owned by the City that are subject to the assessment, sign ballots, and submit them to the City Clerk prior to the conclusion of the July 2, 2019 public hearing. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Austin

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation to receive supporting documentation into the record, conclude the public hearing to consider the establishment of the VCP benefit assessment district; close the balloting at the conclusion of the public input portion of the public hearing; direct the City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the July 16, 2019 City Council meeting. Moved by Councilmember Richardson, seconded by Councilmember Uranga. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Austin

PUBLIC COMMENT (7:09 PM)

Barbara Bennett spoke regarding gratitude for the City Council, Fire Department, and Police Department.

Magdalena Martinez spoke regarding tenant problems.

Efrain Naranjo spoke regarding tenant problems.

Jorge Rivera spoke regarding tenant problems.

CONSENT CALENDAR (7:08 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 19. The motion carried by the following vote:

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

Absent: 1 - Supernaw

2. 19-0613 Recommendation to reverse previous Council action to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) and conduct the Council meeting of July 23, 2019 at 5:00 PM.

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

3. 19-0614 Recommendation to receive and file report under the Consent Calendar on travel to Sacramento, June 12, 2019 and to Miami, Florida, June 19-20, 2019.

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

4. 19-0615 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 \$80,000 in compliance with the Appeals Board Order for David Magee.

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

5. 19-0616 Recommendation to approve the minutes for the City Council meetings of Tuesday, June 11, and June 18, 2019.

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

6. 19-0617 Recommendation to refer to City Attorney damage claims received between June 10, 2019 and June 24, 2019.

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

7. 19-0618 Recommendation to adopt the revisions to Energy Resources Department Records Retention Schedule, and rescind previously applicable Record Titles for Energy Resources Department.

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

8. 19-0619 Recommendation to authorize City Manager, or designee, to amend interim Munis Contract No. 3182200099 with Clean Energy Fuels Corporation, of Newport Beach, CA, for the purchase of compressed natural gas, by increasing the contract amount by \$180,000, for a revised total amount not to exceed of \$280,000, and extend the term to January 31, 2020. (Citywide)

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

9. 19-0620 Recommendation to adopt Specifications No. ITB FS18-145 and award a contract to South Coast Shipyard, Inc., of Newport Beach, CA, to repair Trash Debris Skimmer Boat 3918, in an amount of \$113,848, with a 25 percent contingency of \$28,462, for a total contract amount not to exceed \$142,310, inclusive of taxes and fees; and authorize City Manager, or designee, to enter into the contract, including any necessary amendments;
- Increase appropriations in the Fleet Fund Group in the Financial Management Department by \$142,310, offset by charges collected from Tidelands Operating Fund Group in the Parks, Recreation and Marine Department; and
- Increase appropriations in the Tidelands Operating Fund Group in the Parks, Recreation, and Marine Department by \$142,310, offset by funds available. (Citywide)

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

10. 19-0621 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any amendments amending the terms, extending the grant period, or increasing grant amounts with the California Department of Public Health Tuberculosis Control Branch, to receive and expend grant funding in the amount of \$198,352, plus an allotment of up to \$11,679, for a total amount of \$210,031, for tuberculosis prevention and control activities, for a period of one year, with the option to extend the agreement for four additional one-year periods. (Citywide)

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

11. 19-0622 Recommendation to authorize City Manager, or designee, to execute agreements, and any subsequent amendments, with AppleCare Medical Group, Inc. (AppleCare), and Seaside Health Plan, an affiliate

of MemorialCare Health System (Seaside), to provide clinical services to eligible enrollees under various health coverage plans, for a period of one year, with the option to renew automatically from year to year under the same terms and conditions. (Citywide)

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

12. 19-0623 Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments including amending the terms, extending the period, or increasing amounts, with Behavioral Health Services, Inc., in an amount up to \$315,000, for the Safe Children and Strong Families Program, contingent upon approval from the County of Los Angeles, Department of Children and Family Services, for a period of one year, with the option to extend the agreement for four additional one-year periods. (Citywide)

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

13. 19-0624 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all associated documents, including any necessary amendments, with the Transportation Security Administration (TSA), for participation in the TSA Aviation Rap Back Program. (District 5)

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

14. 19-0625 Recommendation to authorize City Manager, or designee, to execute an amendment, and any necessary documents, to Grant Agreement No. C8962346, with the California State Parks, Division of Boating and Waterways, to increase the grant award by \$40,000, for a revised total grant award not to exceed \$66,100, for the purchase of equipment for the Leeway Sailing Center equipment replacement project; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$40,000, offset by grant revenue. (District 3)

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

15. 19-0626 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Trustees of the California State University, on behalf of the California State University, Long Beach, for the Student Field Placement Program, to allow for the placement of students in internships and experiential learning projects in the Parks, Recreation and Marine Department, for a term of five years, from September 1, 2019 through August 31, 2024. (Citywide)

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

16. 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)

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

17. 19-0627 Recommendation to adopt Plans and Specifications No. R-7061 and award a contract to American Landscape, Inc., of Canoga Park, CA, for the Stearns Park Irrigation Upgrade Project, in the amount of \$452,000, with a 10 percent contingency in the amount of \$45,200, for a total contract amount not to exceed \$497,200; authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments; and

Accept Categorical Exemption No. CE 19-126. (District 4)

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

18. 19-0628 Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison, for the installation of traffic signal and electrical equipment at 4951 Oregon Avenue.
(District 8)

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

19. 19-0629 Recommendation to receive and file minutes for:
Planning Commission - June 6, 2019.

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

REGULAR AGENDA (5:50 PM)

20. 19-0630 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$600, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the Zaferia Business Association who will host Happy Sundays along the Anaheim Corridor on Sunday, August 25th.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$600 to offset a transfer to the City Manager Department.

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

Yes: 5 - Price, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Supernaw and Andrews

21. 19-0631 Recommendation to receive and file presentation of Public Service Announcement video funded by the Third Council District on the dangers and impacts of illegal fireworks.

Councilwoman Price spoke.

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

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

Absent: 2 - Supernaw and Andrews

- 22. 19-0632** Recommendation to direct City Manager to work with staff in Economic Development and Public Works to assess the feasibility of developing a public/private partnership to fund an electric shuttle service or free ride program to transport people from 2nd Street (Belmont Shore) to 2nd Street and Pacific Coast Highway (2nd and PCH) and to Alamitos Bay Landing.

Councilwoman Price spoke.

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

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

Absent: 2 - Supernaw and Andrews

- 23. 19-0338** Recommendation to receive a report from staff on the feasibility of the creation of a 24-month pilot program to expand the tax base of non-retail cannabis businesses by streamlining processes, adjusting tax rates, and providing incentives, and provide further input and direction to staff on development of a pilot program.

Councilmember Pearce recused herself from Agenda Item No. 23.

Patrick West, City Manager, spoke.

Ajay Kolluri, Cannabis Program Manager, spoke; and provided a PowerPoint presentation.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

Hab Haddad spoke.

Stacy Loucks spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Kevin Jackson, Deputy City Manager, spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve motion to [1] direct staff from the Planning Bureau to conduct a study of cannabis building design and zoning requirements and submit the study to the Planning Commission for review and refer recommendations to City Council for final approval; [2] direct staff to research feasibility of licensing and regulating shared-use manufacturing; and [3] bring back a fiscal and job analysis on adjusting tax rates for Manufactures, Testing Laboratories, and Distributors by 1%, 2%, and 3%. The motion carried by the following vote:

Yes: 6 - Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Supernaw

Recused: 1 - Pearce

24. 19-0633 Recommendation to adopt resolution amending the City's Policy Regarding Event Tickets and Passes. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0098. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Andrews

Enactment No: RES-19-0098

25. 19-0634 Recommendation to receive and file a presentation on the potential extension of the existing Measure A Transactions and Use Tax; request the City Attorney to prepare an Ordinance for placement on the March 2020 ballot, calling for a permanent extension of the current Transactions and Use Tax for general City purposes, at a rate of 1 percent for years 2020 to 2022, 0.75 percent for years 2023 to 2027, and at a rate of 1 percent thereafter applying to the sale, storage, use, or other consumption of all tangible personal property within the City; and, request City Attorney to prepare any and all documents in support thereof. (Citywide)

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Clerk, spoke; and provided a PowerPoint presentation.

Stefan Borst-Censullo spoke.

Paul Meisel spoke.

Joe Weinstein spoke.

Jim Foster spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

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

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

26. 19-0635 Recommendation to adopt resolution requesting the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2019 (FY 19) gross operating revenue, from the Harbor Fund Group to the Tidelands Operating Fund Group, with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 19 audited financial statements. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0099. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Andrews

Enactment No: RES-19-0099

27. 19-0637 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any amendments changing the amount of the award or extending the grant term, with the California Department of Public Health Office of AIDS, to accept and expend grant funding in an amount not to exceed \$5,765,194, for the provision of HIV/AIDS health care services, for the period of April 1, 2019 through March 31, 2024. (Citywide)

Mayor Garcia spoke.

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

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

Absent: 2 - Supernaw and Andrews

28. 19-0638 Recommendation to adopt Specifications No. RFQ PW18-136 and award a contract to John L. Hunter & Associates, Inc., of Buena Park, CA, for as-needed Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) permit professional compliance and support services, in an annual amount not

to exceed \$5,000,000, 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, and any necessary amendments. (Citywide)

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

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

Absent: 2 - Supernaw and Andrews

29. 19-0639 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 28, 2019.

This Agenda Item was received and filed.

30. 19-0636 eComments received for the City Council meeting of Tuesday, July 2, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:00 PM)

Mayor Garcia requested that the meeting be adjourned in memory of George Brown.

Councilmember Uranga extended condolences to the family of George Brown; and made community announcements.

Councilman Austin made community announcements.

Councilmember Richardson made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (9:06 PM)

At 9:06 PM, Mayor Garcia adjourned the meeting in memory of George Brown.

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.

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