



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-8

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

August 13, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, July 16, and July 23, 2019.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, July 16, and July 23, 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,

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JULY 16, 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



Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the following order: Agenda Item Nos. 1 - 3, 37, Public Comment, Agenda Item No. 29, Consent Calendar, Agenda Item Nos. 12, 30, 40, 43, 28, 36, 38, 39, 42, 32, 33, 35, 34.

CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

TELECONFERENCE LOCATION:

GRAND RESORT LAGONISSI, 40TH KM ATHENS-SOUNION, 190 10 ATTICA, GREECE

ROLL CALL (5:03 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilman Al Austin, Eighth District.

Mayor Garcia announced that Councilwoman Price would be participating via teleconference.

NOTE: Charles Parkin, City Attorney, reported out of closed session that the City Council voted 5-0 to authorize the City Attorney to file an Amicus Brief in the matter of Department of Homeland Security, et al. v. Regents of the University of California, et al.

19-0711 Doug Haubert, City Prosecutor, spoke regarding the City Prosecutor's Summer Internship Program; and submitted a handout.

This Handout was received and filed.

Vice Mayor Andrews spoke.

HEARINGS (5:08 PM)

1. 19-0645 Recommendation to receive supporting documentation into the record, conclude the public hearing, and deny an appeal/protest by Lennar Multifamily Communities (LMC), of the imposition of a Park and Recreation Facilities Fee, pursuant to Chapter 18.18, of the Long Beach Municipal Code, for the Oceanaire Project, at 150 West Ocean Boulevard (SPR1411-01, Mitigated Negative Declaration 03-15, dated June 1, 2015). (District 2)

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, August 13, 2019. The motion carried by the following vote:

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

Absent: 1 - Price

2. 19-0646 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 03-19;

Declare ordinance amending Title 21, Zoning, of the Long Beach Municipal Code to: (1) create a definition for "drive-through facilities;" (2) update the commercial and industrial zones permitted use tables with the new "drive-through facility" use; (3) require a Conditional Use Permit for new drive-throughs and expansions of existing drive-throughs in all industrial, commercial, and planned development zones; and, (4) provide new required findings specific to the drive-through use, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Christopher Koontz, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Steve Gerhardt spoke.

Hilda Gaytan spoke.

Kirk Davis spoke.

Elsa Tung spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, 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: 6 - Pearce, Mungo, Andrews, Uranga, Austin and Richardson

No: 1 - Supernaw

Absent: 1 - Price

19-0694 Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-19-0102. The motion carried by the following vote:

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

No: 1 - Supernaw

Absent: 1 - Price

Enactment No: RES-19-0102

3. 19-0647 Recommendation to receive supporting documentation into the record, conclude the public hearing and grant an Entertainment Permit with conditions on the application of Grand Investment Group, dba The Harbor Bar, at 130 Pine Avenue, for entertainment with dancing. (District 2)

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

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

Absent: 1 - Price

PUBLIC COMMENT (6:05 PM)

Larry Goodhue spoke regarding various issues.

19-0712 Paul Workman spoke regarding the renaming of Bixby Dog Park; and submitted correspondence.

This Handout was received and filed.

Andy Pesich spoke regarding Airbnb.

CONSENT CALENDAR (6:23 PM)

Darick Simpson spoke regarding Agenda Item No. 25.

Councilwoman Mungo spoke.

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve Consent Calendar Items 4 - 27, except for Item 12. The motion carried by the following vote:

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

Absent: 1 - Andrews

4. 19-0648 Recommendation to receive and file a report on travel to Honolulu June 28-July 1, 2019 for the US Conference of Mayors 2019 Annual Meeting.

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

5. 19-0649 Recommendation to authorize City Manager to execute an agreement with the firm of Atkinson, Andelson, Loya, Ruud & Romo for representation of the City's interest in employment investigations.

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

6. 19-0650 Recommendation to approve the minutes for the City Council meeting of Tuesday, July 2, 2019.

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

7. 19-0651 Recommendation to refer to City Attorney damage claims received between July 1, 2019 and July 8, 2019.

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

8. 19-0653 Recommendation to authorize City Manager, or designee, to execute Memoranda of Understanding with various agencies to enhance and support operation of Workforce Innovation and Opportunity Act (WIOA) and similar programs through Pacific Gateway. (Citywide)

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

9. 19-0654 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and subsequent amendments, with Mental Health America of Los Angeles, a California nonprofit corporation, to accept grant funding in an amount not to exceed \$400,000, and provide services for a Workforce Job Training Program, for the period of July 1, 2019 through June 30, 2020; and

Increase appropriations in the Community Development Grants Fund Group in the Economic Development Department by \$400,000, offset by grant reimbursement revenue. (Citywide)

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

10. 19-0655 Recommendation to adopt Specifications No. RFP EP19-011 and award contracts to Hawran and Malm, LLC, of Newport Beach, CA; Integra Realty Resources - Los Angeles, of Encino, CA; Mason & Mason Real Estate Appraisers & Consultants, of Montrose, CA; R.P. Laurain & Associates, Inc., of Long Beach, CA; and Valentine Appraisal & Associates, of Santa Clarita, CA, for as-needed real estate appraisal services, in an aggregate amount not to exceed \$900,000, 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 contracts, including any necessary amendments provided the aggregate total amount is not exceeded. (Citywide)

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

11. 19-0656 Recommendation to adopt Specification No. ITB FS19-091 and award a contract to Southern California Materials Handling, Inc., of Whittier, CA, for the purchase of four Mitsubishi forklifts, in an amount not to exceed \$223,936, inclusive of taxes and fees. (Citywide)

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

12. 19-0657 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase of Sterling and Autocar heavy-duty truck parts, in an annual amount of \$160,000, with a 15 percent contingency in the amount of \$24,000, for a total annual amount not to exceed \$184,000, 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)

Councilwoman Mungo spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-19-0106. The motion carried by the following vote:

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

Enactment No: RES-19-0106

- 13. 19-0658** Recommendation to adopt resolution directing Los Angeles County Auditor-Controller to include on the 2019-2020 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed and debris removal, administrative citations, securing of buildings and vacant buildings, in the amount of \$329,244. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0104 on the Consent Calendar.

Enactment No: RES-19-0104

- 14. 19-0659** Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 32789, and any subsequent amendments including amending the terms, extending the grant period, or increasing grant amounts, with Los Angeles County for the Nurse Family Partnership Program, to receive and expend grant funding in the amount of up to \$125,952, for the period of one year, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

- 15. 19-0661** Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments including amending the terms, extending the grant period, or increasing grant amounts, with the State of California Health Benefits Exchange (also known as

"Covered California") to facilitate outreach, enrollment and retention into the insurance programs offered through Covered California, to receive and expend grant funding in the amount of \$50,000, for a period of one year, with the option to extend the agreement for four additional one-year periods, at the discretion of the City Manager. (Citywide)

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

16. 19-0662 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33960, and any subsequent amendments including amending the terms, extending the grant period, or increasing grant amounts, with Los Angeles County to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Benefits Specialty Services, to receive and expend additional grant funding in an annual amount up to \$127,532, and extend the term of the contract through March 31, 2020, with the option to extend the contract for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

17. 19-0664 Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept a non-monetary donation of planning, labor, and materials for improvements to Baseball Field Number 6 at El Dorado Park West, at 2800 Studebaker Road; and, to execute a new Right-of-Entry Permit, and any related documents associated with this proposed project, with Los Altos Youth Baseball and Softball of Long Beach, Inc., as recommended by the Parks and Recreation Commission. (District 5)

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

18. 19-0665 Recommendation to receive and file the application of Burger Daddy, LLC, dba Burger Daddy, for an original application of an Alcoholic Beverage Control License, at 149 Linden Avenue. (District 2)

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

19. 19-0666 Recommendation to receive and file the application of Navsher Singh, dba Loma Mini Market, for an original application of an Alcoholic Beverage Control License, at 1600 Loma Avenue; and, determine the application serves the public convenience and necessity. (District 4)

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

20. 19-0667 Recommendation to receive and file the application of Grocery Outlet, Incorporated, dba Grocery Outlet, for a premise to premise and a person to person transfer of an Alcoholic Beverage Control License, at 8145 East Wardlow Road; and, determine the application serves the public convenience and necessity. (District 5)

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

21. 19-0668 Recommendation to approve granting a license to the Long Beach Police Officers Association, Inc., to use Long Beach Police Department trademarks; and, authorize City Manager, or designee, to execute a non-exclusive agreement between the City of Long Beach and the Long Beach Police Officers Association, Inc., to manufacture, distribute, and market Long Beach Police Department-branded apparel, accessories, and headwear. (Citywide)

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

22. 19-0669 Recommendation to authorize City Manager, or designee, to accept an easement deed for street widening purposes from Yogesh R. Patel and Minal T. Patel, the owners of the property at 107 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-15-186. (District 1)

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

23. 19-0670 Recommendation to adopt Resolution of Intention to vacate the north-south alley, west of Long Beach Boulevard, between East Wardlow Road and 35th Street, and a portion of sidewalk right-of-way adjacent to the development site along Locust Avenue, set a date for a public hearing on the vacation for Tuesday, August 13, 2019, and

Accept Mitigated Negative Declaration 04-18. (District 7)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0105 on the Consent Calendar.

Enactment No: RES-19-0105

24. 19-0671 Recommendation to authorize City Manager, or designee, to accept an easement deed from Social Vocational Services, Inc., a California corporation, the owner of the property at 3311 East Willow Street, for the installation of public utilities; and

Accept Mitigated Negative Declaration ND 01-17. (District 5)

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

25. 19-0672 Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$902,120, offset by PEG fee revenue. (Citywide)

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

26. 19-0673 Recommendation to authorize City Manager, or designee, to execute an amendment to Master Purchase Agreement No. 33862 with Oracle America, Inc., for software licenses and related services, to increase the annual contract amount by \$700,000, for a revised annual contract amount not to exceed \$1,200,000 for the first year; thereafter, in an annual amount not to exceed \$650,000, for ongoing maintenance and support services for as long as the County of Los Angeles in Software License Agreement Number MA-IS-1540029-1 is in effect; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$840,000, offset by funds available. (Citywide)

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

27. 19-0674 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33580 with Simpler Systems, Inc., of Santa Barbara, CA, for licensing of the City's Simpler Reporting software system and software consulting services, to extend the term of the contract for a two-year period, with the option to renew for three additional one-year periods, in the amount not to exceed \$150,000 annually. (Citywide)

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

REGULAR AGENDA (5:46 PM)

28. 19-0675 Recommendation to receive and file a report from the City Manager on earthquake preparedness in Long Beach, including but not limited to the Alert Long Beach system, seismic studies of buildings in the city, and general readiness for natural disasters.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and provided a PowerPoint presentation.

Linda Tatum, Director of Development Services, spoke; and continued the

PowerPoint presentation.

Craig Beck, Director of Public Works, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Tiffany Davy spoke.

Dave Shukla spoke.

Johnny Wallace spoke.

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

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

Absent: 1 - Austin

- 29. 19-0676** Recommendation to direct City Manager to explore expanding its partnership with Ring, LLC to increase the number of security devices in the City to enhance neighborhood security.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Kathleen O'Daniels spoke.

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

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

- 30. 19-0678** Recommendation to adopt resolution calling for the placement of a General Tax Measure on the Ballot of the March 3, 2020 Special Municipal Election for submission to the qualified voters of the City of Long Beach an amended ordinance to extend and adjust the rate of a Transactions and Use Tax, and making findings of fiscal emergency pursuant to California Proposition 218;

Jim Foster spoke.

Brian Ulaszewski spoke.

Rex Pritchard spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-19-0107. The motion carried by the following vote:

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

Enactment No: RES-19-0107

19-0679 Adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding one City Measure to be submitted at the March 3, 2020 Special Municipal Election; and

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-19-0108. The motion carried by the following vote:

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

Enactment No: RES-19-0108

19-0680 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election for one local initiative measure to be held on March 3, 2020 with the Statewide Primary Election to be held on that date pursuant to Section 10403 of the Elections Code.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-19-0109. The motion carried by the following vote:

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

Enactment No: RES-19-0109

31. 19-0682 WITHDRAWN

~~Recommendation to adopt Specifications No. RFP EP19-028 for the purchase and development opportunity at 925-945 East Pacific Coast Highway, Assessor Parcel Numbers 7210-013-900 and -901 (Subject Property);~~

~~Declare the City-owned Subject Property as surplus;~~

~~Authorize City Manager, or designee, to execute any and all documents necessary including a Purchase and Sale Agreement (PSA) with Mercy Housing California, Inc., a California nonprofit public benefit corporation, or affiliate (Buyer/Developer), for the sale of the Subject Property in the amount of \$750,000; and~~

~~Accept Categorical Exemption CE 19-168. (District 6)~~

This Agenda Item was withdrawn.

- 32. 19-0683** Recommendation to receive the results of the ballot tabulation from the City Clerk, the tabulator, for the proposed Mosquito and Vector Control Program (VCP) Benefit Assessment District; and

If a majority protest does not exist, adopt resolution approving the Engineer's Report, confirming diagram and assessment, and ordering the levy of the VCP Benefit Assessment for Fiscal Year 2019-20; or

If a majority protest does exist, the City Council cannot take action on the resolution. (Citywide)

Monique De La Garza, City Clerk, spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to receive and file. The motion carried by the following vote:

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

- 33. 19-0684** Recommendation to authorize City Manager, or designee, to increase appropriations in the Housing Authority Grants Fund in the Health and Human Services Department by \$16,500,000, offset by U.S. Department of Housing and Urban Development grant revenue, for a

revised total of \$83,792,422, for the provision of Housing Assistance Payments, for the period of October 1, 2018 through September 30, 2019. (Citywide)

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

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

34. 19-0685

Recommendation to authorize City Manager, or designee, to submit a grant application to the Federal Aviation Administration, for the of capital improvements to Taxiway C; accept said grant, if awarded, in an amount up to \$25,000,000 in Airport Improvement Program for Fiscal Year 2019 funding; and, execute all documents necessary, including any amendments, to accept and expend the funds. (District 5)

Councilwoman Mungo spoke.

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

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

35. 19-0686

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 15383 (Parcel 2 of Map No. 17454) between the City of Long Beach, a municipal corporation (Landlord) and the City of Long Beach, a municipal corporation, acting by and through its Board of Harbor Commissioners (Tenant), for City-owned property at 4801 Airport Plaza Drive in the Long Beach Airport Business Park. (District 5)

A motion was made by Councilman Austin, 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

36. 19-0687 Recommendation to receive and file the Drake Chavez Vision Plan;
- Adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Parks and Recreation for the first phase of the Drake Chavez Vision Plan Implementation Project; accept said grant, if awarded, in an amount of \$8,500,000 in Statewide Park Development and Community Revitalization Program funding; execute all documents necessary to accept the funds for the implementation of the Drake Chavez Vision Plan; and
- Accept Statutory Exemption SE-19-191. (District 1)
- Mayor Garcia spoke.
- Councilmember Pearce spoke.
- Senay Kenfe spoke.
- Maria Salgado spoke.
- Patrick Otter spoke.
- Paula Mendez spoke.
- A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-19-0112. The motion carried by the following vote:**
- Yes:** 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Enactment No:** RES-19-0112

37. 19-0688 Recommendation to receive and file the MacArthur Park Vision Plan;
- Adopt resolution authorizing City Manager, or designee, to allow the Los Angeles Neighborhood Land Trust (LANLT), on behalf of the City of Long Beach, to submit a grant application to the California Department of Parks and Recreation, for the first phase of the MacArthur Park Vision Plan Implementation Project; accept said grant, if awarded, in an amount of \$8,500,000 in Statewide Park Development

and Community Revitalization Program funding; execute all documents necessary to accept the funds; negotiate and execute a Turn-Key Agreement with LANLT for the development of MacArthur Park improvements; and

Accept Statutory Exemption SE-19-159. (District 6)

Patrick West, City Manager, spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Sreylin Lun spoke.

Lorn Prom spoke.

Mary Simmons spoke.

Rocio Torres spoke.

Elsa Tung spoke.

Sithea San spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0103. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-19-0103

38. 19-0689

Recommendation to authorize City Manager, or designee, to execute a Second Amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, for facility additions relating to operating and maintenance costs, lifecycle costs, and insurance

modifications requested by the Port of Long Beach. (District 2)

A motion was made by Councilmember Pearce, 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

39. 19-0690

Recommendation to approve the conversion of Almond Court and Norman Court, between 10th Street and 11th Street, to one-way streets;

Request City Attorney to prepare an amendment to Section 10.14.020 of the Long Beach Municipal Code, relating to one-way streets and alleys, for the conversion of Almond Court and Norman Court, between 10th Street and 11th Street, from one-way streets; and

Accept Categorical Exemption CE-1-178. (District 2)

A motion was made by Councilmember Pearce, 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

40. 19-0691

Recommendation to adopt resolution establishing an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2020 and authorizing the Los Angeles County Auditor-Controller to be included on the 2019-20 Secured Tax Roll. (District 3)

Councilwoman Price spoke.

Senay Kenfey spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0110. The motion carried by the following vote:

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

Enactment No: RES-19-0110

- 41. 19-0692** Recommendation to adopt Plans and Specifications No. R-7144 for Street Improvements to Orange Avenue, between 64th Street and 72nd Street; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$1,398,370, with a 10 percent contingency in the amount \$139,837, for a total contract amount not to exceed \$1,538,207; authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments; and

Accept Categorical Exemptions CE 15-097 and CE 18-036. (District 9)

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

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

- 42. 19-0693** WITHDRAWN
~~Recommendation to adopt Specifications No. R-7149 and award contracts to CJ Concrete Construction, Inc., of Santa Fe Springs, CA, and Kalban, Inc., of Santa Clarita, CA, for as-needed construction of curb ramps and concrete-related improvements in Community Development Block Grant program areas, in an aggregate amount not to exceed \$10,000,000, 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 contracts, including any necessary amendments provided the aggregate total amount is not exceeded. (Citywide)~~

This Agenda Item was withdrawn.

NEW BUSINESS (7:02 PM)

- 43. 19-0702** Recommendation to adopt resolution to Denounce Georgia's Living Infants Fairness and Equality (LIFE) Act (HB 481) and Alabama's HB314, Immediately Suspend Official Travel to Georgia, Alabama and any other State which Adopts Similar Heartbeat Legislation and Imposing Financial Sanctions until Such Time as the New Law is Revoked, Amended, or Struck Down.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0111. The motion carried by the following vote:

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

Enactment No: RES-19-0111

- 44.** Affidavit of Service for special meeting held Tuesday July 16, 2019.

- 45. 19-0703** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 12, 2019.

This Agenda Item was received and filed.

- 46. 19-0710** eComments received for the City Council meeting of Tuesday, July 16, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:26 PM)

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (8:30 PM)

At 8:30 PM, Mayor Garcia adjourned the meeting.

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**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JULY 23, 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: Consent Calendar, Agenda Item Nos. 5, 11, 6, Public Comment, Agenda Item Nos. 7, 8.

ROLL CALL (5:16 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilman Al Austin, Eighth District.

Presentation for Final Council Meeting in City Hall.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Presentation for Hank Wise's Record Breaking Swim to Catalina.

Councilwoman Price spoke.

Hank Wise spoke.

Vice Mayor Andrews spoke.

Presentation for the 29th Anniversary of the Americans with Disabilities Act.

Mayor Garcia spoke.

Deaka McClain spoke.

NOTE: Charles Parkin, City Attorney, reported out of closed session that the City Council voted 7-0 to approve the settlement of Thomas Gonzales v. The Citizens Police Complaint Commission, et al. in the amount of \$775,000.

PUBLIC COMMENT (7:38 PM)

Carolyn Byrnes spoke regarding water rates.

Rajaa Hammoud spoke regarding housing.

CONSENT CALENDAR (6:33 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 4, 8. The motion carried by the following vote:

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

Absent: 1 - Uranga

1. 19-0705 Recommendation to approve the minutes for the City Council meeting of Tuesday, July 9, 2019.

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

2. 19-0706 Recommendation to refer to City Attorney damage claims received between July 8, 2019 and July 15, 2019.

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

3. 19-0707 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0113 on the Consent Calendar.

Enactment No: RES-19-0113

4. 19-0708 Recommendation to approve the destruction of records for Financial Management Department, Towing & Lien Sales Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0114 on the Consent Calendar.

Enactment No: RES-19-0114

8. 19-0723 Recommendation to receive and file report on travel to Sacramento, CA on July 8, 2019 to testify in support of SB 450 (Umberg).

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

REGULAR AGENDA (6:34 PM)

5. 19-0709 Recommendation to receive and file a presentation on the Historical Society of Long Beach's new exhibit, "Water Changes Everything", opening on July 19th.

Councilman Austin spoke.

Julie Bartolotto spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

Councilmember Uranga 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

6. 19-0704 Recommendation to authorize City Manager, or designee, to execute all documents and any needed subsequent amendments with the State of California, to accept and expend Workforce Innovation and Opportunity Act (WIOA) funds totaling \$4,289,549; and, authorize City Manager, or designee, to execute agreements and amendments with necessary WIOA training provider vendors. (Citywide)

Councilwoman Mungo spoke.

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

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

ORDINANCE (7:46 PM)

7. 19-0646 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.870; Table 32-1 of Chapter 21.32, Table 33-2 of Chapter 21.33, and Section 21.45.130; and by adding Section 21.15.875, all relating to drive-through facilities, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-19-0016. The motion carried by the following vote:

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

No: 1 - Supernaw

Enactment No: ORD-19-0016

NEW BUSINESS (6:44 PM)

8. Agenda Item No. 8 is listed under Consent Calendar.

9. 19-0721 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,663.77 offset by the Third Council District one-time District Priority Funds transferred from the General Fund group in the Special Events Department to provide a contribution to the Friends of Belmont Shore who will be holding a community concert; and

Decrease appropriations in the General Fund Group in the Special Events Department by \$1,663.77 to offset a transfer to the City Manager Department.

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

10. 19-0722 WITHDRAWN
~~Recommendation to approve modifications to the City's Tenant-Relocation Ordinance, and direct City Attorney to return a revised ordinance to the City Council for adoption.~~

This Agenda Item was withdrawn.

11. 19-0643 Recommendation to approve naming the new Main Library "Billie Jean King Main Library".

Carmen Perez spoke.

Renee Simon spoke.

Dan Gooch spoke.

John Fylppa spoke.

Larry Goodhue spoke.

Rob Shock spoke.

Rob Clark spoke.

Cindy Masner spoke.

Allison Young spoke.

Cathy Jacobson spoke.

Ellen Butler spoke.

David Ochoa spoke.

Corliss Lee spoke.

Susan Taylor spoke.

Dianne McNinch spoke.

Ann Burdette spoke.

Zoe Nicholson spoke.

Justin Potier and Porter Gilberg spoke.

Darick Simpson spoke.

Marie Cartier spoke.

Annette Morton spoke.

Dave Shukla spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

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

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

12. Affidavit of Service for special meeting held Tuesday July 23, 2019.

13. 19-0727 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 19, 2019.

This Agenda Item was received and filed.

14. 19-0729 eComments received for the City Council meeting of Tuesday, July 23, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:49 PM)

Jonathan Thompson spoke regarding homelessness.

ANNOUNCEMENTS (7:52 PM)

Councilmember Uranga made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Darren Parker; and made community announcements.

Councilmember Richardson made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (7:58 PM)

At 7:58 PM, Mayor Garcia adjourned the meeting in memory of Darren Parker.

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