#### CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, APRIL 16, 2019 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 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 & 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. 21, 8, 11, 14, 1, Public Comment, Agenda Item Nos. 9, 10, 19, 12, 13, 15 - 18, 20.

# ROLL CALL (6:27 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; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Jeannine Pearce, Second District.

Presentation for National Dispatchers Week.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke.

Mayor Garcia spoke.

Presentation for National Poetry Month.

Councilmember Richardson spoke.

Griselda Suarez spoke.

Michelle Brittan-Rosado spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

# **CONTINUED HEARING (9:28 PM)**

#### **1.** 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;

Patrick West, City Manager, spoke.

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

Mona Abella spoke.

Ryan Caldera spoke.

Art Richardson spoke.

Unidentified man spoke.

Wes Harding spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Supernaw and Mungo

Enactment No: ORD-19-0006

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 Pearce, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Mungo

Enactment No: ORD-19-0007

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 Pearce, seconded by Councilman Austin, to declare ordinance, as amended, to remove the words "in the coastal zone" on page 9, line 11, to the footnote (b) of Table 51.276-2, read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Mungo

**Enactment No: ORD-19-0008** 

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 Pearce, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0050. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Mungo

Enactment No: RES-19-0050

#### **PUBLIC COMMENT (9:51 PM)**

Rick Ramirez spoke regarding contract negotiations.

Larry Goodhue spoke regarding various issues.

#### **CONSENT CALENDAR (6:39 PM)**

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 7, except for Item 21. The motion carried by the following vote:

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

2. 19-0344 Recommendation to receive and file report on travel to Washington, DC to attend the National League of Cities Congressional Cities Conference.

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

3. 19-0345 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 2, 2019.

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

**4.** 19-0346 Recommendation to refer to City Attorney damage claims received between April 1, 2019 and April 8, 2019.

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

# **5**. 19-0347

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2018 Emergency Management Performance Grant, in an amount not to exceed \$78,625, for a period ending June 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$78,625, offset by grant revenue. (Citywide)

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

#### **6.** 19-0348

Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the State Water Resources Control Board to receive and expend grant funding in the amount of \$100,000, to provide beach water quality monitoring from July 1, 2018 through June 30, 2019. (Citywide)

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

#### **7.** 19-0349

Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, including subsequent amendments, with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, for administration and cost-sharing of the Coordinated Compliance Monitoring and Reporting Plan Implementation for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads, in an annual cost not to exceed \$78,681, for a five-year term. (Districts 1,2)

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

**21**. 19-0368

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Rice & Bean, Incorporated, dba The Deuce, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 2222 East Anaheim Street, 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 4)

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Supernaw, seconded by Vice Mayor Andrews, to determine that the application serves the public convenience and necessity, and receive and file the application of Rice & Bean, Incorporated, dba The Deuce, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 2222 East Anaheim Street. The motion carried by the following vote:

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

#### **REGULAR AGENDA (6:41 PM)**

**8.** <u>19-0350</u> Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Price, 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

**9.** 19-0351 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of Tuesday, June 4, 2019.

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

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

**Absent**: 2 - Supernaw and Mungo

**10.** <u>19-0352</u> Recommendation to request City Manager to begin implementation on priority areas identified in the Downtown Parking Study and report on the progress of those initiatives.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez 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, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

**11.** 19-0353 Recommendation to receive and file a status report by Centro CHA, Inc. and California State University, Long Beach on the *Economic Profile of the Latino Community in Long Beach.* 

Councilmember Uranga spoke.

Jessica Quintana spoke.

Juan Benitez spoke; and provided a PowerPoint presentation.

Seiji Steimetz spoke; and continued the PowerPoint presentation.

Megan Anaya spoke; and continued the PowerPoint presentation.

Juan Benitez spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Ron Arias spoke.

Lily Martinez spoke.

Abram Ordas spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Supernaw

**12.** 19-0354

Recommendation to request City Manager to work with the Library Services Department and the Arts Council of Long Beach to establish a Youth Poet Laureate Program in Long Beach.

Councilmember Richardson spoke.

Unidentified woman spoke.

Violeta spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 2 - Supernaw and Mungo

**13**. 19-0355

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend agreements with Epic Land Solutions, Inc., of Torrance, CA, Overland, Pacific and Cutler, Inc., of Long Beach, CA and Paragon Partners, Ltd., of Huntington Beach, CA, for as-needed real estate property acquisition services and relocation, property management and related services, to increase the aggregate contract amount by \$900,000, for a revised total aggregate amount not to exceed \$3,400,000. (Citywide)

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

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

Absent: 2 - Supernaw and Mungo

**14.** 19-0320

Recommendation to receive and file the Project Labor Agreement (PLA) Cumulative Report through February 2019 on the progress of the City's PLA application and administration. (Citywide)

Tom Modica, Assistant City Manager, spoke.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

John Keisler, Director of Economic Development, spoke; and continued the PowerPoint presentation.

Nick Schultz, Pacific Gateway Executive Director, spoke; and continued the PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Jane Templin spoke.

Ron Miller spoke.

Francisco Arago spoke.

Ben Garcia spoke.

Marlon Anderson spoke.

Matthew Kose spoke.

Senay Kenfe spoke.

Elsa Tung spoke. Christopher Norwood spoke. Angelica Luna spoke. Eric Miller spoke. Derek Simpson spoke. Rodrigo Vasquez spoke. Vice Mayor Andrews spoke. Councilwoman Price spoke. Tom Modica, Assistant City Manager, spoke. Councilwoman Gonzalez spoke. Tom Modica, Assistant City Manager, spoke. Charles Parkin, City Attorney, spoke. Councilmember Richardson spoke. Charles Parkin, City Attorney, spoke. Tom Modica, Assistant City Manager, spoke. Councilmember Pearce spoke. Tom Modica, Assistant City Manager, spoke. Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve recommendation, as amended, to request staff to return to City Council within 30 days with options for having an independent jobs coordinator on all projects, and costs associated; and a to/from/for memo with information about additional services that can be provided and what those costs would be. City Council can then make recommendations to the Joint Administrative Committee (JAC). The motion carried by the following vote:

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

**Absent:** 2 - Supernaw and Mungo

**15**. 19-0357

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the United States Department of Housing and Urban Development (HUD) to receive and expend grant funding in the amount of \$4,100,000, for the Lead-Based Paint Hazard Control Program, for the period of May 1, 2019 through October 31, 2022; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$868,391 in revenues and \$609,800 in expenditures, offset by reimbursement revenue. (Citywide)

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

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

**Absent:** 2 - Supernaw and Mungo

**16.** 19-0358

Recommendation to adopt Specifications No. ITB PR18-153 and award contracts to SiteOne Landscape Supply, of Cleveland, OH, and American Landscape, Inc., of Canoga Park, CA, for the supply and installation of Calsense irrigation controller upgrades, in the aggregate amount of \$1,325,081, with a 20 percent contingency in the amount of \$265,016, for a total aggregate contract amount not to exceed \$1,590,097, 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. (Citywide)

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

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

Absent: 2 - Supernaw and Mungo

**17.** 19-0359

Recommendation to adopt resolution to approve 14 repaving/resurfacing projects proposed to receive Road Maintenance and Rehabilitation Account Act funding totaling approximately \$8,000,000 for Fiscal Year 2020: 4th Street between Cerritos Avenue and Almond Avenue; Temple Avenue between 4th Street and 7th Street; Ximeno Avenue between 4th Street and 10th Street; 10th Street between Temple Avenue and Obispo Avenue; Bellflower Boulevard between Garford Street and Stearns Street; Ximeno Avenue between 15th Street and Pacific Coast Highway; Cherry Avenue between Wardlow Road and Bixby Road; San Antonio Drive between Long Beach Boulevard and Atlantic Avenue; Lomina Avenue between Adderley Drive and Rosebay Street; Pageantry Street between Lomina Avenue and Rosebay Street; Pageantry Court between North-West End to Pageantry Street; Pavo Street between Lomina Avenue and Rosebay Street; Linden Avenue between 20th Street and Hill Street, and, Myrtle Avenue between Harding Street and Artesia Boulevard.

(Citywide)

Larry Goodhue spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0051. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Mungo

Enactment No: RES-19-0051

**18.** 19-0360

Recommendation to adopt Specifications No. ITB TI19-024 and award contracts to File Keepers, LLC, of Los Angeles, CA; MetaSource, LLC, of Anaheim, CA; Omni Pro, Inc., of Chino, CA; and, SourceHOV (Sourcecorp BPS, Inc.), of Irving, TX, to provide as-needed scanning services from various City locations, in an annual aggregate amount of \$2,000,000, with a 15 percent contingency in the amount of \$300,000, for a total annual aggregate amount not to exceed \$2,300,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$2,774,590 for scanning services, the purchase of scanner equipment and associated project management expenses, offset by charges to user departments and funds and potential short-term internal loans between funds. (Citywide)

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

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

Absent: 2 - Supernaw and Mungo

# ORDINANCE (10:01 PM)

**19**. 19-0323

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 5.54.010.F and 5.54.030.B, relating to Hotel Worker Safety Precautions, read and adopted as read. (Citywide)

Zoe Nicholson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-19-0005. The motion carried by the following vote:

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

Richardson

Absent: 2 - Supernaw and Mungo

Enactment No: ORD-19-0005

**NEW BUSINESS (10:21 PM)** 

**20.** <u>19-0367</u>

Recommendation to increase appropriations in the General Fund in the City Manager Department (20) by \$8,520, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the installation of neighborhood pride banners in the Washington Neighborhood; and

Decrease appropriations in the General Fund in the Citywide Activities Department (70) by \$8,520 to offset a transfer to the City Manager Department.

Councilwoman Gonzalez spoke.

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

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

Absent: 2 - Supernaw and Mungo

- 21. Agenda Item No. 21 is listed under Consent Calendar.
- 22. Affidavit of Service for special meeting held Tuesday, April 16, 2019.
- **23.** <u>19-0369</u> Supplemental Memorandum Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 12, 2019.

This Agenda Item was received and filed.

**24.** <u>19-0412</u> eComments received for the City Council meeting of Tuesday, April 16, 2019.

This Agenda Item was received and filed.

#### **PUBLIC COMMENT (10:22 PM)**

Summer Hansen spoke regarding Children's Day.

### **ANNOUNCEMENTS (10:25 PM)**

Vice Mayor Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilmember Richardson made community announcements.

# **ADJOURNMENT (10:28 PM)**

At 10:28 PM, Mayor Garcia adjourned the meeting.

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#### NOTE:

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

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

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

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