CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, MAY 14, 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 COP LONG OF

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. 1, 19, Consent Calendar, Agenda Item Nos. 17, 16, 22, Public Comment, Agenda Item Nos. 15, 18, 20, 21.

ROLL CALL (5:26 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; Amy Webber, Deputy City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Suzie Price, Third District.

Presentation for National Historic Preservation Month.

Sarah Locke spoke.

Councilmember Pearce spoke.

Marshall Humphrey spoke.

Kevin McGuan spoke.

Councilmember Supernaw spoke.

Presentation for Mothers Who Have Lost Loved Ones to Violence.

Vice Mayor Andrews spoke.

Doug Haubert, City Prosecutor, spoke.

Michael Eagle spoke.

Jenal Akesha Marshall spoke.

Brenda Tipins spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

HEARINGS: (5:43 PM)

1. <u>19-0460</u> Recommendation to receive supporting documentation into the record,

conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by adopting new fees relating to the shared micromobility program;

Patrick West, City Manager, spoke.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilman Austin spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Ben Rockwell spoke.

Larry Goodhue spoke.

Karen Reside spoke.

Michael Parrish spoke.

Morgan Roth spoke.

Senay Kenfe spoke.

Karla Owunwanne spoke.

Unidentified man spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to [1] include a 40% requirement in disadvantaged communities as defined by CalEnviroScreen in the implementation process; [2] come back within 6 months with an incentive fee program for operators; and [3] work an enforcement program into the process during the first 6 months, and adopt Resolution No. RES-19-0077.

Moved by Councilmember Richardson, seconded by Vice Mayor Andrews. The motion carried by the following vote:

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

Enactment No: RES-19-0077

<u>19-0461</u> Declare ordinance amending Section 10.51 of the Long Beach Municipal Code relating to shared micromobility, read the first time and laid over to the next regular meeting of the City Council for final reading; and

> Authorize City Manager, or his designee, to extend, at the City Manager's discretion, the current Electric Scooter Pilot Program for vendors that are working through the process for a permanent permit. (Citywide)

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-19-0013

19. <u>19-0416</u> Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance relating to the temporary limitation (moratorium) on the issuance of building permits, conditional use permits, or other entitlements for new drive-through lanes throughout the City, read for the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Senay Kenfe spoke.

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

- **Yes:** 8 Gonzalez, Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson
- No: 1 Supernaw

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation to declare Emergency Ordinance No. ORD-19-0010, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

- **Yes:** 8 Gonzalez, Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson
- No: 1 Supernaw

Enactment No: ORD-19-0010

PUBLIC COMMENT (9:19 PM)

Kristie Mamelli spoke regarding LBACS.

Carol Pedersen spoke regarding LBACS.

Alex Armstrong spoke regarding LBACS.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (6:55 PM)

Shannon James spoke regarding Agenda Item No. 7.

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 14, except for Items 10 and 11. The motion carried by the following vote:

- **Yes:** 9 Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- **2.** <u>19-0425</u> Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2018.

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

3. <u>19-0462</u> Recommendation to refer to City Attorney damage claims received between April 29, 2019 and May 6, 2019.

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

4. <u>19-0463</u> Recommendation to approve the destruction of records for the City Auditor Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0078 on the Consent Calendar.

Enactment No: RES-19-0078

5. <u>19-0464</u> Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and amendments, with the YMCA of Greater Long Beach, the Long Beach Unified School District, the County of Los Angeles, and the California Emerging Technology Fund, to participate in the West Long Beach Neighborhood Transformation Partnership Program. (District 7)

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

6. <u>19-0465</u> Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fifth Amendment to Lease No. 23509 with Bancap Marina Center, Inc., a California corporation (Lessee), which provides for a three-year extension for the continued lease of City-owned property at 241-255 Marina Drive. (District 3)

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

7. <u>19-0466</u> Recommendation to authorize City Manager, or designee, to execute a donation agreement with Beacon for Him, a local nonprofit organization, for donation of a 2006 Ford F-350 truck, formerly used by the Public Works Department Street Maintenance Division, with an estimated value of \$2,750, for transportation of homeless individuals and families to local shelters and hotels. (Citywide)

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

8. <u>19-0467</u> Recommendation to authorize City Manager, or designee, to amend Contract No. 33860 with Enterprise FM Trust, dba Enterprise Fleet Management, Inc., of St. Louis, MO, for leasing vehicles for various Police operations, to extend the contract for an additional 12-month period, in the amount by \$111,886, with a 10 percent contingency of \$11,189, for an annual amount not to exceed \$123,075, for a revised total contract amount not to exceed \$743,075, including taxes and fees. (Citywide)

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

9. <u>19-0468</u> 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 California Department of Justice, to receive and expend grant funding in the amount of \$556,984, for Tobacco Education and Enforcement activities, for the period of July 1, 2019 through June 30, 2021; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$556,984, offset by grant revenue. (Citywide)

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

10. <u>19-0469</u>

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach an amount not to exceed \$70,000 in costs for the Parks, Recreation and Marine Department to provide staffing and other services to conduct a ten-week summer swim program at Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, and Martin Luther King, Jr. Pool, from June 17, 2019 through August 25, 2019; and

Increase appropriations in the General Fund Group by \$40,834, and in the Tidelands Operating Fund Group by \$9,166 in the Parks, Recreation and Marine Department, offset by reimbursement revenue. (Districts 3,6,7,9)

Larry Goodhue 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, Mungo, Uranga, Austin and Richardson
- Recused: 1 Andrews
- **11.** <u>19-0470</u> Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District, for food preparation for the 2019 Summer Food Service Program, in an amount not to exceed \$295,800; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2019 Summer Food Service Program, from June 17, 2019 through August 16, 2019. (Citywide)

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, Mungo, Uranga, Austin and Richardson
- Recused: 1 Andrews
- **12.** <u>19-0471</u> Recommendation to receive and file the application of Little Brass Café Express, LLC, dba Little Brass Café Express, for an original application of an Alcoholic Beverage Control License, at 4100 Donald Douglas Drive. (District 5)

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

13. <u>19-0472</u> Recommendation to authorize City Manager, or designee, to execute amendments to Contract Nos. 33425, 33446, 33460, 33428, 33431,

and 33445 with AndersonPenna Partners, Inc., of Newport Beach, CA; Atkins North America, Inc., of Orange, CA; GHD, Inc., of Irvine, CA; Kreuzer Consulting Group, of Seal Beach, CA; Onward Engineering, Inc., of Anaheim, CA; and Psomas, Inc., of Los Angeles, CA, for as-needed street design services, to extend the term of the contracts by one year. (Citywide)

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

14. <u>19-0476</u>Recommendation to receive and file minutes for:
Planning Commission - April 18, 2019.

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

UNFINISHED BUSINESS (8:39 PM)

22. <u>19-0454</u> Recommendation to receive and file the 2018 City of Long Beach Workforce Demographics Report. (Citywide)

Patrick West, City Manager, spoke.

Khristina Coston, Human Resources Officer, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Senay Kenfe spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation, as amended, to receive this report and data on an annual basis at a City Council meeting. The motion carried by the following vote:

- **Yes:** 8 Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Pearce

REGULAR AGENDA (6:59 PM)

15. <u>19-0473</u> Recommendation to increase appropriations in the General Fund Group in the City Manager Department (20) by \$2,500, offset by the Seventh Council District one-time District Priority Funds transferred from the Citywide Activities Department (70) for a contribution to the Los Cerritos Neighborhood Association who will be hosting two additional summer concerts at Los Cerritos Park; and

> Decrease appropriations in the General Fund in the Citywide Activities Department (70) by \$2,500 to offset a transfer to the City Manager Department (20).

Councilmember Uranga 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, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Pearce
- **16.** <u>19-0447</u> Recommendation to receive and file a report requested by Councilwoman Price from the California State University Long Beach Anthropology Department on their recent research and findings on the topic of Long Beach homelessness and outreach efforts.

Councilwoman Price spoke.

Mitra Baghdadi spoke.

Karen Quintiliani spoke.

Iris Salazar spoke.

Phoenix Pedro spoke.

Thanh Nguyen spoke.

Acacia Adele spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Mitra Baghdadi spoke.

Nina Chopra spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

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

- **Yes:** 7 Gonzalez, Price, Supernaw, Andrews, Uranga, Austin and Richardson
- Absent: 2 Pearce and Mungo
- **17.** <u>19-0474</u> Recommendation to receive a report on recommendations for streamlining City Council meetings; and

Request City Attorney to prepare an ordinance amending the Long Beach Municipal Code governing the City Council meetings according to staff recommendations and City Council direction. (Citywide)

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Estefania Zavala, Management Assistant, spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke; and continued the PowerPoint presentation.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

Karen Reside spoke.

Senay Kenfe spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, seconded by Councilman Austin, to approve recommendation, as amended, to [1] remove staff recommendation #7; [2] limit Council debate to 5 minutes per Councilmember, with unlimited re-queues; [3] include a time certain for Council Committees to end at the scheduled time; and [4] request City Clerk to explore the feasibility of increasing the character limits for eComments, opening the comment period for a longer time, and making the comments available to everyone prior to the meeting. The motion carried by the following vote:

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

18. <u>19-0475</u>

Recommendation to adopt Specifications No. ITB LB19-008 and award contracts to Alliance Printing Associates, of Santa Fe Springs, CA, and Crisp Enterprises, Inc., dba Crisp Imaging, of Costa Mesa, CA, for as-needed blueprinting, reprographic, and related products and services, in an annual aggregate amount of \$800,000, with a 10 percent contingency in the amount of \$80,000, for a total annual aggregate amount not to exceed \$880,000, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to enter into the contracts, including any necessary amendments. (Citywide)

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

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

Absent: 1 - Pearce

ORDINANCES (9:34 PM)

- 19. Agenda Item No. 19 is listed under Hearings.
- 20. <u>19-0417</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.3060, 21.21.501, 21.21.504, 21.25.101, Table 30-1 of Section 21.30.040, 21.31.225, 21.31.235.C, 21.31.255, 21.31.265, 21.32.020, 21.32.110, 21.32.120, 21.32.205, 21.32.210, 21.32.220, 21.32.225.A.1, 21.32.235, 21.39.030, 21.41.253, 21.52.206, 21.52.263, 21.52.283, and Table 54-1 of Section 21.54.170; by adding Section 21.32.275; and by repealing Section 21.32.130, and Tables 32-1A, 32-2A, and 32-3A, all related to the Zoning Code, read and adopted as read. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0011. The motion carried by the following vote:

- **Yes:** 8 Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Pearce

Enactment No: ORD-19-0011

21. <u>19-0457</u> Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances, to arrest and to prepare, issue and deliver written notices to appear at the office building at 415 West Ocean Boulevard in Long Beach, the new City Hall with Council Chambers and the

underground parking structure, which are all part of the new Civic Center Plaza, read and adopted as read.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0012. The motion carried by the following vote:

- **Yes:** 8 Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Pearce

Enactment No: ORD-19-0012

NEW BUSINESS (9:34 PM)

- 22. Agenda Item No. 22 is listed under Unfinished Business.
- 23. Affidavit of Service for special meeting held Tuesday, May 14, 2019.
- **24.** <u>19-0482</u>Supplemental Memorandum Corrections and/or additions to the City
Council Agenda as of 12:00 noon, Friday, May 10, 2019.

This Agenda Item was received and filed.

25. <u>19-0503</u> eComments received for the City Council meeting of Tuesday, May 14, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:34 PM)

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Jessie Bingaman.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (9:40 PM)

At 9:40 PM, Vice Mayor Andrews adjourned the meeting in memory of Jessie Bingaman.

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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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រងុំគណកម្មការធម្មនុញ្ញ)។