CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, MAY 21, 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: Consent Calendar, Agenda Item Nos. 11, 1, 18, 12, Public Comment, Agenda Item Nos. 15, 16, 19, 20, 21, 14, 22, 17.

ROLL CALL (5:00 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, Richard Anthony, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Rex Richardson, Ninth District.

Mayor Garcia announced that Agenda Item No. 13 was withdrawn.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that the City Council voted 6-0, to authorize the settlement of the lawsuit of Perpetua Okoh v. City of Long Beach, et al., Los Angeles Superior Court Case No.: BC617567, in the amount of \$420,000.

CITY OF LONG BEACH CITY COUNCIL MINUTES

Presentation for Public Works Week.

Craig Beck, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Presentation for Harvey Milk Equality Plaza Inductees.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

HEARING (5:27 PM)

1. <u>19-0483</u> Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration ND-01-19; and

Declare ordinance amending the official Zoning Map Zone Change (ZCHG 19-001) to rezone a portion of the property at 4251 Long Beach Boulevard currently zoned Single-Family Residential with Large Lots (R-1-L) to Community Automobile Oriented District (CCA), read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8) Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, 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, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Price and Austin

Enactment No: ORD-19-0015

PUBLIC COMMENT (5:30 PM)

Rev. Leon Woods spoke regarding violence.

Senay Kenfe spoke regarding violence.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (5:02 PM)

Larry Goodhue spoke regarding Agenda Item Nos. 4 and 9.

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 11, except for Item 11. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin
- **2.** <u>19-0484</u> Recommendation to approve the minutes for the City Council meeting

of Tuesday, May 7, 2019.

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

3. <u>19-0485</u> Recommendation to refer to City Attorney damage claims received between May 6, 2019 and May 13, 2019.

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

4. <u>19-0486</u> Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0079 on the Consent Calendar.

Enactment No: RES-19-0079

5. <u>19-0487</u> Recommendation to authorize City Manager and City Prosecutor, or their designees, to execute all documents necessary, including any amendments, to receive and expend grant funding from Downtown Long Beach Alliance in the amount of \$18,000, and increase appropriations in the General Grants Fund Group in the City Prosecutor Department by \$18,000, offset by grant revenue.

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

6. <u>19-0488</u> Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2019. (Citywide)

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

7. <u>19-0489</u> Recommendation to authorize City Manager, or designee, to execute an Other Transaction Agreement with the Transportation Security

Administration, and all necessary documents and amendments, for reimbursement of \$52,383 annually, for the use of security checkpoint and baggage screening areas at the Long Beach Airport for a period of five years. (District 5)

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

8. <u>19-0490</u> Recommendation to authorize City Manager, or designee, to execute a short-term lease agreement with Beach Ventures Enterprises, Inc. of Long Beach, CA, and any related documents and amendments, for the continuation of food, beverage, and equipment rental concessions on the City's beaches, through December 31, 2019. (Districts 2,3)

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

9. <u>19-0491</u> Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept Summer Splash Swim 2019 grant funds in the amount of \$30,000, for summer aquatics programs targeting economically disadvantaged youth 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 23, 2019; and, execute all necessary documents, and any amendments, to implement and administer the grant. (Districts 3,6,7,9)

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

10. <u>19-0492</u> Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents and amendments, with the Federal Bureau of Investigations, to participate in, and to receive funds for the South Los Angeles County Violent Crimes Task Force. (Citywide)

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

11. <u>19-0500</u> 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)

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Richardson, that the item be laid over to the City Council meeting of Tuesday, June 11, 2019. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

REGULAR AGENDA (5:30 PM)

12. <u>19-0493</u> Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,200, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the Willmore City Heritage Association who will be hosting their annual Season of Live Arts and Music (S.L.A.M.) event; and

> Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$9,200 to offset a transfer to the City Manager Department.

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, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Price and Austin

13. <u>19-0494</u> WITHDRAWN Recommendation to receive and file a presentation on the status of Census 2020 planning and direct City Attorney to prepare a resolutionto establish a City of Long Beach 2020 Census Complete Count-Committee. (Citywide)

This Agenda Item was withdrawn.

14. <u>19-0495</u> Recommendation to receive and file a presentation on the 2018 City of Long Beach Community Survey. (Citywide)

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

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

Mayor Garcia declared a recess 5:55 p.m.

Mayor Garcia called the meeting back to order at 6:44 p.m.

15. <u>19-0496</u> Recommendation to adopt resolution authorizing the City to join the CaliforniaFirst Program; authorizing the California Statewide Communities Development Authority to accept applications from residential property owners, conduct contractual assessment proceedings, and levy contractual assessments within the City's jurisdiction, and authorizing related actions;

> A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-19-0080. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

Enactment No: RES-19-0080

<u>19-0497</u> Adopt resolution authorizing the City to join the Energy Efficiency Equity (E3) Program; authorizing the California Municipal Finance Authority to accept applications from residential property owners, conduct contractual assessment proceedings and levy contractual assessments within the City's jurisdiction, and authorizing related actions;

> A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-19-0081. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

Enactment No: RES-19-0081

<u>19-0498</u> Adopt resolution authorizing the City to join the Ygrene Program; consenting to inclusion of residential properties within the City's jurisdiction in the Golden State Finance Authority Clean Energy Program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other authorized improvements; and

> A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-19-0082. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

Enactment No: RES-19-0082

<u>19-0499</u> Adopt resolution authorizing the City to join the Ygrene Program; consenting to the inclusion of residential properties within the City's jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, electric vehicle charging infrastructure, and other authorized improvements. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-19-0083. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

Enactment No: RES-19-0083

16. <u>19-0501</u> Recommendation to adopt Specifications No. RFQ HE18-099, and award contracts to 51 vendors, for as-needed on-call public health and human services, in an annual aggregate amount of \$4,100,000, with a 15 percent contingency in the amount of \$615,000, for a total annual aggregate amount not to exceed \$4,715,000, 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)

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

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

ORDINANCES (5:29 PM)

17 . <u>19-0502</u>	Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.97, relating to Tenant Relocation Assistance, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
	Richard Anthony, Deputy City Attorney, spoke.
	Unidentified man spoke.
	Linda Olson spoke.
	Mike Murchison spoke.
	Bob Stallings spoke.
	Joshua Christian spoke.
	Alex spoke.
	Joe Sopo spoke.
	Rob Feldman spoke.
	Jim Meyer spoke.
	Robert Fox spoke.
	Corliss Lee spoke.
	Chuck Brewer spoke.
	Seney Kenfe spoke.
	Kathy Edom spoke.
	Wayne Murchison spoke.
	Elsa Tung spoke.
	Christine Petit spoke.

Adriana Wences spoke.

Marlene Alvarado spoke.

Fred Sutton spoke.

Christine Bos spoke.

Manuela Martinez spoke.

Lilia Ocampo spoke.

Alicia Morales spoke.

Wendy Henning spoke.

Josh Butler spoke.

Norberto Lopez spoke.

James Negrete spoke.

Silvana Raiola spoke.

Ray Mailer spoke.

Benny Manchao spoke.

Linda Sopo spoke.

Hollis Stewart spoke.

Jordan Wynne spoke.

Rich Radkelus spoke.

Juanita Galio spoke.

David Clement spoke.

Laura spoke.

Rafael Castillo spoke.

Kevin Joerger spoke	Э.
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Andrew Mandujano spoke.

Vanessa spoke.

Maria Lopez spoke.

Joani Weir spoke.

Unidentified man spoke.

Cynthia Macias spoke.

Councilwoman Gonzalez spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

A second substitute motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to add a provision which allows the landlord to not pay relocation assistance if a 180 day notice is given, and exempt 4 unit buildings from relocation assistance payments. The motion failed by the following vote:

Yes: 4 - Price, Supernaw, Mungo and Austin

No: 5 - Gonzalez, Pearce, Andrews, Uranga and Richardson

A substitute motion was made by Councilwoman Mungo, seconded by Councilman Austin, to add a provision which allows the landlord to not pay relocation assistance if a 180 day notice is given. The motion failed by the following vote:

Yes: 4 - Price, Supernaw, Mungo and Austin

No: 5 - Gonzalez, Pearce, Andrews, Uranga and Richardson

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, 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 Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson
- No: 3 Price, Supernaw and Mungo

Enactment No: ORD-19-0014

18. <u>19-0416</u> Recommendation to declare ordinance imposing interim regulations on the issuance of building permits, conditional use permits, or other entitlements for new drive-through lanes throughout the City; declaring the urgency thereof; and declaring that this ordinance shall take effect

immediately, read and adopted as read. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Emergency Ordinance No. ORD-19-0010. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

Enactment No: ORD-19-0010

19. <u>19-0461</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.71 relating to a Shared Micromobility Device Program, read and adopted as read. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-19-0013. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin

Enactment No: ORD-19-0013

NEW BUSINESS (5:40 PM)

20. <u>19-0510</u> Recommendation to receive and file a Council Membership.

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

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

Absent: 2 - Price and Austin

21. <u>19-0511</u> Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$70,000 for the Uptown Jazz Festival, offset by budgeted funds for the Jazz Festival in the amount of \$20,000 and budgeted funds for community concerts in the amount of \$2,222 in the Special Advertising and Promotions Fund Group funds in the Parks, Recreation and Marine Department; a contribution from Partners of Parks in the amount of \$35,278; and the Ninth Council District one-time Priority Funds of \$5,000, the First Council District one-time Priority Funds of \$5,000, and the Second District one-time Priority Funds of \$2,500 transferred from the Citywide Activities Department.

> Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$12,500 to offset a transfer to the City Manager Department.

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, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 2 Price and Austin
- 22. <u>19-0512</u> Recommendation to adopt resolution pursuant to California Government Code Section 3505.4, authorizing the implementation of the terms of the City's Last, Best and Final Offer, described in the October 24, 2018 correspondence to the International Association of Machinists and Aerospace Workers (IAM), detailing the Scope of Service on the Airport Security Division and Long Beach Police Department Integration. (Citywide)

Patrick West, City Manager, spoke.

Alex Basquez, Director of Human Resources, spoke; and provided a PowerPoint presentation.

Larry Goodhue spoke.

Milton spoke.

Sal Vasquez spoke.

Alex Basquez, Director of Human Resources, spoke; and provided a PowerPoint presentation.

Sal Vasquez spoke.

Wayne Zimmerman spoke.

Milton spoke.

Senay Kenfe spoke.

Robert Fox spoke.

Patrick West, City Manager, spoke.

Motion: Approve recommendation. Moved by Councilwoman Price, motion failed due to lack of second.

This Resolution failed.

- 23. Affidavit of Service for special meeting held Tuesday, May 21, 2019.
- **24.** <u>19-0513</u> Supplemental Memorandum Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 17, 2019.

This Agenda Item was received and filed.

25. <u>19-0514</u> eComments received for the City Council meeting of Tuesday, May 21, 2019.

This Agenda Item was received and filed.

ADJOURNMENT (9:05 PM)

At 9:05 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.

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