

Lena Gonzalez, 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

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## **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. 21, 19, Public Comment, Agenda Item Nos. 23, 17, 18, 20, 22 - 24.

### **ROLL CALL (5:50 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; 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: Rex Richardson, Councilmember, Ninth District.

Presentation for Earth Month.

Courtney Chatterson spoke.

Councilwoman Mungo spoke.

Presentation for National Public Health Week.

Kelly Colopy, Director of Health and Human Services, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

**PUBLIC COMMENT (12:22 AM)**

Larry Goodhue spoke regarding various issues.

[19-0340](#) Kristie Mamelli spoke regarding Long Beach Animal Care Services;  
and submitted correspondence.

**This Handout was received and filed.**

**CONSENT CALENDAR (6:05 PM)**

Passed the Consent Calendar.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 16, except for Item 14. The motion carried by the following vote:**

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

1. [19-0281](#) Recommendation to receive and file a report on travel to Vancouver, Canada, to participate in a panel at the SelectUSA InvesTech Conference from February 26-28, 2019.

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

2. [19-0282](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2018.

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

3. [19-0294](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, March 12, and March 19, 2019.

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

4. [19-0295](#) Recommendation to refer to City Attorney damage claims received between March 11, 2019 and March 25, 2019.

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

5. [19-0283](#) Recommendation to adopt the revisions to the City Attorney's Office Records Retention Schedule, and rescind previously applicable Record Titles.

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

6. [19-0284](#) Recommendation to approve the destruction of records for the City Attorney's Office; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0035 on the Consent Calendar.**

**Enactment No:** RES-19-0035

7. [19-0285](#) 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-19-0036 on the Consent Calendar.**

**Enactment No:** RES-19-0036

8. [19-0286](#) Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0037 on the Consent Calendar.**

**Enactment No:** RES-19-0037

9. [19-0287](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0038 on the Consent Calendar.**

**Enactment No:** RES-19-0038

10. [19-0288](#) Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0039 on the Consent Calendar.**

**Enactment No:** RES-19-0039

11. [19-0289](#) 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-19-0040 on the Consent Calendar.**

**Enactment No:** RES-19-0040

12. [19-0290](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary, and any needed subsequent amendments, with the City of Inglewood on behalf of the South Bay Workforce Investment Board, to accept grant funding in an amount up to \$128,000 for Pacific Gateway to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids program. (Citywide)

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

13. [19-0291](#) Recommendation to authorize the Financial Management Department to process a refund in the amount of \$16,804 to GC CA Ventures, LLC, at 2165 West 16th Street. (District 1)

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

14. [19-0292](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement, and any subsequent amendments, with the Long Beach Unified School District (LBUSD) to reimburse the City of Long Beach, Fire Department (LBFD) \$21,000 to provide a Junior Lifeguard Preparatory Course at Cabrillo and Jordan High Schools for LBUSD students;

Authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement, and any subsequent amendments, with the LBUSD to reimburse LBFD \$30,000 for tuition for LBUSD students to participate in the summer Long Beach Junior Lifeguard Program; and

Increase appropriations in the Tidelands Operating Fund (TF 401) by \$51,000 in Long Beach Fire Department (FD), offset by reimbursement revenue. (Citywide)

Patrick West, City Manager, spoke.

Megan Kerr spoke.

Christopher Steinhauser spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

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

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

**Recused:** 1 - Andrews

15. [19-0293](#) Recommendation to receive and file the application of Mrs. Gooch's Natural Food Markets, Incorporated, dba Whole Foods Market, at 6400 East Pacific Coast Highway, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License. (District 3)

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

16. [19-0222](#) Recommendation to receive and file minutes for: Planning Commission - February 21, 2019.

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

**REGULAR AGENDA (6:15 PM)**

17. [19-0301](#) Recommendation to request City Manager to work with the appropriate departments to report back on potential incentives and strategies to expand access to quality urgent care in neighborhoods with limited access to an acute care facility in Long Beach.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, April 9, 2019. The motion carried by the following vote:**

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

18. [18-1007](#) Recommendation to approve renaming the Uptown Dog Park as the "Gayle Carter Uptown Dog Park.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, April 9, 2019. The motion carried by the following vote:**

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

19. [19-0262](#) Recommendation to receive and file the 2018 Report on Tenant Assistance Policies;

Direct City Attorney to prepare a Tenant Relocation Assistance Ordinance implementing Recommendation One, utilizing the Baseline Relocation Assistance Components and Applicability Requirement Option Two; and

Direct City Manager to take the necessary steps to implement Recommendations Two through Five, as presented. (Citywide)

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

Patrick Ure, Housing and Neighborhood Services Bureau Manager, spoke; and continued the PowerPoint presentation.

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

Tom Modica, Assistant City Manager, spoke.

Jeff Sievers spoke.

Steve spoke.

Stefan Borst-Censullo spoke.

Darlene spoke.

Myron Wollin spoke.

Paula spoke.

Robert Fox spoke.

Tiffany Davy spoke.

Nick Lopez spoke.

Mary Zendejas spoke.

Matt Vico spoke.

Johanna Cunningham spoke.

Evan Hromadka spoke.

Cameron Samimi spoke.

Maricela Hill spoke.

John Kendrick spoke.

Judith Elizabeth spoke.

Natali spoke.

Chuck Brewer spoke.

Fred Sanchez spoke.

Brian Mathison spoke.

Mike Murchison spoke.

Unidentified man spoke.

Unidentified woman spoke.

Silvana Raiola spoke.

Rich Ratkelis spoke.

Elaine Hutchison spoke.

David Clement spoke.

Christopher spoke.

Dave Burrous spoke.

Rob spoke.

Senay Kenfe spoke.

Kevin Shin spoke.

Alex spoke.

Christine Petit spoke.

Luther Richert spoke.

Carlos Ovalle spoke.

Peter Madsen spoke.

Elsa Tung spoke.

Mia spoke.

Malico spoke.

Matt Beatty spoke.

Juan Ovalle spoke.

Kevin Joerger spoke.

Tamera spoke.

Adrian Reyes spoke.

Jacqueline Case spoke.

Bill Waddle spoke.

Adriana Wences spoke.

Marana Martinez spoke.

Gretchen Swanson spoke.

Hollis Stewart spoke.

Rae Gabelich spoke.

Joe Sopo spoke.

Linda Sopo spoke.

Naida Tushnet spoke.

Zoe Nicholson spoke.

Andy Kerr spoke.

Jordan Wynne spoke.

Amy York spoke.

Suely Saro spoke.

Adel spoke.

Tania Cardoso spoke.

Josh Butler spoke.

Fred Sutton spoke.

Ernie Villa spoke.

Akilah Pruitt spoke.

Ian Patton spoke.

Phil Jones spoke.

Phil Hawkins spoke.

Henry Broom spoke.

Unidentified man spoke.

Blanche Harris spoke.

Unidentified woman spoke.

Marlene Alvarado spoke.

Susan Doane spoke.

Blanca Flores spoke.

Jun spoke.

Dina Aquilla spoke.

Maria Dolores spoke.

Roberta Varela spoke.

Marlena Baldonado spoke.

Wayne Zimmerman spoke.

Ana Arsay spoke.

Bianca Perez spoke.

Ivan spoke.

Pat Kennedy spoke.

Cynthia Macias spoke.

Bartola Pineda spoke.

Karen spoke.

Anthony spoke.

Derrick spoke.

Ivan Lopez spoke.

Nathan Carbajal spoke.

Martha Cota spoke.

Lilia Ocampo spoke.

Silverlee spoke.

Tora Lims spoke.

Mark Pineda spoke.

Joani Weir spoke.

Maria Lopez spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Motion: Motion to adopt staff's recommendations with the following changes and/or additions:

1. Rather than staff's proposal, tenant relocation benefits shall be equal to two months of the respective payment standard by number of bedrooms averaged across all Long Beach zip codes in the Payment Standards / Small Area Fair Market Rents published by the Housing Authority of the City of Long Beach, provided that in no case shall relocation benefits payable to a tenant exceed \$4,500. Such relocation benefit amounts are currently as follows:

Studio \$2,706  
1 Bedroom \$3,235  
2 Bedroom \$4,185  
3+ Bedroom \$4,500

2. Remove the income requirements and pay relocation benefits to any otherwise qualified tenant regardless of income.

3. Add an additional relocation benefit program for seniors and/or disabled in the amount of \$2,000.

Moved by Councilwoman Gonzalez, seconded by Vice Mayor Andrews.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Motion: Substitute motion to add a relocation benefit program for seniors and/or disabled in the amount of \$2,000 to be distributed from a City fund. Staff are directed to identify (i) a mechanism for implementation and administration of the program, (ii) costs of implementation and administration of the program, and (iii) potential sources of funding for the program. Moved by Councilmember Pearce, seconded by Councilwoman Gonzalez.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

A second substitute motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve staff's recommendations with the following changes and/or additions:

1. Rather than staff's proposal, tenant relocation benefits shall be equal to two months of the respective payment standard by number of bedrooms averaged across all Long Beach zip codes in the Payment Standards / Small Area Fair Market Rents published by the Housing Authority of the City of Long Beach, provided that in no case shall relocation benefits payable to a tenant exceed \$4,500. Such relocation benefit amounts are currently as follows:

Studio	\$2,706
1 Bedroom	\$3,235
2 Bedroom	\$4,185
3+ Bedroom	\$4,500

2. Remove the income requirements and pay relocation benefits to any otherwise qualified tenant regardless of income.

3. Add an additional relocation benefit program for seniors and/or disabled in the amount of \$2,000 to be distributed from a City fund. Staff are directed to identify (i) a mechanism for implementation and administration of the program, (ii) costs of implementation and administration of the program, and (iii) potential sources of funding for the program.

4. Require landlords to inform tenants of (i) methods to improve their credit score through reporting of timely payment of rent, and (ii) the availability of rental insurance.

5. Add to and amend the events triggering payment of a relocation benefit as proposed by staff so that such trigger events, in their entirety, are as follows:

A. Tenant receives a notice(s) of rent increase(s)

totaling ten percent (10%) or more in any 12-month period.

**B. Tenant receives a notice to vacate due to landlord rehabilitating tenant's unit.**

**C. Tenant is in good standing and receives a notice to vacate. A tenant in good standing is one that has lived in a unit for more than one year and thereafter receives a notice to vacate and has not during its tenancy:**

- 1. Defaulted in the payment of rent.**
- 2. Failed to perform any provisions of the lease.**
- 3. Materially damaged the unit.**
- 4. Substantially interfered with other tenants at the property.**
- 5. Committed domestic violence or sexual assault against, or stalked another tenant in the unit and the victim has terminated its tenancy.**
- 6. Used the unit for an unlawful purpose.**
- 7. Unlawfully used or dealt drugs.**
- 8. Using the premises to conduct dogfighting or cockfighting.**
- 9. Unlawfully used of weapons or ammunition.**

**6. Landlords will be exempt from payment of relocation benefits if any of the following apply:**

**A. Landlord owns only one building of 4-units in the City of Long Beach.**

**B. Landlord occupies a unit as landlord's primary residence in the same building as tenant.**

**C. Landlord issues a notice to vacate so in order for an immediate family member of Landlord to occupy the vacated unit.**

**7. Require staff to bring the entire tenant relocation assistance**

program back before the City Council within three years after adoption of an ordinance for reconsideration by the Council.

**8. Direct staff to research the following:**

**A. Research the applicability of VA loans for 4-unit properties and whether this policy will have an impact on the market.**

**B. Research how a tenant could re-earn the status of “good standing” if a tenant has violated any provision during its tenancy.**

**C. Research the issue of exemption of relocation benefits if a landlord provides at least 6-month notice to vacate.**

**D. Confirm that the tenant relocation assistance program does not violate the Costa-Hawkins Act or any other provision of applicable law. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**No:** 3 - Price, Supernaw and Mungo

**20. [19-0296](#)**

Recommendation to adopt a Minute Order declaring a citywide moratorium on accepting applications for new drive-through lanes at any new or existing business establishments; direct City Manager to have the Department of Development Services and the Planning Commission review the development standards for drive-through lanes and make recommendations to the City Council; and, request City Attorney to prepare an interim (moratorium) ordinance pursuant to Chapter 21.50 of the Long Beach Municipal Code for notice and placement on the City Council agenda for hearing at its third meeting following adoption of this Minute Order. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, April 9, 2019. The motion carried by the following vote:**

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

**21.** [19-0297](#)

Recommendation to authorize City Manager, or designee, to enter into a Grant Agreement with Community Hospital Long Beach Foundation, a Long Beach-based nonprofit corporation, in an amount not to exceed \$1,000,000, for reimbursement of predevelopment costs incurred by the City of Long Beach to rebuild and replace buildings located at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Willow Street (Subject Property), to continue to operate an acute care hospital at the site; and

Adopt resolution authorizing City Manager, or designee, to execute an agreement with Perkins + Will, a private for-profit corporation in Los Angeles, CA, for hospital facility architectural design and consulting services, in an amount not to exceed \$1,000,000. (District 4)

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Blanche Harris spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-19-0041. The motion carried by the following vote:**

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

**Enactment No:** RES-19-0041

22. [19-0298](#) Recommendation to receive and file the Fiscal Year 2019 First Budget Performance Report. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, April 9, 2019. The motion carried by the following vote:**

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

23. [19-0299](#) Recommendation to receive supporting documentation into the record related to the debt issuance by the Finance Authority of Long Beach; adopt resolution authorizing the issuance of the Lease Revenue Bonds Series 2019A (Public Safety Parking Garage), in a principal amount not to exceed \$13,300,000; and

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0042 authorizing the issuance of the Lease Revenue Bonds Series 2019A (Public Safety Parking Garage). The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-19-0042

- [19-0300](#) Adopt resolution authorizing the issuance of the Lease Revenue Refunding Bonds Series 2019B (Open Space Refinancing Project), in a principal amount not to exceed \$15,350,000; and, authorize the execution of all necessary related documents and actions. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0043 authorizing the issuance of the Lease Revenue Refunding Bonds Series 2019B (Open Space Refinancing Project). The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-19-0043

**NEW BUSINESS (12:22 AM)**

24. [19-0303](#) Recommendation to increase appropriations in the General Fund (GF) in the Public Works Department (PW) in the amount of \$13,000, offset by the Fourth Council District one-time District Priority Funds transferred from the General Fund (GF) in the Citywide Activities Department (XC) to support the installation of Driver Feedback Signs on Stearns Street; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) to offset a transfer to the Public Works Department (PW).

**A motion was made by Councilmember Uranga, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, April 9, 2019. The motion carried by the following vote:**

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

25. Affidavit of Service for special meeting held Tuesday, April 2, 2019.

26. [19-0304](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 26, 2019.

**This Agenda Item was received and filed.**

27. [19-0339](#) eComments received for the City Council meeting of Tuesday, April 2, 2019.

**This Agenda Item was received and filed.**

**PUBLIC COMMENT (12:29 AM)**

Jacqueline Case spoke regarding animals locked in cars.

Unidentified woman spoke regarding tenants.

Joani Weir spoke regarding small property owners.

**ANNOUNCEMENTS (12:34 AM)**

Mayor Garcia requested that the meeting be adjourned in memory of Laura Mathews and Helen MacRae.

Councilmember Uranga extended condolences to to the families of Laura Mathews and Helen MacRae; and made community announcements.

**ADJOURNMENT (12:38 AM)**

At 12:38 AM, Mayor Garcia adjourned the meeting in memory of Laura Mathews and Helen MacRae.

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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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