

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

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. 26-30, 23, 31, 35, 40, 42, 25, 22, 34, Farewell Ceremony, Agenda Item No. 43, Public Comment, Agenda Item Nos. 32, 33, 36, 24, 37, 41, 38, 44, 45.

ROLL CALL (5:17 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Mungo, Fifth District.

Farewell Ceremony for Councilwoman Lena Gonzalez, First District.

Clayton Heard, representing Congressman Alan Lowenthal, spoke.

Francisco Carrillo, representing Congresswoman Congresswoman Nanette Diaz Barragan, spoke.

Yajaira Lechuga, representing Senator Thomas Umberg, spoke.

Nicholas Cabeza, representing Assemblymember Patrick O'Donnell, spoke.

Herlinda Chico, representing Supervisor Janice Hahn, spoke.

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

John Keisler, Director of Economic Development, spoke.

Craig Beck, Director of Public Works, spoke.

Chris Garner, General Manager, Water Department, spoke.

Robert Luna, Chief of Police, spoke.

Bob Dowell, Director of Energy Resources, spoke.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke.

Xavier Espino, Fire Chief, spoke.

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

Jim Foster, President, Police Officers Association, spoke.

Adam Carrillo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

PUBLIC COMMENT (7:46 PM)

Hollis Stewart thanked Councilwoman Gonzalez for her service.

Barbara Gower thanked Councilman Austin for street and sidewalk repairs.

[19-0601](#) Ashley Islas-Arriaga spoke regarding a traffic and safety campaign;
and submitted correspondence.

This Handout was received and filed.

Angelica Hernandez spoke regarding a traffic and safety campaign.

Ailene Bustos spoke regarding a traffic and safety campaign.

Councilwoman Mungo spoke.

Larry Goodhue spoke regarding various issues.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

CONSENT CALENDAR (5-19 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 1 - 20. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Price and Austin

1. [19-0522](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$47,840 and also 2) separate authority to pay \$80,982.50 in compliance with the Appeals Board Order for Paul Cheek.

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

2. [19-0523](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award and a Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$10,000 for a Compromise and Release and also 2) separate authority to pay \$173,982.21 for Stipulations with Request for Award with a life pension thereafter of \$139.15 subject to COLA increases per week in compliance with the Appeals Board Order for Donald Johnson.

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

3. [19-0524](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, May 14, and May 21, 2019.

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

4. [19-0525](#) Recommendation to refer to City Attorney damage claims received between May 13, 2019 and June 3, 2019.

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

5. [19-0526](#) 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-19-0084 on the Consent Calendar.

Enactment No: RES-19-0084

6. [19-0527](#) 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-19-0085 on the Consent Calendar.

Enactment No: RES-19-0085

7. [19-0528](#) Recommendation to approve the destruction of records for the City Manager Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0086 on the Consent Calendar.

Enactment No: RES-19-0086

8. [19-0529](#) 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-19-0087 on the Consent Calendar.

Enactment No: RES-19-0087

9. [19-0530](#) Recommendation to approve the destruction of records for Financial Management Department, Treasury Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0088 on the Consent Calendar.

Enactment No: RES-19-0088

10. [19-0531](#) Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Southern California Edison Company, to continue the Energy Efficiency Partnership Program, for the period of June 30, 2018 to June 30, 2020. (Citywide)

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

11. [19-0532](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with the Israel Dakar Trust, for the continued use of the premises at 402 Atlantic Avenue for City employee parking. (District 1)

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

12. [19-0533](#) Recommendation to adopt resolution approving the application for grant funds for the 2019 California Emergency Solutions and Housing Program;

Authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments that change the term, extend the grant period, or increase grant amounts, with the California Department of Housing and Community Development for the 2019 California Emergency Solutions and Housing Program, in the amount of \$692,858, for the approximate period of September 1, 2019 through

December 31, 2025; execute all necessary documents and agreements with partner agencies and subrecipients; and

Increase appropriations in Health Fund Group in the Health and Human Services Department by \$692,858, offset by grant revenue. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0089 on the Consent Calendar.

Enactment No: RES-19-0089

13. [19-0534](#)

Recommendation to authorize City Manager, or designee, to increase interim Munis Contract No. 3173700014, formerly Blanket Purchase Order No. BPAP17000014, with Convergint Technologies, LLC, a Delaware limited liability company, for airport security system maintenance services, by \$45,000, for a total amount not to exceed \$795,000; and, extend the term of the contract to September 30, 2019. (District 5)

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

14. [19-0535](#)

Recommendation to authorize City Manager, or designee, to approve a visiting vessel permit fee at a discounted rate of \$0.65 per linear foot for the use of the Pine Avenue Pier dock for the 2019 Transpacific Yacht Race, for the period of June 25, 2019 through July 13, 2019. (District 2)

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

15. [19-0536](#)

Recommendation to authorize City Manager, or designee, to approve a fee waiver for use of dock space for visiting vessels in Alamitos Bay Marina for Long Beach Race Week, in an amount not to exceed \$15,000, for the period of June 17, 2019 through June 24, 2019. (District 3)

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

16. [19-0537](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Agreement No. 32971 with Ecco Wireless USA, Inc., for the continued provision of subscription-based Wi-Fi services to City Marinas, for two years, through December 31, 2020. (Districts 2,3)

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

17. [19-0538](#) Recommendation to receive the application of 5283, LLC, dba Louie's on 2nd, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 5283 East 2nd Street, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

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

18. [19-0539](#) Recommendation to authorize City Manager, or designee, to enter into agreements with JusticeTrax, Inc., of Meza, AZ, for software licensing and software maintenance, in an annual amount not to exceed \$12,960, for a period of one year, with the option to extend for additional one-year periods. (Citywide)

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

19. [19-0540](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34520 with Carahsoft Technology Corporation, of Reston, VA, for Service Management application user licenses and maintenance, to increase the annual contract amount from \$68,040 to \$110,565, with a 20 percent contingency in the amount of \$22,113, for a revised total contract amount not to exceed \$636,911 over the four-year contract term; and

Increase appropriations in the General Services Fund Group in the

Technology and Innovation Department by \$42,525, offset by funds available. (Citywide)

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

20. [19-0541](#) Recommendation to receive and file minutes for:
Planning Commission - May 2, 2019.

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

UNFINISHED BUSINESS:

21. [19-0500](#) WITHDRAWN
~~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)~~

This Contract was withdrawn.

REGULAR AGENDA (5:19 PM)

22. [19-0542](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

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

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

Absent: 2 - Gonzalez and Mungo

23. [19-0543](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of July 23, 2019.

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

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

Absent: 2 - Gonzalez and Price

24. [19-0544](#) Recommendation to receive and file presentation of Public Service Announcement video funded by the Third Council District on the dangers and impacts of illegal fireworks.

Councilwoman Price spoke.

Daniel Alvarado spoke.

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

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

Absent: 1 - Uranga

25. [19-0545](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Third Council District one-time District Priority Funds transferred from the General Fund group in the Citywide Activities Department to provide

funds to the Alamitos Bay Yacht Club who will be hosting their annual Long Beach Race Week event once all required City permits are obtained; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Gonzalez and Mungo

26. [19-0546](#)

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$55,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the creation of angled parking and infrastructure improvements in the North Pine neighborhood.

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

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

Absent: 3 - Gonzalez, Price and Austin

27. [19-0547](#)

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$35,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support infrastructure improvements at 14th Street Park.

Celia Magill spoke.

Catalina Munoz.

Amani spoke.

Crystal Jones spoke.

Alan Butler spoke.

Alejandra Lujan spoke.

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

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

Absent: 3 - Gonzalez, Price and Austin

28. [19-0548](#)

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$20,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support alley improvements in the First District.

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

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

Absent: 2 - Gonzalez and Price

29. [19-0549](#)

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation, and Marine Department by \$24,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the realignment of the fence surrounding the Jenny Oropeza Community Center amphitheater; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$24,000 to offset a transfer to the Parks,

Recreation, and Marine Department.

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

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

Absent: 2 - Gonzalez and Price

30. [19-0550](#)

Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the creation of a community vision for business corridor improvements that revitalize and activate historic Pine Avenue and the North Pine neighborhood; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the Economic Development Department.

Romeo Garcia spoke.

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

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

Absent: 3 - Gonzalez, Price and Austin

31. [19-0559](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,679, offset by the Second Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the LAWineFest, Inc. who hosted the LAWineFest at the Pike Outlets on June 1st and 2nd; and

Decrease appropriations in the General Fund Group in the Citywide

Activities Department by \$2,679 to offset a transfer to the City Manager Department.

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: 2 - Gonzalez and Price

32. [19-0560](#)

Recommendation to receive and file the 2019 Everyone In Economic Inclusion Implementation Plan, adopt recommendations, and request City Manager to work with the appropriate departments to report back with a timeline for implementation within 120 days for the five recommended policy areas: (1) Housing and Homeownership; (2) Small Business, Diverse Entrepreneurship; (3) Procurement; (4) Workforce and Youth Development; and (5) Connectedness (Economic Resilience); and

Request City Manager provide on-going implementation plan updates every 6 months thereafter until a workplan and funding source for each of the policy goals has been approved by City Council.

Councilmember Richardson spoke.

Tunua Thrash-Ntuk spoke.

Elisa Gutierrez spoke.

Darick Simpson spoke.

Linda Nguyen spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 1 - Uranga

33. [19-0561](#)

Recommendation to request City Manager to work with the Department of Economic Development to evaluate the feasibility of establishing a special Economic Empowerment Zone (EEZ) program in the targeted areas of North, Central, and West Long Beach. Furthermore, request a report back on the program in 90 days.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Senay Kenfe spoke.

Jordan Wynne spoke.

Elisa Gutierrez spoke.

Joanne Freeman spoke.

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

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

Absent: 1 - Uranga

34. [19-0506](#) Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

A motion was made by Councilmember Pearce, 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

Absent: 1 - Gonzalez

Mayor Garcia declared a recess at 6:28 p.m.

Mayor Garcia called the meeting back to order at 6:34 p.m.

35. [19-0551](#) Recommendation to receive and file a presentation on the status of Census 2020 planning; and

Authorize City Manager, or designee, to execute an agreement, and any necessary documents and amendments, with the County of Los Angeles, to accept, expend, and administer County allocated funding, in the amount of \$322,141, to support Census 2020 outreach efforts to Hard-To-Count (HTC) communities. (Citywide)

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

Kevin Jackson, Deputy City Manager, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Pearce spoke.

James Suazo spoke.

Pat Kennedy spoke.

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, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Mungo

36. [19-0552](#)

Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions, with the Department of Homeland Security to receive and expend grant funding for the 2018 Port Security Grant Program, in an amount not to exceed \$2,004,333, for a period ending August 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$420,000 and in the General Grants Fund Group in the Police Department by \$1,584,333, offset by grant revenue. (Citywide)

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

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

Absent: 1 - Uranga

37. [19-0553](#)

Recommendation to authorize City Manager or designee, to execute a contract, and all necessary amendments including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2018 Urban Area Security Initiative Grant, in an amount not to exceed \$1,214,846, for a period of September 1, 2018 through May 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$296,334, in the General Grants Fund Group in the Fire Department by \$355,000, in the General Grants Fund Group in the Health and Human Services Department by \$70,000, and in the General Grants Fund Group in the Police Department by \$493,512, offset by grant revenue. (Citywide)

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

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

Absent: 1 - Uranga

38. [19-0554](#)

Recommendation to authorize City Manager, or designee, to hire an Independent Jobs Coordinator to work with contractors for all eligible projects under the remaining term of the Project Labor Agreement (PLA) and provide any recommendations to the Joint Administrative Committee (JAC); and

Increase appropriations in the General Fund Group in the Economic Development Department by \$20,000, offset by revenue from qualified PLA projects. (Citywide)

Darick Simpson spoke.

Eric Miller spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

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

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

Absent: 2 - Mungo and Uranga

39. [19-0555](#)

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate, with the Estate of Roy Masaru Tanaka, for the purchase of certain real property at 1400 West Wardlow Road, Assessor Parcel Numbers 7311-017-027 and 7311-013-001, in an amount not to exceed \$1,105,000;~~

~~Authorize City Manager, or designee, to execute any and all documents necessary, including a Reimbursement Agreement with Breakers Development, LLC, a California limited liability company, for the reimbursement of \$55,866 of the purchase price of the Subject Property;~~

~~Accept the Categorical Exemption CE 19-154;~~

~~Increase appropriations in the General Fund Group in the Economic Development Department by \$1,1050,000, offset by various funding sources including grant reimbursement revenues and transfers from other funds;~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the Economic Development Department; and~~

~~Increase appropriations in the Development Services Fund Group in the Development Services Department by \$234,679, offset by Construction and Demolition revenue to transfer to Economic Development. (District 7)~~

This Contract was withdrawn.

40. [19-0556](#)

Recommendation to adopt resolution authorizing the issuance of the Harbor Revenue Bonds Series 2019A, by the Board of Harbor

Commissioners, on behalf of the City of Long Beach, in an aggregate principal amount not to exceed \$200,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0090. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Mungo

Enactment No: RES-19-0090

41. [19-0557](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the Los Angeles County Regional Park and Open Space District (RPOSD) for Measure A funding for Projects and Programs; authorize City Manager, or designee, to submit applications to the RPOSD for grants under the Community-based Park Investment Program (Category 1) and the Neighborhood Parks, Healthy Communities, and Urban Greening Program (Category 2) for 14th Street Park improvements, Bixby Park Parcel One improvements, the Pacific Electric Right-of-Way between 8th Street and 10th Street, Whaley Park Community Center, Wardlow Park, Lincoln Park, McBride Park, MacArthur Park, Tanaka Park, Scherer Park improvements, and Houghton Park Community Center (Projects); if awarded, accept an amount up to \$4,312,724; and, execute any documents necessary to accept the funds and implement the Projects. (Citywide)

Erin Rank spoke.

Celia Magill spoke.

Unidentified woman spoke.

Jesus Esparza spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-19-0091. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: RES-19-0091

42. [19-0558](#)

Recommendation to adopt Plans and Specifications No. R-7142 for construction of the Naples Island Seawall Repair Phase Two Project; award a contract to Reyes Construction, Inc., of Pomona, CA, in the amount of \$13,881,331, with a 13 percent contingency in the amount of \$1,804,573, for a total contract amount not to exceed \$15,685,904; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments.

(District 3)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

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

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

Absent: 2 - Gonzalez and Mungo

ORDINANCES (7:27 PM)

43. [19-0502](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.97 relating to Tenant Relocation Assistance, read and adopted as read. (Citywide)

Natalie Shore spoke.

Robert Fox spoke.

Chuck Brewer spoke.

Joanne Freeman spoke.

Maria Lopez spoke.

Elsa Tung spoke.

Peter Madison spoke.

Jordan Wynne spoke.

Joani Weir spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0014. 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

44. [19-0483](#)

Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from R-1-L (Single-Family Residential, Large Lot) to CCA (Community Commercial Automobile-Oriented), read and adopted as read. (District 8)

A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-19-0015. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: ORD-19-0015

NEW BUSINESS (9:25 PM)

45. [19-0563](#)

Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the hiring of a temporary, part-time staff member to develop a program for Opportunity Zones business development; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the Economic Development Department.

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

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

Absent: 2 - Mungo and Uranga

46. Affidavit of Service for special meeting held Tuesday, June 11, 2019.

47. [19-0564](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 7, 2019.

This Agenda Item was received and filed.

48. [19-0600](#) eComments received for the City Council meeting of Tuesday, June 11, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:26 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Laura Killingsworth and Carolyn Smith Watts.

Vice Mayor Andrews requested that the meeting be adjourned in memory of Jacob Rosborough.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (9:33 PM)

At 9:33 PM, Mayor Garcia adjourned the meeting in memory of Laura Killingsworth, Carolyn Smith Watts, and Jacob Rosborough.

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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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**