



CITY OF LONG BEACH
OFFICE OF THE CITY CLERK

C-5

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September 10, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, August 20, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 20, 2019 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Monique De La Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
Attachment

Vacant, 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

SPECIAL MEETING

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. 15, 29, 16, 30, 17, Consent Calendar, Agenda Item No. 20, Public Comment, Agenda Item Nos. 1, 28, 18, 21, 19, 22 - 27.

ROLL CALL (6:28 PM)

Councilmembers Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and
Present: Richardson

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Taylor Anderson, Deputy City Attorney; Laura Doud, City Auditor; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Daryl Supernaw, Fourth District.

Mayor Garcia announced that on September 21st, pursuant to the City Charter the Assistant City Manager Tom Modica shall be designated as the acting City Manager and that the Council has unanimously decided to conduct a national search.

Presentation for Shore Aquatics.

Councilwoman Price spoke.

Zac Polmanteer spoke.

CONTINUED BUDGET HEARING (8:57 PM)

1. 19-0785 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2020 Budget for the following Departments: Public Works including Capital Improvement Program, Development Services, and Health and Human Services.

Jeff Mallin spoke.

Herlinda Haro spoke.

Veronica Villicana spoke.

Lilia Ocampo spoke.

Maria Lozano spoke.

Magnolia Rodriguez spoke.

Cindy De La Cruz Brown spoke.

Hollis Stewart spoke.

Janice Mendez spoke.

Senay Kenfe spoke.

Kelly Chinghilla spoke.

Montserrat Pineda spoke.

Luna Hernandez spoke.

Mia Hernandez spoke.

Elsa Tung spoke; and submitted a handout.

Sterling Raiklen spoke.

Laurie Smith spoke.

Tom Modica, Assistant City Manager, spoke.

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

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

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to continue the Budget Hearing to the City Council meeting of Tuesday, September 3, 2019. The motion carried by the following vote:

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

Absent: 1 - Mungo

PUBLIC COMMENT (8:51 PM)

19-0870 Larry Goodhue spoke regarding various issues; and submitted a handout.

This Handout was received and filed.

19-0825 Pat Paris Appleby spoke regarding the Heart of the Hero Banquet; and submitted a handout.

This Handout was received and filed.

CONSENT CALENDAR (8:31 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 2 - 14. The motion carried by the following vote:

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

2. 19-0786 Recommendation to approve the minutes for the City Council Special Meeting of Tuesday, August 6, 2019, and the Budget Hearing of Tuesday, August 6, 2019.

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

3. 19-0787 Recommendation to refer to City Attorney damage claims received between August 5, 2019 and August 12, 2019.

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

4. 19-0788 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-19-0125 on the Consent Calendar.

Enactment No: RES-19-0125

5. 19-0789 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

6. 19-0790 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a First Amendment to Amended and Restated Lease No. 24384 with Los Angeles SMSA Limited Partnership, dba Verizon Wireless, to amend the term and rent provisions of the lease to allow for the continued use of City-owned property within El Dorado Park Golf Course for the operation of a wireless telecommunications facility through June 30, 2027, with six additional five-year renewal options. (District 4)

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

7. 19-0791 Recommendation to adopt Specifications No. RFP FM19-082 and award a contract to Revenue and Cost Specialists, LLC, of Fullerton, CA, to conduct citywide user fee and cost recovery studies, in the amount of \$408,000, with a five percent contingency in the amount of \$20,400, for a total contract amount not to exceed \$428,400, for a period of four years, with the option to renew for two additional one-year periods; and, authorize City Manager, or designee, to enter into the contract, including any necessary amendments. (Citywide)

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

8. 19-0792 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2019. (Citywide)

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

9. 19-0793 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, Excess Municipal Liability Insurance, for the period of September 1, 2019 to July 1, 2020, at a premium not to exceed \$1,605,000; and

Increase appropriation in the Insurance Fund Group in the Human Resources Department by \$431,908, offset by funds available. (Citywide)

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

10. 19-0794 Recommendation to receive and file the application of Shake Shack California, LLC, dba Shake Shack #1273, for an original application of an Alcoholic Beverage Control License, at 6440 East Pacific Coast Highway, Suite 100. (District 3)

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

11. 19-0795 Recommendation to adopt resolution authorizing City Manager to execute an agreement, and any subsequent amendments, with Forensic Nurse Specialists, Inc., of Los Alamitos, CA, for Sexual Assault Response Team services, in an annual amount not to exceed \$120,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0126 on the Consent Calendar.

Enactment No: RES-19-0126

12. 19-0796 Recommendation to authorize City Manager, or designee, to accept an easement deed for street widening purposes from 538 Golden Partners, LLC, a California limited liability company, the owner of the property at 538 Golden Avenue; and

Accept Categorical Exemption CE-17-137. (District 1)

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

13. 19-0797 Recommendation to authorize City Manager, or designee, to amend Contract No. 35039 with Sully-Miller Contracting Company, of Brea, CA, for additional street improvements to 3rd Street and Broadway, between Magnolia Avenue and Alamitos Avenue, to increase the contract amount by \$304,000, for a revised total contract amount not to exceed \$4,871,200. (District 1,2)

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

14. 19-0798 Recommendation to authorize City Manager, or designee, to execute lease agreements, and any subsequent amendments, with Long Beach City College, Long Beach Transit, St. Mary Medical Center, Southern

California Gas Company, City of Cerritos, and City of Signal Hill, to use space at the City's radio transmitter facility, at 2321 Stanley Avenue in Signal Hill, CA, for a period of five years, with the option to renew for an additional five-year period, at the discretion of the City Manager, with no change to the current rates, except for an annual Consumer Price Index (CPI) adjustment. (Citywide)

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

UNFINISHED BUSINESS (12:05 AM)

28. 19-0745 Recommendation to authorize City Manager, or designee, to increase Munis Contract No. 319000026, formerly Blanket Purchase Order No. BPLB19000026, with GSSi, Inc., dba General Security Service, of Wilmington, CA, for providing security guard services, by \$454,500, with a 10 percent contingency of \$45,450, for a revised total contract amount not to exceed \$999,900, and extend the term to March 9, 2020. (Citywide)

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation, as amended, with a clause that the City Manager work to find a solution to restore the majority of these positions back to City Employees when this contract terminates; and report back with a plan by the end of the year. The motion carried by the following vote:

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

Absent: 1 - Mungo

REGULAR AGENDA (6:51 PM)

15. 19-0799 Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Mayor Garcia 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

16. 19-0769 Recommendation to request City Manager to evaluate the feasibility of working with Get Help, a California Public Benefit Corporation, or a similar service, to develop City of Long Beach specific mobile and web-based applications for City staff and City of Long Beach residents who work with or interact with those experiencing homelessness and/or addiction or other mental health issues and report back within 60 days. The tool would provide updated real-time data on bed availability for shelters, rehab, detox, medical detox, and other types of public, private, and non-profit beds. The mobile and web-based applications would provide additional information to City of Long Beach employees and residents about services such as food pantries, showers, or locations to get ID vouchers.

Councilwoman Price spoke.

Mitch Englander spoke.

Dr. Tony Greco spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Luke Cardenas spoke.

Kadee Della Donna spoke.

Marco Pizzo spoke.

Jeff Mallin spoke.

Joe Ganem spoke.

Matt Simmonds spoke.

Senay Kenfe spoke.

Mayor Garcia spoke.

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

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

17. 19-0771

Recommendation to request City Manager to work with the Harbor Department to conduct a study of automation at the Port of Long Beach and report back within 120 days. The study should focus on the economic impact of automation, as it relates to the local community (job loss and local businesses).

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Bill Orton spoke.

Sherry Lopez spoke.

Chad Lindsay spoke; and submitted a handout.

Martin Cerda spoke.

Rich Dines spoke.

David Ross spoke.

Gary Herrera spoke.

Senay Kenfe spoke.

David Serrato spoke.

Vivian Malauulu spoke.

Shannon Ross spoke.

Brandon Dowling spoke.

Joni Ricks-Oddie spoke.

Dr. Suely Saro spoke.

Elisa Ruth spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

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

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

- 18. 19-0807** Recommendation to adopt resolution Expressing Intent to Prioritize Spending of Transactions and Use Tax (TUT) Revenue for Specific Purposes, relating to the Ballot Measure Placed on the March 3, 2020 ballot. (Citywide)

Christine Petit spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0127. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-19-0127

- 19. 19-0800** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of various capital improvement projects at

the Long Beach Convention and Entertainment Center, at 300 East Ocean Boulevard, in the amount of \$1,000,000. (District 2)

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

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

Absent: 1 - Mungo

20. 19-0801

Recommendation to accept the transfer of real property at 1095 East Willow Street, Assessor Parcel Numbers 7212-009-903 and -908, also known as Sunnyside Cemetery (Subject Property);

Accept the transfer of unrestricted funds associated with the Subject Property (estimated at \$540,000);

Authorize City Manager, or designee, to execute any and all documents necessary to effectuate the transfer, including the assumption of all contracts related to plots and burials; and

Accept Categorical Exemption CE-19-204. (District 7)

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Roxanne Patmor spoke.

Christine Rotan spoke.

Michael Miner spoke.

Senay Kenfe spoke.

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

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

Absent: 1 - Pearce

21. 19-0802 Recommendation to receive and file a report on the City's pension costs and trends impacted by changes implemented by the California Public Employees Retirement System (CalPERS) Board over the past several years. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of Tuesday, September 3, 2019. The motion carried by the following vote:

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

Absent: 1 - Mungo

22. 19-0803 Recommendation to receive and file the Fiscal Year 2019 Second Budget Performance Report. (Citywide)

A motion was made by Councilmember Uranga, 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: 1 - Mungo

23. 19-0804 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any other necessary documents, with the Harbor Department, to implement the Colorado Lagoon Open

Channel Restoration Phase 2A Project (Project);

Authorize City Manager, or designee, to execute a Bank Enabling Instrument, and any other necessary documents, with the State and Federal Resource Agencies, to create a mitigation bank at the Colorado Lagoon to finance the Project and sell the established mitigation credits;

Authorize City Manager, or designee, to execute an amendment to Contract No. 34377, and any subsequent amendments, with Anchor QEA, LLC, of Huntington Beach, CA, to increase the contract amount by \$2,800,000, for a revised total contract amount not to exceed \$3,100,000, and extend the term to January 1, 2024; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$26,300,000, offset by a transfer from the Harbor Department. (District 3)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Heather Altman 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: 1 - Mungo

24. 19-0805

Recommendation to authorize City Manager, or designee, to amend Contract No. 34897 with USS Cal Builders, Inc., of Stanton, CA, for new and unforeseen construction on the Houghton Park Community Center Project, to increase the amount by \$1,414,783, with a 5 percent contingency in the amount of \$70,739, for a revised total contract amount not to exceed \$6,733,245; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$782,612, offset by Los Angeles County Measure A funds. (District 9)

A motion was made by Vice Mayor Andrews, 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: 1 - Mungo

25. 19-0806 Recommendation to adopt Specifications No. RFP PW18-106 and award contracts to AECOM Technical Services, Inc., of Orange, CA; AndersonPenna Partners, Inc., of Newport Beach, CA; BKF Engineers, of Newport Beach, CA; GHD, Inc., of Irvine, CA; Onward Engineering, of Anaheim, CA; Rick Engineering Company, of Irvine, CA; and, Stantec Consulting Services, Inc., of Irvine, CA, for as-needed, on-call consulting services for street design projects, in an aggregate amount not to exceed \$10,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

A motion was made by Councilman Austin, 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: 1 - Mungo

ORDINANCES (12:29 AM)

26. 19-0808 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsections 10.14.020.A.118 and

10.14.020.A.119, all relating to one-way streets and alleys, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, 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 - Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

27. 19-0732 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 Part 10 of the Zoning Use District Map from CCP (Community Commercial Pedestrian-Oriented) and R-2-N (Two-Family Residential, Standard Lot) to CCN (Community R-4-N Commercial with High-Rise Overlay) (HR-65/5), read and adopted as read. (District 6)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-19-0017. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-19-0017

NEW BUSINESS (6:40 PM)

28. Agenda Item No. 28 is listed under Unfinished Business.

29. 19-0784 Recommendation to receive Charter Commission appointments

approved by the Personnel and Civil Service Committee 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.

Laura Doud, City Auditor, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

A motion was made by Vice Mayor Andrews, 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

30. 19-0823

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Seventh Amendment to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for a one-year extension expressly conditioned on an SMG subsidiary, SMG Food & Beverage, LLC, entering into a Labor Peace Agreement with UNITE HERE Local 11 for operations at the Long Beach Convention and Entertainment Center. (District 2)

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

31. Affidavit of Services for special meeting held Tuesday August 20, 2019.

32. 19-0815 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 16, 2019.

This Agenda Item was received and filed.

33. 19-0826 eComments received for the City Council meeting of Tuesday, August 20, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (12:30 AM)

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (12:34 AM)

At 12:34 AM, Mayor Garcia adjourned the meeting.

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NOTE:

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

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

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

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