



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-3**

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

April 2, 2019

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, March 12, and March 19, 2019.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, March 12, and March 19, 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,

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Pablo Rubio

MD:pr  
Attachment

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 order presented, except for Agenda Item No. 23 which was considered after Agenda Item No. 14.

### ROLL CALL (5:53 PM)

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

**Councilmembers** Uranga  
**Absent:**

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 Lena Gonzalez, First District.

Presentation for Employee of the Month.

Patrick West, City Manager, spoke.

Presentation for YMCA of Greater Long Beach Youth and Government Program.

19-0273 Councilman Austin spoke; and provided a PowerPoint presentation.

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

Sophia Hooper spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

**HEARING (6:21 PM)**

1. 19-0123 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Avan Limited Liability Company, dba Udom Restaurant, 1223 East Anaheim Street, for Entertainment With Dancing. (District 6)

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Andrews spoke.

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

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

**Absent:** 2 - Uranga and Richardson

**PUBLIC COMMENT (8:11 PM)**

19-0270      Tomaine Ellis spoke regarding Princess Day; and submitted a handout.

**This Handout was received and filed.**

Larry Goodhue spoke regarding various issues.

19-0271      Laura Sellmer spoke regarding Long Beach Animal Care Services; and submitted correspondence.

**This Handout was received and filed.**

Joanne Kwast spoke regarding Long Beach Animal Care Services.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

19-0272      Kristie Mamelli spoke regarding Long Beach Animal Care Services; and submitted correspondence.

**This Handout was received and filed.**

Ashley Summers spoke regarding Long Beach Animal Care Services.

Carla Carrarini spoke regarding Long Beach Animal Care Services.

**CONSENT CALENDAR (6:24 PM)**

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 2 - 13. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

2. 19-0210 Recommendation to receive and file report on travel to Green Valley, CA to attend the California League of Cities Board Meeting as the Mayor's Alternate for the City of Long Beach on February 21-22, 2019.

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

3. 19-0211 Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) in the amount of \$84,100, 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 sidewalk improvements at various locations.

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

4. 19-0212 Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2018.

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

5. 19-0213 Recommendation to refer to City Attorney damage claims received between February 25, 2019 and March 4, 2019.

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

6. 19-0214 Recommendation to approve the destruction of records for Water Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0027 on the Consent Calendar.**

**Enactment No: RES-19-0027**

7. 19-0215 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$9,600, for Library STEM kits, for the period ending September 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$9,600, offset by grant revenue. (Citywide)

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

8. 19-0216 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$15,000, for a Library Family Learning Center (FLC) Program, for the period ending September 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$15,000, offset by grant revenue. (Citywide)

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

9. 19-0217 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the American Library Association (ALA) to accept and expend grant funding in the amount of \$1,200, for a Great Stories Club; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$1,200, offset by grant revenue. (Citywide)

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

10. 19-0218 Recommendation to receive and file the application of Parq Creative Group, LLC, dba Amorcito, for an original application of an Alcoholic Beverage Control License at 4150 McGowen Street, Unit #13. (District 5)

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

11. 19-0219 Recommendation to receive and file the application of George & Gretchen Two, Incorporated, dba Georgia's Restaurant, for an original application of an Alcoholic Beverage Control License at 4101 McGowen Street, Unit #155. (District 5)

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

12. 19-0220 Recommendation to receive and file the application of Plancha Latin Kitchen, LLC, dba Plancha Latin Kitchen, for an original application of an Alcoholic Beverage Control License at 3860 Worsham Avenue, Suite 300. (District 5)

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

13. 19-0221      Recommendation to receive and file the application of Salvador Morales Garcia, dba Playa De Corales, at 2688 East South Street, for an inter-county premise to premise transfer of an Alcoholic Beverage Control License; and, determine the application serves the public convenience and necessity. (District 8)

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

**REGULAR AGENDA (6:24 PM)**

14. 19-0207      Recommendation to forward a request from community members to the Housing and Neighborhoods Committee, and the Harbor Commission, to consider naming the new chambers at the Civic Center the Bob Foster Civic Chambers.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Herlinda Chico, representing LA County Supervisor Janice Hahn, spoke.

Kelly Lucera spoke.



Jim Foster spoke.

Steve Goodling spoke.

**A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

19-0207      Recommendation to consider naming the new chambers at the Civic Center the "Bob Foster Civic Chambers," and forward this item to the City Council for approval.

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

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

**Absent:** 1 - Uranga

15. 19-0223      Recommendation to request City Manager to work with Urban Commons, The Wave team and other key stakeholders to determine the cost of a Feasibility Study pertaining to the development of a Gondola System connecting Downtown Long Beach with Queen Mary Island; and

Request City Manager to work with Urban Commons to identify key stakeholders to create a multiparty partnership to conduct an initial Feasibility Study pertaining to the development of a potential gondola system connecting Downtown and Queen Mary, and identify potential public and private funding sources to begin the initial feasibility study.

Councilmember Pearce spoke.

Alex Bellehumeur spoke.

Clay Sandidge spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

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

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

**Absent:** 2 - Supernaw and Uranga

- 16. 19-0224** Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Ocean Protection Council (OPC), for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility; accept said grant, if awarded, in an amount up to \$2,000,000 in Proposition 1 funding through OPC grant funds; and, execute all documents necessary to accept the funds. (Districts 1,7,8,9)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0028. 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-19-0028

**17. 19-0225**

Recommendation to adopt Specifications No. R-7137 and award contracts to CJ Concrete Construction, Inc., of Santa Fe Springs, CA, Bitech Construction Co., Inc., of Buena Park, CA, and Kalban, Inc., of Santa Clarita, CA, for as-needed concrete repairs and related improvements, in an aggregate amount not to exceed \$30,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Accept Categorical Exemption CE-19-020. (Citywide)

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

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

**Yes:** 5 - Price, Supernaw, Andrews, Austin and Richardson

**No:** 2 - Gonzalez and Pearce

**Absent:** 2 - Mungo and Uranga

**ORDINANCES (8:57 PM)**

- 18. 19-0157** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 39-1 of Section 21.39.230, relating to High-Rise Overlay District, read and adopted as read. (District 7)

**A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-19-0003. 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-19-0003

- 19. 19-0158** 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 15 of said map from R-1-N (Single-Family Residential) to CCN (Community R-4-N Commercial), and from CCA (Community Automobile-Oriented) to CCN (Community R-4-N Commercial), read and adopted as read. (District 7)

**A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-19-0004. 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-19-0004

**20. 19-0159**

**WITHDRAWN**

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 41-1C of Chapter 21.41, relating to Alcoholic Beverage Manufacturing, read and adopted as read. (Citywide)~~

**This Ordinance was withdrawn.**

**21. 19-0160**

**WITHDRAWN**

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.750, 21.31.220.B.4, 21.41.232, 21.42.040.B.2, 21.42.050.B.2, 21.42.050.C.1, 21.42.050.C.2, and by adding sections 21.27.055 and 21.42.030.A.12, read and adopted as read. (Citywide)~~

**This Ordinance was withdrawn.**

**22. 19-0161**

**WITHDRAWN**

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.25.903.5, 21.25.904.B, 21.51.276, Table 51.276-1, Table 51.276-2; and by repealing Section 21.51.275, all related to Accessory Dwelling Units, read and adopted as read. (Citywide)~~

**This Ordinance was withdrawn.**

**NEW BUSINESS (6:39 PM)**

**23. 19-0230**

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a short-term lease (Interim Lease) with MWN Community Hospital, LLC (MWN), a California limited liability corporation (Lessee), for the lease of property owned by the City of Long Beach (City) at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street (Subject Property); and

Authorize City Manager, or designee, to execute a Letter of Intent related to the development of a long-term replacement lease between the City and MWN for the operation of an acute care facility at the Subject Property, for approval by the City Council once completed. (District 4)

Patrick West, City Manager, spoke.

Diana Tang, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

John Keisler, Director of Economic Development, spoke; and continued the PowerPoint presentation.

Patrick West, City Manager, spoke.

John Molina spoke.

Larry Goodhue spoke.

Senay Kenfe spoke.

Ellen Mockridge spoke.

Unidentified woman spoke.

Mic McDanny spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

John Molina spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation, as amended, to request staff to provide options on how to fill the General Fund gaps when the lease agreement returns for City Council approval. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

24. Affidavit of Service for special meeting held Tuesday, March 12, 2019.

25. 19-0231 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 8, 2019.

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

26. 19-0269 eComments received for the City Council meeting of Tuesday, March 12, 2019.

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

**ADJOURNMENT (8:58 PM)**

At 8:58 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.

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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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: Agenda Item No. 27, Consent Calendar, Agenda Item Nos. 33, 23, 1, Public Comment, Agenda Item Nos. 24 - 26, 28 - 32.

### ROLL CALL (5:19 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; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Daryl Supernaw, Fourth District.

Presentation for LBC Fit.

Councilwoman Gonzalez spoke.

Giovanna Ferraro spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Presentation for Cesar Chavez Day.

Councilmember Uranga spoke.

Armando Vazquez-Ramos spoke.

Jose Angel Gutierrez spoke.

Jessica Quintana spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Presentation for Nowruz Celebration.

Councilwoman Price spoke.

Sunny Zia spoke.

Seyed Jalali spoke.

Morteza Mostafavi spoke.

Mozhgan Mofidi spoke.

Shooka Dadashzadeh spoke.

Sunny Zia spoke.

Virginia Baxter spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

**STUDY SESSION (6:37 PM)**

1. 19-0268 Recommendation to conduct a study session to receive and file a presentation on the Climate Action and Adaption Plan (CAAP).

Tom Modica, Assistant City Manager, spoke.

Alison Spindler, Planner, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Julie Jean spoke.

Lauren Wynne spoke.

Elliot Gonzales spoke.

Alice Stevens spoke.

Aaron Peterson spoke.

Dean Toji spoke.

Lilia spoke.

Patricia Chen spoke.

Karen Reside spoke.

Grace Lorenson spoke.

Elizabeth Lambe spoke.

Kevin Jaeger spoke.

Summer Hansen spoke.

Dave Shukla spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to receive and file, with a target date of 2045. The motion carried by the following vote:**

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

**Absent:** 3 - Price, Mungo and Andrews

**PUBLIC COMMENT (8:01 PM)**

Jim Oberst spoke regarding Children's Day.

19-0278            Summer Hansen spoke regarding Children's Day; and submitted a handout.

**This Handout was received and filed.**

Mayor Garcia spoke.

Marc Morin spoke regarding beach bike trails.

Sarah Evans spoke regarding cannabis taxes.

Omer Sacr spoke regarding cannabis taxes.

Larry Goodhue spoke regarding various issues.

Mayor Garcia spoke.

Stephen Whelan spoke regarding Long Beach Animal Care Services.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

19-0279            Kristie Mamelli spoke regarding Long Beach Animal Care Services; and submitted a handout.

**This Handout was received and filed.**

Alex Armstrong spoke regarding Long Beach Animal Care Services.

**CONSENT CALENDAR (6:17 PM)**

Passed the Consent Calendar

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 22. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Austin

2. 19-0232 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 5, 2019.

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

3. 19-0233 Recommendation to refer to City Attorney damage claims received between March 4, 2019 and March 11, 2019.

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

4. 19-0234 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-19-0029 on the Consent Calendar.**

**Enactment No: RES-19-0029**

5. 19-0235 Recommendation to approve the destruction of records for Financial Management Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0030 on the Consent Calendar.**

**Enactment No: RES-19-0030**

6. 19-0237 Recommendation to approve the destruction of records for the Department of Public Works; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0031 on the Consent Calendar.**

**Enactment No: RES-19-0031**

7. 19-0238 Recommendation to approve the destruction of records for Technology and Innovation Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0032 on the Consent Calendar.**

**Enactment No: RES-19-0032**

8. 19-0239 Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend \$4,000 in grant funding from Orange County Credit Union, to support the Neighborhood Leadership Program Class of 2019; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$4,000, offset by grant revenue. (Citywide)

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

9. 19-0240 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend agreements with Environ Architecture, Inc., of Long Beach, CA, Gillis & Panichapan Architects, Inc., of Costa Mesa, CA, Kardent Design, Planning & Management, of Long Beach, CA, and Westgroup Designs, Inc., of Irvine, CA, for as-needed space planning services, to extend the contract term by one year and increase the aggregate contract amount by \$300,000, for a revised total aggregate amount not to exceed \$800,000. (Citywide)



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

10. 19-0244 Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

**A motion was made to approve recommendation and adopt  
Resolution No. RES-19-0033 on the Consent Calendar.**

**Enactment No: RES-19-0033**

11. 19-0245 Recommendation to approve the Energy Resources Department's budget appropriation adjustment for FY 18 year-end; and
- Increase the FY 18 appropriations in the Gas Fund (EF 301) in the Energy Resources Department (ER) by \$2,348,423, to align the budget to actual expenditures associated with higher gas commodity revenues and expenditures. (Citywide)

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

12. 19-0247 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Community College District, to provide instructional services at the Captain David Rosa Regional Fire Training Center, for a five-year term, with the option to renew for three additional one-year terms, at the discretion of the City Manager. (Citywide)

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

13. 19-0248 Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for the Long Beach Yacht Club's Congressional Cup, in an amount not to exceed \$3,000, during the period of April 2, 2019 through April 7, 2019. (District 3)

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

- 14. 19-0249** Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for the Seal Beach Yacht Club's Seal Beach to Dana Point race, in an amount not to exceed \$2,600, on July 6, 2019 and the Marina del Rey to Alamitos Bay Regatta on August 31, 2019. (District 3)

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

- 15. 19-0250** Recommendation to receive and file the application of La Tarantella Osteria, LLC, dba La Tarantella Osteria, for an original application of an Alcoholic Beverage Control (ABC) License at 2120 East 4th Street. (District 2)

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

- 16. 19-0251** Recommendation to receive the application of Ubites, Incorporated, dba Earl of Sandwich, for an original application of Alcoholic Beverage Control (ABC) License, at 4803 East 2nd Street, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

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

- 17. 19-0252** Recommendation to receive and file the application of Kroft Long Beach, LLC, dba The Kroft, for an original application of an Alcoholic Beverage Control (ABC) License, at 4150 McGowen Street, Unit #15. (District 5)

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

18. 19-0253 Recommendation to receive and file the application of Lamkone Restaurant, Incorporated, dba Wahoo's Fish Taco, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License at 4201 McGowen Street, Suite 205. (District 5)

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

19. 19-0254 Recommendation to receive and file the application of Cali Shrimp House, LLC, dba Cali Shrimp & Wingz House, for an original application of an Alcoholic Beverage Control (ABC) License at 1169 East 10th Street. (District 6)

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

20. 19-0256 Recommendation to authorize City Manager, or designee, to accept an easement deed from Four Hundred Seven Gardena, LLC, a California limited liability company, the owner of the property at 1492 Oregon Avenue, for the installation of public utilities; and  
  
Accept Categorical Exemption CE-18-102. (District 1)

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

21. 19-0255 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33344 and increase Blanket Purchase Order No. BPPW14000009 with Arup North America Limited, for Consulting Services connected to the Civic Center Project, by \$375,108, for a revised total amount not to exceed \$10,576,841. (District 2)

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

22. 19-0257      Recommendation to authorize City Manager, or designee, to accept new easements from the California State University, Long Beach, for the construction of the Technology Park Phase III warehouse and office building being constructed at 1901 West Pacific Coast Highway; execute quitclaim deeds to California State University, Long Beach Research Foundation, a California nonprofit corporation, to convey the City's interest in current sewer, water, storm drain, ingress and egress, and public utility easements; and

Accept Initial Study/Mitigated Negative Declaration for Project No. CLB1704. (District 7)

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

**REGULAR AGENDA (5:51 PM)**

23. 19-0258      Recommendation to request City Manager to report back within 60 days on how the City can work with traffic and navigation app companies to reduce the prevalence of cut through traffic routed through residential neighborhoods.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

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

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

**24. 19-0259**

Recommendation to authorize City Manager, Fire Department, Health Department and all other appropriate departments to work together and report back in 120 days on the potential costs, benefits and challenges in forming a Long Beach Community Paramedicine Program.  
(District 5)

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Tiffany Davy spoke.

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve recommendation and forward the item to the Public Safety Committee. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

- 25. 19-0260** Recommendation to request City Manager to provide an update within 60 days on Laura's Law and an explanation of how it is being applied and funded by the County of Los Angeles.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 2 - Price and Andrews

- 26. 19-0261** Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with the State of California Department of General Services, Office of Administrative Hearings, to provide Administrative Law Judges to conduct disability retirement and other appeal hearings, in a total amount not to exceed \$175,000 for a period of five years, with the option to renew for up to three additional one-year periods at a cost not to exceed \$35,000 per year. (Citywide)

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

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

**Absent:** 2 - Price and Andrews

27. 19-0263 Recommendation to authorize City Manager, or designee, to enter into an agreement with the California State University, Long Beach Foundation, to provide continuing education workforce development classes in Downtown Long Beach, in an amount not to exceed \$1,000,000, for a period of ten years. (District 1)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Jane Conoley, President of California State University, Long Beach, spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Austin

28. 19-0264 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract with Acme Auto Leasing, LLC, of North Haven, CT, for the lease purchase financing of 51 Chevrolet Bolt electric vehicles and 19 Nissan Leaf electric vehicles with related equipment and accessories, on the

same terms and conditions afforded to Sourcewell (formerly the National Joint Powers Alliance), of Staples, MN, with 72 Hour LLC, dba National Auto Fleet Group, of Watsonville, CA, and the Climate Mayors' Electric Vehicle (EV) Purchasing Collaborative, for a period of 30 months, in a total amount not to exceed \$2,310,930. (Citywide)

Councilman Austin spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0034. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

**Enactment No:** RES-19-0034

**29. 19-0265**

Recommendation adopt Specifications No. ITB FS19-004 and award contracts to Landi-Renzo USA Corporation, of Torrance, CA, and Almared, Inc., dba A-1 Alternative Fuel Systems, of Fresno, CA, for the installation of compressed natural gas (CNG) fuel systems on City vehicles, in the amount of \$1,100,000 for the first year of the contract and \$550,000 for the second year of the contract, for a total aggregate contract amount not exceed \$1,650,000, for a period of two years, with the option to renew for three additional one-year periods, in an amount not to exceed \$550,000 annually; 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 Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

**30. 19-0266**

Recommendation to receive and file a report on the results of a survey to determine the level of support from property owners for a vector



control funding measure in areas of the City not currently covered by a benefit assessment, and

Authorize City Manager, or designee to direct the City's consultant, SCI Consulting Group, to proceed with the preliminary development of the engineer's report and ballot preparation to establish a benefit assessment district at the rate of \$8.21 per Single Family Residence per year and return to City Council for final review and approval in May 2019. (Citywide)

Patrick West, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Nelson Kerr, Manager, Environmental Services Bureau, spoke; and continued the PowerPoint presentation.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

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

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

**Absent:** 2 - Price and Andrews

**31. 19-0267**

Recommendation to adopt Plans and Specifications No. R-7154 for landscaping-related improvements along the Long Beach Boulevard Metro Blue Line (Project); award a contract to STL Landscape, Inc., of Los Angeles, CA, in the amount of \$1,560,000, with a 35 percent contingency in the amount of \$546,000, for a total contract amount not to exceed \$2,106,000; and, authorize City Manager, or designee, to

execute all documents necessary to enter into a contract, including any necessary amendments;

Authorize City Manager, or designee, to execute all necessary documents with the Los Angeles County Metropolitan Transportation Authority (Metro), to receive funding in support of the Project, in an amount not to exceed \$1,800,000;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,800,000, offset by revenue received from Metro; and

Accept Categorical Exemption CE-19-051. (Districts 1,2,6)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

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

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Price, Andrews and Austin

**NEW BUSINESS (6:18 PM)**

- 32. 19-0119** Recommendation to request City Council approval of the 2019 Federal Legislative Agenda as recommended by the Federal Legislative Committee.

Councilwoman Gonzalez spoke.

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

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Price, Andrews and Austin

- 33. 19-0274** Recommendation to increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) in the amount of \$40,000 offset by the First Council District one-time District Priority Funds transferred from the General Fund (GF) in the Citywide Activities Department (XC) to support the development of the Digital Inclusion Roadmap.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Gwen Shaffer spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

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

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

- 34.** Affidavit of Service for special meeting held Tuesday, March 19, 2019.

- 35. 19-0277** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 15, 2019.

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

- 36. 19-0280** eComments received for the City Council meeting of Tuesday, March 19, 2019.

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

**PUBLIC COMMENT (9:21 PM)**

Dave Shukla spoke regarding various issues.

**ADJOURNMENT (9:22 PM)**

At 9:22 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.

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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