



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-4

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April 23, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, April 9, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, April 9, 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 "M. De La Garza".

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
Charles Parkin, City Attorney

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

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. 13, 15, Public Comment, Agenda Item Nos. 20 - 24, 14, 18, 19.

ROLL CALL (5:26 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; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Griff's Academy.

Vice Mayor Andrews announced that Agenda Item No. 17 was withdrawn.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that the City Council voted 7-0, in the matter of Los Angeles County Metropolitan Transportation Authority v. Yum Yum Donut Shops, Inc., to authorize the City Attorney to send a letter to the California Supreme Court requesting the court to depublish this decision.

Presentation for Denim Day Long Beach.

19-0364 Virginia Zart spoke; and distributed a flyer.

This Handout was received and filed.

Hannah Wells spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Presentation for National Autism Awareness Month.

Alexa King spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

PUBLIC COMMENT (6:51 PM)

Larry Goodhue spoke regarding various issues.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

19-0362 Kristie Mamelli spoke regarding Long Beach Animal Care Services;
and submitted a handout.

This Handout was received and filed.

Kathryn Miles spoke regarding the Long Beach Charity 5K/10K Series.

Meghan Paradiso spoke regarding the Long Beach Charity 5K/10K Series.

Bill Cruikshank spoke regarding the Long Beach Charity 5K/10K Series.

19-0363 Annie Park spoke regarding an invitation to the International Youth
Fellowship World Leaders Meeting; and submitted a handout.

This Handout was received and filed.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

Ibeth Chavez spoke regarding CSULB social work.

Susanna Twaite spoke regarding CSULB social work.

CONSENT CALENDAR (5:59 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:

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

1. 19-0306 Recommendation to refer to City Attorney damage claims received between March 25, 2019 and April 1, 2019.

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

2. 19-0307 Recommendation to approve the destruction of records for the City Prosecutor Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0044 on the Consent Calendar.

Enactment No: RES-19-0044

3. 19-0308 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-19-0045 on the Consent Calendar.

Enactment No: RES-19-0045

4. 19-0309 Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0046 on the Consent Calendar.

Enactment No: RES-19-0046

5. 19-0310 Recommendation to approve the destruction of records for the Legislative Department, Office of the Mayor; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0047 on the Consent Calendar.

Enactment No: RES-19-0047

6. 19-0311 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-19-0048 on the Consent Calendar.

Enactment No: RES-19-0048

7. 19-0312 Recommendation to accept a Historic Preservation Grant from the Long Beach Navy Memorial Heritage Association (Navy Heritage), in the amount of \$39,000;

Authorize City Manager, or designee, to execute all necessary documents with Navy Heritage relating to the Grant awarded to the Department of Development Services, for professional planning services relating to the Hellman-Craftsman Village Historic Landmark District;

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$39,000, offset by grant revenue; and

Increase appropriations in the General Grants Fund (SR 120) in the Development Services Department (DV) by \$41,000, offset by revenue previously received. (Districts 1,2)

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

8. 19-0313 Recommendation to adopt Resolution of Intention declaring the intention of the City Council to add new business types to the East

Anaheim Street Parking and Business Improvement Area methodology of assessment and, set the date of Tuesday, April 23, 2019, for the public hearing. (Districts 3,4)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0049 on the Consent Calendar.

Enactment No: RES-19-0049

9. 19-0314 Recommendation to authorize City Manager, or designee, to execute an agreement with the Friends of the Long Beach Public Library, a California nonprofit corporation, to use the Council Chamber or alternate public City facility up to six times each year for public events for the period of August 1, 2019 to December 31, 2044. (Citywide)

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

10. 19-0315 Recommendation to receive the application of Pech Heng, dba Legend Seafood Restaurant, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 1350 East Anaheim 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 6)

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

11. 19-0316 Recommendation to authorize City Manager, or designee, to amend Contract Nos. 34966, 34967, 34970, and 34957 with TruView BSI, LLC, of Arcadia, CA; Steve Beckman Investigations, Inc., of Riverside, CA; Close Range International, Inc., of Beverly Hills, CA; and, Hall Investigations, of Nuevo, CA, respectively, for as-needed pre-employment background investigation services, to increase the aggregate contract amount by \$372,000 annually, for a revised annual aggregate amount not to exceed \$722,000, for a period of two years, with the option to renew for two additional one-year periods. (Citywide)

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

12. 19-0317 Recommendation to receive and file minutes for:
Planning Commission - March 7, 2019.

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

UNFINISHED BUSINESS (7:18 PM)

20. 19-0301 Recommendation to request City Manager to work with the appropriate departments to report back on potential incentives and strategies to expand access to quality urgent care in neighborhoods with limited access to an acute care facility in Long Beach.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Senay Kenfe spoke.

A motion was made by Councilmember Richardson, 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

21. 18-1007 Recommendation to approve renaming the Uptown Dog Park as the "Gayle Carter Uptown Dog Park".

Councilman Austin spoke.

Councilmember Pearce spoke.

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

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

22. 19-0296

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

Councilmember Supernaw spoke.

Motion: Approve recommendation, as amended, to remove the moratorium. Moved by Councilmember Supernaw, seconded by Councilwoman Price.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Hilda Gayton spoke.

Sokha Ny spoke.

Senay Kenfe spoke.

Kurt Davis spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

A second substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to request staff to come back in 30-60 days with a report to justify the moratorium, and a report that includes the types and locations of drive-through lanes. The motion failed by the following vote:

Yes: 4 - Price, Supernaw, Mungo and Austin

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

A substitute motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation, as amended, for the moratorium to remain in place for 6 months, exempting the nine locations identified in Attachment A of the staff report; and request staff to identify the types and locations of drive-through lanes citywide. The motion carried by the following vote:

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

No: 1 - Supernaw

- 23. 19-0298** Recommendation to receive and file the Fiscal Year 2019 First Budget Performance Report. (Citywide)

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

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

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

on Stearns Street; and

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

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, 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

REGULAR AGENDA (6:00 PM)

13. 19-0318 Recommendation to request City Manager to draft a letter of support for SB 54 (Allen)/AB 1080 (Gonzalez), regarding statewide efforts to phase out the sale and distribution of single-use plastics in California by 2030.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Larry Goodhue spoke.

Stella Ursua spoke.

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

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

- 14. 19-0324** Recommendation to increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) in the amount of \$4,490, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the installation of adaptive swings at Stearns Champion Park; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) to offset a transfer to the Parks, Recreation and Marine Department.

A motion was made by Councilmember Supernaw, 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

- 15. 19-0319** Recommendation to receive and file a presentation providing an update on the status of LB COAST. (Citywide)

Patrick West, City Manager, spoke.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

Lea Eriksen, Director of Technology and Innovation, spoke; and continued the PowerPoint presentation.

Alex Basquez, Director of Human Resources, spoke; and continued the PowerPoint presentation.

John Gross, Director of Financial Management, spoke; and continued the PowerPoint presentation.

Elizabeth Haynes, Manager, Financial Controls Bureau, spoke; and continued the PowerPoint presentation.

Glenda Pakingan, Accounting Operations Officer, spoke; and continued the PowerPoint presentation.

Arlen Crabtree, Grants and Projects Officer, spoke; and continued the PowerPoint presentation.

Jennifer Rodriguez, Budget Analyst, spoke; and continued the PowerPoint presentation.

Dana Anderson, Manager of Labor Relations, spoke; and continued the PowerPoint presentation.

Terra Van Andel, Business Process Improvement Officer, spoke; and continued the PowerPoint presentation.

Desiree Gutierrez, Communications Officer, spoke; and continued the PowerPoint presentation.

John Gross, Director of Financial Management, spoke; and continued the PowerPoint presentation.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Richardson, 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

16. 19-0320

WITHDRAWN

~~Recommendation to receive and file the Project Labor Agreement (PLA) Cumulative Report through February 2019 on the progress of the City's PLA application and administration. (Citywide)~~

This Agenda Item was withdrawn.

17. 19-0321

WITHDRAWN

~~Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Sherriel L. Murry Myles for a limited duration to work in the Human Resources Department. (Citywide)~~

This Resolution was withdrawn.

18. 19-0322

Recommendation to adopt Plans and Specifications No. RFP PW17-003 for Facility Condition Assessment Services; award a contract to Faithful+Gould, Inc., of Seal Beach, CA, in the amount of \$1,084,085, with a 10 percent contingency in the amount of \$108,409, for a total contract amount not to exceed \$1,192,494, for a period of one year, with the option to renew for two additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

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

Absent: 1 - Mungo

ORDINANCE (8:46 PM)

19. 19-0323 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 5.54.010.F and 5.54.030.B, relating to hotel worker safety precautions, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Pearce spoke.

Councilwoman Price spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, 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: 8 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

NEW BUSINESS (8:50 PM)

20. Agenda Item No. 20 is listed under Unfinished Business.
21. Agenda Item No. 21 is listed under Unfinished Business.
22. Agenda Item No. 22 is listed under Unfinished Business.
23. Agenda Item No. 23 is listed under Unfinished Business.

24. Agenda Item No. 24 is listed under Unfinished Business.

25. Affidavit of Service for special meeting held Tuesday, April 9, 2019.

26. 19-0343 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 5, 2019.

This Agenda Item was received and filed.

27. 19-0356 eComments received for the City Council meeting of Tuesday, April 9, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:50 PM)

Senay Kenfe spoke regarding pharmacies.

Sokha Ny spoke regarding a neighborhood clean up.

Hilda Gayton spoke regarding a neighborhood clean up.

ANNOUNCEMENTS (8:50 PM)

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Dave Schilling, Sergeant, Long Beach Police Department, spoke.

Councilmember Richardson requested that the meeting be adjourned in memory of Martha Thuente.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (9:00 PM)

At 9:00 PM, Vice Mayor Andrews adjourned the meeting in memory of Martha Thunte.

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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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