

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

Thomas B. Modica, Acting City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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 Nos. 1, 2, Consent Calendar, Agenda Item Nos. 25, 34, Public Comment, Agenda Item Nos. 26, 30, 27, 33, 35, 32, 28, 29.

ROLL CALL (5:13 PM)

Councilmembers Pearce, Price, Supernaw, Mungo, Uranga, Austin and

Present: Richardson

Councilmembers Andrews

Absent:

Also present: Tom Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Price, Third District.

Presentation for New Image.

Brenda Wilson spoke.

Lynda Moran spoke.

Tammy Griffin spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Presentation for Ground Education.

Councilwoman Price spoke.

[19-1031](#) Holland Brown spoke; and submitted a handout.

This Handout was received and filed.

Karen Taylor spoke.

Councilwoman Price spoke.

HEARINGS (5:29 PM)

1. [19-0939](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Transient Occupancy Tax Sharing Agreement with Breakers Development, LLC, a California limited liability company, for the property at 210 East Ocean Boulevard, Assessor Parcel Number 7278-007-034, pursuant to California Government Code Section 53083; and

Authorize City Manager, or designee, to execute any and all documents necessary, Transient Occupancy Tax Sharing Agreement,

with Breakers Development, LLC, a California limited liability company, or assignee, for the development of an upscale independent boutique hotel. (District 2)

Tom Modica, Acting City Manager, spoke.

Sergio Ramirez, Deputy Director, Economic Development, spoke; and provided a PowerPoint presentation.

Jose Soto spoke.

Kenya Stamps spoke.

Anna Evans-Goldstein spoke.

Jeremy Arnold spoke.

Corliss Lee spoke.

Senay Kenfe spoke.

Ann Cantrell spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke on behalf of Vice Mayor Andrews.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

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, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

2. [19-0940](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment levy for the period of October 1, 2019 through September 30, 2020; and, authorize City Manager, or designee, to extend the agreement with the Zaferia Business Association for a one-year term. (Districts 3,4)

Tom Modica, Acting City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-19-0143. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-19-0143

PUBLIC COMMENT (6:37 PM)

Billy Orton spoke regarding the 25th Amendment.

[19-1030](#) Larry Goodhue spoke regarding various issues; and submitted a handout.

This Handout was received and filed.

King Otha spoke regarding computers for King Park.

Jazmyne Pan spoke regarding computers for King Park.

Ann Cantrell spoke regarding various issues.

Mike Murchison spoke regarding the Long Beach Tenant Ordinance.

CONSENT CALENDAR (6:16 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve Consent Calendar Items 3 - 24. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

3. [19-0943](#) Recommendation to authorize City Attorney to pay sum of \$195,000, in full settlement of lawsuit entitled *Ronald Clark v. City of Long Beach, et al.*, United States District Court Case No. 2:18-cv-05350-CAS-RAOx.

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

4. [19-0944](#) Recommendation to authorize City Attorney to pay sum of \$295,000, in full settlement of lawsuit entitled *Michael Lektorich v. City of Long Beach, et al.*, Superior Court Case No. 19STCV02447.

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

5. [19-0945](#) Recommendation to authorize City Attorney to pay sum of \$125,000, in full settlement of lawsuit entitled *Austin Truong Norman v. City of Long Beach, et al.*, United States District Court Case No.

2:18-cv-07247-MWF-AFM.

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

6. [19-0946](#) 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 \$78,662.50 in compliance with the Appeals Board Order for Jeffrey Sievers.

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

7. [19-0947](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2018.

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

8. [19-0948](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, September 3, September 10, and September 17, 2019.

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

9. [19-0949](#) Recommendation to refer to City Attorney damage claims received between September 9, 2019 and September 23, 2019.

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

10. [19-0950](#) 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-19-0144 on the Consent Calendar.

Enactment No: RES-19-0144

11. [19-0951](#) 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-19-0145 on the Consent Calendar.

Enactment No: RES-19-0145

12. [19-0952](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33936 with Ferguson Enterprises, Inc., of Long Beach, CA, for furnishing and delivering pipeline ball valves, to extend the term of the contract for an additional one-year period through August 19, 2020. (Citywide)

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

13. [19-0953](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33937 with Phillips Steel Company, of Long Beach, CA, for furnishing and delivering fusion-bonded epoxy-coated steel pipe, to extend the term of the contract for an additional one-year period through August 19, 2020. (Citywide)

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

14. [19-0954](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the terms or changing the grant amount, with the County of Los Angeles, to accept and expend grant funding in an amount not to exceed \$250,000, for Veteran Outreach Services, for the period of August 2, 2019 to August 1, 2020, with the option to extend the agreement for three additional one-year periods, at

the discretion of the City Manager. (Citywide)

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

15. [19-0955](#) Recommendation to receive and file the application of Bawk Bok 2nd PCH, LLC, dba Noble Bird Rotisserie, for an original application of an Alcoholic Beverage Control License, at 6460 East Pacific Coast Highway, Suite #125. (District 3)

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

16. [19-0956](#) Recommendation to receive and file the application of Wine on 2, LLC, dba Wine on 2nd, for an original application of an Alcoholic Beverage Control License, at 5640 East 2nd Street. (District 3)

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

17. [19-0957](#) Recommendation to receive and file the application of LBX Silverlake, Incorporated, dba Silverlake Ramen, for an original application of an Alcoholic Beverage Control License, at 4101 McGowen Street, Unit #150. (District 5)

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

18. [19-0958](#) Recommendation to receive and file the application of 7-Eleven, Incorporated, dba 7-Eleven, for an original application of an Alcoholic Beverage Control License, at 2011 East Spring Street; and, determine that the application serves the public convenience and necessity. (District 5)

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

19. [19-0959](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Highway Patrol, for use of the Long Beach Police Department Pistol Range, for a period of three years, for a total of \$28,800, with one, three-year renewal option, at the discretion of the City Manager. (District 5)

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

20. [19-0960](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the California Office of Transportation Safety, to accept and expend the 2020 Selective Traffic Enforcement Program Grant, in the total amount of \$538,000, for the period of October 1, 2019 to September 30, 2020; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$538,000, offset by grant revenue. (Citywide)

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

21. [19-0961](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to with the State of California Department, to accept and expend the Alcoholic Beverage Control 2019 grant, in the amount of \$100,000, for the period of July 1, 2019 to June 30, 2020; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$100,000, offset by grant revenue. (Citywide)

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

22. [19-0962](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 6th & Pine Development, LLC, the owner of the property at 233 East Anaheim Street, for the installation of public utilities; and

Accept Categorical Exemption CE-19-125. (District 1)

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

23. [19-0963](#) Recommendation to adopt Resolution of Intention to vacate the portion of Maple Way (a named public alley) between Long Beach Boulevard and Alamo Court (a named public alley); set the date of November 12, 2019, for the public hearing on the vacation; authorize City Manager, or designee, to accept an easement deed from Onni Broadway Block Long Beach, LLC, a Delaware limited liability company, the owner of the property at 200-256 Long Beach Boulevard, for alley widening purposes; and

Accept Environmental Impact Report Addendum No. EIRA-02-17. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0146 on the Consent Calendar.

Enactment No: RES-19-0146

24. [19-0964](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from the State of California, the owner of the property at 1250 Bellflower Boulevard, for the installation of public utilities; and

Accept State Clearing House Categorical Exemption 2018028139. (District 3)

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

REGULAR AGENDA (6:16 PM)

25. [19-0941](#) Recommendation to request that City Council receive and file a presentation on the Century Villages at Cabrillo 2019 Social Impact Report.

Councilmember Uranga spoke.

Dora Jacildo spoke.

Kim Wee spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

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

Yes: 6 - Pearce, Price, Supernaw, Uranga, Austin and Richardson

Absent: 2 - Mungo and Andrews

26. [19-0942](#)

Recommendation to request City Manager to work with staff to conduct a red curb evaluation in parking impacted neighborhoods, to find any possible removals or reductions in order to increase available on-street parking spaces while maintaining safety.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke on behalf of Vice Mayor Andrews.

Councilman Austin spoke.

Corliss Lee spoke.

Ann Cantrell spoke.

Councilwoman Price 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, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

27. [19-0965](#)

Recommendation to increase appropriations in the General Fund Group in the Public Works Department in the amount of \$13,057, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the Stearns Street Rehabilitation Median Island project; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department to offset a transfer to the Public Works Department.

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

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

Absent: 1 - Andrews

28. [19-0967](#)

Recommendation to request City Manager to work with the Technology & Innovation Department, and all other appropriate departments to work together, research, and report back within 180 days on the potential costs, benefits, partnerships, and challenges of a City of Long Beach-issued identification card.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Corliss Lee spoke.

Jessica Quintana spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Andrews

29. [19-0968](#)

Recommendation to request City Attorney to explore joining an amicus brief urging the U.S. Supreme Court to take up a challenge to the 9th Circuit Court of Appeals decision in Martin v. City of Boise.

Councilwoman Price spoke.

Genny Hulbrock spoke.

Bill Sheehan spoke.

Ketty Citterio spoke.

Corliss Lee spoke.

Larry Goodhue spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Tom Modica, Acting City Manager, spoke.

Councilmember Supernaw spoke.

Tom Modica, Acting City Manager, spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to request City Attorney to prepare a resolution in support of Los Angeles County's amicus brief. The motion carried by the following vote:

Yes: 5 - Pearce, Price, Supernaw, Mungo and Austin

No: 2 - Uranga and Richardson

Absent: 1 - Andrews

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to reconsider the vote for Agenda Item No. 29. The motion carried by the following vote:

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

No: 1 - Austin

Absent: 1 - Andrews

A motion was made by Councilwoman Price, seconded by Councilman Austin, to request City Attorney to prepare a resolution in support of Los Angeles County’s amicus brief. The motion carried by the following vote:

Yes: 4 - Price, Supernaw, Mungo and Austin

No: 3 - Pearce, Uranga and Richardson

Absent: 1 - Andrews

30. [19-0969](#)

Recommendation to direct City Attorney to draft an ordinance temporarily banning the sale of flavored vapor products in the City of Long Beach.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Kim Erkman spoke.

Carlos spoke.

Jeffrey Luciano spoke.

Corliss Lee spoke.

Nell Hanson spoke.

John Seaburg spoke.

Shane Simpson spoke.

Travis Anthony spoke.

Nick Almaguer spoke.

William Baldyga spoke.

Bill Blowitz spoke.

Lance Brooks spoke.

Ashley Salazar spoke.

Lionel Trias spoke.

Matt Morton spoke.

Chris Sherwin spoke.

Kaeven Price spoke.

Taylor Thompson spoke.

Jessica Quintana spoke.

Lauren Labarre spoke.

Gina Piane spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke on behalf of Vice Mayor Andrews.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to direct City Attorney to draft an ordinance temporarily banning the sale of flavored vapor products and flavored tobacco products in the City of Long Beach, including menthol tobacco products, until further action by the City Council; the ordinance will allow 30 days for business to come in compliance with the ban. Prior to the ordinance coming back for council consideration, the Health and Human Services Department will provide a presentation to the City Council. The motion carried by the following vote:

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

Absent: 1 - Andrews

31. [19-0970](#)

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Second Council District One-Time District Priority funds transferred from Citywide Activities Department to provide funds to Long Beach Forward to offer childcare services at city-hosted community meetings~~

~~and events.~~

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

This Agenda Item was withdrawn.

32. [19-0971](#)

WITHDRAWN

~~Recommendation to receive and file a report back from Human Resources, the City Auditor, and the Health and Human Services Department on the Human Resource Audit and Trauma-Informed City that was originally approved by City Council on September 18, 2018.~~

A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, to withdraw Agenda Item No. 32. The motion carried by the following vote:

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

Absent: 1 - Andrews

33. [19-0972](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, Memorandums of Understanding, or amendments including changing the grant amount, with the California Department of Public Health, to accept and expend grant funding in an amount not to exceed \$1,215,325, for the HIV/AIDS Surveillance Program, for the period of July 1, 2019 to June 30, 2024. (Citywide)

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, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

34. [19-0973](#)

Recommendation to authorize City Manager, or designee, to execute all

documents necessary with The AES Corporation, to accept and expend a donation in an amount not to exceed \$500,000, for the development of a new playground at Channel View Park; execute any documents necessary for the implementation and administration of the project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$500,000, offset by donation revenue. (District 3)

Councilwoman Price spoke.

Tom Modica, Acting City Manager, spoke.

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

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

Absent: 1 - Andrews

35. [19-0974](#)

Recommendation to adopt Specification No. RFP TI18-063 and award contracts to Deloitte Consulting, LLP, of San Diego, CA, to provide implementation services for a Customer Relationship Management (CRM) system in the amount of \$1,650,000, with a 10 percent contingency in the amount of \$165,000, for a total amount not to exceed \$1,815,000, for a period of one year, with the option to renew for one additional one-year period, and to Salesforce, of San Francisco, CA, through its recommended reseller, Carahsoft Technology Corporation, of Reston, VA, for the software licenses, in the amount of \$294,807, with a 20 percent contingency in the amount of \$58,961 for a period of one year, for a total amount not exceed \$353,768, with the option to renew for four additional one-year periods, with annual increases ranging from 2.5 to 7 percent; authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department (TI) by \$1,815,000, offset by funds available and one-time charges to departments and funds made in FY 19 for critical technology infrastructure needs. (Citywide)

Councilwoman Mungo spoke.

Tom Modica, Acting City Manager, spoke.

Lea Eriksen, Director of Technology and Innovation, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Corliss Lee spoke.

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

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

Absent: 1 - Andrews

NEW BUSINESS (10:14 PM)

36. Affidavit of Service for special meeting held Tuesday October 1, 2019.

37. [19-0977](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 27, 2019.

This Agenda Item was received and filed.

38. [19-1016](#) eComments received for the City Council meeting of Tuesday, October 1, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:14 PM)

James Medway spoke regarding homelessness.

ANNOUNCEMENTS (10:16 PM)

Councilmember Pearce made community announcements.

ADJOURNMENT (10:16 PM)

At 10:16 PM, Councilman Austin 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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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