

November 5, 2019

C-4

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, October 15 and October 22, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, October 15 and October 22, 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

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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Agenda Item Nos. 16, 27, Consent Calendar, Public Comment, Agenda Item Nos. 1, 2, 12 - 15, 17 - 26.

ROLL CALL (5:16 PM)

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

Present:

Councilmembers Richardson

Absent:

Also present: Tom Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Vice Mayor, Sixth District.

Presentation for Voicewaves Long Beach by Youth Justice Research. -- WITHDRAWN --

Presentation for Olympic Diver Training Program.

Councilwoman Mungo spoke.

Debby McCormick spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Presentation for Breast Cancer Awareness Month.

Councilmember Uranga spoke.

Dr. Angela Sie spoke.

Carla Pulido-Jordan spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

HEARINGS (7:33 PM)

1. 19-1023 Recommendation to receive supporting documentation into the record, conclude the public hearing and grant an Entertainment Permit with conditions on the application of Relevant, Inc., dba Marina Wine, at 194 Marina Drive, Suite 101, for Entertainment without Dancing. (District 3)

Rebecca Garner, Acting Assistant City Manager, spoke.

John Morris spoke.

Councilwoman Price spoke.

Stuart Takehara spoke.

Mayor Garcia spoke.

Tom Modica, Acting City Manager, spoke.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

2. 19-1022 Recommendation to receive supporting documentation into the record, conclude the public hearing and grant an Entertainment Permit with conditions on the application of FM Restaurants Acapulco Opco, LLC, dba Acapulco Restaurant y Cantina, at 6270 East Pacific Coast Highway, Suite A, for Entertainment without Dancing. (District 3)

Rebecca Garner, Acting Assistant City Manager, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

PUBLIC COMMENT (6:55 PM)

Karen Angone spoke regarding Belmont Shores Mobile Estates space rent increase.

Donald Witz spoke regarding Belmont Shores Mobile Estates space rent increase.

Wynn Sulc spoke regarding Belmont Shores Mobile Estates space rent increase.

Toni Short spoke regarding Belmont Shores Mobile Estates space rent increase.

Theresa Quinlan spoke regarding Belmont Shores Mobile Estates space rent increase.

Deby Deno spoke regarding Belmont Shores Mobile Estates space rent increase.

Tom Lockhart spoke regarding Belmont Shores Mobile Estates space rent increase.

Myrna Yoshihiro spoke regarding Belmont Shores Mobile Estates space rent increase.

Madison Hermosillo spoke regarding Belmont Shores Mobile Estates space rent increase.

Councilwoman Price spoke.

Mayor Garcia spoke.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (6:54 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 3 - 11. The motion carried by the following vote:

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

Absent: 1.- Richardson

3. 19-1029 Recommendation to receive and file report on travel to Detroit, MI October 3 - 5, 2019.

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

4. 19-1028 Recommendation to authorize agreements and any necessary amendments thereto between the City of Long Beach and the law firms of Best Best & Krieger; Hawkins Delafield & Wood LLP; and Norton Rose Fulbright LLP for as-needed legal services as bond disclosure counsel.

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

5. 19-1036 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 1, 2019.

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

6. 19-1037 Recommendation to refer to City Attorney damage claims received between September 30, 2019 and October 7, 2019.

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

7. 19-1038 Recommendation to authorize City Prosecutor to execute all documents necessary, including any amendments, to receive and expend grant funding awarded by the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Innovative Prosecution Solutions in the amount up to \$360,000 for Combatting Violent Crime, for the period of October 1, 2019 through September 30, 2021; and

Increase appropriations in the General Grants Fund Group in the City Prosecutor Department by \$360,000, offset by grant revenue.

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

8. 19-1021 Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for November 19, 2019. (Districts 7,8)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0158 on the Consent Calendar.

Enactment No: RES-19-0158

9. 19-1024 Recommendation to receive and file the application of Urban Plates, LLC, dba Urban Plates, for an original application of an Alcoholic Beverage Control License, at 6440 East Pacific Coast Highway, Suite 175. (District 3)

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

10. 19-1025 Recommendation to receive and file application of Bixby Golf Course, LTD, dba Bixby Village Golf Course, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 6180 Bixby Village Drive; and, determine that the application serves the public convenience and necessity. (District 3)

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

11. 19-1026 Recommendation authorize City Manager, or designee, to accept an easement deed from MNG Long Beach, LLC, the owner of the property at 3290 Atlantic Avenue, for street widening purposes; and

Accept Categorical Exemption CE-14-031. (District 7)

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

REGULAR AGENDA (7:51 PM)

12. 19-1032 Recommendation to direct City Manager to provide an update on the implementation of the Long Beach ban on single-use food and beverage containers made of expanded polystyrene foam, rigid polystyrene #6, and non-recyclable and non-compostable materials.

Tom Modica, Acting City Manager, spoke.

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

Diko Melkonian, Deputy Director of Public Works, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Corliss Lee spoke.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

13. 19-1033

Recommendation to request City Attorney to amend the Polystyrene Food Packaging ordinance in the Long Beach Municipal Code (Chapter 8.63) to remove the exemption for #6 plastic lids to encourage a transition to recyclable alternatives; include language that all straws be made available only upon request in any food establishment and that those straws must not be plastic or bio-plastic; and

Request City Manager to work with Public Works Environmental Services Bureau and other appropriate departments to align implementation of these amendments with Phase 3 of the Expanded Polystyrene Ordinance, on December 3, 2019.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Corliss Lee spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation, as amended, to [1] request that the ordinance include a phase out option, that allows businesses 6 months to phase out their plastic straws and implementation of these amendments will become Phase 4 of the Expanded Polystyrene Ordinance. [2] Request staff to come back with a timeline for implementation in January 2020, and also a recommendation for an additional phase that would expand the ban into retail sales. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

14. 19-1034

Recommendation to request City Manager to work with appropriate staff and report back to City Council in 60 days on the potential of drafting an ordinance allowing for driveway parking permits Citywide.

Councilwoman Price spoke.

Councilmember Uranga spoke.

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

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

Absent: 3 - Pearce, Andrews and Richardson

15. 19-1035

Recommendation to increase Fiscal Year 2019 appropriations in the General Fund Group in the City Manager Department by \$832, offset by the Third Council District one-time District Priority Funds

transferred from the Citywide Activities Department to provide a contribution to the Belmont Heights Community Association for trees purchased for the Belmont Heights Make A Difference Day; and

Decrease Fiscal Year 2019 appropriations in the General Fund Group in the Citywide Activities Department by \$832 to offset a transfer to the City Manager Department.

Councilwoman Price spoke.

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

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

Absent: 3 - Pearce, Andrews and Richardson

16. 19-1039

Recommendation to receive and file the Elections Plan for the 2020 Primary Nominating and General Municipal Elections.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Amy Eriksen spoke.

Louie Valenzuela Robles spoke.

Griselda Suarez spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce 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, Andrews, Uranga and Austin

Absent: 1 - Richardson

17. 19-1040 Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election and a General Municipal Election in the City of Long Beach, California, on Tuesday, the 3rd day of March, 2020, and the 3rd day of November, 2020, respectively, for the nomination and/or election of candidates for four (4) offices of the Long Beach City Council, and two (2) offices of the Long Beach Unified School District, each for a full term of four (4) years, commencing with the third Tuesday of December, 2020, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0159. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: RES-19-0159

- 19-1043 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, March 3, 2020 and a General Municipal Election to be held on Tuesday, November 3, 2020; and

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0160. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: RES-19-0160

- 19-1044 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate the City's Primary Nominating Election to be held on March 3, 2020, and the General Municipal Election to be held

on November 3, 2020 with the California Statewide Elections to be held by the County on the same dates, and requesting specified election services to the City from the Los Angeles County Registrar-Recorder/County Clerk. (Districts 2,4,6,8)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0161. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: RES-19-0161

18. 19-1027

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend existing contracts with 16 firms for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems, to increase the annual contract authority by \$700,000, for a total annual aggregate amount not to exceed \$5,100,000, and, extend the terms of the contracts for an additional five months through March 22, 2020. (Citywide)

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

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

Absent: 3 - Pearce, Andrews and Richardson

ORDINANCES (8:36 PM)

19. 19-0978

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2300 relating to the designation of the properties located on the 6000 block of Walnut Avenue as the Grant Neighborhood Historic Landmark District, read and adopted as read. (District 9)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-19-0023. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: ORD-19-0023

20. 19-0980

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2310 relating to the designation of the Ferguson House located at 1500 East 1st Street as a Local Historic Landmark, read and adopted as read. (District 2)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0024. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: ORD-19-0024

21. 19-0982

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2320 relating to the designation of the Alexander House located at 5281 East El Roble Street as a Historic Landmark, read and adopted as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve recommendation and adopt Ordinance No. ORD-19-0025. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: ORD-19-0025

22. 19-0984 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2340 relating to the designation of the Bowyer Residence located at 3200 East 1st Street as a Local Historic Landmark, read and adopted as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0026. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: ORD-19-0026

23. 19-0986 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2330 relating to the designation of the Petersen House located at 3735 Pine Avenue as a Historic Landmark, read and adopted as read. (District 7)

A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-19-0027. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: ORD-19-0027

NEW BUSINESS (8:38 PM)

24. 19-1045 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,295, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Greenbelt Heights Neighborhood Association for their Greenbelt Goblinfest event;

and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,295 to offset a transfer to the City Manager Department.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

25. 19-1046

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$15,000, offset by \$2,500 of Ninth Council District one-time District Priority Funds transferred from the Citywide Activities Department and \$12,500 in sponsorship and contribution funds to support the 2019 Veterans Day Celebration; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

26. 19-1047

Recommendation to adopt resolution in support of Los Angeles County's 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*.

Jordan Wynne spoke.

Stefan Borst-Censullo spoke.

Derick Ware spoke.

Katie Jay spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to write a letter in support of Los Angeles County's 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. The motion carried by the following vote:

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

No: 1 - Uranga

Absent: 2 - Pearce and Richardson

27. 19-1048

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease Agreement with MWN Community Hospital, a California limited liability company, for the operation and potential development of City-owned property, located at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street, including the provision of an acute care hospital, for a period of 45 years, with the option of two 10-year extensions;

Amend the grant deed restriction to allow a for-profit health care organization to operate an acute care hospital, and allow for non-acute care health services upon the occurrence of certain conditions at the Subject Property; and

Authorize City Manager to reimburse Tenant up to \$1,000,000 per year on an annual basis for the first five years, and up to \$2,000,000 per year on an annual basis for years 6 through 15 of the Lease, to assist

with seismic retrofit construction costs of the hospital facility.
(District 4)

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

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

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

Brandy Welch spoke.

Ellen Mockridge spoke.

Jackie McKay spoke.

Corliss Lee spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

John Molina spoke.

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

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

Absent: 1 - Richardson

28. 19-1049 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 11, 2019.

This Agenda Item was received and filed.

29. 19-1074 eComments received for the City Council meeting of Tuesday, October 15, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (9:05 PM)

Corliss Lee spoke regarding accessory dwelling units.

ANNOUNCEMENTS (9:05 PM)

Mayor Garcia requested that the meeting be adjourned in memory of George Loizides.

Councilmember Uranga extended condolences to the family of George Loizides; requested that the meeting be adjourned in memory of Sandra Solis; and made community announcements.

Councilman Austin extended condolences to the family of George Loizides; and made community announcements.

Vice Mayor Andrews extended condolences to the family of George Loizides; and made community announcements.

ADJOURNMENT (9:14 PM)

At 9:14 PM, Mayor Garcia adjourned the meeting in memory of George Loizides and Sandra Solis. pr

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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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 & 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: Presentations, Consent Calendar, Agenda Item Nos. 19, 17, 20, 16, 15, 24, 23, Public Comment, Agenda Item Nos. 13, 14, 18, 21, 22, 25.

ROLL CALL (5:07 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

CONSENT CALENDAR (5:31 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:

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

1. 19-1050 Recommendation to authorize City Manager, or designee, to execute a First Amendment to Agreement No. 35299 with the firm of Atkinson, Andelson, Loya, Ruud & Romo to continue with employment investigations.

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

2. 19-1051 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 8, 2019.

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

3. 19-1053 Recommendation to refer to City Attorney damage claims received between October 7, 2019 and October 14, 2019.

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

4. 19-1054 Recommendation to authorize City Manager, or designee, to execute Mills Act historic property contracts with owners of 11 historic properties. (Districts 1,2,3,6)

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

5. 19-1055 Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, November 19, 2019. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0162 on the Consent Calendar.

Enactment No: RES-19-0162

6. 19-1056 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Lease No. 20968 with the Hansen Marital Trust and the C. and D. Hansen Revocable Trust, successors in interest to the Hansen Bypass Trust, the C. and D. Hansen Revocable Trust, and the Hansen Marital Trust, for the continued lease of City-owned property at 25 39th Place adjacent to the Belmont Brewing Company. (District 3)

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

7. 19-1057 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Community Partners, to accept and expend grant funding in the amount of \$200,000, to participate in the California Accountable Communities for Health Initiative, for the period of September 1, 2019 through August 31, 2021, with the option to extend the agreement for two additional two-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$200,000, offset by grant revenues. (Citywide)

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

8. 19-1058 Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with the

County of Los Angeles, in an annual amount of \$493,387 for a three-year period, for a total amount not to exceed \$1,480,161, for HIV/AIDS Medical Care and Coordination Services, with the option to extend the agreement for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

9. 19-1059 Recommendation to receive and file Long Beach Airport Advisory Commission Report for the period of January 2018 through December 2018. (Citywide)

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

10. 19-1060 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with GCC Long Beach, a Delaware limited liability company, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking for the Long Beach Airport Festival of Flight, and

Authorize City Manager, or designee, to execute any and all documents necessary for Release and Indemnification Agreements with any tenants of the Long Beach Airport, granting the City use of their ground service equipment, or other personal property, in connection with the Festival of Flight. (District 5)

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

11. 19-1061 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33967 with Great Scott Tree Service, Inc., of Stanton, CA, to extend the term through March 31, 2020, at the current amount not to exceed \$3,542,500, for tree trimming and removal services, at the discretion of the City Manager. (Citywide)

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

12. 19-1062 Recommendation to receive and file application of BNB Golf Club, Inc., dba Birdies N Brews Golf Club, for an original application of an Alcoholic Beverage Control License, at 90 East 4th Street; and determine that the application serves the public convenience and necessity. (District 1)

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

CEREMONIALS AND PRESENTATIONS (5:07 PM)

Filipino American History Awareness Month.

Mayor Garcia spoke.

Malu Mariano spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

McKenzie Mortuary.

Councilmember Supernaw spoke.

Kenneth McKenzie spoke.

Pacific Kite Club.

Mayor Garcia spoke.

Shawkat Alam spoke.

Mayor Garcia spoke.

HEARINGS (8:05 PM)

- 13. 19-1063** Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 06-20;

Declare ordinance amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) define and provide regulations for escape rooms, tutoring centers, and animal-related uses; (2) eliminate required distance between structures on a single property in residential zoning districts; (3) exempt non-conforming historic properties from parking requirements for residential expansions or additional bedrooms; (4) update the Gross Floor Area definition, clarifying that certain garage areas are excluded from lot coverage and Floor Area Ratio calculations, and exempting underground parking from building setback requirements; (5) measure fence height from top of flood plain in flood zones; (6) clarify corner cutoff regulations; and (7) exempt height limits for rooftop solar installations;

Exempt hearing items continued to a specific meeting date from re-noticing, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Councilwoman Price spoke.

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

- 19-1073** Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-19-0164. The motion carried by the following vote:

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

Enactment No: RES-19-0164

14. 19-1064

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism 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 Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-19-0165. The motion carried by the following vote:

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

Enactment No: RES-19-0165

PUBLIC COMMENT (7:55 PM)

James Neino spoke regarding the flavor tobacco ban.

Larry Goodhue spoke regarding various issues.

Oni Vitandham spoke regarding wrongful eviction of monks.

REGULAR AGENDA (6:19 PM)

15. 19-1065 Recommendation to increase Fiscal Year 2019 appropriations in the General Fund Group in the City Manager Department by \$21,930, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to various organizations; and

Decrease Fiscal Year 2019 appropriations in the General Fund Group in the Citywide Activities Department by \$21,930 to offset a transfer to the City Manager Department.

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

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

No: 1 - Austin

16. 19-1066 Recommendation to request City Manager to direct staff to develop a Smart City strategic initiative and guiding priorities and report back within 180 days.

A motion was made by Councilwoman Price, 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

17. 19-1067 Recommendation to request City Manager to close the pedestrian bridge at Elmfield Avenue in order to address persistent crime and public safety issues. This closure would include extensive notifications for the community to be made aware that this closure was being scheduled.

This closure should be implemented as a six-month pilot to collect data and assess impacts with the goal of improving public safety.

Larry Goodhue spoke.

Zuri Murrell spoke.

Dan Lowenthal spoke.

Ameelia Ghareeb spoke.

Ron King spoke.

Melissa Polson spoke.

Garrett Degiorgio spoke.

Ted Brodeur spoke.

Tyler Polson spoke.

Ruth Yuan spoke.

Willie Goffney spoke.

Ingrid Nicolai spoke.

Rebecca Khoury spoke.

Margaret Kuo spoke.

David Eastman spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to temporarily add a gate with keypad access. The motion carried by the following vote:

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

18. 19-1068

Recommendation to receive and file a presentation from VoiceWaves Long Beach on Youth Justice Research.

Councilmember Pearce spoke.

Carlos Villicana spoke; and provided a PowerPoint presentation.

Michael Lozano spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Mungo

19. 19-1069

Recommendation to direct City Manager to initiate a visioning effort for the Downtown Shoreline Planned Development (PD-6) zoning district as the framework for a Downtown Shoreline Specific Plan that updates current development regulations and facilitates repositioning of existing uses and resources in the Downtown Shoreline area; and

Increase appropriation in the Tidelands Operations Fund Group in the Development Services Department by \$250,000, offset funds available. (District 2)

Linda Tatum, Director of Development Services, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga 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

20. 19-1070

Recommendation to adopt resolution approving the 2019-2022 Memorandum of Understanding with the Long Beach Firefighters Association. (Citywide)

Tom Modica, Acting City Manager, spoke.

Rex Pritchard spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0163. The motion carried by the following vote:

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

Enactment No: RES-19-0163

21. 19-1071 Recommendation to adopt resolution approving the amendments to the current Terms and Conditions for the Association of Long Beach Employees (ALBE) Skilled and General Basic Unit. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0166. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-19-0166

22. 19-1072 Recommendation to authorize City Manager, or designee, to execute all necessary documents to submit an application to the Federal Aviation Administration for additional Passenger Facility Charges (PFC); and if approved, accept, implement, administer, collect, and expend the additional PFCs related to the Airport Capital Improvement Program, within the existing authorized PFC level per enplaned passenger. (District 5)

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

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

Absent: 1 - Mungo

NEW BUSINESS (7:20 PM)

23. 19-1076 Recommendation to request City Manager create a child care pilot program for meetings in the Civic Chambers, using \$3,000 of Second Council District One Time District Priority Fund.

Additionally, request the Mayor to put a time certain for all

family-related policies to be heard before Council.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

Maricela De Rivera spoke.

Carmen Damazo spoke.

Lilia Ocampo spoke.

Andrew Mandujano spoke.

Maria Lopez spoke.

Jeremiah Rosborough spoke.

Ann Toun spoke.

Sithary Ly spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Tom Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Tom Modica, Acting City Manager, spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation, as amended, to create a child care pilot program for meetings in the Civic Chambers, using \$3,000 of Second District One Time District Priority Funds and \$3,000 of Seventh District One Time District Priority Funds for a total of \$6,000. The motion carried by the following vote:

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

24. 19-1078

Recommendation to request City Manager to work with the City Attorney to draft an ordinance establishing rental increase protections for mobile home owners for rent increases of 10% or more by adding mobile home parks to our current tenant protection ordinance.

Councilwoman Price spoke.

Karen Angone spoke.

Theresa Heinlan spoke.

Tom Lockhard spoke.

Donald Witz spoke.

Mary Jo Baretich spoke

Larry Goodhue spoke.

Phillip Wright spoke.

Luis Uribe spoke.

Candace Holcombe spoke.

Mike Murchison spoke.

Lilia Ocampo spoke.

Andrew Mandujano spoke.

Maribel Mireles spoke.

Vilma Aguilar spoke.

Maria Lopez spoke.

Antonia Zavala spoke.

Jennifer Millan spoke.

Julie Paule spoke.

Rosalba Camacho spoke.

Councilwoman Price spoke.

Tom Modica, Acting City Manager, spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to request City Manager to work with the City Attorney to draft a rent stabilization ordinance for mobile home owners by November 19, 2019. The motion carried by the following vote:

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

25. 19-1079

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$537, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Community Action Team for their Haute Dog Howl'oween Parade; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$537 to offset a transfer to the City Manager Department.

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

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

Absent: 1 - Mungo

26. Affidavit of Service for special meeting held Tuesday October 22, 2019.

27. 19-1077

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 18, 2019.

This Agenda Item was received and filed.

28. 19-1080 eComments received for the City Council meeting of Tuesday, October 22, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:24 PM)

Solheavy Muth regarding wrongful eviction of monks.

ANNOUNCEMENTS (8:30 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Rodoula Loizides.

Councilman Austin requested that the meeting be adjourned in memory of Katie Phillips; and made community announcements.

Councilmember Uranga extended condolences to the family of Katie Phillips; and made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Andrews made community announcements.

Councilmember Richardson extended condolences to the family of Katie Phillips; and made community announcements.

ADJOURNMENT (8:41 PM)

At 8:41 PM, Mayor Garcia adjourned the meeting in memory of Rodoula Loizides and Katie Phillips.

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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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