

Lena Gonzalez, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **FINISHED AGENDA & 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, 17, 16, Consent Calendar, Agenda Item Nos. 3, 18, 19, Public Comment, Agenda Item Nos. 20 - 22.

### **ROLL CALL (5:51 PM)**

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

**Councilmembers** Richardson  
**Absent:**

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilman Austin, Eighth District.

### **CONTINUED HEARING (5:23 PM)**

1. [18-0820](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Shamrock Hospitality Group, LLC, dba Muldoon's Saloon, 5646 Paramount Blvd., for Entertainment Without Dancing. (District 8)

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to deny the Entertainment Permit. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Richardson

#### HEARINGS (5:49 PM)

2. [19-0123](#) WITHDRAWN  
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Avan Limited Liability Company, dba Udom Restaurant, 1223 East Anaheim Street, for Entertainment Without Dancing. (District 6)~~

**This Public Hearing was withdrawn.**

3. [19-0124](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by adopting new fees relating to the micro-mobility program;

Request City Attorney to prepare an Ordinance amending the Long Beach Municipal Code governing the use of shared micro-mobility, in accordance with existing state and federal laws, and staff

recommendations detailed in this report; and

Extend the current Electric Scooter Pilot Program until the new Ordinance is adopted. (Citywide)

Tom Modica, Assistant City Manager, spoke.

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

Lince Reese spoke.

Larry Goodhue spoke.

Linda Sperry spoke.

Karen Reside spoke.

Ed Cockrell Jr. spoke.

Senay Kenfe spoke.

Carlos Ovalle spoke.

Richard Fernandez spoke.

Karla Owunwanne spoke.

Tim Harder spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to request City Attorney to prepare an Ordinance amending the Long Beach Municipal Code governing the use of shared micro-mobility, in accordance with existing state and federal laws, and staff recommendations, as amended, to limit the maximum number of units to 4,000, automatically going up to 6,000 units after a 6 month review; and extend the current Electric Scooter Pilot Program until the new Ordinance is adopted. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**PUBLIC COMMENT (7:59 PM)**

Larry Goodhue spoke regarding various issues.

[19-0154](#)

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

**This Handout was received and filed.**

Carol Pedersen spoke regarding Long Beach Animal Care Services.

Ashley Summers spoke regarding Long Beach Animal Care Services.

Stephen Whelan spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services

Paula Armstrong spoke regarding Long Beach Animal Care Services.

Juli Jean spoke regarding Long Beach Animal Care Services.

Carla Carrarini spoke regarding Long Beach Animal Care Services.

Mayor Garcia spoke.

Edwin Cockrell Jr. spoke regarding HIV awareness.

Councilmember Pearce spoke.

#### **CONSENT CALENDAR (5:48 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 4 - 15, except for item 11. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Richardson

4. [19-0125](#) Recommendation to refer to City Attorney damage claims received between February 4, 2019 and February 11, 2019.

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

5. [19-0126](#) Recommendation to approve the destruction of records for the City Attorney's Office; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0014 on the Consent Calendar.**

**Enactment No: RES-19-0014**

6. [19-0127](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0015 on the Consent Calendar.**

**Enactment No: RES-19-0015**

7. [19-0128](#) Recommendation to approve the destruction of records for the Department of Development Services, Redevelopment Agency; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0016 on the Consent Calendar.**

**Enactment No: RES-19-0016**

8. [19-0129](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Communications Site License Agreement with Southern California Edison and T-Mobile West, LLC, for the operation of a Wireless Telecommunications Facility at El Dorado East Regional Park, 7290 Carson Boulevard, pursuant to Section 21.56.140(B) of the Long Beach Municipal Code. (District 5)

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

9. [19-0130](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2018. (Citywide)

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

10. [19-0131](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 35010 with Allstar Fire Equipment, Inc., of Arcadia, CA, to increase the annual contract amount by \$300,000, with a 20 percent contingency in the amount of \$100,000, for a revised annual contract amount not to exceed \$600,000, for the purchase and delivery of Self-Contained Breathing Apparatus and related equipment. (Citywide)

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

11. [19-0132](#) WITHDRAWN  
~~Recommendation to receive the application of Mr. Makoto, LLC, dba Mr. Makoto, for an original application of an Alcoholic Beverage Control (ABC) License, at 2741 East 4th Street, Suite A, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit Exemption is granted. (District 2)~~

**This ABC License was withdrawn.**

12. [19-0133](#) Recommendation to receive the application of Temakira LB, LLC, dba Temakira, for an original application of an Alcoholic Beverage Control (ABC) License, at 4150 McGowen Street, Suite #11, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit Exemption is granted. (District 5)

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

13. [19-0134](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from the owner of the property at 442 Crystal Court, for alley widening purposes; and  
  
Accept Categorical Exemption CE-18-249. (District 1)

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

14. [19-0135](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, owner of the property at 235 East 8th Street, for the installation of public utilities; and

Accept a Categorical Exemption based on California Environmental Quality Act, Title 14, Chapter 3, Sections 15302(a) and 15314. (District 1)

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

15. [19-0136](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, owner of the property at 1100 Iroquois Avenue, for the installation of public utilities; and

Accept a Categorical Exemption based on California Environmental Quality Act, Title 14, Chapter 3, Article 19, Sections 15301 and 15314, minor alterations to existing structures and minor additions, respectively. (District 3)

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

**REGULAR AGENDA (5:31 PM)**

16. [19-0137](#) Recommendation to request City Manager to develop a policy where work done to develop our City EV infrastructure is performed by contractor's signatory to the International Brotherhood of Electrical Workers who hold a valid California C-10 electrical contractors license. This requirement should apply to light, medium, and/or heavy duty EV charging infrastructure.



Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Pat Stewart spoke.

Roy Wise spoke.

Keith Franklin spoke.

Bernie Kotlier spoke.

Jennifer Kropke spoke.

Jane Templin spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Richardson

**17. [19-0140](#)**

Recommendation to direct City Attorney to review the Convention Center Memorandum of Understanding (MOUs) from comparable cities including, but not limited to, Los Angeles and San Diego with the Los Angeles Federation of Labor, Orange County Federation of Labor,

International Brotherhood of Electrical Workers, Local 11, and Painters & Allied Trades, District Council 36, Teamsters Local 986 and Teamsters Local 848. Request City Manager and City Attorney to meet with SMG to discuss execution of a similar MOU for the Long Beach Convention and Entertainment Center operations. Also, request City Manager require a Labor Memorandum of Understanding in future contracts for the operation of the Long Beach Convention and Entertainment Center.

Councilmember Pearce 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, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Gonzalez and Richardson

18. [19-0138](#)

Recommendation to receive and file the Fiscal Year 2018 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Juli Jean spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Richardson

19. [19-0139](#) Recommendation to approve the Fiscal Year 2019 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Richardson

20. [18-1074](#) Recommendation to adopt Specifications No. ITB LB18-123 and award a contract to GSSi, Inc., dba General Security Service, of Wilmington, CA, for providing security guard services, in an annual amount of \$909,000, with a 10 percent contingency in the amount of \$90,900, for a total annual amount not to exceed \$999,900, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to award a contract to GSSi, Inc., dba General Security Service, for 6 months while a Proposition “L” study is done. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Richardson

**NEW BUSINESS (8:42 PM)**

21. [19-0147](#) Recommendation to increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$1,850, offset by the Second Council District one-time District Priority Funds transferred from the Citywide Activities Department (XC) for the repair of the North Alamitos Beach historic marker; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,850 to offset a transfer to the Public Works Department (PW).

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

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

**Absent:** 2 - Mungo and Richardson

22. [19-0148](#) Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$6,500, offset by the Second Council District One-time District Priority funds transferred from the Citywide Activities Department (XC) to provide funds to Fix Long Beach who will be hosting a Spay and Neuter event in the Second Council District; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$6,500 to offset a transfer to the City Manager Department (CM).

Councilmember Pearce spoke.

Kate Karp spoke.

Diana Kliche spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

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

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

**Absent:** 2 - Mungo and Richardson

23. Affidavit of Service for special meeting held Tuesday, February 19, 2019.

24. [19-0149](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 15, 2019.

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

25. [19-0153](#) eComments received for the City Council meeting of Tuesday, February 19, 2019.

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

**ANNOUNCEMENTS (8:50 PM)**

Vice Mayor Andrews made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Uranga made community announcements.

**ADJOURNMENT (8:53 PM)**

At 8:53 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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

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

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

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ  
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