

December 10, 2019

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, November 19, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, November 19, 2019 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
Attachment

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 No. 27, Consent Calendar, Agenda Item Nos. 28, 6, 11 - 13, 21, Public Comment, Agenda Item Nos. 15 - 18, 20, 23, 25, 26, 19, 24.

ROLL CALL (5:00 PM)

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

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Allison Bunma, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

CONSENT CALENDAR (6:02 PM)

Ann Cantrell spoke regarding Item No. 3.

Anna Christensen spoke regarding Item Nos. 3 and 10.

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 10, except for Item 6. The motion carried by the following vote:

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

1. 19-1142 Recommendation to approve the minutes for the City Council meeting of Tuesday, November 5, 2019.

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

2. 19-1143 Recommendation to refer to City Attorney damage claims received between November 4, 2019 and November 11, 2019.

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

3. 19-1144 Recommendation to authorize Department of Development Services to process a refund in the amount of \$299,868 to W.E. O'Neil for the property at 6400 Pacific Coast Highway. (District 3)

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

4. 19-1145 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2019. (Citywide)

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

5. 19-1146 Recommendation to adopt the Statement of Investment Policy for Calendar Year 2020 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

6. 19-1147 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Long Beach Community College District, to provide free non-credit and certificate courses at the Michelle Obama Neighborhood Library, for a period beginning February 6, 2020 through May 21, 2021. (District 9)

Thomas Modica, Acting City Manager, spoke.

A motion was made by Councilmember Richardson, 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

7. 19-1148 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any necessary documents or amendments, with the South Coast Air Quality Management District, to achieve emissions reductions for non-aircraft mobile sources at the Long Beach Airport. (District 5)

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

8. 19-1149 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Trauma Intervention Programs, Inc., a non-profit organization of Vista, CA, for victim support services, in an annual amount not to exceed \$57,420, for a period of two years, with the option to renew annually, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0182 on the Consent Calendar.

Enactment No: RES-19-0182

9. 19-1150 Recommendation to authorize City Manager, or designee, to accept an easement deed from Shil Kyoung Park and Minah Park, Trustees of the Shil Park and Minah Park Living Trust, owners of the property at 2011 East Spring Street, for the installation of public utilities; and

Accept Categorical Exemption CE-18-124. (District 5)

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

10. 19-1116 Recommendation to authorize City Manager, or designee, to execute all documents necessary, to amend the contract with Los Cerritos Wetlands Stewardship, Inc., to increase the contract amount by \$177,000, plus a 15 percent contingency in the amount of \$26,550, for a revised total annual contract amount not to exceed \$623,070, for the maintenance and management of environmentally sensitive areas. (Districts 2,3)

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

HEARINGS (6:11 PM)

11. 19-1151 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth 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 Fourth Street Business Improvement Association for a one-year term. (District 2)

Rebecca Garner, Acting Assistant City Manager, spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0183. The motion carried by the following vote:

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

Enactment No: RES-19-0183

12. 19-1152

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Bixby Knolls 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 Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Rebecca Garner, Acting Assistant City Manager, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0184. The motion carried by the following vote:

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

Enactment No: RES-19-0184

13. 19-1153

Recommendation to receive supporting documentation into the record, conclude the public hearing and grant an Entertainment Permit with conditions on the application of LBC Restaurant Group, LLC, dba Jade Restaurant, at 6380 East Pacific Coast Highway, Suite A, for Entertainment with Dancing. (District 3)

Rebecca Garner, Acting Assistant City Manager, spoke.

Councilwoman Price spoke.

Ramy Mattar spoke.

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

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

PUBLIC COMMENT (6:24 PM)

Larry Goodhue spoke regarding various issues.

Alex Armstrong spoke regarding LBACS.

Kathleen Cerdena spoke regarding homelessness.

Stefanie Espana spoke regarding homelessness.

Jaqueline Case spoke regarding LBACS.

REGULAR AGENDA (6:35 PM)

14. 19-1161

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$832, offset by the Third Council District One-time District Priority Funds for the installation of additional parking signage at Alamos Bay Landing; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$832 to offset a transfer to the Public Works Department.~~

This Agenda Item was withdrawn.

15. 19-1162

Recommendation to receive and file a report back from Human Resources, City Auditor, and 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.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Teresa Chandler, Interim Deputy City Manager, spoke.

Laura Doud, City Auditor, spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Devin Ablard spoke.

Councilmember Pearce spoke.

Laura Doud, City Auditor, spoke.

Thomas Modica, Acting City Manager, spoke.

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

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

Absent: 2 - Mungo and Richardson

16. 19-1163

Recommendation to request City Manager to work with our Police Department and the Multi-Departmental Team to report back on the feasibility of creating collection, inventory, and storage teams that are on-call to work with City departments so that those departments can efficiently maintain public spaces, conduct arrests, provide services to those with large numbers of belongings, and improve the ease for individuals to accept services knowing they will not be abandoning their belongings.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 2 - Mungo and Richardson

17. 19-1154

Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area Annual Report continuing the annual business license assessment for the period of October 1, 2019 through September 30, 2020; and, authorize City Manager, or designee, to extend the agreement with the Downtown Long Beach Alliance for a one-year term. (Districts 1,2)

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, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

18. 19-1155

Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2020 through December 31, 2020, extending the agreement for funding with the Downtown Long Beach Alliance for one year; authorize payment of \$545,519 in City property assessments from the Civic Center Fund Group in the Public Works Department, and \$4,208 from the General Fund in the Economic Development Department; and

Increase appropriations in the General Fund Group in the Economic Development Department by \$4,208, offset by funds available. (Districts 1,2)

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

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

Absent: 2 - Price and Mungo

- 19. 19-1156** Recommendation to approve the Relocation Plan for 6841-6845 Atlantic Avenue (Assessor Parcel Numbers 7116-019-029 and -036). (District 9)

Thomas Modica, Acting City Manager, spoke.

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Marcia Durbin spoke.

Harold Durbin spoke.

Freddy McGallon spoke.

Art Figueroa spoke.

Darrin Aaron spoke.

Tina Suazo spoke.

Francine Segerra spoke.

Jason Steele spoke.

Arti Sutaria spoke.

Harry Durbin spoke.

Elizabeth Whitted-Dawson spoke.

Councilmember Richardson spoke.

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

Yes: 5 - Pearce, Price, Uranga, Austin and Richardson

Absent: 3 - Supernaw, Mungo and Andrews

- 20. 19-1157** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend agreements with Epic Land Solutions, Inc., of Torrance, CA, Overland, Pacific and Cutler, Inc., of Long Beach, CA, and Paragon Partners, Ltd., of Huntington Beach, CA, for as-needed real estate property acquisition, relocation, property management, and related services; to increase the aggregate contract amount by \$1,500,000, for a revised total aggregate amount not to exceed \$4,900,000; and to extend the term of the contract to January 31, 2021. (Citywide)

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

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

Absent: 1 - Mungo

ORDINANCES (6:23 PM)

- 21. 19-1158** Recommendation to declare ordinance amending Subsections 5.69.050.A, 5.69.090.A, 5.69.090.B, and Section 9.24.030; and by repealing Section 9.24.050 of the Long Beach Municipal Code, relating to the regulation of amusements and gambling, read the first time, and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilwoman Mungo, 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

22. 19-1159

WITHDRAWN

~~Recommendation to declare ordinance amending Title 5, Regulation of Businesses, Trades and Professions of the Long Beach Municipal Code, by adding Chapter 5.77, related to short term rentals, read the first time and laid over to the next regular meeting of the City Council for final reading;~~

This Ordinance was withdrawn.

19-1160

WITHDRAWN

~~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; and~~

~~Adopt Negative Declaration ND 07-19. (Citywide)~~

This Resolution was withdrawn.

23. 19-1135

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.98 to temporarily prohibit No-Fault Notices and Evictions through December 31, 2019, for residential real property built prior to January 1, 2005, declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance ORD-19-0029. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-19-0029

24. 19-1132 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.94, as amended by the City Council, prohibiting the sale of certain flavored tobacco products within the City of Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

James Neino spoke.

George Jonson spoke.

Sanjeen Kumar spoke.

Emran 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, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

25. 19-1118 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Title 18 in its entirety, and adopting local amendments to the 2019 Edition of the California Building Standards Codes and the 1997 Edition of the Uniform Housing Code, all of which are known as the Long Beach Building Standards Code, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-19-0031. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-19-0031

26. 19-1119 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 3.90, Subsections 8.56.020.C, 8.76.010.E, 8.76.010.J, 8.76.017.C, Sections 8.76.030, 8.76.110, 9.37.170, 14.04.015, Chapter 14.08, Sections 21.33.045 and 21.45.400; by adding Chapters 14.44 and 14.48; and by repealing Chapters 8.59 and 14.32, read and adopted as read. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-19-0032. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-19-0032

NEW BUSINESS (5:53 PM)

27. 19-1169 Recommendation to adopt resolution Calling for the Placement of a General Tax Measure on the Ballot of the March 3, 2020 Special Municipal Election for submission to the qualified voters of the City of Long Beach an ordinance amending Long Beach Municipal Code section 3.64.035, to increase the rate of the general purpose Transient Occupancy (Hotel) Tax from 6% to 7%, and making findings of fiscal emergency pursuant to California Proposition 218;

Kelly Lucera spoke.

John Thomas spoke.

David Bunker spoke.

Ann Cantrell spoke.

Anna Christensen spoke.

Lourdes Ramos spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-19-0179. The motion carried by the following vote:

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

Enactment No: RES-19-0179

19-1170

Adopt resolution providing for the filing of Primary and Rebuttal Arguments and setting rules for the filing of Written Arguments regarding a City Measure to be submitted at the March 3, 2020 Special Municipal Election; and

A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-19-0180. The motion carried by the following vote:

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

Enactment No: RES-19-0180

19-1171

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election for a local initiative measure to be held on March 3, 2020 with the Statewide Primary Election to be held on that date pursuant to Section 10403 of the Elections Code.

A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-19-0181. The motion carried by the following vote:

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

Enactment No: RES-19-0181

28. 19-1172 Recommendation to request City Attorney to draft an urgency ordinance to temporarily limit mobile home space rent increases until permanent rent stabilization policy options are considered; and, direct City Manager to prepare a thorough report on long-term mobile home rent stabilization options and present recommendations on a local policy for consideration. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, December 10, 2019. The motion carried by the following vote:

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

29. Affidavit of Service for special meeting held Tuesday November 19, 2019.

30. 19-1173 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 15, 2019.

This Agenda Item was received and filed.

31. 19-1210 eComments received for the City Council meeting of Tuesday, November 19, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:47 PM)

Sok-Lay Nourn spoke.

Preas Chheang spoke.

Samantha Khuth spoke.

Vanny Dith spoke.

Liv Aung spoke.

Michelle Im spoke.

Oni Vitandhani spoke.

Paul Nhep spoke.

Vathana Prak spoke.

Charles Parkin, City Attorney, spoke.

ANNOUNCEMENTS (8:09 PM)

Councilmember Richardson made community announcements.

Councilmember Uranga made community announcements.

Vice Mayor Andrews made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:13 PM)

At 8:13 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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

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

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

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