

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



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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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: Consent Calendar, Agenda Item Nos. 1 - 4, Public Comment, Agenda Item Nos. 21, 18 - 20, 22 - 28, 30.

ROLL CALL (5:09 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Jeannine Pearce, Councilmember, Second District.

Presentation for Domestic Violence Month: Break the Silence Day.

Christina Kreachbaum spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Presentation for National Suicide Prevention Week.

Dr. Lauren Walton spoke.

Councilmember Pearce spoke.

HEARINGS (5:28 PM)

1. [17-0890](#) 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 for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the East Anaheim Street Business Alliance for a one-year term.
(Districts 3,4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0118. The motion carried by the following vote:

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

Enactment No: RES-17-0118

2. [17-0894](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution adopting Mitigated Negative Declaration (MND 02-16); and

Deny the appeal from Warren Blesofsky representing Long Beach Citizens for Fair Development; and uphold the Planning Commission's decision to approve a Site Plan Review, Standards Variance, and Conditional Use Permit for construction of three 65-foot-high, 44,500-square-foot buildings for a 300-megawatt battery storage facility on the Alamitos Generating Station property located at 690 North Studebaker Road, in the Southeast Area Development and Improvement Plan (SEADIP/PD-1) area. (District 3)

Tom Modica, Assistant City Manager, spoke.

Stephen O'Kane spoke.

Warren Blesofsky spoke.

Larry Goodhue spoke.

Anna Christensen spoke.

Arthur Schaper spoke.

Unidentified man spoke.

Corliss Lee spoke.

Janet West spoke.

Frances Dawson Emily Harris spoke.

Shirley Broussard spoke.

Karen Reside spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt and adopt Resolution No. RES-17-0119. The motion carried by the following vote:

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

Enactment No: RES-17-0119

3. [17-0891](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Statutory Exemption 17-136;

Declare ordinance amending various sections of Title 21 (Zoning) of the Long Beach Municipal Code, relating to Accessory Dwelling Units read the first time and laid over to the next regular meeting of the City Council for final reading;

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Frances Emily Dawson Harris spoke.

Karen Reside spoke.

Fred Boettcher spoke.

Kevin Nguyen spoke.

Anne Cantrell spoke.

Corliss Lee spoke.

Cathleen Brady spoke.

Unidentified woman spoke.

Robert Peete spoke.

Unidentified man spoke.

Joe Weinstein spoke.

Maureen Neely spoke.

Laurie Smith spoke.

Alex Shelby spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation, as amended, to [1] increase the minimum lot size from 4800 square feet to 5200 square feet; [2] reduce the maximum allowed size of ADUs to be no more than 50 percent of the primary dwelling or up to a maximum of 800 square feet, whichever is less; [3] each ADU would be required to provide an open space area equal to 30 percent of the gross floor area of the ADU; and [4] add preferential parking districts to the parking impacted areas. The motion carried by the following vote:

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

[17-0892](#)

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an

amendment to the Certified Local Coastal Program; and

This Resolution was received and filed.

[17-0893](#)

Adopt resolution modifying the established development impact fee structure for Accessory Dwelling Units in accordance with California Government Code Section 65852.2 pertaining to Accessory Dwelling Units. (Citywide)

This Resolution was received and filed.

PUBLIC COMMENT (8:58 PM)

Rich Gardner spoke regarding hope and joy.

Larry Goodhue spoke regarding various issues.

Robert Mirshafiee spoke regarding police harassment.

Shirley Broussard spoke regarding Columbus Day.

Deborah Reid spoke regarding Chittick Field.

Councilman Andrews spoke.

Arthur Schaper spoke regarding various issues.

Frances Emily Dawson Harris spoke regarding Post Office projects.

Councilwoman Gonzalez spoke.

Fred MacIntosh spoke regarding F1 racing.

Corliss Lee spoke regarding SB35 and the Land Use Element.

CONSENT CALENDAR (5:27 PM)

Passed the Consent Calendar.

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 4 - 16, 29, except for Item 4. The motion carried by the following vote:

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

4. [17-0897](#) Recommendation to adopt resolution supporting safety protections for all hospitality workers in Long Beach.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Shirley Broussard spoke.

Unidentified man spoke.

Robert Peete spoke.

Unidentified man spoke.

Ruby Anguilla spoke.

Karen Reside spoke.

Zoe Nicholson spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0120. The motion carried by the following vote:

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

No: 4 - Gonzalez, Pearce, Uranga and Richardson

Enactment No: RES-17-0120

29. [17-0921](#) Recommendation to adopt resolution adopting a plan to comply with the requirements of SB 415 (California Elections Code Section 14050 et seq.) pertaining to Municipal Election dates.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0117 on the Consent Calendar.

Enactment No: RES-17-0117

5. [17-0898](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, September 12 and September 19, 2017.

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

6. [17-0899](#) Recommendation to refer to City Attorney damage claims received between September 25, 2017 and October 2, 2017.

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

7. [17-0900](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34629 with KOA Corporation of Orange, CA, for preparation of a Downtown Long Beach Area Parking Study, to increase the contract amount by \$63,718, for a revised total amount not to exceed \$333,473; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$63,718. (Districts 1,2)

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

8. [17-0901](#) Recommendation to refer to a Hearing Officer the business license application denial appeal by Seaside Medical Group Inc., to operate a medical marijuana business located at 1529 West Pacific Coast Highway. (District 1)

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

9. [17-0902](#) Recommendation to authorize Financial Management Department to process a refund check in the amount of \$166,700 to the Internal Revenue Service, to correct a calculation error in the 2016 Liquefied Natural Gas fuel tax rebate; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$166,700. (Citywide)

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

10. [17-0903](#) Recommendation to authorize City Manager, or designee, to execute an Agreement with StoryCorps, to record community member interviews that will be archived in the American Folklore Center at the Library of Congress. (Citywide)

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

11. [17-0904](#) Recommendation to receive and file the application of Nine & Nine Thai Kitchen, LLC, dba Nine & Nine Thai Kitchen, for an original application of an Alcoholic Beverage Control License, at 1035 East 4th Street. (District 2)

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

12. [17-0905](#) Recommendation to receive and file the application of Houy Sok, dba Aspara Cafe, for an original application of an Alcoholic Beverage Control License, at 2015 East Anaheim Street. (District 4)

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

13. [17-0906](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into On-Bill Financing agreements with Southern California Edison, and any other necessary documents, to fund the conversion of the City's outdoor lights at the Long Beach Marine Parking Lot and adjacent areas, and the Long Beach Convention Center Parking Lot;

Increase appropriations in the Tidelands Fund (TF) in the Public Works Department (PW) by \$363,000; and

Accept Categorical Exemptions CE-17-213 and CE-17-214. (District 2)

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

14. [17-0908](#) Recommendation to adopt Plans and Specifications No. R-7093 for the intersection improvement of Redondo Avenue and Anaheim Street; award a contract to Palp., Inc., dba Excel Paving Company, of Long Beach, CA, in the amount of \$339,856, and authorize a 15 percent contingency in the amount of \$50,979, for a total contract amount not to exceed \$390,835; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE-17-232. (District 4)

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

15. [17-0907](#) Recommendation to adopt Plans and Specifications No. ITB PW17-096 and award a contract to The Public Restroom Company, of Minden, NV, for the furnishing and delivery of a prefabricated lifeguard station, in the amount of \$480,851, and authorize a 10 percent contingency in the amount of \$48,085, for a total contract amount not to exceed \$528,936; and, authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments. (District 3)

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

16. [17-0909](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34604 with Bunnell Enterprises, Inc., dba Total Network Solution, of Long Beach, CA, for as-needed miscellaneous personal computer software, to increase the annual contract amount by \$200,000, for a revised total annual amount not to exceed \$400,000, for the contract period ending June 1, 2019. (Citywide)

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

UNFINISHED BUSINESS (9:54 PM)

17. [17-0827](#) WITHDRAWN
~~Recommendation to request a resolution in support of the Dialysis-Patient Safety Bill (SB 349).~~

This Agenda Item was withdrawn.

18. [17-0628](#) Recommendation to adopt Specifications No. RFP FM17-009 and award a contract to Utility Cost Management, LLC, of Fresno, CA, to perform an electric utility billing audit, for a period of two years, with the option to renew for two additional one-year periods, and authorize City Manager, or designee, to execute all documents necessary to enter the contract, including any necessary amendments. (Citywide)

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

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

19. [17-0821](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Parks and Recreation, Outdoor Environmental Education Facilities Grant Program; accept said grant, if awarded, in an amount up to \$500,000, for completion of the Willow Springs Outdoor Education Trailhead and Trail Network; and, execute all documents necessary to accept the funds and implement the project. (District 7)

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0121. The motion carried by the following vote:

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

Enactment No: RES-17-0121

REGULAR AGENDA (9:59 PM)

20. [17-0917](#)

Recommendation to request City Manager and Department of Health and Human Services to report back in 30 days on the feasibility, strategy, and potential benefits to conducting a public health detailing campaign on promoting judicious opioid prescribing among Long Beach doctors, and other applicable healthcare staff.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Unidentified man spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to consider CVS health medication disposal units for Police Department and Health Department; CVS Pharmacist Teach program where they educate high school students on the effects of opioid addiction; and diversion programs. The motion carried by the following vote:

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

Absent: 1 - Uranga

21. [17-0831](#)

Recommendation to receive and file a report on the Innovation Team (i-team) Public Safety research and accomplishments. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

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

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

22. [17-0910](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Haaker Equipment Company, of La Verne, CA, for the purchase of three CNG-powered street sweepers, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance, of Staples, MN, in an amount not to exceed \$974,805, inclusive of taxes and fees; and

Authorize City Manager, or designee, to execute a five-year lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, a Kansas Corporation, for the financing of street sweepers, in an amount not to exceed \$1,040,000 including capital purchase, interest, and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0122. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0122

23. [17-0911](#)

Recommendation to authorize City Manager, or designee, to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District, to staff School Resource Officers,

in an amount not to exceed \$865,649, with an estimated net cost to the City's General Fund of \$216,412. (Citywide)

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: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Pearce and Uranga

24. [17-0912](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Long Beach Public Transportation Company, to provide law enforcement and security services, in an estimated annual amount of \$2,429,477, for a one-year period, with the option to renew for three additional one-year periods; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$222,244, offset by reimbursement revenue. (Citywide)

Mayor Garcia spoke.

Larry Goodhue spoke.

Councilman Austin 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, Austin and Richardson

Absent: 1 - Uranga

25. [17-0914](#)

Recommendation to receive and file a staff report regarding the

National Cyber Security Awareness Month of October.

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Uranga

ORDINANCES (10:40 PM)

26. [17-0872](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 31-1 in Chapter 21.31, Table 32-1 in Chapter 21.32, Table 32-1A in Chapter 21.32, Table 33-2 in Chapter 21.33, and Section 21.52,260; and by adding Chapter 8.77, and Section 21.15.3155, all related to implementing the City of Long Beach urban agriculture incentive zone program to promote urban agriculture in exchange for reduced property tax assessments in accordance with California Government Code Sections 51040 et seq., and County of Los Angeles Planning and Zoning Code Sections 22.52.3400 et seq., commonly known as the Urban Agriculture Incentive Zone (UAIZ) act, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-17-0024. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: ORD-17-0024

27. [17-0871](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.29 regarding vacant lots, read

and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-17-0025. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: ORD-17-0025

28. [17-0882](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.90.300 related to the implementation of the State's Medical and Adult-Use Cannabis Regulation and Safety Act, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-17-0026. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: ORD-17-0026

NEW BUSINESS (10:41 PM)

29. Agenda Item No. 29 is listed under Consent Calendar.

30. [17-0922](#)

Recommendation to adopt resolution recognizing the second Monday of each October as Indigenous Peoples Day.

Zoe Nicholson spoke.

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

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

Absent: 1 - Uranga

Enactment No: RES-17-0123

31. Affidavit of Service for special meeting held Tuesday, October 10, 2017.

32. [17-0929](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 6, 2017.

This Agenda Item was received and filed.

33. [17-0979](#) eComments received for the City Council meeting of Tuesday, October 10, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:45 PM)

Councilman Andrews requested that the meeting be adjourned in memory of Emily Soth.

Vice Mayor Richardson requested that the meeting be adjourned in memory of Barbara Bolin; and made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (10:50 PM)

At 10:50 PM, Mayor Garcia adjourned the meeting in memory of Emily Soth and Barbara Bolin.

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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.

បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។