

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



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

Dr. Robert Garcia, Mayor

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

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. 14, 20, 21, Consent Calendar, Agenda Item No. 16, Public Comment, Agenda Item Nos. 1, 17 - 19.

### **ROLL CALL (5:01 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; Michael Mais, Assistant City Attorney; Allison Bunma, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilman Al Austin, Eighth District.

Presentation for Transgender Day of Awareness

Councilwoman Gonzalez spoke.

Joel Gemino spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

### HEARING (6:04 PM)

1. [18-1021](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by reducing selected entitlement fees and adopting new fees relating to mailed public hearing notices. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-18-0175. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-18-0175

### PUBLIC COMMENT (5:45 PM)

[18-1052](#) Lynette Ferenczy spoke regarding the LUE; and submitted correspondence.

**This Handout was received and filed.**

Colleen McDonald spoke regarding the LUE.

Larry Goodhue spoke regarding various issues.

Kristie Mamelli spoke regarding community rescues.

Juli Jean spoke regarding LBACS.

Jacqueline Case spoke regarding LBACS & SPCALA.

Councilwoman Mungo spoke.

**CONSENT CALENDAR (5:35 PM)**

Passed the Consent Calendar

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 13. The motion carried by the following vote:**

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

2. [18-1022](#) Recommendation to adopt Specifications No. RFP LW18-050 and award a contract to Pharmaceutical Technologies, Inc., of Omaha, Nebraska, for the administration and delivery of Workers' Compensation Pharmacy Products and Services through a network of pharmacies for the City of Long Beach Workers Compensation Program, in an annual amount of \$212,865; authorize a 20 percent contingency in the amount of \$42,573 annually, for a total contract amount not to exceed \$255,438 annually; and authorize City Manager, or designee, to execute all documents necessary to enter into the

contract, including any necessary amendments thereto, for the period beginning January 1, 2019 through December 31, 2020, with the option to renew for three additional one-year periods.

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

3. [18-1023](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2018.

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

4. [18-1024](#) Recommendation to refer to City Attorney damage claims received between November 5, 2018 and November 12, 2018.

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

5. [18-1025](#) Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0173 on the Consent Calendar.**

**Enactment No:** RES-18-0173

6. [18-1026](#) Recommendation to authorize City Manager, or designee, to execute documents necessary to enter into a partnership agreement with MAPLE, the Canadian-U.S. Business Council of Southern California, a non-profit organization in Tustin, CA, to assist with promoting bilateral economic activity between Canada and Long Beach. (Citywide)

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

7. [18-1027](#) Recommendation to authorize City Manager, or designee, to execute all

documents necessary to accept a non-monetary donation of planning, labor, and materials for landscape and lighting improvements to the street medians at East 2nd Street and East Naples Plaza; and, execute a Right-of-Entry Permit, and any related documents, with Naples Island Garden Club, a nonprofit organization, for landscaping improvements, for a term of five years, from January 1, 2019 through December 31, 2023. (District 3)

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

8. [18-1028](#) Recommendation to authorize City Manager, or designee, to execute a new Lease, and any necessary documents, with Long Beach Local, Inc., a non-profit public benefit corporation, for the continued use of approximately 0.6 acres of City-owned land within Willow Springs Park as an urban farm and sustainable produce stand (commonly referred to as Farm Lot 59), for a period of five years, from December 1, 2018 through November 30, 2023, with three, two-year renewal options, at the discretion of the City Manager. (District 7)

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

9. [18-1029](#) Recommendation to receive and file the application of Ramen & Dreams, Incorporated, dba Hironori Craft Ramen, for an original application of an Alcoholic Beverage Control License, at 610 East Carson Street. (District 8)

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

10. [18-1030](#) Recommendation to determine that the application serves the Public Convenience and Necessity, and receive and file the application of 6th & Pine Development, LLC, dba MADE by Millworks, for an original application of an Alcoholic Beverage Control License, at 240 Pine Avenue. (District 2)

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

11. [18-1031](#) Recommendation to find that all requirements of the final subdivision map for the construction of a 49-unit market rate apartment complex with ground level commercial space development have been satisfied; approve the final map for Tract No. 74414, at 434 East Fourth Street; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption CE-18-053. (District 1)

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

12. [18-1032](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the South Bay Cities Council of Governments, for the implementation of the Coordinated Integrated Monitoring Program for the Dominguez Channel Watershed with other participating agencies under the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, for an annual amount not to exceed \$13,000, for a five-year term. (Citywide)

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

13. [18-1033](#) Recommendation to receive and file minutes for:  
Planning Commission - November 1, 2018.

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

**REGULAR AGENDA (5:13 PM)**

14. [18-1034](#) Recommendation to request City Manager to send a letter of opposition

to President Trump, the Office for Civil Rights and the Department of Health and Human Services regarding their efforts to establish a legal definition of sex under Title IX that excludes transgender people.

Request new language in our State and Federal Agendas, in consultation with the LGBTQ Center of Long Beach, that specifically supports transgender-inclusive policies on the state and federal level.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Joel Gemino spoke.

Bill Sive spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

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

**15. [18-1035](#)**

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a SAFE Cities Network Agreement with the Vera Institute of Justice, a nonprofit corporation, to establish a legal defense fund and program (Long Beach Justice Fund) for providing legal representation to low income immigrants facing deportation in the City of Long Beach, in the amount not to exceed \$250,000, for a two-year period. (Citywide)~~

**This Contract was withdrawn.**

**16. [18-1036](#)**

Recommendation to adopt resolution redeclaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and, authorizing the operation of a winter shelter, for the period of December 1, 2018 through March 31, 2019, inclusive; and

Authorize City Manager, or designee, to execute a Lease, including any necessary documents and amendments, with the United States Veterans Initiative (Lessee), for approximately 7,318 rentable square feet of space at 5571 Orange Avenue for use as a winter shelter. (District 8)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Brenda Threatt spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0174. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0174

**17. [18-1037](#)**

Recommendation to adopt resolution amending Resolution No. C-28465 with respect to the utilization of flight slots allocated at the Long Beach Airport and related administrative amendments to the Resolution, in



accordance with the Airport Noise Compatibility Ordinance set forth in Chapter 16.43 of the Long Beach Municipal Code. (Citywide)

Patrick West, City Manager, spoke.

Jess Romo, Long Beach Airport Director, provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0176. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0176

**18. [18-1038](#)**

Recommendation to authorize City Manager, or designee, to execute a Second Amendment to Contract No. 33938 with HDR Engineering, Inc., of Long Beach, CA, for engineering and architectural design services for the Shoemaker Bridge Replacement Project, to increase the contract amount by \$1,751,450, for a revised total amount not to exceed \$6,451,450. (Districts 1,2)

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

**Yes:** 6 - Gonzalez, Pearce, Price, Supernaw, Uranga and Richardson

**Absent:** 3 - Mungo, Andrews and Austin

**NEW BUSINESS (5:26 PM)**

19. [18-1044](#) Recommendation to request City Attorney to draft an ordinance amending Chapter 5.54 of the Long Beach Municipal Code adding hotel worker safety provisions to the existing ordinance.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

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

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

**Absent:** 2 - Mungo and Austin

20. [17-0399](#) Recommendation to approve renaming the Convention Center Exhibit Hall as the "Ernie Kell Hall" at the Long Beach Convention and Entertainment Center.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

**A motion was made by Vice Mayor Andrews, 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

21. [18-0800](#) Recommendation to approve renaming the Long Beach Fire Department Regional Training Center located at 2249 Argonne Avenue, the "Captain David Rosa Regional Training Center."

Vice Mayor Andrews spoke.

Councilmember Austin spoke.

Councilmember Supernaw spoke.

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

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

22. Affidavit of Service for special meeting held Tuesday, November 20, 2018.

23. [18-1045](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 16, 2018.

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

24. [18-1051](#) eComments received for the City Council meeting of Tuesday, November 20, 2018.

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

**PUBLIC COMMENT (6:33 PM)**

Omer Saer spoke regarding Cannabis tax.

**ANNOUNCEMENTS (6:30 PM)**

Vice Mayor Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

**ADJOURNMENT (6:35 PM)**

At 6:35 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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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.

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