

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

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. 2, 20, Public Comment, Agenda Item Nos. 1, 3, Public Comment, Consent Calendar, Agenda Item Nos. 17, 18, 21, 19, 22 - 25.

ROLL CALL (5:42 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: Mayor Robert Garcia.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

Presentation for Autism Awareness.

Councilwoman Mungo spoke.

Jennifer Coats spoke.

Presentation For Disability Employment Awareness Month.

Councilwoman Gonzalez spoke.

Commissioner Alice Bruns, Citizens' Advisory Commission on Disabilities, spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Presentation for the Retirement of Fire Chief Michael DuRee.

Nicholas Cabeza, Field Representative for Assemblymember Patrick O'Donnell, spoke.

Herlinda Chico, Field Deputy for LA County Supervisor Janice Hahn, spoke.

Patrick West, City Manager, spoke.

Rex Pritchard spoke.

Chris Garner, General Manager, Water Department, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Michael DuRee, Fire Chief, spoke.

Councilwoman Price spoke.

HEARINGS (6:31 PM)

1. [18-0855](#) Recommendation to receive supporting documentation into the record, conclude the public hearing;

Declare ordinance amending the Southeast Area Development and Improvement Plan (SEADIP/PD-1), incorporating the modifications by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Larry Goodhue spoke.

Ann Cantrell spoke.

Corliss Lee spoke.

Anna Christensen spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-18-0026

[18-0856](#)

Adopt resolution authorizing Director of Development Services to submit amendments of the Long Beach Zoning Regulations and supporting materials to the California Coastal Commission for approval and certification. (District 3)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0148. The motion carried by the following vote:

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

Enactment No: RES-18-0148

2. [18-0857](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Long Beach Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Patrick West, City Manager, spoke.

Steve Goodling spoke; and provided a PowerPoint presentation.

Loren Simpson spoke; and continued the PowerPoint presentation.

John Molina spoke; and continued the PowerPoint presentation.

John Thomas spoke; and continued the PowerPoint presentation.

Steve Goodling spoke.

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-18-0147. The motion carried by the following vote:

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

Enactment No: RES-18-0147

3. [18-0858](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of ABP Food & Beverage, LLC, dba The Sails, 6285 East Pacific Coast Highway, for Entertainment With Dancing. (District 3)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

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

PUBLIC COMMENT (7:30 PM)

Laurie Gray spoke regarding the Long Beach Area Convention and Visitors Bureau.

Romeo Garcia spoke regarding the Long Beach Area Convention and Visitors Bureau.

Terry Antonelli spoke regarding the Long Beach Area Convention and Visitors Bureau.

Lana Marfan spoke regarding the Long Beach Area Convention and Visitors Bureau.

Ian Gonzalez spoke regarding the Long Beach Area Convention and Visitors Bureau.

Sara Cavenee spoke regarding the Long Beach Area Convention and Visitors Bureau.

Tonia Reyes Uranga spoke regarding Councilwoman Gonzalez and Vice Mayor Andrews.

Larry Goodhue spoke regarding various issues.

Kristie Mamelli spoke regarding the Long Beach Animal Shelter.

Leslie Shapiro spoke regarding the Long Beach Animal Shelter.

CONSENT CALENDAR (8:07 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Supernaw, to approve Consent Calendar Items 4 - 16. The motion carried by the following vote:

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

4. [18-0859](#) Recommendation to approve the use of the Fourth Council District's one-time infrastructure funds in the Capital Projects Fund (CP) in the Public Works Department (PW) in the amount of \$7,000 to support the sidewalk and driveway improvements at 2625 East 11th Street.

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

5. [18-0860](#) Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled Fast Lane Transportation, Inc., et al. v, City of Los Angeles, et al.; BNSF Railway, et al., Real Party In Interest.

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

6. [18-0861](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$62,350, 2) separate authority to pay \$6,090, and 3) separate authority to pay \$2,610 in compliance with the Appeals Board Order for Ali Assef.

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

7. [18-0862](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$120,000 in compliance with the Appeals Board Order for Michael Hodges.

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

8. [18-0863](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, September 4, September 11 and September 18, 2018 and the Study Session of Tuesday, September 18, 2018.

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

9. [18-0864](#) Recommendation to refer to City Attorney damage claims received between September 10, 2018 and September 24, 2018.

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

10. [18-0865](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 23, 2018 at 5:00 p.m. (Districts 3,4)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0149 on the Consent Calendar.

Enactment No: RES-18-0149

11. [18-0866](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33724 with Professional Police Supply, Inc., dba Adamson Industries, of Los Alamitos, CA, for the purchase of emergency vehicle auxiliary equipment, to increase the annual contract amount by \$200,000, for a revised annual contract amount not to exceed \$1,000,000 for the final term of the contract, and for a revised total aggregate contract amount not to exceed \$2,440,000. (Citywide)

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

12. [18-0867](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Orders Nos. BPDFD18000011 with Life-Assist, Inc., of Rancho Cordova, CA, and BPDFD18000013 with Bound Tree Medical, LLC, of Dublin, OH, for furnishing and delivering emergency medical supplies, by \$150,000, for a total aggregate amount not to exceed \$250,000, and extend the term of the purchase orders to January 31, 2019. (Citywide)

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

13. [18-0868](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Zoll Medical Corporation, of Chelmsford, MA, for furnishing and delivering 12-lead electrocardiogram units, automated external defibrillators, and related accessories, supplies, and repair services, in an annual amount of \$300,000, and authorize a 10 percent contingency in the amount of \$30,000, for a total annual amount not to exceed \$330,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0150 on the Consent Calendar.

Enactment No: RES-18-0150

14. [18-0870](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments, with the Trustees of the California State University, on behalf of California State University Dominguez Hills, for the Service Learning Placement Program, to allow for placement of students in internships and experiential learning projects in various City departments, for a term of five years, from October 1, 2018 through September 30, 2023. (Citywide)

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

15. [18-0871](#) Recommendation to receive and file the application of Hortencias Crestline, Incorporated, dba Hortencias Mexican and Seafood, for an original application of an Alcoholic Beverage Control License, at 3502 Atlantic Avenue. (District 7)

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

16. [18-0872](#) Recommendation to authorize City Manager, or designee, to grant an easement deed to the Los Angeles County Flood Control District for area located north of Spring Street and west of Lakewood Boulevard for the installation of Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility;

Enter into an installation, maintenance, and repair agreement with the City of Signal Hill and the Los Angeles County Flood Control District; and

Accept State Clearing House Number 2016041083 for the project. (District 5)

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

REGULAR AGENDA (8:07 PM)

17. [18-0873](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of November 6, 2018.

Larry Goodhue spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

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

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

18. [18-0874](#) Recommendation to request City Manager and City Attorney to review the drafted Neighborhood Transformation Partnership Agreement and report back within 45 days on the feasibility of participating in the program.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Jonathan Gray spoke.

Agustin Urgiles spoke.

Bob Cabeza spoke.

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

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

19. [18-0875](#)

Recommendation to request City Attorney to amend Long Beach Municipal Code 10.38.020 (B) to expressly ban electric or motorized scooters, electric motorized boards (CVC 313.5), and throttle driven Class II and Class III electric bicycles (CVC 312.5), from the beach bicycle path while allowing for continued non-motorized use and lower speed pedal assisted Class I electric bicycles.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Karen Reside spoke.

Greg Inzunza spoke.

Beth Black spoke.

Evan Lockwood spoke.

Nick Russo spoke.

Joan Keenan spoke.

Brian Ballard spoke.

Bob Nolan spoke.

Unidentified man spoke.

Thomas Lord spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Susana Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to direct staff to reach out to the vendors to look at possibilities for geofencing; refer the item to the Transportation and Infrastructure Committee for future study; and to send vendors a friendly reminder of the terms of agreement of the pilot program. The motion carried by the following vote:

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

20. [18-0876](#)

Recommendation to authorize City Manager, or designee, to execute the Sixteenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend the agreement for a one-year period and provide funding in the amount of \$4,958,676 for Fiscal Year 2019. (Citywide)

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Steve Goodling spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Larry Goodhue spoke.

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

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

21. [18-0877](#)

Recommendation to receive and file the Citywide Strategic Plan on Early Childhood Education from the Health and Human Services Department. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Andrew Mandujano spoke.

Whitney Leathers spoke.

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

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

22. [18-0869](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with SCI Consulting Group, of Fairfield, CA, to study the feasibility of establishing a benefit assessment for vector control services, in an amount not to exceed \$200,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-18-0151. The motion carried by the following vote:

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

Enactment No: RES-18-0151

23. [18-0878](#)

Recommendation to adopt Specifications No. RFP PW18-098 and award contracts to Consolidated Disposal Service, LLC, dba Republic Services, Inc., of Long Beach, CA, in the amount of \$1,805,000, and authorize a 10 percent contingency in the amount of \$180,500, for a total annual contract amount not to exceed \$1,985,500, and to EDCO Transport Services, of Signal Hill, CA, in the amount of \$1,522,000, and authorize a 10 percent contingency in the amount of \$152,200 for a total annual contract amount not to exceed \$1,674,200, for municipal residential and commercial solid waste handling services, for a period of two years, with the option to renew for three additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

Councilmember Supernaw spoke.

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

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

No: 1 - Supernaw

ORDINANCES (10:22 PM)

24. [18-0879](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.49 regarding a prohibition on the repairs or sales of bicycles and bicycle parts on public property read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-18-0027

25. [18-0819](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Sections 21.52.204 and 21.52.281; amending Sections 21.15.1560, 21.15.2310, 21.15.2420, 21.15.3000, 21.15.3015, 21.21.302(B)(4), Table 31-1, Table 32-1, and 21.52.249, and by adding Sections 21.15.1576, 21.15.1859, 21.25.905, 21.52.200.1, 21.52.240.5, and 21.52.270.1, all relating to Conditional Use Permits, read and adopted as read. (Citywide)

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-18-0025. The motion carried by the following vote:

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

Enactment No: ORD-18-0025

NEW BUSINESS (10:24 PM)

26. Affidavit of Service for special meeting held Tuesday, October 2, 2018.

27. [18-0917](#) eComments received for the City Council meeting of Tuesday, October 2, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:24 PM)

Elliot Gonzales spoke regarding Vice Mayor Andrews and Councilwoman Gonzalez.

Adam Carillo spoke regarding Vice Mayor Andrews and Councilwoman Gonzalez.

ANNOUNCEMENTS (10:29 PM)

Councilmember Uranga made community announcements.

Councilmember Pearce spoke.

Councilmember Supernaw made community announcements.

Vice Mayor Andrews spoke.

ADJOURNMENT (10:34 PM)

At 10:34 PM, Vice Mayor Andrews 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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