

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 Items Nos. 1 - 3, Consent Calendar, Agenda Item Nos. 24, 31, 27, Public Comment, Agenda Item Nos. 25, 26, 28 - 30, 32.

ROLL CALL (5:17 PM)

Councilmembers Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and

Present: Richardson

Councilmembers Price and Andrews

Absent:

Also present: Tom Modica, Assistant City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Specialist.

Councilman Austin presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Roberto Uranga, Seventh District.

Presentation for Hispanic Heritage Month.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Presentation for National Sickle Cell Anemia Awareness Month.

Councilwoman Gonzalez spoke.

Bill Preston spoke.

Dr. Leila Yoonesi spoke.

Councilwoman Gonzalez spoke.

Presentation for National Voter Registration Day.

Monique De La Garza, City Clerk, spoke.

CONTINUED HEARING (5:43 PM)

1. [18-0607](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of The Modern, LLC, dba The Modern, 2801 East Spring Street, Suite 300, for Entertainment With Dancing. (District 5)

Kevin Jackson, Deputy City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mary Lallande, applicant, spoke.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

HEARINGS (5:46 PM)

2. [18-0819](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 01-18;

Declare ordinance amending various sections of Title 21 (Zoning Regulations) of the Long Beach Municipal Code, to: (1) remove the requirement for use permits for daycare in multi-family zones, laundromats, live/work uses, and thrift stores; (2) update development standards for each of these uses; (3) organize the special development standards in an easier-to-use format; and, (4) update public notification requirements to utilize modern communication tools and reduce costs, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Kevin Jackson, Deputy City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Kraig Kojian spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to declare ordinance, as amended, to remove any amendments to zoning ordinance relating to laundromats; 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: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

Enactment No: ORD-18-0025

[18-0853](#)

Adopt resolution authorizing the 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. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0139. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

Enactment No: RES-18-0139

3. [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)

Kevin Jackson, Deputy City Manager, spoke.

John English, applicant, spoke.

Patrick Conlon spoke.

Roger Smart spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of January 22, 2019. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

PUBLIC COMMENT (8:06 PM)

Sam Platis spoke regarding the naming of a City asset.

Councilwoman Mungo spoke.

Bill Orton spoke regarding the publication of "Angel Baby" novel.

Jacqueline Case spoke regarding the Long Beach Animal Care Services.

Fernando Gallardo spoke regarding the Long Beach Animal Care Services.

Alex Armstrong spoke regarding the Long Beach Animal Care Services.

Juli Jean spoke regarding the Long Beach Animal Care Services.

Beverly Leifer spoke regarding the Long Beach Animal Care Services.

Leslie Shapiro spoke regarding the Long Beach Animal Care Services.

Kristie Mamelli spoke regarding the Long Beach Animal Care Services.

CONSENT CALENDAR (6:49 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 4 - 23. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

4. [18-0821](#) Recommendation to request to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) to cancel the meeting of October 16, 2018.

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

5. [18-0822](#) Recommendation to authorize City Manager to execute an Agreement with the firm of Lewis, Brisbois, Bisgaard & Smith, LLP, for legal services in the matter entitled *Kenji Okubo v. City of Long Beach* LASC Case Number BC691244.

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

6. [18-0823](#) Recommendation to authorize City Manager to execute an Agreement with the firm of Prindle, Goetz, Barnes & Reinholtz, LLP, for legal services in the matter entitled *Paul Doyle and Betty Sue Doyle v. City of Long Beach* LASC Case Number BC713395.

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

7. [18-0824](#) Recommendation to refer to City Attorney damage claims received between August 31, 2018 and September 10, 2018.

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

8. [18-0789](#) 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-18-0140 on the Consent Calendar.

Enactment No: RES-18-0140

9. [18-0825](#) Recommendation to approve the destruction of records for the Economic Development Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0141 on the Consent Calendar.

Enactment No: RES-18-0141

10. [18-0826](#) Recommendation to approve the destruction of records for the Financial Management Department, Administrative Services Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0142 on the Consent Calendar.

Enactment No: RES-18-0142

11. [18-0790](#) Recommendation to approve the destruction of records for the Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0143 on the Consent Calendar.

Enactment No: RES-18-0143

12. [18-0827](#) Recommendation to receive and approve changes for the Biennial Conflict of Interest Code for departments and commissions filed, in compliance with State law.

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

13. [18-0792](#) Recommendation to adopt resolution authorizing the City to join the CounterpointeSRE Program, the CleanFund Commercial PACE Capital Program, and the Petros PACE Finance Program; authorizing the California Statewide Communities Development Authority to accept applications from commercial property owners, conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City of Long Beach; and, authorizing related actions. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0144 on the Consent Calendar.

Enactment No: RES-18-0144

14. [18-0828](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with California State University, Long Beach, to facilitate student internship opportunities with the Public Affairs Office in the City Manager's Department, for a period of one year, with the option to extend for additional one-year periods. (Citywide)

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

15. [18-0829](#) Recommendation to request City Attorney to prepare ordinances to designate the properties located at 645 West 11th Street, 953 Chestnut Avenue, 338 Junipero Avenue, 1400 East Hellman Street, 830 Santiago

Avenue, 151 St. Joseph Avenue, 622-628 East Anaheim Street, as Long Beach Historical Landmarks;

Authorize City Manager, to execute Mills Act historic property contracts, with owners of 22 historic properties; and

Adopt minor revisions to the Mills Act Guidelines, effective January 1, 2019. (Districts 1,2,3,4,6,7)

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

16. [18-0830](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 2, 2018 at 5:00 p.m. (Districts 1,2,4,5)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0145 on the Consent Calendar.

Enactment No: RES-18-0145

17. [18-0795](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with Living Cities, a 501(c)(3) non-profit collaborative of 18 foundations and financial institutions focusing on impactful results for low-income people, to accept and expend National Innovation grant funding in an amount not to exceed \$100,000, to foster entrepreneurship and job growth, for the period of September 1, 2018 to August 31, 2019. (Citywide)

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

18. [18-0794](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the City of Los Angeles to accept \$45,000 in Workforce Innovation and Opportunity Act (WIOA) funds, in support of implementing the Los

Angeles Basin Regional Workforce Development Plan. (Citywide)

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

19. [18-0831](#) Recommendation to receive and file the Federal Single Audit, Separately Issued Financial Statement, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year Ended September 30, 2017. (Citywide)

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

20. [18-0832](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 27940 (Parcels J8A and J8B) with Pacific Jet Center, LLC, a California limited liability company, for City-owned property at 2601 East Spring Street at the Long Beach Airport. (District 5)

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

21. [18-0833](#) Recommendation to adopt Specifications No. RFP AP18-091 and authorize City Manager, or designee, to execute a contract, and any necessary documents, including any amendments with DataGear, Inc., of Santa Ana, CA, for maintenance and operation of the Flight Information Display System at the Long Beach Airport, in an amount not to exceed \$334,786 for a period of three years, with the option to renew for two additional two-year periods with annual renewal amounts not to exceed \$65,616, at the discretion of the City Manager; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$168,000, offset by funds available. (District 5)

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

22. [18-0835](#) Recommendation to receive the application of M & L Leasing,

Incorporated, dba Long Beach Circle K, for an original application of an Alcoholic Beverage Control (ABC) license, at 6370 East Stearns Street; determine that the application serves the public convenience and necessity; submit a Public Notice of Protest to ABC; and, direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

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

23. [18-0836](#)

Recommendation to authorize City Manager, or designee, to accept an easement deed from Beacon Place, L.P., a California limited liability partnership, the owner of the property at 1201 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-15-158. (District 1)

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

REGULAR AGENDA (6:49 PM)

24. [18-0798](#)

Recommendation to direct City Auditor to partner with City Manager to conduct a review on the following areas relating to hiring, training and onboarding of new employees:

1. Request City Auditor to conduct an audit of the on-boarding process and policies for all new employees, including appointed and elected. This includes, but not limited to, the orientation process, the medical evaluation process, and the City's evaluation of an individual's physical and behavioral health and/or prior medical conditions;
2. Request City Auditor to conduct an audit of the process for employees, interns, volunteers, commissioners, and elected officials to be informed of their rights and responsibilities related to discrimination, harassment and/or retaliation;
3. Request City Manager to report on the City's efforts to review and improve the turnaround time for hiring new employees;
4. Request City Manager to work with the Department of Human Resources and the Department of Health and Human Services

to report on current practices and trainings of trauma-informed methods as it relates to employees and recommendations for enhanced use of trauma-informed best practices for working with employees who have experienced trauma either in their personal or professional lives.

Councilmember Pearce spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Devon Demming spoke.

Beverly Leifer spoke.

Leslie Shapiro spoke.

Bill Orton spoke.

Richard Suarez spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation, as amended, to include the City Attorney in the process, and request a to/from/for memo from departments indicating their resource allocation. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Mungo, Uranga, Austin and Richardson

No: 1 - Supernaw

Absent: 2 - Price and Andrews

25. [18-0837](#)

Recommendation to increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$10,000, offset by the Eighth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support sponsorship of community events.

Councilman Austin spoke.

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

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

26. [18-0838](#) Recommendation to adopt Specifications No. RFP FM18-124 and award a contract to Banc of America Public Capital Corporation, of Charlotte, NC, for as-needed lease financing services, in an amount not to exceed \$200,000,000, for a period of five years, with an option to extend the contract for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

27. [18-0802](#) Recommendation to receive and file an update on the activities of the Veterans Affairs Commission over the past 18 months. (Citywide)

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Bill Orton spoke.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

28. [18-0804](#) Recommendation to authorize City Manager, or designee, to execute a Facility Modification "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, and

increase reimbursement by \$4,750,000, for a total reimbursement amount not to exceed \$11,400,000, for the construction of an In-Line Checked Baggage Inspection Screening Facility at the Long Beach Airport. (District 5)

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: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

29. [18-0805](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34811 with Sully-Miller Contracting Company, Brea, CA, for additional improvements to the Daisy-Myrtle Bicycle Boulevard Project, increase the contract authority by \$934,039, for a revised amount of \$4,866,683, and authorize a 10 percent contingency in the amount of \$486,668, for a revised total contract amount not to exceed \$5,353,351. (Districts 1,6,7,8,9)

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

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

30. [18-0839](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with Exxon Development, Inc., of Garden Grove, CA, for critical structural and roofing improvements to the Stearns Park Community Center, in the amount of \$762,810, plus a 15 percent contingency in the amount of \$114,422, for a total contract amount not to exceed \$877,232. (District 4)

A motion was made by Councilmember Supernaw, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0146. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

Enactment No: RES-18-0146

31. [18-0840](#)

Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$937,520, offset by PEG fee revenue. (Citywide)

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

NEW BUSINESS (8:36 PM)

32. [18-0850](#)

Recommendation to receive and file the Long Beach Safe Parking Program Feasibility Study; and

Direct staff to initiate a 12-month pilot program at 2 locations within Long Beach, utilizing funding that is best appropriate.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to go through an RFP process and request a to/from/for memo to Council if it is more than 4 locations. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

33. Affidavit of Service for special meetings held Tuesday, September 18, 2018.

34. [18-0852](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 14, 2018.

This Agenda Item was received and filed.

35. 18-0854 eComments received for the City Council meeting of Tuesday, September 18, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:47 PM)

Patrick Conlon spoke regarding neighborhood improvements.

ANNOUNCEMENTS (8:51 PM)

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (8:52 PM)

At 8:52 PM, Councilman Austin 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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