



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-6**

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

December 4, 2018

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, November 13, and November 20, 2018.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, November 13, and November 20, 2018 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

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

---

## FINISHED AGENDA & DRAFT MINUTES

### CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

#### TELECONFERENCE LOCATION:

VOLUNTEER COORDINATOR OFFICE, EL DORADO PARK COMMUNITY CENTER, 2800  
NORTH STUDEBAKER ROAD, LONG BEACH, CA 90815

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. 1, Consent Calendar, Agenda Item No. 25, Reconsidered Agenda Item No. 1, Agenda Item No. 31, Public Comment, Agenda Item Nos. 28, 40, 30, 29, 33, 42, 32, 34 - 39, 41, 43.

### ROLL CALL (5:08 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: Councilmember Rex Richardson, Ninth District.

---

Mayor Garcia announced that Councilwoman Mungo and Councilmember Uranga would be participating via teleconference.

Presentation for Native American Heritage Celebration.

Councilmember Supernaw spoke.

Presentation for Institute for Innovation and Entrepreneurship at CSULB.

Councilwoman Price spoke.

Dr. Wade Martin spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Presentation Recognizing Multi-Departmental Response to Storm Surge.

Councilwoman Price spoke.

Gonzalo Medina, Marine Safety Chief, Fire Department, spoke.

#### **HEARING (5:38 PM)**

1. 18-0980      Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution in accordance with Section 10.28.130 of the Long Beach Municipal Code to set operating days and hours for Parking Meter Zone 34 to Monday through Saturday, excluding holidays as defined in the Long Beach Municipal Code, during the hours of 10:00 a.m. to 9:00 p.m., for a maximum of two hours and at a rate of \$1.00 per hour;

Request City Attorney to prepare an ordinance amending Section 10.28.130 of the Long Beach Municipal Code, to establish Parking Meter Zone 34 along 4th Street between Hermosa Avenue and Temple Avenue, including side streets intersecting 4th Street; and

Request City Attorney to prepare an Agreement with the Fourth Street Business Improvement Association to equally share the net parking meter revenues generated from parking meters located in Parking Meter Zone 34. (District 2)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, 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

Porter Gilbert spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to reconsider the vote for Agenda Item No. 1. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-18-0171, as amended, to create a 1 year pilot program, extending the maximum hours to 3 hours, and include Sundays as a meter day. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** RES-18-0171

**PUBLIC COMMENT (6:24 PM)**

Larry Goodhue spoke regarding various issues.

Leonard Sinatra spoke regarding regarding BINGO.

Kristie Mamelli spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Patricia Turner spoke regarding Long Beach Animal Care Services.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

Omer Saer spoke regarding Cannabis tax.

**CONSENT CALENDAR (5:42 PM)**

Larry Goodhue spoke regarding Consent Calendar Item Nos. 9 - 14.

Passed the Consent Calendar.

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 27, except for Items 17 and 25. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

2. 18-0981 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 \$71,587.50 in compliance with the Appeals Board Order for Mark German.

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

3. 18-0888 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 34991 with the firm Atkinson, Andelson, Loya, Rudd & Romo for legal services in the matter entitled *Thomas Gonzales, an individual v. City of Long Beach* Case Number NC053533.

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

4. 18-0982 Recommendation to authorize City Attorney to pay sum of \$155,000 in full settlement of lawsuit entitled *Luz Flores v. City of Long Beach*; Los Angeles Superior Court Case No. BC655012.

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

5. 18-0983 Recommendation to authorize City Attorney to pay sum of \$225,000 in full settlement of lawsuit entitled *James Real v. City of Long Beach*; United States District Court Case No. 2:13-cv-01631-PLA.

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

6. 18-0984 Recommendation to authorize City Attorney to pay sum of \$925,000 in full settlement of lawsuit entitled *Ray Webb v. City of Long Beach, et*

a/; United States District Court Case No. 2:13-cv-9112-PL; United States Court of Appeals for the Ninth Circuit Case Nos. 17-56617, 18-55094.

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

7. 18-0985 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 23, 2018.

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

8. 18-0986 Recommendation to refer to City Attorney damage claims received between October 15, 2018 and November 5, 2018.

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

9. 18-0987 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-18-0164 on the Consent Calendar.**

**Enactment No: RES-18-0164**

10. 18-0988 Recommendation to approve the destruction of records for the Department of Development Services, Administrative and Financial Services Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0165 on the Consent Calendar.**

**Enactment No: RES-18-0165**

11. 18-0989 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-18-0166 on the Consent Calendar.**

**Enactment No: RES-18-0166**

- 12. 18-0990** Recommendation to approve the destruction of records for Fire Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0167 on the Consent Calendar.**

**Enactment No: RES-18-0167**

- 13. 18-0991** Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0168 on the Consent Calendar.**

**Enactment No: RES-18-0168**

- 14. 18-0992** Recommendation to approve the destruction of records for the Department of Public Works, Public Service Bureau, Administration; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0169 on the Consent Calendar.**

**Enactment No: RES-18-0169**

- 15. 18-0993** Recommendation to authorize the Department of Development Services to process a refund in the amount of \$30,474 to Md7, agent for Verizon Wireless, due to the withdrawal of Administrative Review applications for seven wireless telecommunication sites throughout the City. (Citywide)

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



16. 18-0994 Recommendation to authorize the issuance of a refund in the amount of \$158,683, to Far West Crescent, LLC, for a gas main and services installation project at the intersection of Walnut Avenue and Crescent Heights Street in Signal Hill. (Citywide)

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

17. 18-0995 WITHDRAWN  
~~Recommendation to authorize City Manager, or designee, to execute an extension of up to 60 days to the current SCE/SERRF Power Purchase Agreement. (Citywide)~~

**This Contract was withdrawn.**

18. 18-0996 Recommendation to authorize City Manager, or designee, to execute all documents necessary to issue a Right-of-Entry Permit to Paramount Petroleum Corporation, to sample existing groundwater monitoring wells at the former 55th Way Landfill, at 2920 East 55th Way. (District 8)

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

19. 18-0997 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2018. (Citywide)

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

20. 18-0998 Recommendation to adopt the Statement of Investment Policy for Calendar Year 2019 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

21. 18-0999 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with The Bolder Group, Inc., of Long Beach, CA, for furnishing and delivering marine fuel, in an annual amount of \$150,000, with a 10 percent contingency in the amount of \$15,000, for a total annual amount not to exceed \$165,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0170 on the Consent Calendar.**

**Enactment No: RES-18-0170**

22. 18-1000 Recommendation to adopt Specifications No. ITB FS18-151 and authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any amendments, with Clean Energy Fuels Corporation, of Newport Beach, CA, for the purchase of renewable liquefied natural gas, in an annual amount of \$315,000, with a 15 percent contingency in the amount of \$47,250, for a total annual contract amount not to exceed \$362,250, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

23. 18-0834 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to Lease No. 27973 between Richard Saliture, Trustee of the Saliture Trust, and the City of Long Beach for City-leased land at 4555 Orange Avenue, for its continued use as a Mini-Park, through September 30, 2019, with three, one-year options to renew the Lease, at the discretion of the City Manager.  
(District 8)

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

24. 18-1001 Recommendation to receive and file the application of Michael Eric Balchin, LLC, dba Lou & Mike's, for an original application of an Alcoholic Beverage Control License, at 3500 East Los Coyotes Diagonal.  
(District 5)

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

25. 18-1002 Recommendation to receive and file the application of Long Beach Finest Sports Bar & Grill, Incorporated, dba Long Beach Finest Sports Bar & Grill, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 329 West Willow Street.  
(District 6)

Dennis Banks spoke.

Lynette Ferenczy spoke.

Colleen McDonald spoke.

Vice Mayor Andrews spoke.

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

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

**Absent:** 1 - Uranga

26. 18-1003 Recommendation to receive and file the application of Cheese Addiction, LLC, dba Cheese Addiction, for an original application of an Alcoholic Beverage Control License, at 4236 Atlantic Avenue.  
(District 8)

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

27. 18-1004 Recommendation to receive and file minutes for:  
Planning Commission - October 4, 2018.

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

**REGULAR AGENDA (6:46 PM)**

28. 18-1005 Recommendation to request City Manager to report back in 60 days on  
the feasibility of directing Public Works, and/or other City staff to  
conduct an audit of utility wires throughout the City to identify  
maintenance needs and violations, as well as safety concerns in order  
to better address these issues with the utility providers and the  
California Public Utilities Commission.

Councilwoman Price spoke.

Councilman Austin spoke.

Sidney Simon spoke.

Dianne Sundstrom spoke.

Dave Shukla spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

**A motion was made by Councilwoman Price, seconded by  
Councilman Austin, to approve recommendation, as amended,  
for the audit to include abandoned satellites. The motion  
carried by the following vote:**

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

29. 18-1006      Recommendation to request City Manager to work with Long Beach City College (LBCC), the Long Beach Department of Economic Development, Pacific Gateway Workforce Investment Network (PGWIN), and North Long Beach higher education experts and advocates to explore the feasibility of establishing a higher education center in North Long Beach.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Maricela De Rivera spoke.

Larry Goodhue spoke.

Robert Bono spoke.

Anita Robby spoke.

Rev. Leon Wood spoke.

**A motion was made by Councilmember Richardson, 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

30. 18-1007      Recommendation to refer to the Parks and Recreation Commission and the Housing and Neighborhoods Committee the request to consider and make a recommendation on re-naming the Uptown Dog Park as the "Gayle Carter Uptown Dog Park."

Councilman Austin spoke.

Brandy Gaunt spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:**

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

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

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

**31. 18-1008**

Recommendation to request City Manager to work with the Department of Human Resources to create a Preferred Name and Pronoun Policy for all City Employees, and return to the City Council within 90 days for review and adoption.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Joel Gemino spoke.

Porter Gilbert spoke.

Maricela De Rivera spoke.

Zoe Nicholson spoke.

Otis Hogan spoke.

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

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

**Absent:** 2 - Mungo and Uranga

**32. 18-0972**

Recommendation to respectfully request City Council approval of the 2019 State Legislative Agenda as recommended by the State Legislation Committee.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation, as amended, to include support policies and legislation that are transgender inclusive and oppose efforts to remove or redefine support and/or funding for the transgender community. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

**33. 18-1009**

Recommendation to receive and file a report on the results of the Nuisance Motel Pilot Program by the Office of Civic Innovation and Development Services Department; and

Request City Attorney to prepare an ordinance to establish a Nuisance Motel Program. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation, as amended, to include Motel Conversions; and refer to the Budget Oversight Committee and City Manager to evaluate potential funding solutions for the next fiscal year budget to develop a depreciation schedule for the amortization of motel properties. The motion carried by the following vote:**

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

**34. 18-1010**

Recommendation to adopt Specifications No. RFP EP18-054 for the purchase and development opportunity at 5571 Orange Avenue, Assessor Parcel Numbers 7128-005-900, -901 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all documents necessary including a Purchase and Sale Agreement and Lease with the Long Beach Community Investment Company, a California limited liability company (Buyer/Developer), for the sale/lease of the Subject Property in the amount of \$729,000; and

Accept Categorical Exemption CE 18-243. (District 8)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

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



**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

- 35. 18-1011** Recommendation to direct staff to implement a Solar Water Heating Incentive Program pursuant to California Assembly Bill 797;

Adopt resolution authorizing City Manager, or designee, to execute a contract with the Center for Sustainable Energy of San Diego, CA, in the amount of \$60,510, and authorize a 10 percent contingency in the amount of \$6,051, for a total contract amount not to exceed \$66,561 to administer Solar Water Heating Incentive Program; and

Increase appropriations in the Gas Fund (EF 301) in the Energy Resources Department (ER) by \$1,066,561. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-18-0172. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

**Enactment No:** RES-18-0172

- 36. 18-1012** Recommendation to adopt Specifications No. ITB FS18-146 and authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments, with Lehr Auto Electric, Inc., of Anaheim, CA, and Professional Police Supply, Inc. dba Adamson Police Products, of Los Alamitos, CA, for the purchase of emergency vehicle auxiliary equipment, in an annual aggregate amount of \$1,000,000, with a 10 percent contingency in the amount of \$100,000, for a total annual aggregate amount not to exceed \$1,100,000, 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 by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

- 37. 18-1013** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34466 with Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase of 22 compressed natural gas (CNG)-fueled, rear-loading refuse trucks, and to increase the contract amount by \$6,639,387, for a total contract amount not to exceed \$10,518,252, inclusive of taxes and fees. (Citywide)

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

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

- 38. 18-1014** Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with the United States Department of Justice, Office of Justice Programs, Office for Victims of Crime, to receive and expend grant funding in the amount of \$694,903, for the expansion of the Long Beach My Sister's Keeper Program, for the period of October 1, 2018 through September 30, 2021;

Execute all necessary documents and agreements with partner agencies; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$694,903, offset by grant revenue. (Citywide)

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

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

- 39. 18-1015** Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, and any amendments changing the amount of the award or extending the grant term, with the Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council, for the Homeless Emergency Aid Program, Large Cities allocation, to receive and expend grant funding in the amount of \$2,869,833, for the estimated period of November 1, 2018 through October 31, 2021;

Authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, and any amendments changing the amount of the award or extending the grant term, with the Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council for the Homeless Emergency Aid Program, Continuum of Care allocation, to receive and expend grant funding in the amount of \$9,387,420, for the estimated period of November 1, 2018 through October 31, 2021; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$12,257,253. (Citywide)

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

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

- 40. 18-1016** Recommendation to request City Attorney to prepare an ordinance amending Title 14 of the Long Beach Municipal Code (Streets and Sidewalks) to streamline the permitting process for temporary installations related to sidewalk dining and parklets within the City's right-of-way. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation, as amended, for parklets located in parking districts, up to 10 percent of parking spaces may be converted. The motion carried by the following vote:**

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

41. 18-1017

Recommendation to adopt Specifications No. RFP TI18-048 and award a contract to Sharp Electronics Corporation (Sharp), dba Sharp Business Systems, of Santee, CA, to provide managed print services, in an annual amount not to exceed \$1,000,000, for a period of five years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to increase Blanket Purchase Orders (BPO) Nos. BPTS13000020 with Xerox Corporation by \$998,492, for a total amount not to exceed \$2,373,492, and BPTS16000044 with Konica Minolta by \$218,043, for a total amount not to exceed \$858,146, to continue providing multi-function devices, maintenance, and supplies, and extend the term of the BPOs to December 31, 2020; and

Increase appropriations in the General Fund Services (IS 385) in the Technology and Innovation Department (TI) by \$1,216,535, offset by funding from Sharp. (Citywide)

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

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

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

**ORDINANCE (8:13 PM)**

- 42. 18-0962** Recommendation to declare ordinance amend the Long Beach Municipal Code by adding Chapter 5.54 relating to hotel worker safety precautions, read and adopted as read. (Citywide)

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-18-0028, and request a to/from/for memo on the differences between the ordinance and Measure WW on public safety. The motion carried by the following vote:**

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

**Enactment No:** ORD-18-0028

**NEW BUSINESS (8:55 PM)**

- 43. 18-1019** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with The Boeing Company, a Delaware corporation, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking for the Long Beach Airport Festival of Flight. (District 5)

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

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**Absent:** 3 - Price, Supernaw and Mungo

- 44.** 18-1020            Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 9, 2018.

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

- 45.** 18-1043            eComments received for the City Council meeting of Tuesday, November 13, 2018.

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

**ANNOUNCEMENTS (8:56 PM)**

Vice Mayor Andrews made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia thanked the Long Beach voters.

**ADJOURNMENT (8:58 PM)**

At 8:58 PM, Mayor Garcia adjourned the meeting.

pr

**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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: នឹងកំណត់ហេតុឲ្យ  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។



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

---

## 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 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.

jn

**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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។