

Mary Zendejas, 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

Thomas B. Modica, Acting City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **FINISHED AGENDA & MINUTES**

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 19, 25, 20, 21, Public Comment, Agenda Item Nos. 22, 23, 26, 24, 27 - 33.

### **ROLL CALL (5:08 PM)**

**Councilmembers** Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and

**Present:** Richardson

**Councilmembers** Zendejas

**Absent:**

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cub Scout pack 21, Honey Bees.

### **CONSENT CALENDAR (5:11 PM)**

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Larry Goodhue spoke regarding Agenda Item No. 9.

Passed the Consent Calendar.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 18. The motion carried by the following vote:**

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

**Absent:** 1 - Zendejas

1. [19-1175](#) Recommendation to authorize City Attorney to pay sum of \$275,000, in full settlement of lawsuit entitled *Daryl Reach v. City of Long Beach, et al.*, Los Angeles Superior Court Case No. BC671282.

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

2. [19-1176](#) Recommendation to authorize City Manager to execute an agreement with the firm of Best Best & Krieger, in the matter entitled *Jayantibhai Patel dba Princess Inn, et al. v. City of Long Beach*, Case No. 2:17-cv-08510 AB GJS and *City of Long Beach v. Jayantibhai Patel, et al.*, Case No. 18LBCV00013.

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

3. [19-1177](#) 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 \$150,000 in compliance with the Appeals Board Order for Rizalito Anglo.

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

4. [19-1178](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$7,877.50 and also 2) separate authority to pay \$83,302.50 in compliance with the Appeals Board Order for Jonathan Doma.

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

5. [19-1179](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$13,412.50 and also 2) separate authority to pay \$72,500 in compliance with the Appeals Board Order for Michael Gardinier.

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

6. [19-1180](#) 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 \$100,000 in compliance with the Appeals Board Order for Todd Handford.

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

7. [19-1181](#) 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 \$118,102.50 in compliance with the Appeals Board Order for Mark Hansen.

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

8. [19-1182](#) 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 \$375,000 in compliance with the

Appeals Board Order for Dustin Paladino.

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

9. [19-1183](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, November 12, 2019.

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

10. [19-1184](#) Recommendation to refer to City Attorney damage claims received between November 11, 2019 and November 25, 2019.

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

11. [19-1185](#) Recommendation to adopt resolution declaring the results of the Special Municipal Election held on Tuesday, November 5, 2019.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0185 on the Consent Calendar.**

**Enactment No:** RES-19-0185

12. [19-1186](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

13. [19-1187](#) Recommendation to adopt resolution authorizing the Office of the Long Beach City Prosecutor to access State and Federal summary criminal history information for employment in City Prosecutor Department. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0186 on the Consent Calendar.**

**Enactment No:** RES-19-0186

14. [19-1188](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 3190000020 with Ferguson Enterprises, Inc., of Pomona, CA, for furnishing and delivering as-needed plumbing supplies, to increase the contract amount by \$300,000, for a revised total annual amount not to exceed \$816,500, and extend the term of the contract to April 30, 2020. (Citywide)

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

15. [19-1189](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit with the State of California Department of Public Health for use of the Miller Family Health Education Center, for a period of five years, with the option to extend annually after the end of the initial term, upon determination that the permittee has fully complied with the terms and conditions of the Facility Use Permit and is otherwise in good standing with the City. (District 7)

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

16. [19-1190](#) Recommendation to authorize City Manager, or designee, to enter into an Access Agreement, including any necessary amendments, with the Los Angeles County Sanitation District No. 3, to allow access to the Drake/Chavez Greenbelt for maintenance operations. (District 1)

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

17. [19-1191](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Munis Contract No. 31900251 with Galls, LLC, of Chicago, IL, for furnishing and delivering duty gear to

the Long Beach Police Department, to increase the contract amount by \$350,000, for a revised total amount not to exceed \$450,000, and extend the term of the contract to May 1, 2020. (Citywide)

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

18. [19-1192](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 31900241 with GRP2 Uniforms, Inc., dba Keystone Uniforms, of Santa Ana, CA, to furnish and deliver uniforms to the Long Beach Police Department, to increase the contract amount by \$150,000, for a revised total amount not to exceed \$250,000, and extend the term of the contract to May 1, 2020. (Citywide)

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

**SECOND ROLL CALL (5:33 PM)**

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

**CEREMONIALS AND PRESENTATIONS (5:34 PM)**

**SWEARING IN OF MARY ZENDEJAS AS THE NEW FIRST DISTRICT COUNCILWOMAN**

Councilwoman Mary Zendejas was sworn in by the owners of Kress Market, Javier and Hilda Ortiz.

Councilwoman Zendejas spoke.

Senator Lena Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Tom Modica, Acting City Manager, spoke.

Mayor Garcia spoke.

#### HUNGER AND HOMELESSNESS

Steve Be Cotte spoke.

Mayor Garcia spoke.

#### HEARINGS (5:38 PM)

19. [19-1193](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and consider an appeal (APL 19-006) by Jerilyn Lopez Mendoza (Coalition for Clean Air), Ann Cantrell, Joe Weinstein and Corliss Lee (Citizens About Responsible Planning), Ann Cantrell and Anna Christiansen (Sierra Club Los Cerritos Wetlands Task Force); Jesse N. Marquez (Coalition For A Safe Environment), and Andrea Hricko (Concerned Faculty of USC and UCLA);

Adopt resolution approving and certifying the Mitigated Negative Declaration of Environmental Impact (MND 08-19) for the Long Beach Cruise Terminal Improvement Project, consisting of onshore and maritime improvements in accordance with the provisions of the California Environmental Quality Act (CEQA) and State and local Guidelines; making certain CEQA Findings and Determinations relative thereto; and adopting a Mitigation Monitoring and Reporting Program in accordance with those measures set forth in the MND; and

Approve a Site Plan Review (SPR 19-026) for the onshore improvements to the Long Beach Cruise Terminal, consisting of expanding the parking structure, filling an abandoned tunnel, and reconfiguring the traffic lanes near the parking garage in the Queensway Bay Planned Development (PD-21) Zoning District (Application No. 1909-08). (District 2)

Councilmember Pearce recused herself from Agenda Item No. 19.

Amy Harbin, Planner, spoke; and provided a PowerPoint presentation.

Chris Chavez spoke on behalf of Jerilyn Lopez Mendoza.

Ann Cantrell spoke.

Jesse Marquez, appellant, spoke.

Andrea Hricko, appellant, spoke

Stefano Borzone, applicant, spoke.

Andrew Brady, applicant, spoke.

Stefano Borzone, applicant, spoke.

John Haeflinger, applicant, spoke.

Stefano Borzone, applicant, spoke.

Vicky Rey spoke.

Ernie Chavez spoke.

Janet West spoke.

Tommy Faavae spoke.

Anna Christiansen spoke.

Larry Goodhue spoke.

Andrea Hricko, appellant, spoke.



Thomas Modica, Acting City Manager, spoke.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-19-0187. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Recused:** 1 - Pearce

**Enactment No:** RES-19-0187

**20. [19-1194](#)**

Recommendation to receive supporting documentation into the record, conclude the public hearing;

Adopt resolution certifying the revised Program Environmental Impact Report (EIR 03-16) based on the final set of maps approved by the Council on March 6, 2018, together with a Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations (SOC);

Rebecca Garner, Acting Assistant City Manager, spoke.

Alison Spindler-Ruiz, Planner and Budget Specialist, spoke; and provided a PowerPoint presentation.

Corliss Lee spoke.

Ann Cantrell spoke.

Janet West spoke.

Lynette Ferenczy spoke.

Lee Fukui spoke.

Neil Gotanda spoke.

Mauna Eichner spoke.

Colleen McDonald spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0188. The motion carried by the following vote:**

**Yes:** 7 - Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 1 - Supernaw

**Absent:** 1 - Zendejas

**Enactment No:** RES-19-0188

[19-1195](#)

Adopt resolution adopting the updated Land Use Element to the Long Beach General Plan, replacing the existing Land Use Element comprised of policies and the adopted General Plan Land Use Designation maps, with the updated Land Use Element, including revised policies and the PlaceType and Height Maps contained on pages 66 to 69 of the updated Land Use Element and incorporated into the City's electronic Geographic Information System (GIS) map database;

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation, as amended: [1] When a development proposal is considered for the northwest and northeast corners of Spring Street and Pacific Avenue, I would like staff to apply a zoning height of two-stories instead of three. This height will be appropriate next to nearby residences and two-stories is typical of retail-commercial uses; [2] Similarly, when a development proposal is considered along Pacific Avenue from 28th Street to Spring Street, apply a 3-story height in lieu of 5-stories. This stretch is adjacent to Veterans Park and this approach is consistent with how small lots are treated in the Midtown Specific Plan; [3] Also, along Pacific Coast Highway from Locust Avenue to Pacific Avenue, let's keep a five-story height established in the Midtown Specific Plan rather than the ten-stories contemplated. This provides an important height transition to nearby residences including single-family homes; [4] Lastly, when a development proposal is considered for the area north of Pacific Coast Highway that does not include properties with frontage on Pacific Coast Highway, on the east side of Cedar Avenue and both sides of Pacific Avenue and south of 19th Street, apply a 5-story approach instead of 7 to reflect recent community discussions and better consistency with surrounding Midtown Specific Plan areas. On Cedar, I really want us to be cautious and preserve the single-family type look that exists; and adopt Resolution No. RES-19-0189. The motion carried by the following vote:

**Yes:** 7 - Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 1 - Supernaw

**Absent:** 1 - Zendejas

**Enactment No:** RES-19-0189

[19-1196](#)

Adopt resolution adopting the new Urban Design Element to the Long Beach General Plan, and repeal the existing Scenic Routes Element to the Long Beach General Plan; and

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0190. The motion carried by the following vote:**

**Yes:** 7 - Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 1 - Supernaw

**Absent:** 1 - Zendejas

**Enactment No:** RES-19-0190

19-1197

Adopt resolution authorizing the Director of Development Services to submit amendments to the Long Beach General Plan to the California Coastal Commission for approval. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0191. The motion carried by the following vote:**

**Yes:** 7 - Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 1 - Supernaw

**Absent:** 1 - Zendejas

**Enactment No:** RES-19-0191

**21.** 19-1198

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for Stand-by Fire Safety Officer Fees related to Special Events and Filming. (Citywide)

Rebecca Garner, Acting Assistant City Manager, spoke.

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0192. The motion carried by the following vote:**

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

**Absent:** 1 - Zendejas

**Enactment No:** RES-19-0192

**PUBLIC COMMENT (8:30 PM)**

Larry Goodhue spoke regarding various issues.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Joanne Kwast spoke regarding Long Beach Animal Care Services.

Karen Angone spoke regarding Belmont Shores Mobile Estates rent increase.

Phillip Wright spoke regarding Belmont Shores Mobile Estates rent increase.

Diane Helena Miller Smith spoke regarding a cat sanctuary.

Terry Quinlan spoke regarding Belmont Shores Mobile Estates rent increase.

Tom Lockhart spoke regarding Belmont Shores Mobile Estates rent increase.

Wynn Sulc spoke regarding Belmont Shores Mobile Estates rent increase.

Deborah McNamara spoke regarding Belmont Shores Mobile Estates rent increase.

**REGULAR AGENDA (8:59 PM)**

22. [19-1199](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$5,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Centro CHA for costs associated with the Dia De Los

Muertos "pop-up" festival that occurred November 8, 2019 on the Promenade in downtown Long Beach; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$13,040, offset by First Council District one-time District Priority Funds transferred from the Citywide Activities Department for Special Events and Filming Office to install neighborhood pride banners along Pine Avenue from 3rd Street to Anaheim Street, Pacific Avenue from 3rd Street to Anaheim Street, and 3rd Street from Pacific Avenue to the 710 Freeway.

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$13,040 to offset a transfer to the City Manager Department.

Thomas Modica, Acting City Manager, spoke.

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

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

**Absent:** 1 - Zendejas

**23. [19-1200](#)**

Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of December 24, 2019.

Councilwoman Mungo spoke.

Thomas Modica, Acting City Manager, spoke.

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

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

**Absent:** 1 - Zendejas

24. [19-1201](#)

Recommendation to receive and file a presentation from CSULB College of Business Administration on the "Long Beach Small Business Monitor" survey.

Councilmember Pearce spoke.

Scott Flexo spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Zendejas

25. [19-1202](#)

Recommendation to receive and file a report on the fiscal and jobs impact of reducing cannabis business license tax rates for Manufacturers, Distributors and Testing Laboratories to 1 percent, 2 percent, or 3 percent of gross receipts; and, provide further input and policy direction to staff on cannabis business license tax rates. (Citywide)

Councilmember Pearce recused herself from Agenda Item No. 25.

Ajay Kolluri, Cannabis Program Manager, spoke; and provided PowerPoint presentation.

Larry Goodhue spoke.

Omer Saar spoke.

Robert Cota spoke.

Stefan Borst-Censullo spoke.

Hab Haddad spoke.

Steven Contreras spoke.

Elliot Lewis spoke.

Ed Wilson spoke.

Gregory Lefian spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.



Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation, as amended, and request the City Attorney to draft an ordinance to reduce cannabis business license tax rates for Manufacturers, Distributors and Testing Laboratories to one percent of gross receipts. Request staff to bring forward an item to the Budget Oversight Committee at its next meeting to discuss the impact of the tax rate reduction on the General Fund in the current fiscal year. Request staff to report back to the City Council on the overall policy and impact of a one percent tax rate as part of the annual budget development process. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Recused:** 1 - Pearce

**26. [19-1203](#)**

Recommendation to request City Attorney to prepare an urgency ordinance to repeal Long Beach Municipal Code Section 8.97 relating to Tenant Relocation Assistance effective December 31, 2019; and

Direct City Manager to create a Senior and Disabled Household Security Deposit Assistance Program for qualified lower-income households and identify up to \$250,000 in non-General Fund funding for the program. (Citywide)

Karen Reside spoke.

Naida Tushnet spoke.

Leanna Noble spoke.

Hollis Stewart spoke.

Cynthia Macias

Maria Lopez spoke.

Alex Flores spoke.

Jonathan Gibson spoke.

Gretchen Swanson spoke.

Elsa Tung spoke.

Andrea Donado spoke.

Norberto Lopez spoke.

Jordan Wynne spoke.

Marlene Alvarado spoke.

Malik Watson spoke.

Ivan Garcia spoke.

Andrew Mandujano spoke.

Maria De La Cruz spoke.

Mayra Garcia spoke.

Thomas Modica, Acting City Manager, spoke; and provided a PowerPoint presentation.

Patrick Ure, Bureau Manager, spoke; and continued the PowerPoint presentation.

Thomas Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Zendejas

**27. [19-1204](#)**

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Office Depot, Inc., of Cincinnati, OH, for furnishing and delivering office supplies, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through Omnia Partners, in an annual amount of \$1,300,000, with a 10 percent contingency of \$130,000, for a total annual contract amount not to exceed \$1,430,000, until the Omnia Partners contract expires on May 31, 2024, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt adopt Resolution No. RES-19-0193. The motion carried by the following vote:**

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

**Absent:** 1 - Zendejas

**Enactment No:** RES-19-0193

28. [19-1205](#) Recommendation to adopt Specifications No. RFP AP19-092 and award a contract to DG Investment Intermediate Holdings 2, Inc., dba Convergent Technologies, LLC, a Delaware limited liability company, to provide maintenance, repair, support, and improvements to the security system at the Long Beach Airport, in the amount of \$977,807 for a period of three years, plus an annual contingency in the amount of \$250,000 for additional services, for a total contract amount not to exceed \$1,727,807, with the option to renew for two additional one-year periods, at the discretion of the City Manager;

Authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments with Convergent Technologies, LLC;

Authorize City Manager, or designee, to execute all necessary documents to amend current Munis Contract No. 3173700014 (formerly Blanket Purchase Order No. BPAP17000014) with Convergent Technologies, LLC, to continue providing Airport Security System maintenance services until the new contract takes effect, to increase the contract amount by \$100,000, for a revised total contract amount not to exceed \$895,000, and extend the term of the contract through January 31, 2020; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$391,707, offset by funds available. (District 5)

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

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

**Absent:** 1 - Zendejas

#### **ORDINANCES (10:05 PM)**

29. [19-1132](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.94 prohibiting the sale of certain flavored tobacco products within the City of Long Beach, read and

adopted as read. (Citywide)

Councilmember Richardson spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-19-0033. The motion carried by the following vote:**

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

**Absent:** 1 - Zendejas

**Enactment No:** ORD-19-0033

**30. [19-1158](#)**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 5.69.050.A, 5.69.090.A, 5.69.090.B, and Section 9.24.030; and by repealing Section 9.24.050, all relating to the regulation of amusements and gambling, read and adopted as read. (Citywide)

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0034. The motion carried by the following vote:**

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

**Absent:** 1 - Zendejas

**Enactment No:** ORD-19-0034

**NEW BUSINESS (10:07 PM)**

**31. [19-1209](#)**

Recommendation to approve Mayor's designees as argument writers for the two Long Beach ballot measures appearing on the March 3, 2020 California Statewide Primary Election ballot.

**A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to move Eugenie Young from opposing the Measure A extension to opposing the Hotel Bed Tax. The motion carried by the following vote:**

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

**Absent:** 2 - Zendejas and Uranga

**32. [19-1211](#)**

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$660 offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Community Action Team for their annual Turkey Trot 10K; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$660 to offset a transfer to the City Manager Department.

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

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

**Absent:** 2 - Zendejas and Uranga

**33. [19-1212](#)**

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$2,500, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department for a payment to the Belmont Shore Business Association to support the televising of the Belmont Shore Christmas Parade to the community; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

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

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

**Absent:** 2 - Zendejas and Uranga

34. [19-1213](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Wednesday, November 27, 2019.

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

35. [19-1271](#) eComments received for the City Council meeting of Tuesday, December 3, 2019.

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

**PUBLIC COMMENT (10:09 PM)**

Edwin Cocksell Jr. spoke regarding HIV/AIDS events.

Sopheak Meas spoke regarding the wrongful eviction of monks.

Vanna Khy spoke regarding the wrongful eviction of monks.

Michelle Lm spoke regarding the wrongful eviction of monks.

Socheat He spoke regarding the wrongful eviction of monks.

Simon Chorb spoke regarding the wrongful eviction of monks.

Vathana Prak spoke regarding the wrongful eviction of monks.

**ANNOUNCEMENTS (10:24 PM)**

Vice Mayor Andrews made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia requested that the meeting be adjourned in memory of Barbara Alpert.

**ADJOURNMENT (10:27 PM)**

At 10:27 PM, Mayor Garcia adjourned the meeting in memory of Barbara Alpert.

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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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**