

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

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## **FINISHED AGENDA & MINUTES**

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

The Agenda Items were considered in the following order: Agenda Item Nos. 19, 15, Consent Calendar, Agenda Item Nos. 6, 18, Public Comment, Agenda Item Nos. 1, 14, 16, 17, 20 - 28.

### **ROLL CALL (5:03 PM)**

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

**Present:** Richardson

**Councilmembers** Supernaw

**Absent:**

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 Jeannine Pearce, Second District.

### **CONTINUED HEARING (9:18 PM)**

1. [18-0887](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Green Apple Event Company, Inc., dba The Loft on Pine, 230 Pine Avenue, for Entertainment With Dancing. (District 2)

Tom Modica, Assistant City Manager, 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:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**PUBLIC COMMENT (9:00 PM)**

Larry Goodhue spoke regarding various issues.

- [18-1134](#) Beverly Leifer spoke regarding Long Beach Animal Care Services; and provided a handout.

**This Handout was received and filed.**

Kristie Mamelli spoke regarding Long Beach Animal Care Services.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

**CONSENT CALENDAR (8:57 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve Consent Calendar Items 2 - 12, except for Item 6. The motion carried by the following vote:**

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

**Absent:** 1 - Supernaw

2. [18-1084](#) Recommendation to refer to City Attorney damage claims received between November 26, 2018 and December 3, 2018.

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

3. [18-1085](#) Recommendation to adopt the revisions to the Police Department Records Retention Schedule, and rescind previously applicable Record Titles for the Police Department.

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

4. [18-1105](#) Recommendation to adopt resolution declaring the results of the Special Municipal Election held on Tuesday, November 6, 2018. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0181 on the Consent Calendar.**

**Enactment No:** RES-18-0181

5. [18-1086](#) Recommendation to approve the 2019 Office of Sustainability Work Plan. (Citywide)

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

6. [18-0931](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Management Agreement with Long Beach Center, LLC, for the maintenance of City-owned property at 185 East 3rd Street, commonly known as Harvey Milk Promenade Park and Equality Plaza. (District 1)

**A motion was made by Vice Mayor Andrews, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to remove the requirement for Long Beach Center, LLC, to provide a quarterly calendar of events. The motion carried by the following vote:**

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

**Absent:** 2 - Supernaw and Mungo

7. [18-1087](#) Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2018 through November 30, 2019, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period; and, authorize payment of \$1,602 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (District 1)

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

8. [18-1088](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

9. [18-1092](#) Recommendation to authorize City Manager, or designee, to execute all document necessary to amend Contract No. 33584 with GSSi, Inc., dba General Security Services, of Wilmington, CA, for security guard services, to increase the contract amount by \$227,250, for a revised contract amount not to exceed \$2,002,650, and extend the term of the contract to February 15, 2019. (Citywide)

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

10. [18-1090](#) Recommendation to adopt Plans and Specifications No. R-7133, and authorize City Manager, or designee, to execute a contract, and any necessary documents, including any amendments, with Civic Construction Associates, of Camarillo, CA, for the Monument Sign Project at the Long Beach Airport, in the amount of \$390,000, with a 25 percent contingency in the amount of \$97,500, for a total contract amount not to exceed \$487,500; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$691,600, offset by funds available. (District 5)

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

11. [18-1091](#) Recommendation to authorize City Manager, or designee, to execute the Twenty-Second Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee of \$470,000, for lease year 2018-2019. (District 3)

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

12. [18-1089](#) Recommendation to receive and file the application of Poke Cat Oishii, LLC, dba Poki Cat, for an original application of an Alcoholic Beverage Control license, at 707 East Ocean Boulevard. (District 2)

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

**REGULAR AGENDA (9:21 PM)**

13. [18-1093](#) WITHDRAWN  
~~Recommendation to receive and approve Commission appointments to Non-Charter Commissions.~~

**This Agenda Item was withdrawn.**

14. [18-1094](#) Recommendation to receive and file the Department of Health and Human Services report on Suicide Prevention provided in a memo on October 16, 2018; direct staff to participate consistently in the LACDMH Suicide Prevention Network and its response to existing suicide prevention plans; increase the number of trainings available for Long Beach residents, businesses, and city staff; and report back annually on the progress and effectiveness of staff recommendations.

Larry Goodhue spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

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

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

15. [18-0950](#) Recommendation to receive and file the Parking Study for Downtown and Alamitos Beach. (Districts 1,2)

Patrick West, City Manager, spoke.

Christopher Koontz, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Larry Goodhue spoke.

Unidentified man spoke.

Beverly Leifer spoke.

Debbie Dobias spoke.

Laura Greco spoke.

Layne Karkruff spoke.

Robert Mills spoke.

Romeo Pineda spoke.

Kelsey Simpson spoke.

Christopher Hassler spoke.

Nahu Gebreegziabher spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price 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, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Supernaw

16. [18-1095](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34598 with Merrimac Energy Group, of Long Beach, CA, and Contract No. 34597 with Falcon Fuels, Inc., of Paramount, CA for the purchase of petroleum fuels, to increase the annual aggregate contract amount by \$1,150,000, for a total annual aggregate amount not to exceed \$4,150,000, for the remaining two years of the three-year contract term, for a revised total aggregate contract amount not to exceed \$11,300,000; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$572,251. (Citywide)

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

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

17. [18-1096](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary enter into a 15-year lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation, of San Francisco, CA, for the financing of the Advanced Metering Infrastructure Project for the Long Beach Water Department, in an amount not to exceed \$36,000,000, including interest costs and fees. (Citywide)

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

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



**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

18. [18-1097](#)

Recommendation to authorize City Manager, or designee, to execute all agreements necessary, and any subsequent amendments, with the Long Beach Community Foundation, a California nonprofit corporation, to establish and administer the Mayor's Fund to End Homelessness;

Transfer the balance in the Mayor's Fund-Homeless Trust (EX 440) to the Long Beach Community Foundation Mayor's Fund to End Homelessness; and

Authorize the Health and Human Services Department to receive and expend funds from the Long Beach Community Foundation for Homeless Services Division programming. (Citywide)

Mayor Garcia spoke.

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

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

**Absent:** 2 - Supernaw and Mungo

19. [18-1098](#)

Recommendation to receive and file a report from the Everyone Home Long Beach Taskforce. (Citywide)

Dr. Jane Close Conoley, President, California State University, Long Beach, spoke.

Patrick West, City Manager, spoke.

Kelly Colopy, Director, Health and Human Services, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Andy Kerr spoke.

Bill Sive spoke.

Dave Freeman spoke.

John De La Torre spoke.

Larry Goodhue spoke.

Karen Reside spoke.

Mike Murchison spoke.

Broc Coward spoke.

Porter Gilberg spoke.

Brian D'Andrea spoke.

Paul Babcock spoke.

Jordan Wynne spoke.

Josh Butler spoke.

Jorge Rivera spoke.

Tiffany Davy spoke.

Dave Shukla spoke.

Jonathan Saied spoke.

Jacqueline Case spoke.

Senay Kenfe spoke.

Fred Sutton spoke.

Unidentified man spoke.

Steve Warshauer spoke.

Brandy Alexander spoke.

Unidentified woman spoke.

Joani Weir spoke.

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

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

**Absent:** 1 - Supernaw

**20.** [18-1099](#)

Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Gamal Elgaali for a limited duration to work in the Harbor Department. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0182. The motion carried by the following vote:**

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**Enactment No:** RES-18-0182

**21. [18-1100](#)**

Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at an estimated cost of \$1,190,502, for a 12-month period effective January 1, 2019; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

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

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**22. [18-1101](#)**

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility, and execute all document and agreements necessary to apply for Proposition 1 funding throughout RMC territory grant funds; and

Authorize City Manager, or designee, to execute an agreement, and any necessary amendments and supporting documents, with the Gateway Water Management Authority to accept and expend Proposition 1 grant funding for Lower Los Angeles River Corridor from the San Gabriel and Lower Los Angeles RMC, for the design and construction of the Long Beach Municipal Urban Stormwater Treatment Expansion Project. (Districts 1,7,9)

**A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-18-0183. The motion carried by the following vote:**

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**Enactment No:** RES-18-0183

**23. [18-1102](#)**

Recommendation to adopt Plans and Specifications No. RFP PW18-058 for design-build services for a public safety parking structure; award a contract to W.M. Klorman Construction Corporation, of Woodland Hills, CA, in the amount of \$9,279,400, with a 10 percent contingency in the amount of \$927,940, for a total contract amount not to exceed \$10,207,340; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize Public Works Department to initiate the realignment of the public safety fueling facility and the preliminary design for a new fleet maintenance facility, previously housed in the Lincoln Garage, in an amount not to exceed \$500,000;

Express intent to issue a bond to finance up to \$13,300,000 for the costs associated with the construction of a public safety parking structure including project management, relocation of the fuel station, preliminary design of a police fleet maintenance facility, and costs associated with issuing a bond; and, authorize City Manager, or designee, to execute all necessary documents to bring forth a bond for City Council consideration; and

Increase appropriations in the Capital Projects Fund (CP 201) in the Public Works Department (PW) by \$13,300,000, offset by expected borrowing proceeds and funding from the Fleet Fund. (District 2)

Dave Shukla spoke.

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

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**ORDINANCES (9:40 PM)**

24. [18-1103](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 14.14, and by adding Chapter 14.15; all relating to sidewalk dining and parklets within the City's right-of-way, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilman Austin spoke.

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

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**Enactment No:** ORD-18-0031

25. [18-1104](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.68.020, 8.68.060, 8.68.065, 8.68.075, 8.68.090 and Subsection 8.68.110.A; all relating to smoking in public places, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Bill Baldyga spoke.

Amanda Staples spoke.

Unidentified man spoke.

Melinda Cotton spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

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

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**Enactment No:** ORD-18-0032

**26. [18-1076](#)**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A relating to parking meter zones established, read and adopted as read. (District 2)

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-18-0029. The motion carried by the following vote:**

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**Enactment No:** ORD-18-0029

**27. [18-1053](#)**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.590, 21.15.1470, 21.15.2005, 21.15.2810, 21.25.502.A.3, 21.32.020, and Table 32-1; by adding Sections 21.15.245, 21.15.595, 21.15.707, 21.15.1054, 21.15.2195, 21.15.2273, 21.52.219.8, and 21.52.232; and by repealing Sections 21.15.510 and 21.52.213, relating to assembly uses, read and adopted as read. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-18-0030. The motion carried by the following vote:**

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

**Enactment No:** ORD-18-0030

**NEW BUSINESS (9:56 PM)**

28. [18-1111](#) 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 visitor and employee parking lot, located at 4020 North Lakewood Boulevard, as overflow parking for HOLIDAYLIGHT The Nite. (District 5)

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

**Yes:** 5 - Pearce, Price, Andrews, Uranga and Austin

**Absent:** 4 - Gonzalez, Supernaw, Mungo and Richardson

29. Affidavit of Service for special meeting held Tuesday, December 11, 2018.

30. [18-1112](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 7, 2018.

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

31. [18-1133](#) eComments received for the City Council meeting of Tuesday, December 11, 2018.



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

**ANNOUNCEMENTS (9:56 PM)**

Councilmember Uranga made community announcements.

**ADJOURNMENT (9:58 PM)**

At 9:58 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

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