

February 11, 2020

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, January 21, 2020.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, January 21, 2020.

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: Kyle Smith
MD:ks
Attachment

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

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: Consent Calendar, Presentation, Agenda Item Nos. 11, 21, Public Comment, Agenda Item Nos. 28, 24, 27, 23, 22, 20, 25, 29, 30.

ROLL CALL (5:08 PM)

Councilmembers Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga

Present: and Austin

Councilmembers Richardson

Absent:

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Long Beach Girl Scouts Troop 2863.

Vice Mayor Andrews announced that Mayor Garcia would be absent.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that the City Council voted 6-0, to authorize the City to participate in an Amicus brief in the case of Jenny Lisette Flores, et al. v. Jefferson B. Sessions III, Attorney General of the United States, et al.

CONSENT CALENDAR (5:11 PM)

Larry Goodhue spoke regarding Agenda Item No. 9.

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 25, except for Item 11. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Richardson

1. 20-0049 Recommendation to approve the minutes for the City Council meeting of Tuesday, January 7, 2020.

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

2. 20-0050 Recommendation to refer to City Attorney damage claims received between January 6, 2020 and January 13, 2020.

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

3. 20-0051 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.

4. 20-0052 Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report continuing the property assessment for the period of January 1, 2020 through December 31, 2020, automatically extending the current agreement with the Magnolia Industrial Group, Inc. for a one-year period; and, authorize payment of \$1,682 in City property assessments from the General Fund Group in the Public Works Department. (District 1)

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

5. 20-0053 Recommendation to approve the Midtown Property and Business Improvement District Annual Report continuing the property assessment for the period of January 1, 2020 through December 31, 2020, automatically extending the current agreement with the Midtown Property and Business Owner's Association for a one-year period; and, authorize payment of \$25,256 in City property assessments from the General Fund Group. (Districts 4,6)

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

6. 20-0076 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with Long Beach Community College District, to provide work experience for students at City sites as needed, for a period not to exceed five years. (Citywide)

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

7. 20-0054 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33769 with Energy Experts International, of Redwood City, CA, for providing consulting services related to ensuring compliance with U.S. Department of Transportation regulatory requirements for updating and maintaining

required manuals and plans for natural gas distribution, to extend the term of the contract for an additional one-year period through February 16, 2021. (Citywide)

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

8. 20-0055 Recommendation to adopt Specifications No. ITB ER20-006 and award a contract to Independent Electric Supply, Inc., dba Independent Utility Supply, of Tracy, CA, for furnishing and delivering Mueller products, in an annual amount not to exceed \$250,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

9. 20-0056 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with Laboratory Corporation of America for Patient Specimen Collection Services and Laboratory Data Management, in an annual amount of \$60,000, with a 25 percent contingency in the amount of \$15,000, for a total annual amount not to exceed \$75,000, for the period of December 1, 2019 through November 30, 2020, with the option to automatically renew annually, under the same terms and conditions, at the discretion of the City Manager. (Citywide)

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

10. 20-0057 Recommendation to authorize City Manager, or designee, to execute a Master Agreement, and any subsequent amendments with the County of Los Angeles Department of Mental Health (LACDMH), to provide mental health prevention and early intervention services for a term effective upon the date of execution and continuing through June 30, 2027, with the option to extend the agreement for two additional one-year terms at the discretion of the LACDMH through June 30,

2029. (Citywide)

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

11. 20-0058

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Lease No. 32944 with the Friends of Colorado Lagoon, for the continued tenancy and operation of the Colorado Lagoon Wetland and Marine Science Education Center, located at 5119 East Colorado Street, for a term of three years, with two, two-year renewal options, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Right-of-Entry Permit No. 32943 with the Friends of Colorado Lagoon, concurrent with the recommended action above, to allow for continued third-party maintenance of portions of the Colorado Lagoon, and authorize City Manager to amend the Use and Permit Area to add or remove areas of responsibility, as needed. (District 3)

Councilwoman Price spoke.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

12. 20-0059

Recommendation to authorize City Manager, or designee, to increase Munis Contract No. 31900668 with American Correctional Solutions, Inc., of Irvine, CA, to continue nursing services provided to inmates, in the amount of \$400,000, for a revised total amount not to exceed \$500,000, and to extend the term of the contract to May 31, 2020. (Citywide)

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

13. 20-0060 Recommendation to authorize City Manager, or designee, to execute all necessary documents with California State University, Long Beach, to receive and expend grant funding from the U.S. Department of Justice's National Institute of Justice Research and Evaluation on Drugs and Crime Fiscal Year 2019 Grant, in the amount of \$455,661, for the period of January 1, 2020 to December 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$455,661, offset by grant revenue. (Citywide)

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

14. 20-0061 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any subsequent amendments, with Southern California Intergovernmental Training and Development Center, dba Government Training Agency, of San Diego, CA, for Peace Officer Standards Training certified courses, in an annual amount not to exceed \$150,000 for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all necessary documents to enter into the contract, including any necessary amendments. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0012 on the Consent Calendar.

Enactment No: RES-20-0012

15. 20-0062 Recommendation to authorize City Manager, or designee, to execute a quitclaim of easement deed to Century Affordable Development, Inc., a California non-profit corporation, the owner of the property located at 1201-1235 Long Beach Boulevard; and

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

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

16. 20-0065 Recommendation to authorize City Manager, or designee, to execute all documents necessary to transfer the Southern California Edison meter (currently meter number V349N-001830) located near the Aquarium of the Pacific into the City of Long Beach's name; execute any necessary documents with the Aquarium of the Pacific to complete the transfer; and, enter into a Memorandum of Understanding (MOU) with the Aquarium of the Pacific defining financial responsibility for monthly expenses related to usage. (District 2)

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

17. 20-0063 Recommendation to find that all requirements of the final subdivision map for the construction of four new industrial buildings, ranging in size from 70,000 square feet to 134,000 square feet (totaling approximately 379,000 square feet), and ranging in height from 42 feet to 50 feet, creating four parcels ranging from 4.39 acres to 7.24 acres, in the Douglas Park Planned Development District (PD-32) have been met; approve the final map for Parcel No. 75037, located at 3855 Lakewood Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and

Accept State Clearing House Number 2001051048. (District 5)

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

18. 20-0064 Recommendation to authorize City Manager, or designee, to accept an easement deed from Vistas Del Puerto, L.P., a California limited partnership, the owner of the properties at 1836-1852 Locust Avenue, for alley widening purposes; and

Accept State Clearinghouse Number 2015031034 for the project. (District 6)

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

19. 20-0066 Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any necessary documents, to accept and expend grant funding in an amount not to exceed \$300,000, with the State of California Department of Parks and Recreation, Division of Boating and Waterways, for the Davies Boat Launching Facility project, for the period of February 1, 2019 through February 1, 2021; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$300,000, offset by reimbursement grant revenue. (District 3)

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

CEREMONIALS AND PRESENTATIONS (5:18 PM)

PEACEMAKER AWARDS

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

HEARINGS (11:20 PM)

20. 20-0068 Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider the third-party appeals by Jeff Miller (APL19-012), Melinda Cotton (APL19-013), Susan Miller (APL19-014), and James Hines (APL19-015), and uphold the Planning Commission's recommendation;

Adopt resolution accepting the Environmental Impact Report Addendum (EIRA-03-19) to the previously-certified Belmont Pool Revitalization Project (EIR 01-16/SCH#2013041063);

Michael Mais, Assistant City Attorney, spoke.

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

Susan Miller, appellant, spoke; and provided a PowerPoint presentation.

Jeff Miller, appellant, spoke.

Melinda Cotton, appellant, spoke; and provided a PowerPoint presentation.

James Hines, appellant, spoke.

Gordana Kajer spoke.

Mel Nutter spoke.

Joe Grever spoke.

Kim O'Shea spoke.

Dave Shukla spoke.

Terry Stoddard spoke.

Anna Christensen spoke.

Corliss Lee spoke.

Ann Cantrell spoke.

Joe Weinstein spoke.

Dr. Preston Smith spoke.

Keith Mason spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Price, seconded by Councilman Supernaw, to approve recommendation, as amended, with a change in the design element from a 25-yard width to a 25-meters width pool; and adopt Resolution No. RES-20-0013. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-20-0013

20-0069

Adopt resolution approving a General Plan Amendment (GPA19-001) to the Local Coastal Program Element of the General Plan;

A motion was made by Councilwoman Price, seconded by Councilman Supernaw, to approve recommendation and adopt Resolution No. RES-20-0014. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-20-0014

20-0070 Declare ordinance approving a Zoning Code Amendment (ZCA 19-010) amending the Belmont Pier Planned Development District (PD-2) ordinance to create a new subarea for the project development site and establish associated zoning standards read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilwoman Price, seconded by Councilman Supernaw, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Richardson

20-0071 Declare ordinance approving a Zone Change (ZCHG19-005) and amending the Zoning Use District Map from the P (Park) zoning district to the PD-2 Planned Development District, Subarea 5, for portions of the project site, read the first time and laid over to the next regular meeting of the City Council for final reading;

Approve a Modification to Site Plan Review (SPR19-027) for previously-approved Site Plan Review Application No. 1405-01, for the redesigned Belmont Beach and Aquatics Center Complex;

Approve a Local Coastal Development Permit (LCDP19-023) for the portion of the project within the City's Coastal Zone Appealable Area jurisdiction; and

A motion was made by Councilwoman Price, seconded by Councilman Supernaw, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Richardson

20-0072 Adopt resolution authorizing Director of Development Services to submit the Local Coastal Program Amendment (LCPA19-005) and associated materials to the California Coastal Commission for its review and certification. All located at 4200 East Ocean Boulevard in the Belmont Pier Planned Development District (PD-2) and P (Park) zoning district. (District 3)

A motion was made by Councilwoman Price, seconded by Councilman Supernaw, to approve recommendation and adopt Resolution No. RES-20-0015. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-20-0015

21. 20-0073 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of EHT QMLB, LLC, dba Queen Mary, at 1126 Queens Highway, for Entertainment with Dancing for on-ship events only. (District 2)

Councilmember Pearce recused herself from Agenda Item No. 21.

Rebecca Garner, Acting Assistant City Manager, spoke.

Councilwoman Price spoke.

Thomas Modica, Acting City Manager, spoke.

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

Yes: 7 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Recused: 1 - Pearce

PUBLIC COMMENT (5:30 PM)

Anna Wong spoke regarding spcaLA.

Kathryn Deioma spoke regarding tenant rights.

Alex Armstrong spoke regarding spcaLA.

REGULAR AGENDA (5:39 PM)

22. 20-0067 Recommendation to use City Prosecutor budget savings from FY 19, increase appropriations in the General Fund by \$295,525 in the City Prosecutor Department.

Councilwoman Mungo spoke.

Motion: To forward the item to the February 11, 2020, Budget Oversight Committee meeting.

Moved by Councilwoman Mungo, motion failed due to lack of second.

Councilman Austin spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Doug Haubert, City Prosecutor, spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Andrews, Uranga and Austin

No: 1 - Mungo

Absent: 1 - Richardson

23. 20-0074

Recommendation to declare ordinance amending Title 5, Regulation of Businesses, Trades and Professions of the Long Beach Municipal Code, by adding Chapter 5.77, related to short-term rentals, read the first time and laid over to the next regular meeting of the City Council for final reading;

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Kjell Stava, Real Estate Project Coordinator, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Jeremy Arnold spoke.

Jerry Andis spoke.

Jim Samuel spoke.

Victor Sanchez spoke.

John Choi spoke.

Pastor Q spoke.

Jesus Morales spoke.

Ofelia Gonzalez spoke.

Myron Wollin spoke.

Anna Evans-Goldstein spoke.

Karen Reside spoke.

Naida Tushnet spoke.

Doug Domingo-Foraste spoke.

Anna Christensen spoke.

Pete Marsh spoke.

Senye Kenfe spoke.

Max Norris spoke.

Elsa Tung spoke.

Jean Young spoke.

Manuela Martinez spoke.

Nereyda Soto spoke.

Kathryn Levassiar spoke.

Jose Soto spoke.

Corliss Lee spoke.

Ann Cantrell spoke.

Ken Trossen spoke.

Maureen Poe spoke.

Laura Lindgren spoke.

Allan Crawford spoke.

Johanna Cunningham spoke.

Adrian Medrano spoke.

Kathlyne Brady spoke.

Heather Rozman spoke.

Leanna Noble spoke.

Samantha Martinez spoke.

Mayra Garcia Cortez spoke.

April Rivas spoke.

Tamara Romero spoke.

Dianne Sundstrom spoke.

Dana Bell spoke.

Anne Anderson spoke.

Braden Phillips spoke.

Gerald Anderson spoke.

Dave Huff spoke.

Fred Sutton spoke.

Giovanni Barone spoke.

Michael O'Toole spoke.

Alex Contreras spoke.

Leah Horgan spoke.

Mayra J. Garcia spoke.

Jeff Hoffman spoke.

Olga Alarid spoke.

Brad Michaels spoke.

Sam Gareebo spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Thomas Modica, Acting City Manager, spoke.

Vice Mayor Andrews spoke.

Councilwoman Zendejas spoke.

Michael Mais, Assistant City Attorney, spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Motion: Approve recommendation, as amended, to [1] have staff monitor the housing vacancy rate, and when the housing vacancy rate reaches 9%, staff agendaize an item to discuss making a change to the rate and revisit the cap annually; [2] amend Section 5.77.030.B.2 to read "The STR operator shall not operate more than one (1) primary residence STR and more than one (1) non-primary residence STRs in the City"; [3] amend Section 5.77.030.B.4 for the total the total number STR registrations not to exceed 750 housing unit; [4] amend Section 5.77.050.C to read "Un-hosted stays in a STR shall be limited to ninety (90) days per year. All stays in a non-primary residence shall be presume to be un-hosted"; [5] amend Section 5.77.070.A to read "Hosting platforms shall not process or complete any booking transactions for any STR unless the STR has a valid current registration number issued by the City to the operator. Hosting platforms are required to list the STR registration number and the date that permit expires. Hosting platforms shall not process or complete any booking transactions that would exceed the number of days in Section 5.77.050"; [6] request that the opt-out Petition provision that is included in the proposed ordinance be changed to reflect a signature threshold of 50 percent plus one, instead of two-thirds of the property owners within the census tract; [7] amend Section 5.77.090 to read "Notwithstanding anything to the contrary in Chapter 1.32, the fine shall be \$1,000 for each violation. Each separate day in which a violation exists shall be considered a separate violation"; [8] amend Section 5.77.090.D "if three (3) fines have been issued against a STR" by replacing "STR" with "host"; [9] amend Sections 5.77.090.F, 5.77.090.I, and 5.77.090.J to replace "any person" with "any person, host platform, or STR operator"; and [10] add "It is unlawful to be a host unless the responsibilities in Section 5.77.070 are fully complied with"

Moved by Councilmember Pearce, seconded by Councilwoman Price.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Motion: Approve recommendation, as amended, to [1] reduce staff's recommendation of 1% of housing stock to .6% maximum non-primary rentals cap; and [2] request the opt-out provision be changed to reflect a threshold of 50 percent plus one.

Moved by Councilwoman Mungo, seconded by Councilman Supernaw.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Motion: Motion to divide the question.

Moved by Councilwoman Price, seconded by Councilwoman Mungo.

A second substitute motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to reduce staff's recommended cap on the total number of non-primary residence STR registrations from 1% of housing stock (roughly 1,700) to 1,000 maximum housing units, subject to change based on the vacancy rate of the City, which shall be reported to council on an annual basis. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Andrews and Austin

No: 3 - Zendejas, Pearce and Uranga

Absent: 1 - Richardson

A second substitute motion was made by Councilwoman Price, seconded by Councilmember Pearce, to request the opt-out Petition provision that is included in the proposed ordinance be changed to reflect a signature threshold of 50 percent plus one, instead of two-thirds of the property owners within the census tract, to be petitioned by mail option, with the cost of mailing to go to the census tract, and allow the petition to be circulated on an annual basis. The motion carried by the following vote:

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

Absent: 1 - Richardson

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to reconsider the vote for Agenda Item No. 18. The motion carried by the following vote:

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

Absent: 1 - Richardson

A second substitute motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to [1] reduce staff's recommended cap on the total number of non-primary residence STR registrations from 1% of housing stock (roughly 1,700) to 1,000 maximum housing units, subject to change based on the vacancy rate of the City, which shall be reported to council on an annual basis; [2] request that the opt-out Petition provision that is included in the proposed ordinance be changed to reflect a signature threshold of 50 percent plus one, instead of two-thirds of the property owners within the census tract, to be petitioned by mail option, with the cost of mailing to go to the census tract, and allow the petition to be circulated on an annual basis. The host platform shall remove the name of anyone on the prohibition list from their site, and will be expected to work with City staff to update that list on a regular basis as to be determined by Development Services to be appropriate; [3] amend Section 5.77.070.A to read "Hosting platforms shall not process or complete any booking transactions for any STR unless the STR has a valid current registration number issued by the City to the operator. Hosting platforms are required to list the STR registration number and the date that permit expires. Hosting platforms shall not process or complete any booking transactions that would exceed the number of days in Section 5.77.050"; [4] amend Section 5.77.090.D "if three (3) fines have been issued against a STR" by replacing "STR" with "host"; [5] amend Sections 5.77.090.F, 5.77.090.I, and 5.77.090.J to replace "any person" with "any person, host platform, or STR operator"; and [6] add "It is unlawful to be a host unless the responsibilities in Section 5.77.070 are fully complied with". The motion carried by the following vote:

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

Absent: 1 - Richardson

20-0075

Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal

Commission for a finding of conformance with the Certified Local Coastal Program; and

Adopt Negative Declaration ND 07-19. (Citywide)

This Resolution was received and filed.

Vice Mayor Andrews declared a recess at 10:50 p.m.

Vice Mayor Andrews called the meeting back to order at 11:03 p.m.

- 24. 20-0077** Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Proposed Lease, with an Option to Purchase, by and between the City of Long Beach and Centro C.H.A, Inc., a California 501(c)(3) corporation, for City-owned property located at 1850-1862 Atlantic Avenue for youth workforce development, civic leadership, inclusive entrepreneurship training, and community services. (District 6)

Seney Kenfe spoke.

Ernesto Castillo spoke.

Christine Delabre spoke.

Jessica Quintana spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 1 - Richardson

25. 20-0078

Recommendation to adopt Specifications No. RFP ED19-096 and award contracts to Black O'Dowd and Associates, dba BOA Architecture, of Long Beach, CA; Gillis & Panichapan Architects, Inc., of Costa Mesa, CA; Kardent Design, Planning & Management, of Long Beach, CA; La Canada Design Group, of Pasadena, CA; and, Westgroup Designs, Inc., of Irvine, CA; for as-needed space-planning and architectural services, in an aggregate amount not to exceed \$1,200,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

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

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

Absent: 1 - Richardson

26. 20-0079

WITHDRAWN
~~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 Rosa Jackson for a limited duration to work in the Health and Human Services Department. (Citywide)~~

This Resolution was withdrawn.

27. 20-0080 Recommendation to adopt Specifications No. RFQ AP19-134 and award contracts to AECOM Technical Services, Inc., of Orange, CA; Burns & McDonnell Engineering Company, Inc., of Brea, CA; HNTB Corporation, of Los Angeles, CA; and RS&H California, Inc., of Los Angeles, CA, for as-needed planning and design engineering services for various development projects at the Long Beach Airport, in an aggregate amount not to exceed \$4,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (District 5)

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

28. 20-0021 Recommendation to receive and file a presentation on the status of the implementation of the Long Beach Animal Care Services' Compassion Saves approach; and

Request City Attorney to prepare ordinances amending Chapter 21.51.210 of the Long Beach Municipal Code (LBMC), increasing the number of pets from four to six for each household, and amending Chapter 6.04 of the LBMC, regulating the adoption of dogs and cats originating from outside Long Beach. (Citywide)

Thomas Modica, Acting City Manager, spoke.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Thomas Modica, Acting Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Beverly Leifer spoke.

Joanna Kwast spoke.

Laura Sellmer spoke.

Alex Armstrong spoke.

Anna Wong spoke.

Larry Goodhue spoke.

Candace Lawrence spoke.

Carol Pederson spoke.

Kristie Mamelli spoke.

Adam R. spoke.

Fernando Gallardo spoke.

Wendy Aragon spoke.

Roni Naccarato spoke.

Kate Karp spoke.

Sherri Stankewitz spoke.

Diana Kliche spoke.

Louise Montgomery spoke.

Lynda Montgomery spoke.

Jacqueline Case spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Charles Parkin, City Manager, spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to [1] request City Attorney to review the current lease between the City of Long Beach and spcaLA, meet with the spcaLA management team, the LBACS management team, and any other persons deemed by the staff or management team of either entity, who have credible relevant information to contribute, determine whether the current lease terms have been followed, whether there have been violations of the lease, whether those violations warrant a modification or termination of the lease. All conversations shall be protected, as privileged communications, and every effort shall be made to protect the identity of those who are expressing accounts or concerns regarding events and practices; [2] request City Auditor, if agreeable, to review the lease and operations; and [3] request a separate portal where reports can be made anonymously. The motion carried by the following vote:

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

Absent: 1 - Richardson

ORDINANCES (1:04 AM)

- 29. 20-0024** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.420.5 relating to separate license for each place of business, read and adopted as read. (Citywide)

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-20-0003. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: ORD-20-0003

- 30. 20-0025** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.327 relating to private family daycare home, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-20-0004. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: ORD-20-0004

NEW BUSINESS:

31. Affidavit of Service for special meeting held Tuesday, January 21, 2020.

- 32. 20-0086** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 17, 2020.

This Agenda Item was received and filed.

- 33. 20-0114** eComments received for the City Council meeting of Tuesday, January 21, 2020.

This Agenda Item was received and filed.

PUBLIC COMMENT (1:05 AM)

Nora Ferman spoke regarding homeless encampments.

Councilman Austin spoke.

Roberto Luna spoke regarding homeless escapements.

ANNOUNCEMENTS (1:13 AM)

Councilman Supernaw made community announcements.

ADJOURNMENT (1:14 AM)

At 1:14 AM, Vice Mayor Andrews 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មើនក្នុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។