

Lena Gonzalez, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, Vice Mayor, 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**

### **SPECIAL MEETING**

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 order presented, except for Agenda Item Nos. 10 and 11, which were considered after the Consent Calendar.

### **ROLL CALL (3:36 PM)**

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Jesse Harris, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

### **HEARINGS (3:37 PM)**

1. [18-0001](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving an Addendum to the Midtown Specific Plan Environmental Impact Report for the purposes of analyzing potential impacts related to the proposed General Plan Amendment GPA17-006;

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0001. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-18-0001

- [18-0002](#) Adopt resolution approving a General Plan Amendment to amend the Land Use District (LUD) Map by changing the designation of 13 properties addressed as 1725-1795 Long Beach Boulevard, 1738-1776 Locust Avenue, and 200-240 East Pacific Coast Highway from LUD #3B (Moderate Density Residential) and LUD #8A (Traditional Retail Strip Commercial to LUD #7 (Mixed Uses); and

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0002. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-18-0002

18-0003

Adopt resolution determining that the proposed project is within the scope of the project previously analyzed as part of the Midtown Specific Plan Environmental Impact Report (State Clearinghouse No. 2015031034) and warrants no further environmental review pursuant to California Environmental Quality Act Guidelines Section 15162; and, approving a Lot Merger (LMG17-019) and Site Plan Review (SPR17-075) request to allow the construction of a new five-story 145,478-square-foot mixed-use building consisting of 3,938 square feet of commercial space and 102 residential units (101 affordable residential units) at 1795 Long Beach Boulevard, in the Midtown Specific Plan (SP-1). (District 1)

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0003. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-18-0003

2. 18-0004

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving an Addendum to the Midtown Specific Plan Environmental Impact Report for the purposes of analyzing potential impacts related to the proposed General Plan Amendment GPA17-005;

Tom Modica, Assistant City Manager, spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Vanessa Luna, Housing Director of Clifford Beers Housing, spoke

**A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0004. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-18-0004

[18-0005](#)

Adopt resolution approving a General Plan Amendment to amend the Land Use District (LUD) Map by changing the designation of 11 properties addressed as 1830 to 1852 Locust Avenue, 209 to 235 East Pacific Coast Highway, and portions of 1801 to 1851 Long Beach Boulevard from LUD #3B (Moderate Density Residential) and LUD #8A (Traditional Retail Strip Commercial) to LUD #7 (Mixed Uses); and

**A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0005. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-18-0005

[18-0006](#)

Adopt resolution determining that the proposed project is within the scope of the project previously analyzed as part of the Midtown Specific Plan Environmental Impact Report (State Clearinghouse No. 2015031034) and warrants no further environmental review pursuant to California Environmental Quality Act Guidelines Section 15162; and, approving a Lot Merger (LMG17-015) to consolidate three lots into one lot on properties located at 1836-1852 Locust Avenue, in the Midtown Specific Plan (SP-1). (District 6)

**A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0006. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-18-0006

**PUBLIC COMMENT (3:58 PM)**

[18-0047](#) Harald Grabowsky spoke regarding rent control; and submitted correspondance.

**This Handout was received and filed.**

Stefan Borst-Censullo spoke regarding Proposition 47.

Allen Villacorta spoke regarding expedited payment of construction services rendered to the City.

**CONSENT CALENDAR (3:54 PM)**

Councilwoman Price spoke regarding Agenda Item No. 12

Passed the Consent Calendar

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 17, except for Items 10 and 11. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

3. [18-0007](#) Recommendation to Increase appropriation in the Special Advertising and Promotions Fund (SR 133) in the City Manager Department (CM) by \$45,000, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the 30th Annual Martin Luther King, Jr. Parade and Celebration.

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

4. [18-0008](#) 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 Craig Carley.

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

5. [18-0009](#) Recommendation to Approve the minutes for the City Council meetings of Tuesday, December 5, December 12 and December 19, 2017 and the Study Session of Tuesday, December 19, 2017.

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

6. [18-0010](#) Recommendation to refer to City Attorney damage claims received between December 11, 2017 and December 29, 2017.

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

7. [18-0011](#) 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.**

8. [18-0020](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Seagrave Fire Apparatus, LLC (Seagrave), of Clintonville, WI, for the purchase of six Seagrave Marander II fire pumpers, with related equipment and accessories, on the same terms and conditions afforded to the Houston-Galveston Area Council of Governments, of Houston, TX, in an amount of \$4,554,633, plus \$24,500 in inspection and processing fees; and, authorize a 5 percent contingency in the amount of \$227,732, for a total amount not to exceed \$4,806,865, inclusive of all taxes and fees. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0007 on the Consent Calendar.**

**Enactment No:** RES-18-0007

9. [18-0012](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to terminate Lease No. 28285, and enter into a new lease with Heritage Yacht Sales, Inc., and Seacoast of Channel Islands, LLC, dba Seacoast Heritage Yacht Sales, for facilities located at 231 North Marina Drive, for a term of 15 years and one month, from February 1, 2018 through February 28, 2033. (District 3)

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

10. [18-0013](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept a non-monetary donation of planning, labor, materials, and equipment, valued at approximately \$100,000, from the Long Beach Community Foundation, a California nonprofit corporation, for the installation of a "Sound Garden" at Houghton Park; and execute a Right-of-Entry Permit, and any related documents, with Long Beach Community Foundation, and/or its agents, to make the improvements. (District 9)

Patrick West, City Manager, spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

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

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

**Absent:** 1 - Mungo

**11. [18-0014](#)**

Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Pine Avenue Parklet, located at 440, 450, and 454 Pine Avenue. (District 1)

Patrick West, City Manager, spoke.

Sean Crumby, Deputy Director of Public Works, spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Mungo

**12. [18-0015](#)**

Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, to receive and expend grant funding in the amount of \$221,325 from the Federal Highway Bridge Program, for local highway bridge improvements at the 2nd Street Bridge over Marine Stadium;



Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$221,325, offset by grant revenue; and

Accept Categorical Exemption No. CE-17-192. (District 3)

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

13. [18-0022](#) Recommendation to authorize City Manager, or designee, to accept two easement deeds from Monte Riviera Property, LLC, a California limited liability company, the owner of the properties located at 4401 and 4411 East Pacific Coast Highway, for the installation of public utilities; and, accept Categorical Exemption 15-140 for a new Chick-Fil-A restaurant and Wells Fargo Bank branch. (District 4)

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

14. [18-0016](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the South Bay Cities Council of Governments, for the implementation of the Coordinated Integrated Monitoring Program for the Dominguez Channel Watershed with other participating agencies under the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, in an annual amount not to exceed \$12,300, for a two-year term. (Citywide)

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

15. [18-0023](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute agreements, and any necessary amendments, with Sprint Solutions, Verizon Wireless, and AT&T Mobility to provide cellular broadband services through their contracts with the State of California Department of General Services, in an annual aggregate amount not to exceed \$600,000, until the current agreements expire on June 30, 2019, with the option to renew as needed. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0008 on the Consent Calendar.**

**Enactment No: RES-18-0008**

16. [18-0017](#) Recommendation to adopt Specifications No. RFP TI18-001 and award a contract to TMG Consulting, Inc., of Buda, TX, to provide project management services for the implementation of payment processing services, in the amount of \$263,100, and authorize a 20 percent contingency in the amount of \$52,620, for a total contract amount not to exceed \$315,720, for a period of two years; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$600,000 for total project one-time implementation costs. (Citywide)

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

17. [18-0018](#) Recommendation to receive and file minutes for:  
Planning Commission - November 16, 2017.

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

#### **REGULAR AGENDA (4:05 PM)**

18. [18-0019](#) Recommendation to request City Manager to work with appropriate staff to report to Council within 30 days on a potential MOU executed between public safety and Water and Gas Departments. Public safety enterprise fund services and weighted costs must be addressed appropriately by all departments.

Vice Mayor Richardson spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Supernaw, that the item be laid over to the City Council Meeting of Tuesday, January 16, 2018. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Supernaw, to reconsider Agenda Item 18. The motion carried by the following vote:**

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

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

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

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

19. [18-0021](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Department of Public Health to accept and expend funding in an amount not to exceed \$1,435,350 (\$287,070 per year for five years), for the California Oral Health Program, for the period of January 1, 2018 through June 30, 2022; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$574,140, offset by reimbursement grant revenue. (Citywide)

Councilmember Uranga spoke.

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

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

**Absent:** 1 - Mungo

**ORDINANCE (4:07 PM)**

20. [17-1165](#) Recommendation to declare an interim ordinance adopted as an urgency measure establishing a temporary one hundred and eighty (180) day limitation on the issuance of any permit, entitlement, license, approval, operation, or activity relating to adult use non-medical commercial cannabis activity in the City; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-17-0030) (Citywide)

Vice Mayor Richardson spoke.

Stefan Borst-Censullo spoke.

Larry King spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Emergency Ordinance No. ORD-17-0030. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** ORD-17-0030

**NEW BUSINESS (4:10 PM)**

21. [18-0024](#) Recommendation to authorize the City of Long Beach to sign an Amicus Brief in support of the American Federation of State, County and Municipal Employees, Council 31 in the matter of Janus v. American Federation of State, County, and Municipal Employees, Council 31 (United States Supreme Court).

Councilman Austin spoke

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

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

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

**Recused:** 1 - Austin

22. Affidavit of Service for special meeting held Tuesday, January 9, 2018.

23. [18-0025](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 5, 2018.

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

24. [18-0045](#) eComments received for the City Council meeting of Tuesday, January 9, 2018.

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

**ANNOUNCEMENTS (4:22 PM)**

Councilmember Uranga requested that the meeting be adjourned in honor of Lavern W. David Pearson; and made community announcements.

Councilwoman Price requested that the meeting be adjourned in honor of Bruce McCandless.

Councilman Austin made community announcements.

Councilmember Pearce requested that the meeting be adjourned in honor of Leonard Baric.

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in honor of Otis Reid.

Vice Mayor Richardson made community announcements.

**ADJOURNMENT (4:30 PM)**

At 4:30 PM, Vice Mayor Richardson adjourned the meeting in memory of Lavern W. David Pearson, Bruce McCandless, Leonard Baric and Otis Reid.

jh

**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.

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