

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**

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. 1, 2, 26, 20, Public Comment, Agenda Item No. 19, Consent Calendar, Agenda Item Nos. 8, 25, 21-24.

### **ROLL CALL (5:03 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; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Presentation for Alzheimer's Awareness.

Kimiko Kelly spoke.

Presentation for National Child ID Registry.

Councilmember Pearce spoke.

Michael DuRee, Fire Chief, spoke.

### **HEARINGS (5:11 PM)**

1. [17-1116](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Statutory Exemption 17-136;  
  
Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (ZCA No. 17-007), relating to Accessory Dwelling Units (ADUs) read the first time and laid over to the next regular meeting of the City Council for final reading;  
  
Tom Modica, Assistant City Manager, spoke.  
  
Councilwoman Price spoke.  
  
Vice Mayor Richardson spoke.  
  
Councilwoman Mungo spoke.  
  
Michael Mais, Assistant City Attorney, spoke.  
  
Councilwoman Mungo spoke.  
  
Councilwoman Price spoke.  
  
Councilwoman Mungo spoke.  
  
Councilmember Supernaw spoke.  
  
Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Larry Boland spoke.

Ally Shelby spoke.

Josh Butler spoke.

Trevor Griffey spoke.

Mayor Garcia spoke.

Raman Vasishth spoke.

Phil Harris spoke.

Robert Peete spoke.

Larry Goodhue spoke.

Unidentified man spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, 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:** 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** ORD-17-0031

[17-1129](#)

Adopt resolution directing Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0144. The motion carried by the following vote:**

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

**Enactment No:** RES-17-0144

[17-1130](#)

Adopt resolution modifying the established development impact fee structure for ADUs in accordance with California Government Code Section 65852.2 pertaining to ADUs. (Citywide)

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0145. The motion carried by the following vote:**

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

**Enactment No:** RES-17-0145

2. [17-1117](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Revised Transient Occupancy Tax Sharing Agreement with American Life, Inc., pursuant to California Government Code Section 53083; and

Authorize City Manager, or designee, to execute any and all documents necessary, including the First Amendment to the Purchase

and Sale Agreement, attaching a Revised Transient Occupancy Tax Sharing Agreement for the property located at 100 East Ocean Boulevard, with American Life, Inc., a Washington corporation, or assignee, subject to compliance with the California Environmental Quality Act. (District 2)

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Ron Miller spoke.

Shirley Broussard spoke.

Tommy Faavae spoke.

Larry Goodhue spoke.

Warren Blesofsky spoke.

Nereyda Soto spoke.

Rachel Smith spoke.

Juana Melara spoke.

Andrew Mayorga spoke.

Unidentified man spoke.

Max Norris spoke.

Greg Steinhauer, President, Americana Life Inc., spoke.

Robert Peete spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request that the item come back to council if a request is made to waive the labor peace agreement or the card check neutrality agreement; require the hotel operator to provide panic buttons for all hotel workers, with immediate contact to security; require the developer to use best efforts to work with the City's Economic Development Department to the extent that there is a third-party operator or restaurant at the property; and require that a system be put in place with the hotel operator to work with its employees to take sexual harassment claims and make sure it is not done on the employees time. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**PUBLIC COMMENT (8:48 PM)**

Kenneth Roth spoke regarding code enforcement.

Councilwoman Gonzalez spoke.

Larry Boland spoke regarding the fire department.

Jonathan Crouch spoke regarding Council District 2.

Joe Sopo spoke regarding respect.

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding the homeless.

**CONSENT CALENDAR (9:09 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 3 - 18, except for Item 8. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

3. [17-1118](#) Recommendation to refer to City Attorney damage claims received between November 27, 2017 and December 4, 2017.

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

4. [17-1119](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any amendments, to Contract No. 32368 with Southern California Edison Company, to continue the Energy Efficiency Partnership Program and extend the term through June 30, 2020. (Citywide)

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

5. [17-1120](#) Recommendation to approve the 2018 Office of Sustainability Work Plan. (Citywide)

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

6. [17-1121](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 29422 with SRE-OW 100 Broadway Owner, LLC, a Delaware limited liability company, for office space at 100 West Broadway, Suites 400 and 550, for the continued use by the Department of Development Services, Neighborhood Services Bureau. (District 2)

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

8. [17-1123](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Eighth Amendment to Lease No. 25165 between PI Properties No. 22, LLC, and/or ILWU Credit Union, as successor-in-ownership, and the City of Long Beach, for the continued operation of the Career Transition Center by the Workforce Development Bureau in the Department of Economic Development, at 3447 Atlantic Avenue. (District 7)

Councilmember Uranga spoke.

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

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

**Absent:** 1 - Richardson

7. [17-1122](#) Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2018 through December 31, 2018, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$25,256 in City property assessments from the General Fund (GF). (Districts 4,6)



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

9. [17-1124](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Prudential Overall Supply, of Carson, CA, for the service and rental of uniforms, floor mats, mops, and related services, on the same terms and conditions afforded to the City of Tucson, Arizona, through National Intergovernmental Purchasing Alliance, in an annual amount of \$446,000, with the option to add expenditures up to 10 percent, for a total annual amount not to exceed \$490,600, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0146 on the Consent Calendar.**

**Enactment No:** RES-17-0146

10. [17-1125](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34743 with MuniServices, LLC, for continued sales or transaction and use tax auditing, projection, recovery and consultant services, by \$38,000 for a revised total amount not to exceed \$306,000, and extend the term to August 31, 2018. (Citywide)

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

11. [17-1126](#) 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.**

12. [17-1127](#) Recommendation to authorize City Manager, or designee, to accept a total of \$16,893 in grant funds through the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program, to be utilized for the pour-in-place playground safety resurfacing at Drake, Jackson, Los Cerritos, Veterans, and Whaley Parks; execute any documents necessary for the administration of the projects; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$16,893, offset by reimbursement grant revenue. (Districts 1,4,6,7,8)

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

13. [17-1128](#) Recommendation to receive and file the application of GU Ramen Long Beach, Incorporated, dba GU Ramen, for an original application of an Alcoholic Beverage Control License, at 108 West 3rd Street. (District 2)

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

14. [17-1131](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 1478 Cota Avenue, LLC, a California limited liability company, the owner of the property located at 1478 Cota Avenue, for the installation of public utilities; and

Accept Categorical Exemption No. CE-17-049. (District 1)

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

15. [17-1132](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Chipotle

Mexican Grill, located at 245 Pine Ave, Suite No.190. (District 2)

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

**16. [17-1133](#)**

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with INRIX, Inc. (formerly ParkMe, Inc.), of Santa Monica, CA, to continue to provide real-time parking information to the public through an online website and a mobile phone application service, in an annual amount not to exceed \$38,040, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0147 on the Consent Calendar.**

**Enactment No:** RES-17-0147

**17. [17-1135](#)**

Recommendation to find that all requirements of the final subdivision map for the construction of 136-unit residential condominiums have been satisfied; approve the final map for Tract No. 73677, located at 101 Alamitos Avenue; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-15-148. (District 2)

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

**18. [17-1134](#)**

Recommendation to authorize City Manager, or designee, to execute an amendment to the agreement with Windstream Corporation, of Louisville, KY, for delivering Session Initiated Protocol and Primary Rate Interface trunking services, in a total amount not to exceed \$600,000, for a period of three years, with the option to renew for two additional one-year periods, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$60,000. (Citywide)

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

**UNFINISHED BUSINESS (9:12 PM)**

25. [17-1096](#) Recommendation to increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$23,087, offset by the Second Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department to fund community events, meetings, event sponsorships, and trainings in the Second Council District; and

Increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$1,526, offset by revenue from Councilmember Pearce's Office Holder Account to fund staff training and community events.

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

**Yes:** 6 - Gonzalez, Pearce, Supernaw, Mungo, Andrews and Uranga

**Absent:** 3 - Price, Austin and Richardson

26. [17-1111](#) Recommendation to receive and file a report from Long Beach Unified School District Board Member, Dr. Felton Williams, on the 2017 Urban Educator of the Year, Green Garner Award.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Dr. Felton Williams, Long Beach Unified School District Board Member, spoke.

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

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

**Absent:** 1 - Richardson

**REGULAR AGENDA (9:09 PM)**

19. [17-1138](#) Recommendation to request City Attorney to draft a resolution for Council's consideration that would recognize December 14, 2017 and every second Thursday in December henceforth, as Aviles Law Remembrance Day.

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to receive and file. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

20. [17-1139](#) Recommendation to request City Manager to provide to the City Council a review of the City's Unlawful Harassment Complaints policy and procedures, how city employees are informed of how they can file a complaint, a breakdown of the complaints the City has received over

the past 5 years, and to reexamine the existing policies and make recommendations on any possible changes to the policy to ensure it is victim friendly.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Shirley Broussard spoke.

Tonia Reyes Uranga spoke.

Nadia Tushnet spoke.

Zoe Nicholson spoke.

Linda Calderon spoke.

Christine Petit spoke.

David Garcete spoke.

Brian McGinnis spoke.

Mike Murchison spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Richardson

**21. [17-1136](#)**

Recommendation to adopt Specifications No. RFQ AP17-053 and authorize City Manager, or designee, to execute a contract, and any necessary amendments, with In-Ter-Space Services, Inc., dba Clear Channel Airports, of Allentown, PA, for the development and operation of an airport advertising program at the Long Beach Airport, for a period of five years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

**22. [17-1137](#)**

Recommendation to authorize City Manager, or designee, to accept a total of \$981,509 in grant funding from the California Department of Housing and Community Development, through the Housing-Related Parks Program, to be utilized for the rehabilitation of park facilities and park grounds at Drake, Peace, and Martin Luther King, Jr. Parks; execute any documents necessary for the administration of the projects; and

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$981,509, offset by reimbursement grant revenue. (Districts 1,6)

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

#### **ORDINANCES (9:16 PM)**

23. [17-1107](#) Recommendation to declare ordinance amending the Long Beach Municipal code by amending and restating Sections 1.21.010, 1.21.040(B) and 1.21.050, all relating to specific election procedures, read and adopted as read. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-17-0029. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

**Enactment No:** ORD-17-0029

24. [17-1108](#) Recommendation to declare an ordinance approving Resolution No. WD-1382, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service; declaring the urgency thereof; and providing



that this ordinance shall take effect at 12:01 A.M. on January 1, 2018, read and adopted as read. (Ordinance No. ORD-17-0028) (Citywide)

**A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Emergency Ordinance No. ORD-17-0028. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

**Enactment No:** ORD-17-0028

**NEW BUSINESS (9:22 PM)**

25. Agenda Item No. 25 is listed under Unfinished Business.

26. Agenda Item No. 26 is listed under Unfinished Business.

27. Affidavit of Service for special meeting held Tuesday, December 12, 2017.

28. [17-1144](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 8, 2017.

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

29. [17-1168](#) eComments received for the City Council meeting of Tuesday, December 12, 2017.

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

**PUBLIC COMMENT (9:18 PM)**

Carolyn Weathers spoke regarding housing.

Jordan Wynne spoke regarding housing.

**ANNOUNCEMENTS (9:22 PM)**

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

**ADJOURNMENT (9:24 PM)**

At 9:24 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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