



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-3**

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

January 8, 2019

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, December 4, December 11, and December 18, 2018 and the Study Session of Tuesday, December 18, 2018.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, December 4, December 11, and December 18, 2018 and the Study Session of Tuesday, December 18, 2018 are attached for review and approval.

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,

A handwritten signature in black ink, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Pablo Rubio

MD:pr  
Attachment

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



Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District  
Charles Parkin, City Attorney

---

## FINISHED AGENDA & DRAFT MINUTES

### CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

#### TELECONFERENCE LOCATION:

**DIMARE, BROWN, HICKS & KESSLER, LLC, 1121 L STREET, SUITE 408, SACRAMENTO, CA 95814**

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. 20, 21, 1, 2, Consent Calendar, Public Comment, Agenda Item Nos. 18, 22, 24 - 26.

#### ROLL CALL (5:24 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; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Rex Richardson, Ninth District.

Mayor Garcia announced that Councilman Austin would be participating via teleconference.

Presentation for Employee of the Month.

Patrick West, City Manager, spoke.

Monique De La Garza, City Clerk, spoke.

David Honey, Interim Executive Director, Civil Service Department, spoke.

Presentation for Computer Science Education Week.

Councilwoman Gonzalez spoke.

Dr. Alvaro Monge spoke.

Caitlin Rubia spoke.

Nenay spoke.

#### **HEARINGS (10:33 PM)**

1. 18-1053 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 02-18;

Declare ordinance amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) update regulations for religious assembly uses to be equal to, or more flexible than, other assembly uses; (2) classify different size assembly uses to be permitted, conditionally permitted, or not permitted in various zoning districts; (3) update development standards for religious assembly uses; and, (4) provide new definitions to ensure that land uses are categorized properly, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Patrick West, City Manager, spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Pearce, 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:** 7 - Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Mungo

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

18-1054

Adopt resolution authorizing Director of Development Services to submit amendments of the Long Beach Zoning Regulations, and supporting materials, to the California Coastal Commission for approval and certification. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0177. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Mungo

**Enactment No:** RES-18-0177

2. 18-1055

Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider an amendment to a proposed property sale that promotes an economic opportunity pursuant to California Government Code, Section 52201(a)(1);

Adopt resolution approving the sale of property and finding that the sale will create an economic opportunity; and

Authorize City Manager, or designee, to execute any and all documents necessary to amend the requirements of a Purchase and Sale Agreement, with Atlantic and Artesia, LLC, a California limited liability company, an affiliate of Frontier Real Estate Investments, LLC,

a California limited liability company, or affiliate (Buyer/Developer), reducing the purchase price from \$2,100,000 to \$1,100,000, for 601-685 East Artesia Boulevard/6600-6620 Atlantic Avenue, Assessor Parcel Numbers 7115-003-901, -902, -903, -904, -905, -906, and -907 (Subject Property). (District 9)

Patrick West, City Manager, spoke.

Hilda Gaytan spoke; and submitted correspondence.

Kirk Davis spoke; and submitted correspondence.

Tom Carpenter spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0178. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Mungo

**Enactment No:** RES-18-0178

**PUBLIC COMMENT (11:02 PM)**

Larry Goodhue spoke regarding various issues.

18-1131 Tomaine Ellis spoke regarding the AbilityFirst Holiday Party; and submitted correspondence.

**This Handout was received and filed.**

Councilmember Richardson spoke.

Councilmember Uranga spoke.

**CONSENT CALENDAR (10:56 PM)**

Larry Goodhue spoke regarding Consent Calendar Item Nos. 8 and 11.

Colin Kelly spoke regarding Consent Calendar Item No. 11.

Passed the Consent Calendar.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve Consent Calendar Items 3 - 17. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Mungo

3. 18-1056 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 \$90,262.50 in compliance with the Appeals Board Order for Troy White.

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

4. 18-1057 Recommendation to authorize City Attorney to pay sum of \$250,000 in full settlement of lawsuit entitled *Flatiron Electric Group, Inc. v. City of Long Beach*; Los Angeles Superior Court Case No. NC060688.

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

5. 18-1058 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 33242 with Excel Managed Care & Disability Services, Inc. (EXCEL) to provide Utilization Review services and Agreement No. 33243 with Rehab West, Inc. (RWI) to provide Medical Case Management services for the City of Long Beach Workers' Compensation Program, and extend the contract terms until September 30, 2019, in a total amount not to exceed \$212,000. This approval will allow for continuation of Workers' Compensation Utilization Review services and Medical Case Management services pending a Request for Proposal process anticipated to be released approximately in the month of February 2019.

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

6. 18-1059 Recommendation to approve the minutes for the City Council meetings of Tuesday, November 13, and November 20, 2018.

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

7. 18-1060 Recommendation to refer to City Attorney damage claims received between November 12, 2018 and November 26, 2018.

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

8. 18-1061 Recommendation to approve the destruction of records for the City Manager Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0179 on the Consent Calendar.**

**Enactment No: RES-18-0179**

9. 18-1062 Recommendation to authorize City Manager, or designee, to amend the contract with TMG Consulting, of Los Angeles, CA, to provide project

management services and support for the implementation of Long Beach COAST, the City's new Enterprise Resource Planning (ERP) system, in an amount not to exceed \$275,000, through June 2019, with the option to extend for an additional one-year period, if necessary.  
(Citywide)

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

10. 18-1063 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$82,625, for Library Literacy Services, for the period ending June 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$82,625, offset by grant revenue.  
(Citywide)

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

11. 18-1064 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a nonexclusive Right of Entry Permit with Orange County Coastkeeper, a nonprofit organization, to enhance and expand the existing Olympia Oyster beds at Jack Dunster Marine Biological Reserve, from January 1, 2019 through December 31, 2020, with one, two-year renewal option through December 31, 2022.  
(Citywide)

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

12. 18-1065 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Lease No. 17448 with American Golf Corporation, for the continued operation of the City's golf courses and associated activities. (Districts 3,4,5)



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

13. 18-1066 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Housing Authority of the County of Los Angeles to permit usage of community space at the Carmelitos Housing Development, at no cost to the City, commencing upon full execution of the agreement through June 30, 2020. (District 8)

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

14. 18-1067 Recommendation to authorize City Manager, or designee, to amend Contract No. 34643 with Galls, LLC, for furnishing and delivering duty gear and footwear to the Long Beach Police Department, to increase the contract amount by \$250,000, for a revised total three-year contract amount not to exceed \$1,584,670, through May 31, 2019. (Citywide)

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

15. 18-1068 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34825 with Palp, Inc., dba Excel Paving Company, Long Beach, CA, to increase the contract authority by \$88,671, for a revised amount of \$428,527, with a 15 percent contingency in the amount of \$64,280, for a revised total contract amount not to exceed \$492,807, due to unforeseen conditions on the Redondo Avenue and Anaheim Street Intersection Improvements Project. (District 4)

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

16. 18-1069 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34867 with Sully-Miller Contracting Company, Brea, CA, to increase the contract authority by \$488,498,

for a revised amount of \$3,364,723, with a 5 percent contingency in the amount of \$168,237, for a revised total contract amount not to exceed \$3,532,960, due to unforeseen conditions on the Willow Street Pedestrian Improvements Project. (Districts 6,7)

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

17. 18-1070 Recommendation to authorize City Manager, or designee, to execute a lease agreement, and any necessary documents or amendments, with the Long Beach Unified School District to use space at the City's radio transmitter facilities, for a term of five years, with the option to renew for an additional five-year period, at the discretion of the City Manager, or designee, with no change to the current rates, except for an annual Consumer Price Index (CPI) adjustment. (Citywide)

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

**REGULAR AGENDA (5:45 PM)**

18. 18-1071 Recommendation to request City Manager to provide a report within 60 days on the number of private, non-profit, and public shelter beds that exist in Long Beach. Also include in the report, the number of rehab, medical detox, sobriety, and other addiction related beds available in Long Beach and the surrounding area. As well as include an estimate of how many of these types of beds would be necessary to best serve the Long Beach homeless and those suffering from addiction.

Additionally, include a report on the feasibility of the City providing incentives to create additional homeless ness and addiction related beds, including medical detox beds in the City of Long Beach.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

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

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

**Absent:** 2 - Gonzalez and Mungo

**19. 18-1077**

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$2,500, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department for a payment to the Belmont Shore Business Association to support the televising of the Belmont Shore Christmas Parade to the community. Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,500 to offset a transfer to the Legislative Department.~~

**This Agenda Item was withdrawn.**

**20. 18-1035**

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a SAFE Cities Network Agreement with the Vera Institute of Justice, a nonprofit corporation, to establish a legal defense fund and program (Long Beach Justice Fund) for providing legal representation to low-income immigrants facing deportation in the City of Long Beach, in the amount not to exceed \$250,000, for a two-year period. (Citywide)

Patrick West, City Manager, spoke.

Kevin Jackson, Deputy City Manager, provided a PowerPoint presentation.

Paul Carter spoke.

Angela McGill spoke.

Jonathan Solorzano spoke; and submitted correspondence.

Sheila Sy spoke.

Stephanie Medina spoke.

Citlalli Ortiz spoke.

Eduardo Lara spoke.

Sarah Kim Pak spoke.

Ann Burdette spoke.

Jessica Quintana spoke.

Andrea Donado spoke.

Tania Sawczuk spoke; and submitted correspondence.

Councilwoman Gonzalez spoke.

Motion: Approve recommendation, as amended, to include 100 percent of the funds go toward deportation defense.

Moved by Councilwoman Gonzalez, seconded by Councilmember Uranga.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Tania Sawczuk spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion that all \$250,000 goes to Centro CHA and the Lon Beach Bar Association.

Moved by Councilwoman Mungo, seconded by Councilwoman Price.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

**A second substitute motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to include 100 percent of the funds goes towards deportation defense, provide an implementation timeline and report to the City Council on the establishment of the fund as well as to understand the levels of how this fund is going to continue. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**No:** 3 - Price, Supernaw and Mungo

Mayor Garcia declared a recess at 7:09 p.m.

Mayor Garcia called the meeting back to order at 7:21 p.m.

- 21. 18-1072** Recommendation to receive and file a report on short-term rentals (STRs); select Option 2 (Limited STRs) for the framework of regulating

STRs in Long Beach; direct City Attorney to prepare an ordinance to implement Option 2; and

Authorize City Manager, or designee, to enter into voluntary agreement(s) with STR-hosting platforms for the collection and remittance of transient occupancy taxes. (Citywide)

Patrick West, City Manager, spoke.

Jennifer Daughtery, Lisa Wise Consulting, Inc., provided a PowerPoint presentation.

Linda Tatum, Director of Development Services, continued the PowerPoint presentation.

Councilmember Richardson spoke.

Barbara Shoag spoke.

Brina Declure spoke.

Steve Scott spoke.

Martha Briscoe spoke.

Dianne McNinch spoke.

Marilyn Asinger spoke.

Kelly Hartwick spoke.

Drew spoke.

Unidentified woman spoke.

Unidentified woman spoke.

Teresa Morrison spoke.

Phyllis Mays-Larson spoke.

Celeste Keith spoke.

Mike Patchett spoke.

Elizabeth spoke.

Jennifer spoke.

Veronica spoke; and submitted correspondence.

Anna Evans Goldstein spoke.

Steve Askin spoke; and submitted correspondence.

Kathleen Brady spoke.

Jean Young spoke.

Brent spoke.

Olga spoke.

Hollis Stewart spoke.

Naida Tushnet spoke.

Brad Michaels spoke.

Linda spoke.

Diana Nguyen spoke.

Josh Butler spoke.

Connie Llanos spoke.

Unidentified man spoke.

Natalie Barnes spoke.

Marianne Gleason spoke.

Zach Ochinski spoke.

Aniel Jimenez spoke.

Pedro De Leon spoke.

Michael O'Toole spoke.

Johanna Cunningham spoke.

John De La Torre spoke.

Maria Mora spoke.

Dave Shukla spoke.

Nathan spoke.

Danielle Wilson spoke.

Maureen Poe spoke.

Elle Farmer spoke.

Jonah Breslow spoke.

Jordan spoke.

Christine Miller spoke.

Unidentified man spoke.

Jorge Rivera spoke.

Catherine Triple spoke.

Kevin Yaeger spoke.

Gerald Anderson spoke.

Anne Anderson spoke.

Victor Sanchez spoke.



Ashay spoke.

Tamera Swagger spoke.

Sam Garibo spoke.

Nereda spoke.

Mauricio spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation with the following amendments:

- Request additional research on options to address house parties, including allowing events to occur in STRs subject to a permitting process and an annual limit on number and size of events.
- Staff to recommend in the ordinance a modified cap on the number of STRs allowed in multi-family units, either through a sliding scale depending on building size or a single percentage cap to address building size disparity.
- Include an overall cap on total number of un-hosted STRs allowed in the City, not to exceed 1% of total housing stock.
- Direct staff to meet with 3 platforms, including third-party groups like Vertiv Corp, within 120 days or less to research and understand third-party compliance platforms and make a recommendation to the City Council.
- Modify the staff-proposed fines to include a no-fine warning first, then monetary fines of \$1,000, \$1,500 and \$2,000 prior to revocation of the STR license.
- Request staff to keep the registration fee to a minimum to encourage registration of STRs with the City.
- Request the CVB add STRs to their website and promotional materials when advertising options for conference attendees to find accommodations in Long Beach.
- Return to the City Council with additional information on how enforcement will be addressed in the ordinance, including information on whether a business license would be required and whether business license tax would be required.
- Staff to provide information on how funding for affordable housing would be provided as part of the STR ordinance or inclusionary housing ordinance.

Accepted friendly amendments:

- Include in the ordinance the ability for neighborhoods to ban un-hosted STRs with a 2/3rd vote of property owners, subject to

staff recommendations of a best-practice review and ideas to allow neighborhood petitions, while not unduly restricting the ability for un-hosted STRs to be located in and around the coastal zone.

- By October 2019, return to the City Council with information available on the number of registrations, number of complaints, resolutions to complaints, TOT tax collected and other relevant information to assess implementation for potential improvements and an annual review thereafter of the data once the ordinance has taken effect.
- Staff to report back on how the City can partner with hosts and Airbnb to support local businesses like Kiva businesses, deploy resources to small businesses or leverage technology to support businesses. The motion carried by the following vote:

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

**22. 18-1073**

Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2017 State Homeland Security Program, in an amount not to exceed \$1,857,345, for a period ending February 29, 2020; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$379,000, in the Fire Department (FD) by \$1,328,345, and in the Police Department (PD) by \$150,000, offset by grant revenue. (Citywide)

Patrick West, City Manager, spoke.

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

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

**Absent:** 2 - Gonzalez and Mungo

23. 18-1074

WITHDRAWN

~~Recommendation to adopt Specifications No. ITB-LB18-123 and award a contract to GSSI, Inc., dba General Security Service, of Wilmington, CA, for providing security guard services, in an annual amount of \$909,000, with a 10 percent contingency in the amount of \$90,900, for a total annual amount not to exceed \$999,900, 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).~~

**This Agenda Item was withdrawn.**

24. 18-1075

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, with Southern California Edison, to participate in the Charge Ready Program, which will provide the electric infrastructure required to install 90 electric vehicle (EV) charging stations, and up to an additional 210 for a total of 300, if the Charge Ready Program is expanded and the City is awarded additional incentives;

Authorize City Manager, or designee, to execute all required documents and easements pursuant to the requirements of the Charge Ready Program with the right to quit claim;

Adopt resolution authorizing City Manager, or designee, to execute a contract, and all necessary amendments, with ChargePoint, of Campbell, CA, to provide, install, and maintain up to 300 (EV) charging stations, on the same terms and conditions afforded to the City of Santa Monica, CA, in an amount not to exceed \$4,200,000;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,622,220, offset by a \$622,220 transfer of Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program funds from the Fleet Services Fund (IS 386), in the Financial Management Department (FM) and by a \$2,000,000 transfer of AB 32 (Global Warming Solutions Act) funds from the Gas Fund (EF 301) in the Energy Resources Department (ER); and

Increase appropriations in the Gas Fund (EF 301) in the Energy Resources Department (ER) by \$2,000,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW), offset by AB 32 funds available. (Citywide)

Patrick West, City Manager, spoke.

Damon Hannaman spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0180. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Mungo

**Enactment No:** RES-18-0180

**ORDINANCE (11:18 PM)**

- 25. 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 the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, 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:** 7 - Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Mungo

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

**NEW BUSINESS (11:19 PM)**

26. 18-1082 Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$5,191, offset by the projected Third Council District FY 18 office budget surplus to be used for community meetings, events and public outreach efforts.

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

**Yes:** 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

**Absent:** 3 - Gonzalez, Mungo and Austin

27. Affidavit of Service for special meeting held Tuesday, December 4, 2018.

28. 18-1083 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 30, 2018.

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

29. 18-1132 eComments received for the City Council meeting of Tuesday, December 4, 2018.

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

**ANNOUNCEMENTS (11:19 PM)**

Vice Mayor Andrews requested the meeting be adjourned in memory of Rosi Pedersen, Andy Witherspoon, and Vinnie Baglietto.

Councilmember Uranga made community announcements.

Councilwoman Price made community announcements.

Councilmember Uranga spoke.

**ADJOURNMENT (11:19 PM)**

At 11:23 PM, Vice Mayor adjourned the meeting in memory of Rosi Pedersen, Andy Witherspoon, and Vinnie Baglietto.

jn



**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

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

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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

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

---

## 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: 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

- 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

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.

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.

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

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

---

## 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 order presented, except for Agenda Item Nos. 14 and 22, which were considered before Consent Calendar.

### ROLL CALL (5:12 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; Pablo Rubio, City Clerk Analyst; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Lena Gonzalez, First District.

Presentation for National Homeless Person's Memorial Day.

Steve BeCotte spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

**PUBLIC COMMENT (5:45 PM)**

Larry Goodhue spoke regarding various issues.

18-1149            Kristie Mamelli spoke regarding Long Beach Animal Care Services;  
and submitted correspondence.

**This Handout was received and filed.**

Councilmember Richardson spoke.

Fernando Gallardo 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.

Patrick West, City Manager, spoke.

Gary Shelton spoke regarding National Homeless Person's Memorial Day.

Laurie Smith spoke regarding homelessness at the beach.

Jaqueline Case spoke regarding Long Beach Animal Care Services.

**CONSENT CALENDAR (5:43 PM)**

Larry Goodhue spoke regarding Agenda Item No. 9.

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve Consent Calendar Items 1 - 13. The motion carried by the following vote:**

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

1. 18-1113 Recommendation to refer to City Attorney damage claims received between December 3, 2018 and December 10, 2018.

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

2. 18-1114 Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0184 on the Consent Calendar.**

**Enactment No:** RES-18-0184

3. 18-1115 Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0185 on the Consent Calendar.**

**Enactment No:** RES-18-0185

4. 18-1116 Recommendation to authorize City Manager, or designee, to execute an amendment to the Second Amended and Restated Lease Agreement with the Southeast Resource Recovery Facility Authority, to extend the term of the lease agreement and to modify payment provisions. (District 1)

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

5. 18-1117 Recommendation to authorize City Manager, or designee, to execute two, one-year agreements with the County of Los Angeles, for reimbursement of expenditures in an amount not to exceed \$500,000 per fiscal year, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River, for the periods of July 1, 2017 through June 30, 2018, and July 1, 2018 through June 30, 2019. (Districts 2,3)

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

6. 18-1118 Recommendation to receive and file the application of Rice & Bean, Incorporated, dba The Deuce, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) license, at 2222 East Anaheim Street; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

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

7. 18-1119 Recommendation to receive and file the application of The 908, LLC, dba The 908, LLC, for an original application of an Alcoholic Beverage Control License, at 3850 Worsham Avenue, Suite No. 410. (District 5)

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

8. 18-1120 Recommendation to find that all requirements of the final subdivision map for the construction of a 163-unit residential development have been satisfied; approve the final map for Tract No. 74416, at 230 West 3rd Street; and, authorize City Manager, or designee, to execute subdivision agreements. (District 1)

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

9. 18-1121 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Wide Eyes Open Palms, at 416 Cherry Avenue. (District 2)

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

10. 18-1122 Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison Company, to provide electrical service for the development at 495 The Promenade North. (District 1)

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

11. 18-1123 Recommendation to authorize City Manager, or designee, to execute a quitclaim deed eliminating the slope easement at 4122 Mendez Street; and  
  
Accept Categorical Exemption CE-18-240. (District 4)

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

12. 18-1124 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Infor Public Sector, Inc., of Aphaetta, GA, for Rhythm for Civics software, in an annual amount of \$30,000, not to exceed \$90,000 for a period of three years, with the option to renew for another three-year period, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0186 on the Consent Calendar.**



**Enactment No: RES-18-0186**

- 13. 18-1125** Recommendation to authorize City Manager, or designee, to execute contracts, and any amendments, with 16 approved firms for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems, to increase the total annual contract authority by \$650,000, for a total annual aggregate amount not to exceed \$3,400,000, and to extend the term of the contract for an additional four months, through May 22, 2019. (Citywide)

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

**REGULAR AGENDA (5:21 PM)**

- 14. 18-1093** Recommendation to receive and approve Commission appointments to Non-Charter Commissions.
- Mayor Garcia spoke.
- Councilman Austin spoke.
- Councilmember Uranga spoke.
- Councilmember Richardson spoke.
- Councilmember Supernaw spoke.
- Councilmember Pearce spoke.
- Councilwoman Gonzalez spoke.
- Larry Goodhue spoke.
- Vivian Malauulu spoke.

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

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

- 15. 18-1126** Recommendation to approve the Fiscal Year 2018 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

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

**Absent:** 2 - Pearce and Richardson

- 16. 18-1127** 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 Dale Hutchinson for a limited duration to work in the Technology and Innovation Department. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-18-0187. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Richardson

**Enactment No:** RES-18-0187

- 17. 18-1128** Recommendation to adopt Specifications No. R-7140 and award contracts to Kalban, Inc., of Santa Clarita, CA, and CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for construction of curb ramps and concrete related improvements, in an aggregate amount not to exceed \$30,000,000, for a period of two years, with the option to

renew for three additional one-year periods, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Accept Categorical Exemption CE-18-260. (Citywide)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

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

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

**Absent:** 2 - Pearce and Richardson

**18. 18-1129**

Recommendation to authorize City Manager, or designee, to finalize and execute a Master License Agreement, and any necessary amendments, with Verizon Communications, Inc., for the non-exclusive use of City-owned properties, including street lights citywide, for wireless telecommunications facilities, for a 20-year term. (Citywide)

Jesus Roman spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

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

**Absent:** 2 - Pearce and Richardson

19. 18-1130 Recommendation to authorize City Manager, or designee, to execute the necessary documents to amend Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, for critical technology needs infrastructure, in an amount not to exceed \$4,300,000;
- Authorize City Manager, or designee, to execute multiple lease-purchase agreements, in a total principal amount of up to \$1,600,000, and authorize related financing documents with Banc of America Public Capital Corporation, of San Francisco, CA, for the financing of critical technology needs infrastructure, in an aggregate amount not to exceed \$1,975,000 including principal, interest, and escrow fees, payable over a term not to exceed ten years;
- Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$3,300,000, offset by lease-purchase financing and funds available; and
- Increase appropriations in the Special Advertising and Promotion Fund (SR 133) in the Technology and Innovation Department (TI) by \$1,000,000, offset by funds available. (Citywide)
- Councilwoman Mungo spoke.
- Patrick West, City Manager, spoke.
- Councilman Austin spoke.
- Tom Modica, Assistant City Manager, spoke.
- Councilwoman Mungo spoke.
- Councilmember Supernaw spoke.
- Councilwoman Price spoke.
- Councilman Austin spoke.
- Mayor Garcia spoke.
- Gary Shelton spoke.

Unidentified woman spoke.

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

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

**Absent:** 2 - Pearce and Richardson

**ORDINANCES (6:35 PM)**

- 20. 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 and adopted as read. (Citywide)

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-18-0031. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Richardson

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

- 21. 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 and adopted as read. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-18-0032. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Richardson

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

- 22. 18-1146** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 1.15 and repealing sections 2.01.210(B) and 2.01.1010, and notating Long Beach Charter sections 200, 202, 506, 1901, 2205 and 2206, all pertaining to Municipal Election Dates, as required by SB 415, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to declare ordinance, as amended, with the correction to change November, 2020 to November, 2016 and 2018 on Page 4, Lines 4 and 12, 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

**NEW BUSINESS (6:36 PM)**

- 23. 18-1145** Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$50,000, offset by the Sixth Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the 2019 Martin Luther King Junior Celebration; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$50,000 to offset a transfer to the City Manager Department.

Vice Mayor Andrews spoke.

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

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

**Absent:** 2 - Pearce and Richardson

24. Affidavit of Service for special meetings held Tuesday, December 18, 2018.

25. 18-1147 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 14, 2018.

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

26. 18-1148 eComments received for the City Council meeting of Tuesday, December 18, 2018.

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

#### **ANNOUNCEMENTS (6:37 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Nicandra Leila Thomas.

Vice Mayor Andrews requested that the meeting be adjourned in memory of L.E. Lewis.

Councilmember Supernaw requested that the meeting be adjourned in recognition of the birth of Kayla Marie Supernaw; and made community announcements.

#### **ADJOURNMENT (6:40 PM)**

At 6:40 PM, Mayor Garcia adjourned the meeting in memory of Nicandra Leila Thomas, L.E. Lewis, and in recognition of Kayla Marie Supernaw. 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវៈ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។



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



Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

---

## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:12 PM)

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

**Councilmembers** Mungo and Andrews  
**Absent:**

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

### SPECIAL MEETING

1. 18-1144 Recommendation to hold a study session to receive and file a presentation on the City's Fiscal Outlook.

Patrick West, City Manager, spoke.

Grace Yoon, Budget Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

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

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

**Absent:** 2 - Mungo and Andrews

**ADJOURNMENT (3:59 PM)**

At 3:59 PM, Mayor Garcia adjourned the meeting.

pr