

January 7, 2020

C-3

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, December 3, December 10, and December 17, 2019 and the Study Session of Tuesday, December 17, 2019.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, December 3, December 10, and December 17, 2019 and the Study Session of Tuesday, December 17, 2019.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Kyle Smith
MD:ks
Attachment

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



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

Thomas B. Modica, Acting City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 19, 25, 20, 21, Public Comment, Agenda Item Nos. 22, 23, 26, 24, 27 - 33.

ROLL CALL (5:08 PM)

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

Councilmembers Zendejas
Absent:

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cub Scout pack 21, Honey Bees.

CONSENT CALENDAR (5:11 PM)

Larry Goodhue spoke regarding Agenda Item No. 9.

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 18. The motion carried by the following vote:

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

Absent: 1 - Zendejas

1. 19-1175 Recommendation to authorize City Attorney to pay sum of \$275,000, in full settlement of lawsuit entitled *Daryl Reach v. City of Long Beach, et al.*, Los Angeles Superior Court Case No. BC671282.

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

2. 19-1176 Recommendation to authorize City Manager to execute an agreement with the firm of Best Best & Krieger, in the matter entitled *Jayantibhai Patel dba Princess Inn, et al. v. City of Long Beach*, Case No. 2:17-cv-08510 AB GJS and *City of Long Beach v. Jayantibhai Patel, et al.*, Case No. 18LBCV00013.

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

3. 19-1177 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$150,000 in compliance with the Appeals Board Order for Rizalito Anglo.

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

4. 19-1178 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$7,877.50 and also 2) separate authority to pay \$83,302.50 in compliance with the Appeals Board Order for Jonathan Doma.

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

5. 19-1179 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$13,412.50 and also 2) separate authority to pay \$72,500 in compliance with the Appeals Board Order for Michael Gardinier.

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

6. 19-1180 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$100,000 in compliance with the Appeals Board Order for Todd Handford.

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

7. 19-1181 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$118,102.50 in compliance with the Appeals Board Order for Mark Hansen.

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

8. 19-1182 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$375,000 in compliance with the

Appeals Board Order for Dustin Paladino.

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

9. 19-1183 Recommendation to approve the minutes for the City Council meeting of Tuesday, November 12, 2019.

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

10. 19-1184 Recommendation to refer to City Attorney damage claims received between November 11, 2019 and November 25, 2019.

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

11. 19-1185 Recommendation to adopt resolution declaring the results of the Special Municipal Election held on Tuesday, November 5, 2019.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0185 on the Consent Calendar.

Enactment No: RES-19-0185

12. 19-1186 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

13. 19-1187 Recommendation to adopt resolution authorizing the Office of the Long Beach City Prosecutor to access State and Federal summary criminal history information for employment in City Prosecutor Department. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0186 on the Consent Calendar.

Enactment No: RES-19-0186

14. 19-1188 Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 3190000020 with Ferguson Enterprises, Inc., of Pomona, CA, for furnishing and delivering as-needed plumbing supplies, to increase the contract amount by \$300,000, for a revised total annual amount not to exceed \$816,500, and extend the term of the contract to April 30, 2020. (Citywide)

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

15. 19-1189 Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit with the State of California Department of Public Health for use of the Miller Family Health Education Center, for a period of five years, with the option to extend annually after the end of the initial term, upon determination that the permittee has fully complied with the terms and conditions of the Facility Use Permit and is otherwise in good standing with the City. (District 7)

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

16. 19-1190 Recommendation to authorize City Manager, or designee, to enter into an Access Agreement, including any necessary amendments, with the Los Angeles County Sanitation District No. 3, to allow access to the Drake/Chavez Greenbelt for maintenance operations. (District 1)

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

17. 19-1191 Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Munis Contract No. 31900251 with Galls, LLC, of Chicago, IL, for furnishing and delivering duty gear to the Long Beach Police Department, to increase the contract amount by \$350,000, for a revised total amount not to exceed \$450,000, and

extend the term of the contract to May 1, 2020. (Citywide)

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

18. 19-1192 Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 31900241 with GRP2 Uniforms, Inc., dba Keystone Uniforms, of Santa Ana, CA, to furnish and deliver uniforms to the Long Beach Police Department, to increase the contract amount by \$150,000, for a revised total amount not to exceed \$250,000, and extend the term of the contract to May 1, 2020. (Citywide)

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

SECOND ROLL CALL (5:33 PM)

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

CEREMONIALS AND PRESENTATIONS (5:34 PM)

SWEARING IN OF MARY ZENDEJAS AS THE NEW FIRST DISTRICT COUNCILWOMAN

Councilwoman Mary Zendejas was sworn in by the owners of Kress Market, Javier and Hilda Ortiz.

Councilwoman Zendejas spoke.

Senator Lena Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Tom Modica, Acting City Manager, spoke.

Mayor Garcia spoke.

HUNGER AND HOMELESSNESS

Steve Be Cotte spoke.

Mayor Garcia spoke.

HEARINGS (5:38 PM)

19. 19-1193 Recommendation to receive supporting documentation into the record, conclude the public hearing and consider an appeal (APL 19-006) by Jerilyn Lopez Mendoza (Coalition for Clean Air), Ann Cantrell, Joe Weinstein and Corliss Lee (Citizens About Responsible Planning), Ann Cantrell and Anna Christiansen (Sierra Club Los Cerritos Wetlands Task Force); Jesse N. Marquez (Coalition For A Safe Environment), and Andrea Hricko (Concerned Faculty of USC and UCLA);

Adopt resolution approving and certifying the Mitigated Negative Declaration of Environmental Impact (MND 08-19) for the Long Beach Cruise Terminal Improvement Project, consisting of onshore and maritime improvements in accordance with the provisions of the California Environmental Quality Act (CEQA) and State and local Guidelines; making certain CEQA Findings and Determinations relative thereto; and adopting a Mitigation Monitoring and Reporting Program in accordance with those measures set forth in the MND; and

Approve a Site Plan Review (SPR 19-026) for the onshore improvements to the Long Beach Cruise Terminal, consisting of expanding the parking structure, filling an abandoned tunnel, and

reconfiguring the traffic lanes near the parking garage in the Queensway Bay Planned Development (PD-21) Zoning District (Application No. 1909-08). (District 2)

Councilmember Pearce recused herself from Agenda Item No. 19.

Amy Harbin, Planner, spoke; and provided a PowerPoint presentation.

Chris Chavez spoke on behalf of Jerilyn Lopez Mendoza.

Ann Cantrell spoke.

Jesse Marquez, appellant, spoke.

Andrea Hricko, appellant, spoke

Stefano Borzone, applicant, spoke.

Andrew Brady, applicant, spoke.

Stefano Borzone, applicant, spoke.

John Haeflinger, applicant, spoke.

Stefano Borzone, applicant, spoke.

Vicky Rey spoke.

Ernie Chavez spoke.

Janet West spoke.

Tommy Faavae spoke.

Anna Christiansen spoke.

Larry Goodhue spoke.

Andrea Hricko, appellant, spoke.

Thomas Modica, Acting City Manager, spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-19-0187. The motion carried by the following vote:

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

Recused: 1 - Pearce

Enactment No: RES-19-0187

20. 19-1194

Recommendation to receive supporting documentation into the record, conclude the public hearing;

Adopt resolution certifying the revised Program Environmental Impact Report (EIR 03-16) based on the final set of maps approved by the Council on March 6, 2018, together with a Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations (SOC);

Rebecca Garner, Acting Assistant City Manager, spoke.

Alison Spindler-Ruiz, Planner and Budget Specialist, spoke; and provided a PowerPoint presentation.

Corliss Lee spoke.

Ann Cantrell spoke.

Janet West spoke.

Lynette Ferenczy spoke.

Lee Fukui spoke.

Neil Gotanda spoke.

Mauna Eichner spoke.

Colleen McDonald spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0188. The motion carried by the following vote:

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

No: 1 - Supernaw

Absent: 1 - Zendejas

Enactment No: RES-19-0188

19-1195

Adopt resolution adopting the updated Land Use Element to the Long Beach General Plan, replacing the existing Land Use Element comprised of policies and the adopted General Plan Land Use Designation maps, with the updated Land Use Element, including revised policies and the PlaceType and Height Maps contained on pages 66 to 69 of the updated Land Use Element and incorporated into the City's electronic Geographic Information System (GIS) map database;

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation, as amended: [1] When a development proposal is considered for the northwest and northeast corners of Spring Street and Pacific Avenue, I would like staff to apply a zoning height of two-stories instead of three. This height will be appropriate next to nearby residences and two-stories is typical of retail-commercial uses; [2] Similarly, when a development proposal is considered along Pacific Avenue from 28th Street to Spring Street, apply a 3-story height in lieu of 5-stories. This stretch is adjacent to Veterans Park and this approach is consistent with how small lots are treated in the Midtown Specific Plan; [3] Also, along Pacific Coast Highway from Locust Avenue to Pacific Avenue, let's keep a five-story height established in the Midtown Specific Plan rather than the ten-stories contemplated. This provides an important height transition to nearby residences including single-family homes; [4] Lastly, when a development proposal is considered for the area north of Pacific Coast Highway that does not include properties with frontage on Pacific Coast Highway, on the east side of Cedar Avenue and both sides of Pacific Avenue and south of 19th Street, apply a 5-story approach instead of 7 to reflect recent community discussions and better consistency with surrounding Midtown Specific Plan areas. On Cedar, I really want us to be cautious and preserve the single-family type look that exists; and adopt Resolution No. RES-19-0189. The motion carried by the following vote:

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

No: 1 - Supernaw

Absent: 1 - Zendejas

Enactment No: RES-19-0189

19-1196

Adopt resolution adopting the new Urban Design Element to the Long Beach General Plan, and repeal the existing Scenic Routes Element to the Long Beach General Plan; and

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0190. The motion carried by the following vote:

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

No: 1 - Supernaw

Absent: 1 - Zendejas

Enactment No: RES-19-0190

19-1197

Adopt resolution authorizing the Director of Development Services to submit amendments to the Long Beach General Plan to the California Coastal Commission for approval. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0191. The motion carried by the following vote:

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

No: 1 - Supernaw

Absent: 1 - Zendejas

Enactment No: RES-19-0191

21. 19-1198

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for Stand-by Fire Safety Officer Fees related to Special Events and Filming. (Citywide)

Rebecca Garner, Acting Assistant City Manager, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0192. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: RES-19-0192

PUBLIC COMMENT (8:30 PM)

Larry Goodhue spoke regarding various issues.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Joanne Kwast spoke regarding Long Beach Animal Care Services.

Karen Angone spoke regarding Belmont Shores Mobile Estates rent increase.

Phillip Wright spoke regarding Belmont Shores Mobile Estates rent increase.

Diane Helena Miller Smith spoke regarding a cat sanctuary.

Terry Quinlan spoke regarding Belmont Shores Mobile Estates rent increase.

Tom Lockhart spoke regarding Belmont Shores Mobile Estates rent increase.

Wynn Sulc spoke regarding Belmont Shores Mobile Estates rent increase.

Deborah McNamara spoke regarding Belmont Shores Mobile Estates rent increase.

REGULAR AGENDA (8:59 PM)

- 22. 19-1199** Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$5,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Centro CHA for costs associated with the Dia De Los

Muertos "pop-up" festival that occurred November 8, 2019 on the Promenade in downtown Long Beach; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$13,040, offset by First Council District one-time District Priority Funds transferred from the Citywide Activities Department for Special Events and Filming Office to install neighborhood pride banners along Pine Avenue from 3rd Street to Anaheim Street, Pacific Avenue from 3rd Street to Anaheim Street, and 3rd Street from Pacific Avenue to the 710 Freeway.

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$13,040 to offset a transfer to the City Manager Department.

Thomas Modica, Acting City Manager, spoke.

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

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

Absent: 1 - Zendejas

23. 19-1200

Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of December 24, 2019.

Councilwoman Mungo spoke.

Thomas Modica, Acting City Manager, spoke.

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

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

Absent: 1 - Zendejas

24. 19-1201

Recommendation to receive and file a presentation from CSULB College of Business Administration on the "Long Beach Small Business Monitor" survey.

Councilmember Pearce spoke.

Scott Flexo spoke.

Mayor Garcia spoke.

Councilwoman Price 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: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Zendejas

25. 19-1202

Recommendation to receive and file a report on the fiscal and jobs impact of reducing cannabis business license tax rates for Manufacturers, Distributors and Testing Laboratories to 1 percent, 2 percent, or 3 percent of gross receipts; and, provide further input and policy direction to staff on cannabis business license tax rates. (Citywide)

Councilmember Pearce recused herself from Agenda Item No. 25.

Ajay Kolluri, Cannabis Program Manager, spoke; and provided PowerPoint presentation.

Larry Goodhue spoke.

Omer Saar spoke.

Robert Cota spoke.

Stefan Borst-Censullo spoke.

Hab Haddad spoke.

Steven Contreras spoke.

Elliot Lewis spoke.

Ed Wilson spoke.

Gregory Lefian spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation, as amended, and request the City Attorney to draft an ordinance to reduce cannabis business license tax rates for Manufacturers, Distributors and Testing Laboratories to one percent of gross receipts. Request staff to bring forward an item to the Budget Oversight Committee at its next meeting to discuss the impact of the tax rate reduction on the General Fund in the current fiscal year. Request staff to report back to the City Council on the overall policy and impact of a one percent tax rate as part of the annual budget development process. The motion carried by the following vote:

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

Recused: 1 - Pearce

26. 19-1203

Recommendation to request City Attorney to prepare an urgency ordinance to repeal Long Beach Municipal Code Section 8.97 relating to Tenant Relocation Assistance effective December 31, 2019; and

Direct City Manager to create a Senior and Disabled Household Security Deposit Assistance Program for qualified lower-income households and identify up to \$250,000 in non-General Fund funding for the program. (Citywide)

Karen Reside spoke.

Naida Tushnet spoke.

Leanna Noble spoke.

Hollis Stewart spoke.

Cynthia Macias

Maria Lopez spoke.

Alex Flores spoke.

Jonathan Gibson spoke.

Gretchen Swanson spoke.

Elsa Tung spoke.

Andrea Donado spoke.

Norberto Lopez spoke.

Jordan Wynne spoke.

Marlene Alvarado spoke.

Malik Watson spoke.

Ivan Garcia spoke.

Andrew Mandujano spoke.

Maria De La Cruz spoke.

Mayra Garcia spoke.

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

Patrick Ure, Bureau Manager, spoke; and continued the PowerPoint presentation.

Thomas Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Zendejas

27. 19-1204

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Office Depot, Inc., of Cincinnati, OH, for furnishing and delivering office supplies, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through Omnia Partners, in an annual amount of \$1,300,000, with a 10 percent contingency of \$130,000, for a total annual contract amount not to exceed \$1,430,000, until the Omnia Partners contract expires on May 31, 2024, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt adopt Resolution No. RES-19-0193. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: RES-19-0193

28. 19-1205

Recommendation to adopt Specifications No. RFP AP19-092 and award a contract to DG Investment Intermediate Holdings 2, Inc., dba Convergent Technologies, LLC, a Delaware limited liability company, to provide maintenance, repair, support, and improvements to the security system at the Long Beach Airport, in the amount of \$977,807 for a period of three years, plus an annual contingency in the amount of \$250,000 for additional services, for a total contract amount not to exceed \$1,727,807, with the option to renew for two additional one-year periods, at the discretion of the City Manager;

Authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments with Convergent Technologies, LLC;

Authorize City Manager, or designee, to execute all necessary documents to amend current Munis Contract No. 3173700014 (formerly Blanket Purchase Order No. BPAP17000014) with Convergent Technologies, LLC, to continue providing Airport Security System maintenance services until the new contract takes effect, to increase the contract amount by \$100,000, for a revised total contract amount not to exceed \$895,000, and extend the term of the contract through January 31, 2020; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$391,707, offset by funds available. (District 5)

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

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

Absent: 1 - Zendejas

ORDINANCES (10:05 PM)

29. 19-1132

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.94 prohibiting the sale of certain flavored tobacco products within the City of Long Beach, read and

adopted as read. (Citywide)

Councilmember Richardson spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-19-0033. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: ORD-19-0033

30. 19-1158

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 5.69.050.A, 5.69.090.A, 5.69.090.B, and Section 9.24.030; and by repealing Section 9.24.050, all relating to the regulation of amusements and gambling, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0034. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: ORD-19-0034

NEW BUSINESS (10:07 PM)

31. 19-1209

Recommendation to approve Mayor's designees as argument writers for the two Long Beach ballot measures appearing on the March 3, 2020 California Statewide Primary Election ballot.

A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to move Eugenie Young from opposing the Measure A extension to opposing the Hotel Bed Tax. The motion carried by the following vote:

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

Absent: 2 - Zendejas and Uranga

32. 19-1211

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$660 offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Community Action Team for their annual Turkey Trot 10K; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$660 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Zendejas and Uranga

33. 19-1212

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department 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; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Zendejas and Uranga

- 34. 19-1213** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Wednesday, November 27, 2019.

This Agenda Item was received and filed.

- 35. 19-1271** eComments received for the City Council meeting of Tuesday, December 3, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:09 PM)

Edwin Cocksell Jr. spoke regarding HIV/AIDS events.

Sopheak Meas spoke regarding the wrongful eviction of monks.

Vanna Khy spoke regarding the wrongful eviction of monks.

Michelle Lm spoke regarding the wrongful eviction of monks.

Socheat He spoke regarding the wrongful eviction of monks.

Simon Chorb spoke regarding the wrongful eviction of monks.

Vathana Prak spoke regarding the wrongful eviction of monks.

ANNOUNCEMENTS (10:24 PM)

Vice Mayor Andrews made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia requested that the meeting be adjourned in memory of Barbara Alpert.

ADJOURNMENT (10:27 PM)

At 10:27 PM, Mayor Garcia adjourned the meeting in memory of Barbara Alpert.

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.

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



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

Thomas B. Modica, Acting City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the following order: Consent Calendar, Presentations, Agenda Item Nos. 23, 20, 4, 15 - 19, Public Comment, Agenda Item Nos. 21, 24.

ROLL CALL (5:14 PM)

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

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

CONSENT CALENDAR (5:15 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Supernaw, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 13, except for Item 4. The motion carried by the following vote:

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

Absent: 1 - Mungo

1. 19-1216 Recommendation to approve the minutes for the City Council meeting of Tuesday, November 19, 2019.

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

2. 19-1217 Recommendation to refer to City Attorney damage claims received between November 25, 2019 and December 2, 2019.

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

3. 19-1218 Recommendation to authorize the Department of Development Services to process a refund in the amount of \$156,575 to the Harbor Department for the property located at 3445 New Dock Street. (District 1)

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

4. 19-1219 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a lease with Platinum Capital, Inc., a Delaware corporation, for office space at 500 West Willow Street. (District 7)

Councilmember Uranga spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

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

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

5. 19-1220 Recommendation to authorize City Manager, or designee, to execute an agreement, including any necessary amendments, with MuniServices, LLC, dba Avenu MuniServices, LLC, for sales, use, and transaction and use tax projection, analysis, and consultant services, in an annual amount not to exceed \$12,000, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and

Adopt resolution authorizing MuniServices, LLC, dba Avenu MuniServices, LLC, to examine all records related to sales, use, and transaction and use tax, collected by the California Department of Tax and Fee Administration. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0194 on the Consent Calendar.

Enactment No: RES-19-0194

6. 19-1221 Recommendation to refer to a Hearing Officer the business license application denial appeal by LB City Farms, LLC, to operate a business, located at 3333 East 59th Street. (District 9)

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

7. 19-1222 Recommendation to refer to a Hearing Officer the business license application denial appeal by 3333 59th, LLC, to lease out the property located at 3333 East 59th Street. (District 9)

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

8. 19-1223 Recommendation to adopt Specifications No. RFP PR19-055 and authorize City Manager, or designee, to award a contract to Dion and Sons, Inc., of Long Beach, CA, to operate and maintain boat fueling facilities in the City of Long Beach Marinas, for a period of five years, with the option to renew for two additional five-year periods, at the discretion of the City Manager; and authorize City Manager, to execute all documents necessary to enter into the contract, including any necessary amendments. (Districts 2,3)

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

9. 19-1224 Recommendation to authorize City Manager, or designee, to amend and restate Permit No. 27276 with Harbor Breeze Corporation, for the use of docks in Rainbow Harbor for charters, harbor cruises, and whale watching tours, for a term of 15 years, with three additional five-year renewal options, at the discretion of the City Manager. (District 2)

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

10. 19-1225 Recommendation to authorize City Manager, or designee, to enter into a permit agreement with Freetime, Inc., dba Wheel Fun Rentals, for the use of Rainbow Lagoon, to offer Swan Pedal Boat rentals, for a term of five years, with the option to renew for two additional two-year periods, at the discretion of the City Manager. (District 2)

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

11. 19-1226 Recommendation to authorize City Manager, or designee, to terminate Permit No. 29998, and execute a new permit agreement, including any necessary amendments, with Dockside Boat & Bed, Inc., of Long Beach, CA, to occupy and use portions of the docks, slips, and end

ties in Rainbow Harbor, for the purpose of operating bed and breakfast inn accommodations and charters, for a three-year term, beginning January 1, 2020 to December 31, 2022, with the option to renew for two additional three-year periods, at the discretion of the City Manager. (District 2)

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

12. 19-1227 Recommendation to receive and file the application of Burger and Beer Joint Long Beach, LLC, dba Burger and Beer Joint, for an original application of an Alcoholic Beverage Control License, at 5101 East Ocean Boulevard. (District 3)

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

13. 19-1234 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Avail Group, Inc., of Carmel, CA, to provide project management support for the implementation of LB COAST, the City's new Enterprise Resource Planning system, in an annual amount not to exceed \$460,000, for a period of one year, with the option to renew for two additional one-year periods. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0195 on the Consent Calendar.

Enactment No: RES-19-0195

CEREMONIALS AND PRESENTATIONS (5:16 PM)

EMPLOYEES OF THE MONTH

Thomas Modica, Acting City Manager, spoke.

HEROES RECOGNITION

Vice Mayor Andrews spoke.

Leonard Adams Jr. spoke.

Steve Richardson spoke.

STEEL MAGNOLIAS -- WITHDRAWN --

HEARINGS (6:35 PM)

14. 19-1228

WITHDRAWN

~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider the appeal from PCH CenterCal, LLC, and PCH Realty Partners, LLC;~~

~~Uphold the Planning Commission's decision on Conditional Use Permit (CUP19-026) and Local Coastal Development Permit (LCDP19-013) findings to (1) Deny two outward facing wall-mounted electronic message center (EMC) signs, and (2) Adopt revised findings and conditions of approval for the two inward facing EMC signs at a shopping center at 6400 East Pacific Coast Highway, within the Southeast Area Development and Improvement Plan (PD-1) Zoning District, Subarea 17; and~~

~~Accept Categorical Exemption CE19-181. (District 3)~~

This Public Hearing was withdrawn.

15. 19-1229

Recommendation to receive supporting documentation into the record, conclude the public hearing, and approve an Interim Park Use (IPU) permit (IPU19-001) with Long Beach Organic, Inc., a local nonprofit organization, to establish a community garden at 914 Redondo Avenue in the Neighborhood Commercial and Residential (CNR) Zoning District; and

Accept Categorical Exemption CE19-239. (District 3)

Rebecca Garner, Acting Assistant City Manager, spoke.

Nick Vasuthasawat, Planner, spoke; and presented a PowerPoint

presentation.

Valerie Condon, applicant, spoke.

Joe Corso spoke.

Alice Goodnight spoke.

Tony Damico spoke.

JoAnn Bentley spoke.

Misty Muse spoke.

Margo McCall spoke.

Tracia Davenport spoke.

Joseph Dorn spoke.

Lourdes Patrick Grayson spoke.

Jacqueline Case spoke.

Dee Johnson spoke.

Ashley spoke.

Josie Genosky spoke.

Susan Pound spoke.

Raj Weerakkody spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Richardson

- 16. 19-1230** Recommendation to receive supporting documentation into the record, conclude the public hearing, and approve an amendment to the conditions of the Entertainment without Dancing Permit issued to Relevant, Inc., dba Marina Wine, at 194 Marina Drive, Suite 101. (District 3)

Rebecca Garner, Acting Assistant City Manager, spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Richardson

PUBLIC COMMENT (7:41 PM)

Larry Goodhue spoke regarding various issues.

Anna Wong spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Steve Updike spoke regarding law enforcement.

Jaqueline Case spoke regarding Long Beach Animal Care Services.

UNFINISHED BUSINESS (6:38 PM)

- 17. 19-1172** Recommendation to request City Attorney to draft an urgency ordinance to temporarily limit mobile home space rent increases until permanent rent stabilization policy options are considered; and, direct

City Manager to prepare a thorough report on long-term mobile home rent stabilization options and present recommendations on a local policy for consideration. (Citywide)

Thomas Modica, Acting City Manager, spoke.

Patrick Ure, Housing and Neighborhood Services Bureau Manager, spoke; and provided a PowerPoint presentation.

Wynn Sulc spoke.

Terri Quinlan spoke.

Deborah McNamara spoke.

Tom Lockhart spoke.

Mary Seeley spoke.

Karen Angone spoke.

Jarryd Gonzales spoke.

Gregg Kirkpatrick spoke.

Noberto Lopez spoke.

Elsa Tung spoke.

Maria Lopez spoke.

Councilwoman Price spoke; and provided a PowerPoint presentation.

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

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

REGULAR AGENDA (5:43 PM)

18. 19-1231 Recommendation to request City Attorney to draft an ordinance and return it to the City Council at its next meeting to authorize City Manager to issue local temporary cannabis special event permits, provided that all appropriate criteria for special events are met and that at least 75% of the retailers at the event are Long Beach-based.

Councilmember Pearce recused herself from Agenda Item No. 18.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Larry Goodhue spoke.

Jim Lewi spoke.

Mike Murchison spoke.

Pam Chatiswatdi spoke.

Steven Contreras spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to request City Attorney to draft an ordinance and return it to the City Council within 60 days to authorize City Manager to issue local temporary cannabis special event permits, provided that all appropriate criteria for special events are met and that at least 75% of the retailers at the event are Long Beach-based at the Queen Mary Events Park and allow the Convention Center to host Cannabis and CBD related trade shows, business to business, that involves the sale of such products, without consumption. The motion carried by the following vote:

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Price and Uranga

Recused: 1 - Pearce

19. 19-1235

Recommendation to receive and file a report on the status of the Independent Redistricting Commission Plan.

Monique De La Garza, City Clerk, spoke.

Jonathan Nagayama, City Clerk Specialist, spoke; and provided a PowerPoint presentation.

Kevin Jackson, Deputy City Manager, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

20. 19-1232

Recommendation to receive and file a report on the feasibility of a Long Beach Community Choice Aggregation (CCA);

Direct City Manager to continue to monitor the energy market/regulations and report to the City Council annually or sooner if substantial market changes occur;

Direct City Manager to prepare a study that analyzes the potential CCA governance options of forming a stand-alone City enterprise, creating a new Joint Powers Authority (JPA), or joining an existing JPA;

Direct City Manager to perform community outreach regarding the

CCA concept along with potential benefits and risks to customers, as well as to gain feedback on how supportive the community might be of a Long Beach CCA;

Direct City Manager to continue the City's partnership with Southern California Edison to raise awareness of existing programs that provide Long Beach residents and businesses with various options to purchase a greater mix of renewables and utilize energy more efficiently; and

Defer for two years any decision whether to participate in a CCA, in any format, or sooner if new information becomes available solidifying benefits, to allow for possibly increased stability in the California electricity market, which will lessen possible risk to residents and businesses. (Citywide)

Marlene Alvarado spoke.

Karen Reside spoke.

Dave Shukla spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Austin, that the item be laid over. The motion carried by the following vote:

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

21. 19-1233

Recommendation to request City Attorney to prepare ordinance amending the Long Beach Municipal Code governing the business license tax process required for independent contractors. (Citywide)

Councilwoman Mungo spoke.

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

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

Absent: 1 - Uranga

ORDINANCES (5:35 PM)

AGENDA ITEM NO. 22 WILL RETURN TO COUNCIL ON JANUARY 21, 2020

22. 19-1159

WITHDRAWN

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

This Ordinance was withdrawn.

19-1160

WITHDRAWN

~~Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program; and~~

~~Adopt Negative Declaration ND 07-19. (Citywide)~~

This Resolution was withdrawn.

23. 19-1238

Recommendation to declare ordinance repealing Chapter 8.97 of the Long Beach Municipal Code relating to Tenant Relocation Assistance, read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect at midnight on January 1, 2020. (Citywide)

Noberto Lopez spoke.

Leanna Noble spoke.

Marlene Alvarado spoke.

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

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

No: 1 - Pearce

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Mungo, to approve recommendation to declare Emergency Ordinance No. ORD-19-0035, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

No: 1 - Pearce

Enactment No: ORD-19-0035

NEW BUSINESS (7:56 PM)

- 24. 19-1239** Recommendation to direct City Manager to work with Public Works and City Attorney to amend Resolution No. RES-18-0171 Section 1, to change the 4th Street parking meters hours from Hermosa Avenue to Junipero Avenue from 10:00 a.m. to 9:00 p.m. to 10:00 a.m. to 7:00 p.m.

Councilmember Pearce spoke.

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

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

Absent: 2 - Mungo and Uranga

25. Affidavit of Service for special meeting held Tuesday December 10, 2019.

26. 19-1241 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 6, 2019.

This Agenda Item was received and filed.

27. 19-1283 eComments received for the City Council meeting of Tuesday, December 10, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:58 PM)

Karen Reside spoke regarding senior issues.

Kathy Edom spoke regarding affordable housing.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Andrews spoke.

Oni Vitandham spoke regarding the wrongful eviction of monks.

Sopheak Meas spoke regarding the wrongful eviction of monks.

Unidentified woman spoke regarding the wrongful eviction of monks.

Jenny Chhun spoke regarding the wrongful eviction of monks.

Vanaka Prak spoke regarding the wrongful eviction of monks.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Andrews spoke.

ADJOURNMENT (8:27 PM)

At 8:27 PM, Mayor Garcia adjourned the meeting.

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



Stacy Mungo, 5th District
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FINISHED AGENDA & DRAFT MINUTES

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The Agenda Items were considered in the following order: Presentations, Agenda Item Nos. 31, 17, 16, 29, 26, 27, Consent Calendar, Agenda Item Nos. 24, 28, 30, 19, Public Comment, Agenda Item Nos. 18, 20 - 23, 25, 32 - 35.

ROLL CALL (5:12 PM)

Councilmembers Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin
Present: and Richardson

Councilmembers Price
Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mary Zendejas, Councilwoman, First District.

CONSENT CALENDAR (6:08 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilmember Supernaw, to approve Consent Calendar Items 1 - 15. The motion carried by the following vote:

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

Absent: 2 - Pearce and Price

1. 19-1261 Recommendation to receive and file annual report of Sister Cities of Long Beach for Fiscal Year 2019.

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

2. 19-1245 Recommendation to refer to City Attorney damage claims received between December 2, 2019 and December 9, 2019.

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

3. 19-1246 Recommendation to request City Attorney to work with the Office of the City Clerk to amend Long Beach Municipal Code Section 2.02.010 to expand filing requirements to include all campaign committees, within Long Beach's jurisdiction, to be required to file with the City's established electronic filing system and accepted as original. (Citywide)

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

4. 19-1247 Recommendation to approve 2020 Office of Sustainability Work Plan. (Citywide)

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

5. 19-1248 Recommendation to adopt Resolution of Intention to hold a public hearing on whether to change the name of the East Anaheim Street Parking and Business Improvement Area to the Zaferia Parking and Business Improvement Area, and setting Tuesday, January 7, 2020 as the date of the public hearing. (Districts 3,4)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0196 on the Consent Calendar.

Enactment No: RES-19-0196

6. 19-1249 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with the Long Beach Economic Partnership, a non-profit organization of Long Beach, CA, to provide services and financial support for economic development activities in the City of Long Beach;

Authorize City Manager, or designee, to execute all documents necessary to receive and expend one-time donation funding from the Long Beach Economic Partnership in the amount of \$18,500, for capital improvements to Admiral Kidd Park; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$18,500, offset by donation revenue. (Citywide)

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

7. 19-1250 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.

8. 19-1251 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35122 with Interval House, of Long Beach, CA, to provide rapid rehousing services, increasing disbursements of Measure H funding by \$650,000, for a revised total amount not to exceed \$1,100,000, and to extend the term to June 30, 2020;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35124 with Interval House, of Long Beach, CA, to provide homeless prevention services, increasing disbursements of Measure H funding by \$500,000, for a revised total amount not to exceed \$780,000, and to extend the term to June 30, 2020, including an additional six-month post-operational period; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35150 with Lutheran Social Services of Southern California, of San Bernardino, CA, to provide rapid rehousing services, extending the term to June 30, 2020, at the discretion of the City Manager. (Citywide)

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

9. 19-1252 Recommendation to receive and file the application of Metropolitan Infrastructure Management, LLC, dba Cloud Kitchen, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 1388 Daisy Avenue; determine that the application serves the public convenience and necessity; submit a Public Notice of Protest to ABC; and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 1)

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

10. 19-1253 Recommendation to receive and file the application of M & L Leasing, Incorporated, dba Long Beach Circle K, for an original application of an Alcoholic Beverage Control (ABC) License, at 6370 East Stearns Street; determine that the application serves the public convenience and necessity; 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.

11. 19-1254 Recommendation to receive and file the application of Dave & Buster's of California, Incorporated, dba Dave & Buster's, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 7575 East Carson Boulevard. (District 5)

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

12. 19-1255 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary documents, and any necessary amendments, to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2019 grant, in the amount of \$100,000, for the period of July 1, 2019 to June 30, 2020. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0197 on the Consent Calendar.

Enactment No: RES-19-0197

13. 19-1256 Recommendation to authorize City Manager, or designee, to accept an easement deed from Los Altos United Methodist Church, a religious California Corporation, owner of the property at 5950 East Willow Street, for the installation of public utilities; and

Accept Categorical Exemption CE-17-077. (District 5)

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

14. 19-1257 Recommendation to find that all requirements of the final subdivision map to subdivide an 88,000 square-foot lot for the construction of a new three-story office building, a four-story parking structure, and a five-unit residential townhome, located at 3435-3459 Long Beach Boulevard, have been satisfied; approve the final map for Parcel No. 82254; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Mitigated Negative Declaration 04-18. (District 7)

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

15. 19-1258 Recommendation to find that all requirements of the final subdivision map to subdivide a 93,045 square-foot lot for the construction of a new shopping center located at 6600 Atlantic Avenue have been satisfied; approve final map for Parcel No. 82403; authorize City Manager, or designee, to execute subdivision agreements, and a maintenance agreement for alley purposes; and

Accept Categorical Exemption CE-18-216. (District 9)

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

CEREMONIALS AND PRESENTATIONS (5:15 PM)

KEY TO THE CITY - JEWELS

Mayor Garcia spoke.

Jewels spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Jewels spoke.

HEARING (5:44 PM)

16. 19-1259 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Anaheim & Stanley, LLC, dba Supply & Demand, at 2500 East Anaheim Street, for Entertainment Without Dancing. (District 4)

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, seconded by Councilmember Richardson, that the item be laid over to the City Council meeting of Tuesday, January 7, 2020. The motion carried by the following vote:

Yes: 5 - Zendejas, Pearce, Andrews, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Uranga

PUBLIC COMMENT (6:24 PM)

Donna Attwood spoke regarding the Long Beach Senior Center.

Mayor Garcia spoke.

Jerry Glenn Thomas spoke regarding various issues.

Stefan Borst-Censullo spoke regarding Boise v. Martin.

REGULAR AGENDA (5:36 PM)

17. 19-1260 Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

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: 5 - Zendejas, Pearce, Supernaw, Andrews and Richardson

Absent: 4 - Price, Mungo, Uranga and Austin

18. 19-1262 Recommendation to request City Manager to work with Financial Management and all applicable City Departments to report back within 180 days on the potential benefits, partnerships, and challenges of expanding Citywide development, construction, and building procurement processes to include opportunities for alternative methods of collaboration and partnership.

Councilwoman Mungo spoke.

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

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

19. 19-1263 Recommendation to receive and file a presentation from the CSULB College of Health and Human Services, School of Recreation and Leisure Studies on a sustainable tourism development plan for the City of Long Beach.

Councilmember Pearce spoke.

CSULB students of Recreation and Leisure Studies, spoke; and provided a PowerPoint presentation.

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

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

Absent: 2 - Price and Richardson

20. 19-1265

Recommendation to adopt resolution approving an amendment to the Indenture of Trust for the 2010 Taxable Revenue Bonds (Carnival Cruise Terminal Financing) to allow for improvements to terminal facilities being constructed by Carnival Corporation. (District 2)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0199. The motion carried by the following vote:

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

Enactment No: RES-19-0199

21. 19-1264

Recommendation to adopt Specifications No. ITB FS19-124 and authorize City Manager, or designee, to execute a contract with Los Angeles Truck Centers, LLC, of Whittier, CA, for furnishing and delivering three compressed natural gas (CNG)-fueled dump trucks, in an amount not to exceed \$954,623. (Citywide)

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

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

22. 19-1266 Recommendation to approve the Fiscal Year 2019 third departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

23. 19-1267 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 Michael Manning for a limited duration to work in the Technology and Innovation Department. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0200. The motion carried by the following vote:

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

Enactment No: RES-19-0200

24. 19-1268 Recommendation to authorize City Manager, or designee, to execute any and all documents, including any necessary amendments, required by the Los Angeles Homeless Services Authority (LAHSA) and its fiscal agent Brilliant Corners, to accept and administer the 2017 Capital Costs for Crisis and Bridge Housing Grant awarded to the Health and Human Services Department in 2018, in the amount of \$3,400,000;

Adopt resolution to increase purchasing authority under the existing Purchase Order with Williams Scotsman, Inc., of Santa Fe Springs, CA, and execute a contract, and all necessary amendments, replacing such Purchase Order, for the design, purchase, installation and permitting of modular housing units required for the Atlantic Avenue

Bridge Community (ABC) Project at 6841-6845 Atlantic Avenue (Property), in the amount of \$2,500,000, with a 35 percent contingency in the amount of \$875,000, for a total contract amount not to exceed \$3,375,000;

Authorize City Manager, or designee, to negotiate and execute any and all documents, including any necessary amendments, required by the County of Los Angeles, County Sanitation District, Flood Control District, Caltrans, Southern California Edison, and other private entities that may be required to obtain access to the Property and adjacent properties that will help complete and operate the ABC Project in a timely manner, and as may be required by grant funding agencies;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$5,150,000, offset by \$3,400,000 in grant revenues expected to be received from LAHSA and its fiscal agent, Brilliant Corners, and an estimated \$1,750,000 transfer from the General Fund year-end surplus;

Increase appropriations in the General Fund Group in the Citywide Activities Department by an estimated \$1,750,000 for a transfer to the Public Works Department, offset by FY 19 year-end surplus, to the extent available, or General Fund operating reserves, if necessary; and

Find that the ABC Project is exempt from the California Environmental Quality Act pursuant to Section 15269 of the Public Resources Code. (District 9)

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0198. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-19-0198

25. 19-1270

Recommendation to adopt resolution increasing appropriations in Fiscal Year 2018-2019 (FY 19) in the Water Fund Group in the Water

Department by \$7,558,116, offset by Water Fund Group revenues.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-19-0201. The motion carried by the following vote:

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

Enactment No: RES-19-0201

ORDINANCES (5:45 PM)

26. 19-1269

Recommendation to declare ordinance amending Section 5.57 of Title 5 of the Long Beach Municipal Code, relating to the regulation of hotels and motels in the City, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Alejandro Lopez, Planner, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Laurie Ramey spoke.

Yogi Patel spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Price

27. 19-1238 Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Chapter 8.97, relating to Tenant Relocation Assistance; declaring the urgency thereof; and declaring that this ordinance shall take effect at 12:00 a.m. on January 1, 2020, read and adopted as read. (Citywide)

Andrew Mandujano spoke.

Maria Lopez spoke.

Isais De La Rosa spoke.

Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Emergency Ordinance No. ORD-19-0035. The motion carried by the following vote:

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

Absent: 2 - Pearce and Price

Enactment No: ORD-19-0035

28. 19-1274 Recommendation to declare ordinance amending Long Beach Municipal Code Subsection 3.80.261.C.4, to reduce cannabis business license tax rates for manufacturers, distributors and testing laboratories to one percent (1%) of gross receipts, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Pearce recused herself from Agenda Item No. 28.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, 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 - Zendejas, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

Recused: 1 - Pearce

NEW BUSINESS (5:44 PM)

29. 19-1275 Recommendation to receive and file a new list of City Council Standing Committees, Authorities and Memberships.

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

Yes: 5 - Zendejas, Pearce, Andrews, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Uranga

30. 19-1276 Recommendation to request City Manager to work with City Attorney and Development Services to report back on the existing services the City provides for small businesses to increase compliance with the Americans with Disabilities Act (ADA) and expand equity and access for people with disabilities; and

Report back on feasibility of developing proactive solutions for small businesses to address construction related accessibility and ADA compliance issues, including, but not limited to education, outreach, the feasibility of additional support, and recommended changes to the federal legislative and state legislative agendas that support expanded access at small businesses for disabled residents.

A motion was made by Councilman Austin, seconded by Councilmember Zendejas, that the item be laid over to the City Council meeting of Tuesday, January 7, 2020. The motion carried by the following vote:

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

Absent: 2 - Price and Richardson

- 31. 19-1240** Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

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

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

Absent: 1 - Price

- 32. 19-1277** Recommendation to adopt resolution amending Resolution No. RES-18-0171 setting the days and hours of operation for Parking Meter Zone 34 Pursuant to Section 10.28.160 of the Long Beach Municipal Code.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-19-0202. The motion carried by the following vote:

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

Enactment No: RES-19-0202

- 33. 19-1278** Recommendation to adopt resolution designating the ballot listing of the candidates which have been duly nominated for the City's Primary Nominating Election on Tuesday, March 3, 2020. (Districts 2,6,8)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-19-0203. The motion carried by the following vote:

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

Enactment No: RES-19-0203

34. 19-1279

Recommendation to adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Daryl A. Supernaw to the Office of Councilmember, Fourth Council District, for the term of four years commencing on the third Tuesday of December, 2020; and the cancellation of the Primary Nominating Election for Member of the City Council for the Fourth Council District scheduled to be held on March 3, 2020. (District 4)

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-19-0204. The motion carried by the following vote:

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

Enactment No: RES-19-0204

35. 19-1280 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

Yes: 6 - Zendejas, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 3 - Pearce, Price and Richardson

36. Affidavit of Service for special meetings held Tuesday, December 17, 2019.

37. 19-1282 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 13, 2019.

This Agenda Item was received and filed.

38. 19-1284 eComments received for the City Council meeting of Tuesday, December 17, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:41 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Bill Barnes.

Vice Mayor Andrews extended condolences to the family of Bill Barnes.

Mayor Garcia spoke.

ADJOURNMENT (6:43 PM)

At 6:43 PM, Mayor Garcia adjourned the meeting in memory of Bill Barnes. 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.

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



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

Thomas B. Modica, Acting City Manager
Monique De La Garza, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:33 PM)

Councilmembers Zendejas, Pearce, Supernaw, Mungo, Uranga, Austin and

Present: Richardson

Councilmembers Price and Andrews

Absent:

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

SPECIAL MEETING

1. 19-1281 Recommendation to hold a study session to receive and file a presentation on the City's Fiscal Outlook.

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

Grace Yoon, Budget Manager, spoke; and continued the PowerPoint presentation.

Thomas Modica, Acting City Manager, spoke.

Larry Goodhue spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

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

Yes: 6 - Zendejas, Pearce, Supernaw, Uranga, Austin and Richardson

Absent: 3 - Price, Mungo and Andrews

ADJOURNMENT (3:53 PM)

At 3:53 PM, Mayor Garcia adjourned the meeting.

pr