

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



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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

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

The Agenda Items were considered in the order presented, except for Agenda Item No. 16, which was considered prior to Consent Calendar.

ROLL CALL (5:45 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Presentation for SpcaLA 140th Anniversary.

Thelma Valenzuela, Development Associate, spcaLA, spoke.

Presentation For Los Coyotes Gift Shop - WITHDRAWN

HEARINGS (5:49 PM)

1. [17-1145](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and approve the hearing officer's recommendation to uphold the denial of the business license application MJ21701203 submitted by Seaside Medical Group, Inc., for a medical marijuana business located at 1529 West Pacific Coast Highway. (District 1)

Tom Modica, Assistant City Manager, spoke.

Shirley Broussard spoke.

Robert Peete spoke.

Mayor Garcia spoke.

Cammie Johnson spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

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

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

2. [17-1146](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Eagle 562, LLC, dba Eagle 562, 2020 East Artesia Boulevard, for Entertainment With Dancing. (District 9)

Tom Modica, Assistant City Manager, spoke.

Shirley Broussard spoke.

Sergio Madelano spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

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

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

PUBLIC COMMENT (8:11 PM)

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding protection of angels.

Robert Peete spoke regarding various issues.

Sara Weil spoke regarding licensing.

Mayor Garcia spoke.

CONSENT CALENDAR (8:00 PM)

Passed the Consent Calendar.

Robert Peete spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 13. The motion carried by the following vote:

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

3. [17-1149](#) Recommendation to receive and file a report on travel to Dallas, Texas,

for the 2017 NALEO Conference in June 2017.

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

4. [17-1150](#) Recommendation to receive and file report on travel to Santa Cruz, CA from November 30 to December 1, 2017.

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

5. [17-1147](#) Recommendation to increase appropriations in the General Fund (GP) in the City Auditor Department by \$58,000 using City Auditor Department budget savings from FY 17.

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

6. [17-1148](#) Recommendation to receive and file Quarterly Report of Cash and Investments for the quarter ending June 30, 2017.

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

7. [17-1151](#) Recommendation to refer to City Attorney damage claims received between December 4, 2017 and December 11, 2017.

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

8. [17-1152](#) Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2018 through December 31, 2018, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and, authorize payment of \$54,562 in City property assessments from the General Fund (GF) and \$3,668 in City property assessments from the Successor Agency Fund (SA

270). (Districts 8,9)

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

9. [17-1153](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments thereto, with the Kauffman Foundation, through its Fiscal Agent Living Cities, to accept \$7,250 in foundation grant funding, for staffing support in producing a Central Database of Available Hours of various skilled workers for the micro-entrepreneurship platform prototype project, for the period of November 1, 2017 to October 31, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic Development Department (ED) by \$7,250, offset by foundation grant revenue. (Citywide)

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

10. [17-1154](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with various Pacific Gateway service and product providers for training and employment services to residents, to increase the aggregate amount by \$1,326,180 for a revised total aggregate amount not to exceed \$2,014,000, and to extend for one additional one-year term, with an option to renew for two additional one-year periods. (Citywide)

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

11. [17-1155](#) Recommendation to receive and file the application of Navarro, Jorge Mora, dba Cantarito Mexican Grill, for an original application of an Alcoholic Beverage Control License, at 2300 East Pacific Coast Highway. (District 4)

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

12. [17-1156](#) Recommendation to receive and file the application of Julie Marie Harris, dba The Dog House, for a premise to premise transfer of an Alcoholic Beverage Control License, at 4111 North Viking Way. (District 5)

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

13. [17-1157](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 2H Property 3060, LLC, a California limited liability company, the owner of the property located at 3849 McGowen Street, for the installation of public utilities. (District 5)

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

REGULAR AGENDA (8:02 PM)

14. [17-1158](#) Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$18,000,000 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program; and, authorize City Manager, or designee, to execute all documents and agreements necessary to apply for and utilize these funds for the construction of the Las Ventanas affordable housing project proposed for development at 1795 Long Beach Boulevard. (District 1)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Karen Reside spoke.

Shirley Broussard spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0148. The motion carried by the following vote:

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

Enactment No: RES-17-0148

15. [17-1159](#)

Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$15,750,000 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program; and, authorize City Manager, or designee, to execute all documents and agreements necessary to apply for and utilize these funds for the construction of The Spark at Midtown affordable housing project proposed for development at 1900-1940 Long Beach Boulevard. (District 6)

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0149. The motion carried by the following vote:

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

Enactment No: RES-17-0149

16. [17-1160](#)

Recommendation to request City Attorney to prepare an ordinance and resolution to designate the VIP Records sign located at 1014 East Pacific Coast Highway as a Long Beach Historical Landmark. (District 6)

Patrick West, City Manager, spoke.

Kelvin Anderson spoke.

Cletus Anderson spoke.

Unidentified woman spoke.

Katie Rispoli Keaotamai spoke.

Demi spoke.

Unidentified woman spoke.

Freddie Johnson spoke.

Pencel Martinez spoke.

Robert Peete spoke.

Domino spoke.

Pastor Q spoke.

Kammie Johnson spoke.

Salaneka Smith spoke.

Unidentified man spoke.

Bruce Milam Jr. spoke.

Nemanja Stefanovic spoke.

Jerrell Mosley spoke.

Markus Phillips spoke.

Kelvin Anderson Jr. spoke.

Larry Goodhue spoke.

Unidentified man spoke.

Michael Baker spoke.

Kelvin Anderson spoke.

Shirin Sharkawi spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

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

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

17. [17-1161](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to increase the annual contract amount by \$560,000, for a revised annual amount of \$3,060,000, plus a 15 percent contingency of \$459,000, for a revised total annual contract amount not to exceed \$3,519,000. (Citywide)

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

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

18. [17-1162](#) Recommendation to approve the Fiscal Year 2017 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

A motion was made by Vice Mayor Richardson, 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

19. [17-1163](#) 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 a cost of \$995,879, for a 12-month period effective January 1, 2018; 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 Vice Mayor Richardson, 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

20. [17-1164](#) 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 Mariel Sipman for a limited duration to work in the Financial Management Department. (Citywide)

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-17-0150. The motion carried by the following vote:

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

Enactment No: RES-17-0150

ORDINANCES (8:30 PM)

21. [17-1165](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) on the issuance of any permit, entitlement, license, approval, operation, or activity relating to adult use non-medical (recreational) commercial cannabis activity in the City read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

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

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

A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation to declare Emergency Ordinance No. ORD-17-0030, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-17-0030

22. [17-1116](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.050, 21.15.063, 21.15.930, 21.15.1720, 21.15.1770, 21.15.2400, 21.15.2410, 21.31.360.B, Table 31-1, 21.51.110.A, and 21.51.275; and by adding Sections 21.15.045, 21.15.447, 21.15.915, 21.15.935, 21.15.2165, 21.25.903.C.5, 21.41.233.A.3, and 21.51.276, all related to Accessory Dwelling Units, read and adopted as read. (Citywide)

Karen Reside spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-17-0031. The motion carried by the following vote:

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

Enactment No: ORD-17-0031

NEW BUSINESS (8:32 PM)

23. Affidavit of Service for a special meeting held Tuesday, December 19, 2017.

24. [17-1171](#) eComments received for the City Council meeting of Tuesday, December 19, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:32 PM)

Councilman Austin requested that the meeting be adjourned in honor of Ida Austin.

Councilmember Supernaw requested that the meeting be adjourned in recognition of Frank Ramirez and Berta Platt.

ADJOURNMENT (8:34 PM)

At 8:34 PM, Mayor Garica adjourned the meeting in honor of Ida Austin, and in recognition of Frank Ramirez and Berta Platt.

jh

NOTE:

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

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

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

បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។