

January 21, 2020

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, January 7, 2020.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, January 7, 2020 are attached for review and approval.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:pr
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

CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

TELECONFERENCE LOCATION:

THE PHOENICIAN RESORT, 6000 EAST CAMELBACK ROAD, SCOTTSDALE, AZ 85251,
ROOM 3027

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, Presentation, Agenda Item Nos. 16, 18, 17, 20 - 22, 19, 23 - 25, 27 - 31.

ROLL CALL (5:25 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; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Jeannine Pearce, Councilmember, Second District.

CONSENT CALENDAR (5:25 PM)

Ann Cantrell spoke regarding Agenda Item No. 6.

Passed the Consent Calendar.

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

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

1. 20-0001 Recommendation to adopt Specifications No. RFP LW19-090 and award a contract to Medex Managed Care, Inc., of Newport Beach, CA (Medex) for the City of Long Beach Workers' Compensation Medical Provider Network (MPN) services, in an annual amount of \$72,240, authorize a 20% contingency in the amount of \$14,448, for a total annual contract amount not to exceed \$86,688 for a period of two (2) years, with the option to renew for three (3) additional one-year periods, at the discretion of the City Manager, and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

2. 20-0002 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 \$200,000 in compliance with the Appeals Board Order for dependents of decedent, Hector Gutierrez.

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

3. 20-0003 Recommendation to 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.

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

4. 20-0004 Recommendation to refer to City Attorney damage claims received between December 9, 2019 and December 30, 2019.

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

5. 20-0005 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-20-0001 on the Consent Calendar.

Enactment No: RES-20-0001

6. 20-0006 Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-20-0002 on the Consent Calendar.

Enactment No: RES-20-0002

7. 20-0007 Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2020 Grand Prix of Long Beach. (District 2)

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

8. 20-0008 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the Downtown Shoreline bike path in connection with the 2020 Grand Prix of Long Beach. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0003 on the Consent Calendar.

Enactment No: RES-20-0003

9. 20-0009 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend agreements with Armijo Enterprises, Inc., dba Bradfield Design, of Long Beach, CA; Thomas R. Cutter, dba Cutter and Company, of Fountain Valley, CA; ETA Advertising, Inc., of Long Beach, CA; Jadi Communications, of Laguna Beach, CA; Mad Planet, LLC, of Long Beach, CA; Nostrum, Inc., of Long Beach, CA; Keith A. Krupp, dba The KAP Agency, of Long Beach, CA, and, Jovenville, LLC, dba We the Creative, of Newport Beach, CA, for as-needed graphic design and creative services; to increase the annual aggregate contact amount by \$350,000, for a revised total annual aggregate amount not to exceed \$1,145,000; and extend the term of the contracts to July 31, 2020. (Citywide)

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

10. 20-0010 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 renew the contract for an additional one-year term through January 4, 2021. (Citywide)

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

11. 20-0022 Recommendation to authorize City Manager, or designee, to execute a Right-of-Entry Permit, and any other necessary documents, with the Conservation Corps of Long Beach, a nonprofit corporation, for the use of a 1.1-acre area in Willow Springs Park for a satellite location for an Urban Wood Recovery and Utilization Program, for a term of five years from January 1, 2020 to December 31, 2024, with the option to renew for one additional five-year term through December 31, 2029, at the discretion of the City Manager. (District 7)

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

12. 20-0011 Recommendation to receive and file the application of Santa Broadway, Incorporated, dba Panini Kabob Grill, for an original application of an Alcoholic Beverage Control License, at 421 West Broadway, Suite #100. (District 1)

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

13. 20-0012 Recommendation to receive and file the application of BMMMMT, dba Derrick's on Atlantic, for an original application of an Alcoholic Beverage Control License, at 3502 Atlantic Avenue. (District 7)

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

14. 20-0013 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$127,000, offset by grant revenue from California Department of Transportation, for the Orange Avenue Backbone Bikeway and Complete Streets Project. (Districts 1,2,6,7,8,9)

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

15. 20-0014 Recommendation to authorize City Manager, or designee, to amend

Agreement No. 35244 with Penwal, of Rancho Cucamonga, CA, for the design, fabrication, and installation of the City's Police and Fire Memorial, to increase the amount by \$48,625, for a revised total contract amount not to exceed \$736,125, and extend the contract term to April 30,2020; authorize City Manager, or designee, to execute all necessary documents including amendments; and

Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$50,000, offset by donations received from the Friends of Long Beach Fire Fighters and the Long Beach Police Foundation. (District 2)

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

CEREMONIALS AND PRESENTATIONS (5:28 PM)

JOHNNY REBS 35TH ANNIVERSARY

Councilman Austin spoke.

Cheryl Carter spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

CONTINUED HEARING (5:34 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)

Rebecca Garner, Acting Assistant City Manager, spoke.

Senay Kenfe spoke.

Councilman Supernaw spoke.

A motion was made by Councilman Supernaw, seconded by Councilman Austin, to approve recommendation, as amended, to add tiered conditions, identical in regulation to that of the Downtown Dining and Entertainment District: Tier 1 - restricting entertainment until 1:00 a.m., 7 days a week; Tier 2 - restricting entertainment until 11:00 p.m., 7 days a week; and Tier 3 - restricting entertainment until 10:00 p.m., 7 days a week. The motion carried by the following vote:

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

HEARINGS (5:38 PM)

17. 20-0015 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving and certifying Mitigated Negative Declaration (ND13-19) for the 300 Studebaker Road Industrial Park Project, consisting of the demolition of existing structures and development of two concrete tilt-up industrial buildings, 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 ND13-19; and
- Deny the appeals by Ann Cantrell, Joe Weinstein and Corliss Lee (Citizens About Responsible Planning) (APL19-009) and Anna Christensen and Ann Cantrell (Sierra Club Los Cerritos Wetlands Task Force) (APL19-010); and approve a Site Plan Review (SPR18-056), Local Coastal Development Permit (LCDP18-034), Standards Variance (SV18-004), and Lot Line Adjustment (LLA18-002) for the demolition of existing structures and development of two concrete tilt-up industrial buildings (91,700 square feet and 47,500 square feet, respectively) with surface parking, associated landscaping, and offsite open space on a site located in the Coastal Zone at 300 Studebaker Road within the Southeast Area Development and Improvement Plan (PD-1) area. (District 3)

Rebecca Garner, Acting Assistant City Manager, spoke.

Maryanne Cronin, Planner, spoke; and provided a PowerPoint presentation.

Mark Payne, applicant, spoke.

Ann Cantrell, appellant, spoke; and provided a PowerPoint presentation.

Anna Christensen, appellant, spoke; and provided a PowerPoint presentation.

Tommy Faavae spoke.

Sally Gee spoke.

Haus Van Light spoke.

John Fries spoke.

Dave Shukla spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, with the following conditions: Condition 1 - within 6 months of full occupancy and operation of the facility, the operator shall return to the Planning Commission for a general overview of the project, including, but not limited to occupancy information, collaborative efforts with the city and LCWA on the property surrounding the facility and a review of code violations, if any, at the facility. In the event of any violation, factual compiled information presented to the Planning Commission, regarding the violations including but not limited to, Police and Fire calls for service, and consult with LCWA and the Los Cerritos Wetlands Land Trust regarding biological issues caused by non-compliance with SEASP or SEADIP, adjacent to the site. The Planning Commission may direct staff to pursue code enforcement proceedings pursuant to LBMC Section 1.32.040 to address any code violation activity arising from operations at this facility; and Condition 2 - it is envisioned that operators of this facility will follow performance standards for daytime and nighttime operations, consistent with the LBMC, and in due consideration to the surrounding community and wildlife. Any violations of the standard shall be handled pursuant to LBMC Section 1.32.040 to address any code violation activity arising from operations at the facility, additionally, information regarding nighttime operations shall be included in the 6-month report back to the planning commission; and adopt Resolution No. RES-20-0005. The motion carried by the following vote:

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

Enactment No: RES-20-0005

18. 20-0016

Recommendation to receive supporting documentation into the record, conclude the public hearing, and if a majority protest is not received, adopt resolution approving the renaming of the East Anaheim Street Parking and Business Improvement Area to the Zaferia Parking and Business Improvement Area. (Districts 3,4)

Rebecca Garner, Acting Assistant City Manager, spoke.

Councilman Supernaw spoke.

A motion was made by Councilman Supernaw, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-20-0004. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-20-0004

PUBLIC COMMENT (10:23 PM)

Donna Attwood spoke regarding the Senior Center Gift Shop.

Souksaychai Phothisane spoke regarding street sweeping and parking zones

UNFINISHED BUSINESS (10:30 PM)

19. 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.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

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

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

Absent: 1 - Mungo

REGULAR AGENDA (6:40 PM)

20. 20-0017 Recommendation to request City Manager conduct a feasibility study on Public Banking in Long Beach. This study should explore a possible partnership with the County of Los Angeles as they consider a regional public banking program. (Citywide)

Mayor Garcia spoke.

Cesar Armendariz spoke.

Senay Kenfe spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Mayor Garcia spoke.

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

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

21. 20-0018 Recommendation to adopt resolution amending the Fiscal Year 2020 Salary Resolution to revise the salary range for the Members of Boards

and Commissions eligible for compensation as provided in Option 2 of the City staff report dated November 8, 2019 to the City Council; and

Request City Attorney to work with City Manager to prepare the necessary documents, including any Ordinances and Resolutions, to provide compensation for the Members of Boards and Commissions currently prohibited from receiving compensation, and return to the City Council within 90 - 120 days for approval. (Citywide)

Mayor Garcia spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to request staff to look at the Civil Service Commission hearing structure; and adopt Resolution No. RES-20-0006. The motion carried by the following vote:

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

No: 1 - Austin

Enactment No: RES-20-0006

22. 20-0019

Recommendation to direct City Attorney to prepare a resolution, and any related documents, for the November 3, 2020 ballot for voters to consider a \$298 million housing bond at \$25 per \$100,000 assessed valuation for the creation of affordable housing in Long Beach, with funds available for extremely low, very low, low, moderate, and workforce housing, crisis shelters and homeless services facilities, motel conversion programs, and other solutions to address the housing and homelessness crisis in Long Beach.

Direct City Manager to prepare a report on affordable housing needs in Long Beach, strategies to address housing affordability and homelessness, potential types of projects that could be funded with a housing bond, estimates on the number of units that could be constructed with a revenue source dedicated to affordable housing, and report back to the City Council within 90 days.

Councilmember Richardson spoke; and provided a PowerPoint presentation

Rev. Dr. Leon Wood spoke.

Steve Updike spoke.

Matthew Taylor spoke.

Mel Tillekeratne spoke.

Ian Jameson spoke.

Linnea Axman spoke.

Rio spoke.

Albert Stemage spoke.

Joe Weinstein spoke.

Andy Kerr spoke.

Hollis Stewart spoke.

Christina Cervantes spoke.

Naida Tushnet spoke.

Christine Petit spoke.

Zoe Nicholson spoke.

Adelina Dogelio spoke.

Senay Kenfe spoke.

Suny Lay Chang spoke.

Tunua Thrash-Ntuk spoke.

Rebecca Clark spoke.

Heather Pentecost spoke.

Loren Elam spoke.

Jordan Wynne spoke.

Pastor Steve Richardson spoke.

Dedra Fulcher spoke.

Kim Braasch spoke.

Steven Smith spoke.

Anna Christensen spoke.

Karen Reside spoke.

Nina Dooley spoke.

Ray Lawson spoke.

Corliss Lee spoke.

Arthur Jordan spoke.

Michael Massie spoke.

Charlene Wynne spoke.

Estefania Gallo-Gonzalez spoke.

Mohammad Banat spoke.

Jeanette Barrera spoke.

Danielle Curtiss spoke.

Melody Osuna spoke.

Ron Miller spoke.

Alex Flores spoke.

Rene Castro spoke.

Jamies Shuford spoke.

Alan Greenlee spoke.

Maria Lopez spoke.

Greggory Moore spoke.

Sullivan Lewis spoke.

Mike Murchinson spoke.

Phil Hawkins spoke.

Kevin Ezeh spoke.

Mike Belous spoke.

William Hernandez spoke.

Frank Zambrano spoke.

Bernabe spoke.

Aydin Akbarut spoke.

Mohammad Hassanpour spoke.

Marlen Gudiel spoke.

Michaela Hoover spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Motion: Approve recommendation.

Moved by Councilmember Richardson, seconded by Councilwoman Zendejas.

Mayor Garcia spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Pearce spoke.

Councilman Austin spoke; and provided a PowerPoint presentation.

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Supernaw spoke.

Motion: To call for the question.

Moved by Councilmember Supernaw, seconded by Councilwoman Mungo.

Vote: To call for the question.(Failed 5-4)

Yes: Councilwoman Price, Councilmember Supernaw, Councilwoman Mungo, Vice Mayor Andrews, and Councilman Austin.

No: Councilwoman Zendejas, Councilmember Pearce, Councilmember Uranga, Councilmember Richardson.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

A second second substitute motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to direct City Manager to prepare a report on affordable housing needs in Long Beach, strategies to address housing affordability and homelessness, potential types of projects that could be funded with a housing bond, estimates on the number of units that could be constructed with a revenue source dedicated to affordable housing, and report back to the City Council within 90 days; and, conduct research on a possible bond measure in addition to the alternative funding from State and Federal sources to mitigate the housing issues. The motion failed by the following vote:

Yes: 4 - Zendejas, Pearce, Uranga and Richardson

No: 5 - Price, Supernaw, Mungo, Andrews and Austin

A second substitute motion was made by Councilwoman Mungo, seconded by Councilman Supernaw, to receive and file. The motion failed by the following vote:

Yes: 4 - Price, Supernaw, Mungo and Austin

No: 5 - Zendejas, Pearce, Andrews, Uranga and Richardson

A substitute motion was made by Councilwoman Price, seconded by Councilman Supernaw, to research alternative funding sources that are available to the City through State and Federal dollars, that can mitigate the anticipated housing cost needed. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Andrews and Austin

No: 4 - Zendejas, Pearce, Uranga and Richardson

Mayor Garcia declared a recess at 10:10 p.m.

Mayor Garcia called the meeting back to order at 10:16 p.m.

23. 19-1208 Recommendation to respectfully request the City Council approve the 2020 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

Councilman Austin spoke.

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

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

Absent: 2 - Price and Mungo

24. 19-1244 Recommendation to respectfully request the City Council approve the 2020 State Legislative Agenda as recommended by the State Legislation Committee.

Councilmember Richardson spoke.

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

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

Absent: 2 - Price and Mungo

25. 20-0020 Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at an estimated cost of \$1,506,330 for a 12-month period effective January 1, 2020; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

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

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

Absent: 2 - Price and Mungo

26. 20-0021

WITHDRAWN

~~Recommendation to receive and file a presentation on the status of the implementation of the Long Beach Animal Care Services' Compassion-Saves approach; and~~

~~Request City Attorney to prepare ordinances amending Chapter 6.04 of the Long Beach Municipal Code (LBMC), increasing the number of pets from four to six for each household, and amending Chapter 21.51.210 of the LBMC, regulating the adoption of dogs and cats originating from outside Long Beach. (Citywide)~~

This Agenda Item was withdrawn.

27. 20-0023

Recommendation to authorize City Manager, or designee, to execute a second amendment to Contract No. 34895 with LAZ Parking California, LLC, by \$1,171,884 for parking operations and management services, for a revised total amount not to exceed \$15,143,675, for a term of three years. (Citywide)

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

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

Absent: 2 - Price and Mungo

ORDINANCES (10:38 PM)

28. 20-0024 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.420.5, relating to separate license for each place of business, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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

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

Absent: 2 - Price and Mungo

29. 20-0025 Recommendation to declare ordinance amending Section 3.80.327 of the Long Beach Municipal Code, relating to the regulation of private family daycare homes, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember Zendejas, 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, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

30. 19-1274 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 3.80.261.C.4 relating to marijuana businesses business license tax rates, read and adopted as read. (Citywide)

Councilmember Pearce recused herself from Agenda Item No. 30.

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-20-0001. The motion carried by the following vote:

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

Absent: 2 - Price and Mungo

Recused: 1 - Pearce

Enactment No: ORD-20-0001

31. 19-1269

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.57 related to the regulation of nuisance motels, read and adopted as read. (Citywide)

Senay Kenfe spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-20-0002. The motion carried by the following vote:

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

Absent: 2 - Price and Mungo

Enactment No: ORD-20-0002

NEW BUSINESS (10:47 PM)

32. Affidavit of Service for special meeting held Tuesday January 7, 2020.

33. 20-0027 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 3, 2020.

This Agenda Item was received and filed.

34. 20-0047 eComments received for the City Council meeting of Tuesday, January 7, 2020.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:47 PM)

Kathy Edom spoke regarding homelessness.

Sopheak Means spoke regarding the wrongful eviction of monks.

Vanthana Prak spoke regarding the wrongful eviction of monks.

ADJOURNMENT (10:57 PM)

At 10:57 PM, Mayor Garcia adjourned the meeting.

pr

NOTE:

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

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

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

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