

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, MARCH 12, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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. 23 which was considered after Agenda Item No. 14.

ROLL CALL (5:53 PM)

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

Councilmembers Uranga
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Lena Gonzalez, First District.

Presentation for Employee of the Month.

Patrick West, City Manager, spoke.

Presentation for YMCA of Greater Long Beach Youth and Government Program.

[19-0273](#) Councilman Austin spoke; and provided a PowerPoint presentation.

This Agenda Item was received and filed.

Sophia Hooper spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

HEARING (6:21 PM)

1. [19-0123](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Avan Limited Liability Company, dba Udom Restaurant, 1223 East Anaheim Street, for Entertainment With Dancing. (District 6)

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 2 - Uranga and Richardson

PUBLIC COMMENT (8:11 PM)

[19-0270](#)

Tromaine Ellis spoke regarding Princess Day; and submitted a handout.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

[19-0271](#)

Laura Sellmer spoke regarding Long Beach Animal Care Services; and submitted correspondence.

This Handout was received and filed.

Joanne Kwast spoke regarding Long Beach Animal Care Services.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

[19-0272](#)

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

This Handout was received and filed.

Ashley Summers spoke regarding Long Beach Animal Care Services.

Carla Carrarini spoke regarding Long Beach Animal Care Services.

CONSENT CALENDAR (6:24 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 2 - 13. The motion carried by the following vote:

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

Absent: 1 - Uranga

2. [19-0210](#) Recommendation to receive and file report on travel to Green Valley, CA to attend the California League of Cities Board Meeting as the Mayor's Alternate for the City of Long Beach on February 21-22, 2019.

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

3. [19-0211](#) Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) in the amount of \$84,100, offset by the Fourth Council District one-time District Priority Funds transferred from the General Fund (GF) in the Citywide Activities Department (XC) to support sidewalk improvements at various locations.

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

4. [19-0212](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2018.

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

5. [19-0213](#) Recommendation to refer to City Attorney damage claims received between February 25, 2019 and March 4, 2019.

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

6. [19-0214](#) Recommendation to approve the destruction of records for Water Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0027 on the Consent Calendar.

Enactment No: RES-19-0027

7. [19-0215](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$9,600, for Library STEM kits, for the period ending September 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$9,600, offset by grant revenue. (Citywide)

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

8. [19-0216](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$15,000, for a Library Family Learning Center (FLC) Program, for the period ending September 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$15,000, offset by grant revenue.

(Citywide)

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

9. [19-0217](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the American Library Association (ALA) to accept and expend grant funding in the amount of \$1,200, for a Great Stories Club; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$1,200, offset by grant revenue.
(Citywide)

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

10. [19-0218](#) Recommendation to receive and file the application of Parq Creative Group, LLC, dba Amorcito, for an original application of an Alcoholic Beverage Control License at 4150 McGowen Street, Unit #13. (District 5)

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

11. [19-0219](#) Recommendation to receive and file the application of George & Gretchen Two, Incorporated, dba Georgia's Restaurant, for an original application of an Alcoholic Beverage Control License at 4101 McGowen Street, Unit #155. (District 5)

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

12. [19-0220](#) Recommendation to receive and file the application of Plancha Latin Kitchen, LLC, dba Plancha Latin Kitchen, for an original application of an Alcoholic Beverage Control License at 3860 Worsham Avenue, Suite 300. (District 5)

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

13. [19-0221](#) Recommendation to receive and file the application of Salvador Morales Garcia, dba Playa De Corales, at 2688 East South Street, for an inter-county premise to premise transfer of an Alcoholic Beverage Control License; and, determine the application serves the public convenience and necessity. (District 8)

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

REGULAR AGENDA (6:24 PM)

14. [19-0207](#) Recommendation to forward a request from community members to the Housing and Neighborhoods Committee, and the Harbor Commission, to consider naming the new chambers at the Civic Center the Bob Foster Civic Chambers.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Herlinda Chico, representing LA County Supervisor Janice Hahn, spoke.

Kelly Lucera spoke.

Jim Foster spoke.

Steve Goodling spoke.

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

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

Absent: 1 - Uranga

[19-0207](#)

Recommendation to consider naming the new chambers at the Civic Center the "Bob Foster Civic Chambers," and forward this item to the City Council for approval.

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and refer to the Harbor Commission. The motion carried by the following vote:

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

Absent: 1 - Uranga

15. [19-0223](#)

Recommendation to request City Manager to work with Urban Commons, The Wave team and other key stakeholders to determine the cost of a Feasibility Study pertaining to the development of a Gondola System connecting Downtown Long Beach with Queen Mary Island; and

Request City Manager to work with Urban Commons to identify key stakeholders to create a multiparty partnership to conduct an initial Feasibility Study pertaining to the development of a potential gondola system connecting Downtown and Queen Mary, and identify potential public and private funding sources to begin the initial feasibility study.

Councilmember Pearce spoke.

Alex Bellehumeur spoke.

Clay Sandidge spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Supernaw and Uranga

16. [19-0224](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Ocean Protection Council (OPC), for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility; accept said grant, if awarded, in an amount up to \$2,000,000 in Proposition 1 funding through OPC grant funds; and, execute all documents necessary to accept the funds. (Districts 1,7,8,9)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0028. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: RES-19-0028

17. [19-0225](#)

Recommendation to adopt Specifications No. R-7137 and award contracts to CJ Concrete Construction, Inc., of Santa Fe Springs, CA, Bitech Construction Co., Inc., of Buena Park, CA, and Kalban, Inc., of Santa Clarita, CA, for as-needed concrete repairs and related improvements, in an aggregate amount not to exceed \$30,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Accept Categorical Exemption CE-19-020. (Citywide)

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

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

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

No: 2 - Gonzalez and Pearce

Absent: 2 - Mungo and Uranga

ORDINANCES (8:57 PM)

18. [19-0157](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 39-1 of Section 21.39.230, relating to High-Rise Overlay District, read and adopted as read. (District 7)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-19-0003. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: ORD-19-0003

19. [19-0158](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 15 of said map from R-1-N (Single-Family Residential) to CCN (Community R-4-N Commercial), and from CCA (Community Automobile-Oriented) to CCN (Community R-4-N Commercial), read and adopted as read. (District 7)

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-19-0004. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: ORD-19-0004

20. [19-0159](#)

WITHDRAWN

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 41-1C of Chapter 21.41, relating to Alcoholic Beverage Manufacturing, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

21. [19-0160](#)

WITHDRAWN

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.750, 21.31.220.B.4, 21.41.232, 21.42.040.B.2, 21.42.050.B.2, 21.42.050.C.1, 21.42.050.C.2, and by adding sections 21.27.055 and 21.42.030.A.12, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

22. [19-0161](#)

WITHDRAWN

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.25.903.5, 21.25.904.B, 21.51.276, Table 51.276-1, Table 51.276-2; and by repealing Section 21.51.275, all related to Accessory Dwelling Units, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (6:39 PM)

23. [19-0230](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a short-term lease (Interim Lease) with MWN Community Hospital, LLC (MWN), a California limited liability corporation (Lessee), for the lease of property owned by the City of Long Beach (City) at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street (Subject Property); and

Authorize City Manager, or designee, to execute a Letter of Intent related to the development of a long-term replacement lease between the City and MWN for the operation of an acute care facility at the Subject Property, for approval by the City Council once completed. (District 4)

Patrick West, City Manager, spoke.

Diana Tang, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

John Keisler, Director of Economic Development, spoke; and continued the PowerPoint presentation.

Patrick West, City Manager, spoke.

John Molina spoke.

Larry Goodhue spoke.

Senay Kenfe spoke.

Ellen Mockridge spoke.

Unidentified woman spoke.

Mic McDanny spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

John Molina spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation, as amended, to request staff to provide options on how to fill the General Fund gaps when the lease agreement returns for City Council approval. The motion carried by the following vote:

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

Absent: 1 - Uranga

24. Affidavit of Service for special meeting held Tuesday, March 12, 2019.

25. [19-0231](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 8, 2019.

This Agenda Item was received and filed.

26. [19-0269](#) eComments received for the City Council meeting of Tuesday, March 12, 2019.

This Agenda Item was received and filed.

ADJOURNMENT (8:58 PM)

At 8:58 PM, Mayor Garcia adjourned the meeting.

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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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