

February 15, 2022

**C-1**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, February 1, 2022.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, February 1, 2022 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:kb  
Attachment

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



Stacy Mungo, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, Vice Mayor, 9th District

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

Charles Parkin, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

### CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

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

The Agenda Items were considered in the following order: Agenda Item Nos. 30, 24, Consent Calendar, Agenda Item Nos. 25, 22, 23, 26 - 29.

#### ROLL CALL (5:23 PM)

**Councilmembers** Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin  
**Present:** and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Dawn McIntosh, Assistant City Attorney; Monique De La Garza, City Clerk; Karen Baldwin, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Councilwoman, Second District.

#### CONSENT CALENDAR (6:47 PM)

Passed the Consent Calendar.

**A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve Consent Calendar Items 1 - 21. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

1. 22-0085 Recommendation to receive and file a report from Mayor Garcia's travel to Washington DC for the 90th Winter Meeting of the United States Conference of Mayors.

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

2. 22-0086 Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0012 on the Consent Calendar.**

**Enactment No:** RES-22-0012

3. 22-0087 Recommendation to adopt resolution calling on the U.S. Congress and the U.S. Environmental Protection Agency to take all measures necessary to prevent further harm to natural resources, wildlife, and citizens from the DDT waste dumped in the waters between Long Beach and Santa Catalina Island; and recognizing and supporting Assembly Joint Resolution 2, filed with the Secretary of State on September 17, 2021. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0013 on the Consent Calendar.**

**Enactment No:** RES-22-0013

4. 22-0088 Recommendation to adopt resolution recognizing October as Breast Cancer Awareness Month. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0014 on the Consent Calendar.**

**Enactment No: RES-22-0014**

5. 22-0089 Recommendation to adopt resolution supporting Clean Air Day 2021. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0015 on the Consent Calendar.**

**Enactment No: RES-22-0015**

6. 22-0090 Recommendation to adopt resolution recognizing October as Pedestrian Safety Month. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0016 on the Consent Calendar.**

**Enactment No: RES-22-0016**

7. 22-0091 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 \$232,362.50 with a life pension thereafter of \$255.11 per week subject to COLA increases in compliance with the Appeals Board Order for Gregory Krabbe.

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

8. 22-0092 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 \$220,000 in compliance with the Appeals Board Order for James La Barba.

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

9. 22-0093 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 \$75,000 in compliance with the Appeals Board Order for Albert Smith.

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

10. 22-0094 Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election and a General Municipal Election in the City of Long Beach, California, on Tuesday, the 7th day of June, 2022, and Tuesday, the 8th day of November, 2022, respectively, for the nomination and/or election of candidates for five (5) offices of the Long Beach City Council, four (4) City Officials, and three (3) offices of the Long Beach Unified School District, each for a full term of four (4) years, commencing with the third Tuesday of December, 2022, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0017 on the Consent Calendar.**

**Enactment No:** RES-22-0017

- 22-0095 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, June 7, 2022 and a General Municipal Election to be held on Tuesday, November 8, 2022;

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0018 on the Consent Calendar.**

**Enactment No:** RES-22-0018

- 22-0096 Adopt resolution requesting the Board of Supervisors of the County of

Los Angeles to consolidate the City's Primary Nominating Election to be held on June 7, 2022, and the General Municipal Election to be held on November 8, 2022 with the California Statewide Elections to be held by the County on the same dates, and requesting specified election services to the City from the Los Angeles County Registrar-Recorder/County Clerk. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0019 on the Consent Calendar.**

**Enactment No: RES-22-0019**

11. 22-0097 Recommendation to refer to City Attorney damage claims received between January 10, 2022 and January 24, 2022.

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

12. 22-0098 Recommendation to approve the minutes for the City Council and City Council Special meetings of Tuesday, January 18, 2022.

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

13. 22-0100 Recommendation to confirm City Manager's promulgation of the revised Public Health Quarantine Order for the Control of COVID-19, issued on January 18, 2022, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

14. 22-0101 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Green Business Network, to receive and expend \$90,000 in grant funds to continue the Green Business Certification Program, beginning December 10, 2021, through December 10, 2023; and

Increase appropriations in the General Grants Fund Group in the City

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Manager Department by \$90,000 offset by grant revenue. (Citywide)

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

15. 22-0102 Recommendation to receive and file the second amendment to Contract No. 35720, with Unite USA, Inc. (Unite Us), of New York, NY, for the delivery and maintenance of the Resource Referral Network platform, to increase the contract by \$13,626 for a total contract amount not to exceed \$123,126, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic; and

Authorize City Manager, or designee, to execute all documents necessary for the third amendment to Contract No. 35720, with Unite US, of New York, NY, for the delivery and maintenance of the Resource Referral Network platform, to increase the contract by \$72,153 for a total contract amount not to exceed \$195,279. (Citywide)

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

16. 22-0103 Recommendation to authorize City Manager to execute all necessary documents including any subsequent amendments, with the United States Department of Justice, Office of Justice Programs, to extend the expansion of the My Sister's Keeper Program period through September 30, 2022. (Citywide)

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

17. 22-0104 Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents including any necessary subsequent amendments, with the California State Library, to accept and expend grant funding in the amount of \$15,000, for the Zip Books program, for the period of July 1, 2021 through June 30, 2022; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$15,000, offset by grant revenue.

(Citywide)

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

18. 22-0105 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding with Dramatic Results to accept and expend grant funding in the amount of \$299,634, for Science, Technology, Engineering, Arts, and Mathematics (STEAM) programming, for a one-year period, with the option to renew for four additional one-year terms, at the discretion of the City Manager; and
- Increase appropriations in the General Grants Fund Group in the Library Services Department by \$299,634, offset by grant revenue.  
(Citywide)

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

19. 22-0106 Recommendation to receive and file the application of Match Free, Incorporated, dba Long Beach Vibe, for an original application of an Alcoholic Beverage Control (ABC) License, at 3414 East 7th Street; and determine that the application serves the public convenience and necessity. (District 3)

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

20. 22-0107 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with MediaNews Group, Inc., of Denver, CO, to provide The Press Telegram digital subscription access for City of Long Beach employees, in an annual amount not to exceed \$5,500, for a period of two years with the option to renew for three additional one-year periods, at the discretion of the City Manager.  
(Citywide)



**A motion was made to approve recommendation and adopt Resolution No. RES-22-0020 on the Consent Calendar.**

**Enactment No: RES-22-0020**

21. 22-0108 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34903 with Homeboy Recycling, a California social purpose corporation, dba Homeboy Electronics Recycling, of Los Angeles, CA, to provide transportation and disposal services of electronic waste, and extend the term of the contract to November 30, 2022. (Citywide)

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

**CEREMONIALS AND PRESENTATIONS (5:25 PM)**

CHIEF HEBEISH SWEARING-IN

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Monique De La Garza, City Clerk, spoke.

Chief Hebeish spoke.

Councilwoman Allen spoke.

**PUBLIC COMMENT (9:14 PM)**

Dave Shukla spoke regarding Redistricting.

**STUDY SESSION (5:36 PM)**

30. 22-0120 Recommendation to hold a study session to receive and file a presentation on City's Bicycle Infrastructure.

Thomas Modica, City Manager, spoke.

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Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

Carl Hickman, City Traffic Engineer, spoke; and continued the PowerPoint presentation.

Fern Nueno, Mobility & Healthy Living Program Officer, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilman Supernaw spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Councilman Supernaw spoke.

Dave Shukla spoke.

Senay Kenfe spoke.

Padric Gleason spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**REGULAR AGENDA (6:46PM)**

- 22. 22-0109** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Naples Improvement Association for the Annual Naples Boat Parade, and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,000 to offset a transfer to the City Manager Department.

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

**Yes:** 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

**Absent:** 1 - Austin

- 23. 22-0110** Recommendation to receive and file a one-year update on the implementation of the Racial Equity and Reconciliation Initiative. (Citywide)

Teresa Chandler, Deputy City Manager, spoke; and provided a PowerPoint Presentation.

Alanah Grant, Equity Officer, spoke; and continued the PowerPoint presentation.

Teresa Chandler, Deputy City Manager, spoke; and continued the PowerPoint Presentation.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilman Supernaw spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Senay Kenfe spoke.

Elsa Tung spoke.

Dave Shukla spoke.

Councilwoman Allen spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**24. 22-0111**

Recommendation to adopt resolution declaring The Long Beach Community Investment Company owned property located at 4151 East

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Fountain Street (APN 7253-026-029) as "exempt surplus land" as defined in Government Code Section 54221(f)(1)(A) and/or 54221(f)(1)(F), and authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 3)

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, that the item be laid over to the City Council meeting of Tuesday, February 8, 2022. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

25. 22-0112

Recommendation to adopt resolution authorizing the City to (i) approve the issuance of bonds by the California Community Housing Agency to finance the development of the Civic Center Mid-Block, and (ii) authorize the execution of all documents necessary to effectuate the issuance of the bonds and the development of the Civic Center Mid-Block as described below, including a Public Benefits Agreement with California Community Housing Agency. (District 1)

Thomas Modica, City Manager, spoke.

Oscar Orci, Director of Development Services, spoke; and provided a PowerPoint presentation.

Patrick Ure, Housing & Neighborhood Services Bureau Manager, spoke; and continued the PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Alex C. spoke.

Ann Cantrell spoke.

Gus Torres spoke.

Senay Kenfe spoke.

Anne-Marie Otey spoke.

Francisco Guerrero spoke.

Corliss Lee spoke.

Ray Lawson spoke.

Ian Patton spoke.

Steven Donahue spoke.

Paul Moreno spoke.

Tommy Faavae spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Supernaw spoke.

**A motion was made by Councilwoman Zendejas, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-22-0021. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0021

26. 22-0113

Recommendation to receive and file the results of the user fee and cost recovery studies for the Energy Resources and Public Works Departments and associated departmental recommendations.  
(Citywide)

Thomas Modica, City Manager, spoke.

Grace Yoon, Budget Manager, spoke.

Geraldine Alejo, Revenue Management Officer, spoke; and provided a PowerPoint presentation.

Joshua Hickman, Public Works Bureau Manager, spoke; and continued the PowerPoint presentation.

Tony Foster, Energy Resources, Business Operations Manager, spoke; and continued the PowerPoint presentation.

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

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Allen spoke.

Dave Shukla spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**27. 22-0114**

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with the Federal Emergency Management Agency (FEMA) California Governor's Office of Emergency Services (CalOES) Hazard Mitigation Grant Program (HMGP), to accept and expend grant funding in amount of \$702,823, and execute all documents necessary to implement the grant for the City of Long Beach Pump Station Mitigation Project, Phase One (Project);

Increase appropriations in the Capital Projects Fund Group (Capital Projects Grant Fund) in the Public Works Department by \$702,823,

offset by grant reimbursement funds from the FEMA CalOES HMGP, for the Project; and

Increase appropriations in the Capital Projects Fund Group (Capital Projects Fund) in the Public Works Department by \$702,823, offset by a transfer of FEMA CalOES HMGP grant reimbursement revenues from the Capital Grant Fund. (Citywide)

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

28. 22-0115 Recommendation to authorize City Manager, or designee, to execute all necessary documents with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$2,000,000; and

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp, of San Francisco, CA, for the financing of personal computers, in an amount not to exceed \$2,138,000 including escrow fees, principal, and interest, payable over a five-year period. (Citywide)

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**ORDINANCE (9:13 PM)**

29. 22-0116 Recommendation to adopt resolution declaring an Inclusive Language Policy for all future Long Beach Municipal Code Ordinances, Ballot



Proposals for Long Beach City Charter Amendments, City Council Resolutions, and City Council Policies; and

**A motion was made by Councilwoman Allen, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0022. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0022

22-0117      Declare ordinance amending the Long Beach Municipal Code by adding Section 1.08.150, relating to Gender References, 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 Councilwoman Allen, seconded by Councilman Austin, 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:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

30. Agenda Item No. 30 is listed under Study Session.

31. Affidavit of Service for special meeting held Tuesday, February 1, 2022.

32. 22-0127      Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 28, 2022.

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

33. 22-0162      eComments received for the City Council meeting of Tuesday, February 1, 2022.

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

**ANNOUNCEMENTS (9:16 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Terry Rogers.

Councilwoman Saro extended condolences to the family of Terry Rogers.

**ADJOURNMENT (9:20 PM)**

At 9:20 PM, Mayor Garcia adjourned the meeting in memory of Terry Rogers.

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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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