

October 4, 2022

**C-5**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Recommendation to approve the minutes for the City Council meetings of Tuesday, September 6, and September 13, 2022.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, September 6, and September 13, 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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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### 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.

#### ROLL CALL (5:10 PM)

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; 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: Rex Richardson, Vice Mayor, Ninth District.

#### CONSENT CALENDAR (5:12 PM)

Elliot Lewis spoke regarding Agenda Item No. 7.

Passed the Consent Calendar.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 12, 27. The motion carried by the following vote:**

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

1. 22-1043 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 32693, with the firm Keesal, Young & Logan, PC, to continue representation of the City in the matter entitled *Christopher Stuart, et al. vs. City of Long Beach*, Los Angeles Superior Court Case No. 21STCV21452.

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

2. 22-1044 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) \$37,990 and also 2) separate authority to pay \$85,622.50 in compliance with the Appeals Board Order for Kevin Anderson.

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

3. 22-1045 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 \$148,842.50 for Stipulations with Request for Award with a life pension thereafter of \$115.96 subject to COLA increases per week in compliance with the Appeals Board Order for Mark Hansen.

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

4. 22-1046 Recommendation to approve the minutes for the City Council meetings of Tuesday, August 16, and August 23, 2022; the City Council Study Session of Tuesday, August 16, 2022; and the Special Meetings of

Tuesday, August 23, 2022.

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

5. 22-1047 Recommendation to refer to City Attorney damage claims received between August 15, 2022 and August 29, 2022.

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

6. 22-1048 Recommendation to approve the destruction of records for the Health and Human Services Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0152 on the Consent Calendar.**

**Enactment No:** RES-22-0152

7. 22-1049 Recommendation to adopt Specifications No. RFP ED22-062 and award contracts to Tetra Growth Systems, LLC, dba Canna Business Services, of Pittsburgh, PA, and Tkach Ventures, Inc., of Temple City, CA, to provide direct technical assistance to Cannabis Equity Program participants pursuing cannabis business ownership or operating legal cannabis businesses in the City of Long Beach, in a total annual aggregate amount not to exceed \$293,750 through September 30, 2023, with the option to renew for two 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 subsequent amendments.  
(Citywide)

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

8. 22-1050 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2022. (Citywide)

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

9. 22-1051 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Munis Contract No. 315000021 with Griffin Pest Management, of Santa Ana, CA, for pest control services, to increase the contract amount by \$125,000, for a revised contract amount not to exceed \$922,000, and extend the term of the contract to October 30, 2022. (Citywide)

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

10. 22-1052 Recommendation to receive and file the application of Katelynndawson Express Corporation, dba The Crab Shack Express, for an original application of an Alcoholic Beverage Control (ABC) License, at 325 The Promenade North. (District 1)

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

11. 22-1053 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary including any necessary subsequent amendments, to enter into a Restricted Grant Agreement with the California Department of Transportation (Caltrans), to accept and expend grant funding in the amount of \$180,000, to implement the grant for the Clean California Grant Program for the Artesia Boulevard/State Route 91 Undercrossing Mural project. (District 9)

**A motion was made to approve recommendation and adopt Resolution no. RES-22-0153 on the Consent Calendar.**

**Enactment No:** RES-22-0153

12. 22-1054 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Xylem Water Solutions USA, Inc., of Charlotte, NC, for the purchase of submersible fill pumps for the Rainbow Lagoon Facility, in an amount of \$145,242,

with a 10 percent contingency in the amount of \$14,524, for a total contract amount not to exceed \$159,766, for a period of one year.  
(District 1)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0154 on the Consent Calendar.**

**Enactment No: RES-22-0154**

27. 22-1106 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-22-0155 on the Consent Calendar.**

**Enactment No: RES-22-0155**

**CEREMONIALS AND PRESENTATIONS (5:54 PM)**

DISASTER PREPAREDNESS MONTH

Reggie Harrison, Director of Disaster Preparedness and Emergency Communications, spoke.

Mayor Garcia spoke.

CALIFORNIA DEPARTMENT OF REHABILITATION

Councilman Austin spoke.

Charlotte Rose, California Department of Rehabilitation, spoke.

Councilwoman Zendejas spoke.

**BUDGET HEARING (6:30 PM)**

13. 22-1055 Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2023 budget as listed in Attachment A. (Citywide)

Ann Burdette spoke.

John Crouch spoke.

Kurt Canfield spoke.

Shiu-Ming Cheer spoke.

Andre Barrios spoke.

Natalie Gonzalez spoke.

Mary Duong spoke.

Magdalia Perreira spoke.

Josh Lowenthal spoke.

Devin Ablard spoke.

Dave Shukla spoke.

Julissa Salas spoke.

Unidentified person spoke.

May Lin spoke.

Martha Cota spoke.

Ivan Garcia spoke.

Andrew Durado spoke.

Iris spoke.

Nicholas spoke.

Rosario spoke.

Susan Redfield spoke.

Joanna Diaz spoke.

Leanna Noble spoke.

Robert Nothoff spoke.

Jan Burke spoke.

Sharon Weissman spoke.

Lai Lufali spoke.

Luisa Leija spoke.

Grecia Lopez-Myers spoke.

Joel Burragan spoke.

Jessica Quintana spoke.

Rivka Nehorai spoke.

Josh De Leon spoke.

Melissa spoke.

Maria Lopez spoke.

Dawn Modkins spoke.

Elsa Tung spoke.

Stephanie Park spoke.

Karen Reside spoke.

Rodrigo Zamorano spoke.



Gabriel Perez spoke.

Kenny Allen spoke.

Mayra Garcia-Cortez spoke.

Jason Mercado spoke.

Sithy Bin spoke.

Lisa Okamoto spoke.

Helen Boyer spoke.

Gaby Hernandez spoke.

Jane Gould spoke.

Caitlin B. spoke.

Maribel Cruz spoke.

Erik Garcia spoke.

Jamilet Ochoa spoke.

Irma spoke.

Emily Munoz-Snider spoke.

Audrena Redmond spoke.

Mayra Garcia spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Grace Yoon, Budget Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Theresa Chandler, Deputy City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

**This Public Hearing was received and filed.**

13. 22-1056

1

Recommendation to adopt Mayor's proposed budget recommendations, as amended, to the Proposed FY 23 Budget. (A-1)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation, as amended, to adopt the expenditures and revenues as identified in the Proposed FY 23 Budget Book, as amended by the City Council, including the Mayor's recommendations, Budget Oversight Committee recommendations, and the City Council adjustments:

[A] Motion to support Mayor Garcia's proposed budget recommendations utilizing funds made available through Long Beach Recovery Act, under the Securing our City's Future category, anticipated to be available at the end of FY 22 due to improved FY 22 projections. These adds total to \$1.275 million. Of this amount, the structural costs (or costs that will continue into future fiscal years) total to \$125,000; the structural costs will be funded temporarily with this one-time source in FY 23 and will need additional solutions for FY 24 and beyond.

A1. Motion to add additional annual funding through Measure B at Tier II for the Cambodian American Cultural Center and Latino Cultural Center (providing these Cultural Centers with annual funding at the same level as the African American Cultural Center—as well as the South Coast Chorale LGBT chorus). Direct the City Manager to place a moratorium on any additional programs funded through Measure B for the next three years, at which time a review can be done to measure the effectiveness of Measure B investments.

A2. Motion to direct the City Manager to formalize and expand the City's program to waive or offset parking citations for people experiencing homelessness in order to help reduce barriers to housing and services.

A3. Motion to add one-time funds of \$50,000 in the General Fund Group in the City Manager's Department for the Long Beach Heritage Coalition to support preservation initiatives.

A4. Motion to add one-time funds of \$400,000 in the General

Fund Group in the City Manager's Department to support a joint project between the African American Cultural Center (AACC) and VIP Records. The funding will be allocated as follows:

\$150,000 invested into AACC for the purposes of creating a cultural exhibit highlighting the impact of Hip Hop in Long Beach and the United States

\$250,000 for the restoration of the historic VIP Records sign

A5. Motion to add one-time funds of \$300,000 in the General Fund Group in the Economic Development Department to fund the Long Beach Economic Partnership for business attraction and citywide marketing activities to be spent over two years.

A6. Motion to add one-time funds of \$100,000 in the General Fund Group in the City Manager's Department to support the development of a LGBTQ+ cultural center and museum.

A7. Motion to add one-time funds of \$300,000 in the General Fund Group in the Health and Human Services Department to support pre-K tuition assistance, technology and administration by partnering with the Long Beach Early Childhood Education partnership.

A8. Motion to add structural funds of \$125,000 in the General Fund Group in the City Manager's Department for a full-time education officer position created to be responsible for supporting the Long Beach College Promise and other education initiatives undertaken by the City.

[B] Motion to add one-time funds of \$2 million in the General Fund Group in the Citywide Activities Department for a retention incentive for non-sworn positions/employees, and direct the City Manager to develop an approach for these funds to be distributed in FY 23. The impact on other funds is estimated at approximately \$3.8 million, bringing the total All Funds impact to \$5.8 million. The General Fund portion of the cost will be funded utilizing funds made available through

Long Beach Recovery Act, under the Securing our City's Future category, anticipated to be available at the end of FY 22 due to improved FY 22 projections. In addition to the Mayor's recommendation, total funds utilizing Long Beach Recovery Act funds made available due to improved projections is \$3.275 million.

[C] Motion to add the following structural and one-time enhancements utilizing the \$2 million Critical Needs Reserve that was included in the Proposed FY 23 Budget to address unexpected labor and other critical needs. These adds total to \$1,990,234. Of this amount, the structural costs (or costs that will continue into future fiscal years) total to \$1,340,234; these costs will be funded temporarily with this one-time source in FY 23 and will need additional solutions for FY 24 and beyond.

C1. Motion to add structural funds of \$1,100,000 in the General Fund Group in the Financial Management Department with a one-time negative placeholder of \$200,000 for a net impact of \$900,000 to enforce the Healthcare Workers Minimum Wage Ordinance approved by City Council in FY 22. This funding would include materials budget and staffing support for four positions as follows: Administrative Analyst III, Administrative Analyst II, Clerk Typist III, and a Minimum Wage Investigator/Inspector (which will require the creation of a new job classification, similar to Business License Inspector). The full cost of these positions and material support total \$1.1 million but temporary savings of \$200,000 has been included to account for an onboarding-transition period.

C2. Motion to add structural funds of \$440,234 in the General Fund Group in the City Manager's Department to add three positions as directed by City Council to support the Citizen Police Complaint Commission (CPC) prior to a potential charter amendment. These positions include a Special Projects Officer, a Communications Officer, and an Executive Assistant.

**C3. Motion to add one-time funds of \$100,000 in the General Fund Group in the City Manager's Department to provide additional support for Ethics Commission needs and improved response to Public Records requests to facilitate ethics and transparency, such as temporary staffing support or materials.**

**C4. Motion to add one-time funds of \$450,000 in the General Fund Group in the Citywide Activities Department to be divided equally between the City Council Districts for District Priorities and in conformance with the existing guidelines for use of District Priority Funding.**

**C5. Motion to add one-time funds of \$100,000 in the General Fund Group in the City Prosecutor's Department to support the Priority Access Diversion program and Neighborhood Impact Prosecution.**

**[D] Motion to add one-time funds of \$200,000 in the General Fund Group in the City Manager's Department to support the efforts of the Justice Fund, funded by the carryover of anticipated savings within the Justice Fund budget in FY 22. These funds along with the structural operating budget of \$300,000 plus \$300,000 allocated to the Justice Fund in the Long Beach Recovery Act, will bring total resources for the Justice Fund to \$800,000 in FY 23.**

**[E] Motion to reduce the adult-use and medical cannabis cultivation and retail taxes for equity businesses, and direct City Manager to come back to City Council with a report on how a potential rebate program would work where any revenues above \$12 million would be rebated back to businesses who paid taxes with a prioritization on rebating back to cultivation businesses, along with an updated projection report to City Council on the status of cannabis revenues This action will promote equity goals while not resulting in revenue loss from the proposed budget.**

**[F] Motion to utilize \$250,000 of Long Beach Recovery Act funds, originally allocated to Library Services to waive library fines, to go towards a temporary increase in library hours in FY 23. These funds can add five Monday hours at two branches (Michelle Obama and El Dorado) through overtime with existing staff. This will result in two locations increasing service to six days, with service hours at these locations increasing from 34 to 39 hours. Note that the elimination of fines has already been implemented and incorporated as a policy change within the FY 23 budget and thus this reallocation of Long Beach Recovery Act funds do not impact the waiving of library fines.**

**[G] Motion to add structural funds of \$1 million in the General Fund Group in the Library Department to increase library hours across the library system. Direct City Manager to report back with short term and ongoing funding solutions. (City Council adjustment)**

**[H] Motion to add one-time funds of \$100,000 in the Tidelands Operating Fund Group in the Fire Department to provide additional resources to support lifeguard and marine safety operations, particularly to address the quality of life and security issues in the Alamitos Bay area, funded by anticipated FY 22 year-end savings in the fund.**

**[I] Motion to add structural funds of \$160,000 in the Tidelands Operating Fund Group in the Fire Department to support the addition of a Marine Safety Officer to further support lifeguard and marine safety operations. (City Council adjustment)**

**[J] Motion to add structural funds in the amount of \$2,975,570 in the Insurance Fund Group in Human Resources Department, offset by a reduction of \$2,975,570 from the Insurance Fund in the City Attorney's Office. This change reflects the transfer of the Workers' Compensation Claims Division from the City Attorney's Office to the Human**



Resources Department under the Risk Management Bureau. A total of 18 positions will be transferred. The merge will allow for opportunities to improve operations, streamline processes, and increase overall services to our City employees. This action has no bottom-line change to the Insurance Fund.

[K] Motion to direct the City Manager to include the following items as high priority projects to be considered for funding using any FY 22 year-end surplus resources from the Long Beach Recovery Act, General Fund, Measure A, and/or any other sources as relevant if available. The City Manager should include the status of funding these projects as part of the FY 22 Year-End Performance Report and in the context of available surplus funds and other priority needs and projects. The following list is not in any priority order and approximate amounts and potential funds included for some items, but actual funding source and amount presented in the year-end report may vary higher or lower depending on the situation at that time:

K1. One-time funds of \$800,000 in the General Fund Group in the Library Department to provide further support for materials (this is made up of \$400,000 BOC Recommendation and \$400,000 City Council adjustment). This would add to the \$800,000 currently in the FY 23 Budget (\$400,000 structural and \$400,000 one-times), which would bring the total to \$1.6 million for materials and book budget. (City Council adjustment)

K2. One-time funds of \$200,000 in the General Fund Group in the City Manager's Department to further support the Language Access Program needs. This will add to the structural funding of \$345,000 in the Proposed FY 23 Budget for the Office of Equity that supports language access needs citywide and received a structural increase of \$20,000 in the FY 23 Budget to meet the increased demand of interpretation and translation services. The Long Beach Recovery Act has

also allocated \$750,000 to support language access, specifically two in-house interpreters (in Spanish and Khmer) and one full-time language access coordinator. In addition, separate from the Office of Equity, individual departments' operating budget may support language access needs, such as bilingual skill pays for eligible employees.

**K3. One-time funds of \$100,000 in the General Fund Group in the City Manager's Department to support the Fireworks Enforcement Team working to mitigate the illegal use of fireworks and explosives in Long Beach.**

**K4. One-time funds of \$150,000 in the General Fund Group in the Health and Human Services Department for any necessary feasibility studies or pilot programs to support increased access to reproductive health in response to the overturning of Roe v. Wade.**

**K5. One-time funds of \$150,000 in the General Fund Group in the City Manager's Department to supplement the Measure B (TOT) revenues that are then allocated to the Convention Center, arts organization, and cultural centers.**

**K6. One-time funds of \$50,000 in the General Fund Group in the Economic Development Department to support the Pacific Corridor activation that takes into consideration prior activations and successes including investments such as event signage.**

**K7. One-time Measure A funds of \$400,000 in the General Fund Group in the Citywide Activities Department to transfer to the Capital Projects Fund Group in the Public Works Department to support the Bluff Park Historic Lamps project. \$300,000 of funds was already included as part of the 5-year infrastructure plan in the FY 23 Budget and \$400,000 would bring the total to the \$700,000 needed to complete the project.**

**K8. One-time Measure A funds of \$1 million to further support alley repairs through pavement sealing, asphalt overlays, and full reconstruction throughout the City.**

**K9. One-time Measure A funds of \$200,000 for additional funding to improve the Hudson Park Playground, bringing the total funding to \$800,000 with \$600,000 already included as part of the 5-year infrastructure plan.**

**K10. One time funds of \$300,000 in the General Fund Group in the City Manager's Department to provide additional support for the Justice Fund. (City Council adjustment)**

**K11. One-time Measure A funds of \$500,000 in the Public Works Department to provide additional support for an all-inclusive, all abilities playground. (City Council adjustment)**

**[L] Motion to direct the City Manager to develop, finalize, and implement plans for a new Talent Acquisition Division in the Human Resources Department with potentially five to seven Human Resources employees with a projected annual cost ranging from \$695,000 to \$965,000. Costs in FY 23 can be funded out of the City's Employee Benefits Fund, which will recoup its cost in future years with increased department charges citywide. Staff should evaluate and finalize the best approach and return to City Council in a Budget Adjustment Letter with request for increased appropriation.**

**[M] These recommendations strived to minimize structural enhancements as much as possible as the General Fund is still projecting a structural shortfall situation for FY 23, anticipated to be covered using one-time funding sources. Any structural costs added or reductions to structural revenues will add to the projected shortfall in FY 24 unless a structural offset is identified and approved for reduction.**

**[N] Motion to direct City Manger to report back in six months on the status of the Park Rangers Program and the**

**implementation of Park Ambassador Program. (City Council adjustment)**

**Moved by Councilman Austin, seconded by Councilwoman Mungo.**

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

- 13. 22-1057** Recommendation to adopt Budget Oversight Committee's proposed  
**2** funding recommendations, as amended, to the Proposed FY 23  
Budget. (A-2)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation, as amended, to adopt the expenditures and revenues as identified in the Proposed FY 23 Budget Book, as amended by the City Council, including the Mayor's recommendations, Budget Oversight Committee recommendations, and the City Council adjustments:

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A1. Motion to add additional annual funding through Measure B at Tier II for the Cambodian American Cultural Center and Latino Cultural Center (providing these Cultural Centers with annual funding at the same level as the African American Cultural Center—as well as the South Coast Chorale LGBT chorus). Direct the City Manager to place a moratorium on any additional programs funded through Measure B for the next three years, at which time a review can be done to measure the effectiveness of Measure B investments.

A2. Motion to direct the City Manager to formalize and expand the City's program to waive or offset parking citations for people experiencing homelessness in order to help reduce barriers to housing and services.

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[B] Motion to add one-time funds of \$2 million in the General Fund Group in the Citywide Activities Department for a retention incentive for non-sworn positions/employees, and direct the City Manager to develop an approach for these funds to be distributed in FY 23. The impact on other funds is estimated at approximately \$3.8 million, bringing the total All Funds impact to \$5.8 million. The General Fund portion of the cost will be funded utilizing funds made available through

Long Beach Recovery Act, under the Securing our City's Future category, anticipated to be available at the end of FY 22 due to improved FY 22 projections. In addition to the Mayor's recommendation, total funds utilizing Long Beach Recovery Act funds made available due to improved projections is \$3.275 million.

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C1. Motion to add structural funds of \$1,100,000 in the General Fund Group in the Financial Management Department with a one-time negative placeholder of \$200,000 for a net impact of \$900,000 to enforce the Healthcare Workers Minimum Wage Ordinance approved by City Council in FY 22. This funding would include materials budget and staffing support for four positions as follows: Administrative Analyst III, Administrative Analyst II, Clerk Typist III, and a Minimum Wage Investigator/Inspector (which will require the creation of a new job classification, similar to Business License Inspector). The full cost of these positions and material support total \$1.1 million but temporary savings of \$200,000 has been included to account for an onboarding-transition period.

C2. Motion to add structural funds of \$440,234 in the General Fund Group in the City Manager's Department to add three positions as directed by City Council to support the Citizen Police Complaint Commission (CPC) prior to a potential charter amendment. These positions include a Special Projects Officer, a Communications Officer, and an Executive Assistant.

**C3. Motion to add one-time funds of \$100,000 in the General Fund Group in the City Manager's Department to provide additional support for Ethics Commission needs and improved response to Public Records requests to facilitate ethics and transparency, such as temporary staffing support or materials.**

**C4. Motion to add one-time funds of \$450,000 in the General Fund Group in the Citywide Activities Department to be divided equally between the City Council Districts for District Priorities and in conformance with the existing guidelines for use of District Priority Funding.**

**C5. Motion to add one-time funds of \$100,000 in the General Fund Group in the City Prosecutor's Department to support the Priority Access Diversion program and Neighborhood Impact Prosecution.**

**[D] Motion to add one-time funds of \$200,000 in the General Fund Group in the City Manager's Department to support the efforts of the Justice Fund, funded by the carryover of anticipated savings within the Justice Fund budget in FY 22. These funds along with the structural operating budget of \$300,000 plus \$300,000 allocated to the Justice Fund in the Long Beach Recovery Act, will bring total resources for the Justice Fund to \$800,000 in FY 23.**

**[E] Motion to reduce the adult-use and medical cannabis cultivation and retail taxes for equity businesses, and direct City Manager to come back to City Council with a report on how a potential rebate program would work where any revenues above \$12 million would be rebated back to businesses who paid taxes with a prioritization on rebating back to cultivation businesses, along with an updated projection report to City Council on the status of cannabis revenues This action will promote equity goals while not resulting in revenue loss from the proposed budget.**



**[F] Motion to utilize \$250,000 of Long Beach Recovery Act funds, originally allocated to Library Services to waive library fines, to go towards a temporary increase in library hours in FY 23. These funds can add five Monday hours at two branches (Michelle Obama and El Dorado) through overtime with existing staff. This will result in two locations increasing service to six days, with service hours at these locations increasing from 34 to 39 hours. Note that the elimination of fines has already been implemented and incorporated as a policy change within the FY 23 budget and thus this reallocation of Long Beach Recovery Act funds do not impact the waiving of library fines.**

**[G] Motion to add structural funds of \$1 million in the General Fund Group in the Library Department to increase library hours across the library system. Direct City Manager to report back with short term and ongoing funding solutions. (City Council adjustment)**

**[H] Motion to add one-time funds of \$100,000 in the Tidelands Operating Fund Group in the Fire Department to provide additional resources to support lifeguard and marine safety operations, particularly to address the quality of life and security issues in the Alamitos Bay area, funded by anticipated FY 22 year-end savings in the fund.**

**[I] Motion to add structural funds of \$160,000 in the Tidelands Operating Fund Group in the Fire Department to support the addition of a Marine Safety Officer to further support lifeguard and marine safety operations. (City Council adjustment)**

**[J] Motion to add structural funds in the amount of \$2,975,570 in the Insurance Fund Group in Human Resources Department, offset by a reduction of \$2,975,570 from the Insurance Fund in the City Attorney's Office. This change reflects the transfer of the Workers' Compensation Claims Division from the City Attorney's Office to the Human**

Resources Department under the Risk Management Bureau. A total of 18 positions will be transferred. The merge will allow for opportunities to improve operations, streamline processes, and increase overall services to our City employees. This action has no bottom-line change to the Insurance Fund.

**[K] Motion to direct the City Manager to include the following items as high priority projects to be considered for funding using any FY 22 year-end surplus resources from the Long Beach Recovery Act, General Fund, Measure A, and/or any other sources as relevant if available. The City Manager should include the status of funding these projects as part of the FY 22 Year-End Performance Report and in the context of available surplus funds and other priority needs and projects. The following list is not in any priority order and approximate amounts and potential funds included for some items, but actual funding source and amount presented in the year-end report may vary higher or lower depending on the situation at that time:**

**K1. One-time funds of \$800,000 in the General Fund Group in the Library Department to provide further support for materials (this is made up of \$400,000 BOC Recommendation and \$400,000 City Council adjustment). This would add to the \$800,000 currently in the FY 23 Budget (\$400,000 structural and \$400,000 one-times), which would bring the total to \$1.6 million for materials and book budget. (City Council adjustment)**

**K2. One-time funds of \$200,000 in the General Fund Group in the City Manager's Department to further support the Language Access Program needs. This will add to the structural funding of \$345,000 in the Proposed FY 23 Budget for the Office of Equity that supports language access needs citywide and received a structural increase of \$20,000 in the FY 23 Budget to meet the increased demand of interpretation and translation services. The Long Beach Recovery Act has**

also allocated \$750,000 to support language access, specifically two in-house interpreters (in Spanish and Khmer) and one full-time language access coordinator. In addition, separate from the Office of Equity, individual departments' operating budget may support language access needs, such as bilingual skill pays for eligible employees.

**K3. One-time funds of \$100,000 in the General Fund Group in the City Manager's Department to support the Fireworks Enforcement Team working to mitigate the illegal use of fireworks and explosives in Long Beach.**

**K4. One-time funds of \$150,000 in the General Fund Group in the Health and Human Services Department for any necessary feasibility studies or pilot programs to support increased access to reproductive health in response to the overturning of Roe v. Wade.**

**K5. One-time funds of \$150,000 in the General Fund Group in the City Manager's Department to supplement the Measure B (TOT) revenues that are then allocated to the Convention Center, arts organization, and cultural centers.**

**K6. One-time funds of \$50,000 in the General Fund Group in the Economic Development Department to support the Pacific Corridor activation that takes into consideration prior activations and successes including investments such as event signage.**

**K7. One-time Measure A funds of \$400,000 in the General Fund Group in the Citywide Activities Department to transfer to the Capital Projects Fund Group in the Public Works Department to support the Bluff Park Historic Lamps project. \$300,000 of funds was already included as part of the 5-year infrastructure plan in the FY 23 Budget and \$400,000 would bring the total to the \$700,000 needed to complete the project.**

**K8. One-time Measure A funds of \$1 million to further support alley repairs through pavement sealing, asphalt overlays, and full reconstruction throughout the City.**

**K9. One-time Measure A funds of \$200,000 for additional funding to improve the Hudson Park Playground, bringing the total funding to \$800,000 with \$600,000 already included as part of the 5-year infrastructure plan.**

**K10. One time funds of \$300,000 in the General Fund Group in the City Manager's Department to provide additional support for the Justice Fund. (City Council adjustment)**

**K11. One-time Measure A funds of \$500,000 in the Public Works Department to provide additional support for an all-inclusive, all abilities playground. (City Council adjustment)**

**[L] Motion to direct the City Manager to develop, finalize, and implement plans for a new Talent Acquisition Division in the Human Resources Department with potentially five to seven Human Resources employees with a projected annual cost ranging from \$695,000 to \$965,000. Costs in FY 23 can be funded out of the City's Employee Benefits Fund, which will recoup its cost in future years with increased department charges citywide. Staff should evaluate and finalize the best approach and return to City Council in a Budget Adjustment Letter with request for increased appropriation.**

**[M] These recommendations strived to minimize structural enhancements as much as possible as the General Fund is still projecting a structural shortfall situation for FY 23, anticipated to be covered using one-time funding sources. Any structural costs added or reductions to structural revenues will add to the projected shortfall in FY 24 unless a structural offset is identified and approved for reduction.**

**[N] Motion to direct City Manger to report back in six months on the status of the Park Rangers Program and the**

**implementation of Park Ambassador Program. (City Council adjustment)**

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

13. 22-1058  
3

Recommendation to adopt expenditures and revenues as identified in the Proposed FY 23 Budget, as amended. (A-3)

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

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

13. 22-1059  
4

Recommendation to adopt resolution amending the Master Fees and Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-4)

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0158. The motion carried by the following vote:**

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

**Enactment No:** RES-22-0158

13. 22-1060  
5

Recommendation to approve the FY 23 One-Year Capital Improvement Program. (A-5)

**A motion was made by Councilman Austin, 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

13. 22-1061  
6 Recommendation to declare ordinance amending the Departmental Organization Ordinance; read the first time and laid over to the next regular meeting of the City Council for final reading. (A-6)

**A motion was made by Councilman Austin, 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

13. 22-1062  
7 Recommendation to adopt amended Salary Resolution for FY 23. (A-7)

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0159. The motion carried by the following vote:**

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

**Enactment No:** RES-22-0159

13. 22-1063  
8 Recommendation to adopt resolution approving the FY 23 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 23, 2022. (A-8)

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0160. The motion carried by the following vote:**

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

**Enactment No:** RES-22-0160

13. 22-1064  
9 Recommendation to adopt resolution approving the FY 23 budget of the Long Beach Water Department as adopted by the Board of Water

Commissioners on June 23, 2022. (A-9)

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0161. The motion carried by the following vote:**

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

**Enactment No:** RES-22-0161

- 13. 22-1065** Recommendation to adopt a motion approving the FY 23 budget for the  
**10** Long Beach Community Investment Company in the amount of \$14,085,000. (A-10)

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

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

- 13. 22-1066** Recommendation to adopt a motion approving the estimated transfer of  
**11** \$22,786,322 from the Harbor Fund Group to the Tidelands Operations Fund Group. (A-11)

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

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

- 13. 22-1067** Recommendation to adopt resolution establishing the Gann  
**12** Appropriations Limit for FY 23 pursuant to Article XIII (B) of the California Constitution. (A-12)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0162. The motion carried by the following vote:**

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

**Enactment No:** RES-22-0162

- 13.** 22-1068 Recommendation to adopt a motion approving the Financial Policies, as amended. (A-13)  
**13**

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

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

- 13.** 22-1069 Recommendation to declare an emergency to exist. (A-14)  
**14**

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

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

- 13.** 22-1070 Recommendation to declare the Appropriations Ordinance for FY 23, creating and establishing the fund groups of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-15)  
**15**



**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation to declare Emergency Ordinance No. ORD-22-0026, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** ORD-22-0026

**PUBLIC COMMENT (6:08 PM)**

Kurt Canfield spoke regarding increase mobility of bike and public transportation.

Steven Gerard Sidlovsky spoke regarding Personhood Life Peace Zones Personhood Cities.

Shirley J. Broussard spoke regarding Homeless Town Hall.

Senay Kenfe spoke regarding the Library.

**REGULAR AGENDA (5:18 PM)**

- 14. 22-1071** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,550, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the following:
- 1) Rancho Los Cerritos Foundation, in the amount of \$2,500, in support of their annual fundraising event;
  - 2) International City Theatre, in the amount of \$300, to support their annual fundraising event;
  - 3) Long Beach Branch NAACP, in the amount of \$2,000, in support of their annual fundraising event;
  - 4) Bixby Knolls Community Foundation, in the amount of \$3,000, in support of their mission to activate the spaces in and around Bixby Knolls;
  - 5) Long Beach Public Library Foundation, in the amount of \$2,750

to support their annual fundraising event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,550 to offset a transfer to the City Manager Department.

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

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

**15. 22-1072**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to the Long Beach Public Library Foundation for their Grape Expectations event on September 18, 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500, to offset a transfer to the City Manager Department.

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

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

**16. 22-1073**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to Century Villages at Cabrillo (CVC) in the amount of \$1,000 to support their 25th Anniversary Celebration; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

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

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

**17. 22-1074**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to Long Beach Public Library Foundation in the amount of to support their Grape Expectations Annual Gala on September 18, 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

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

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

**18. 22-1075**

Recommendation to adopt resolution authorizing the Financial Management Department to record a 10-year interfund loan of \$21,832,202 between the Fleet Services Fund Group and the General Fund Group from the General Fund's contributions for vehicle replacement in the Fleet Acquisitions Fund, to reimburse \$21,832,202 from the General Fund Group to the Water Fund Group, pursuant to the outcome of Measure M litigation. (Citywide)

**A motion was made by Councilwoman Saro, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-22-0156. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-22-0156

19. 22-1077

Recommendation to approve the Harbor Department Salary Resolution for FY 2023.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0157. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-22-0157

20. 22-1076

Recommendation to authorize City Manager, or designee, to execute all necessary documents, including subsequent amendments, with the Department of Justice, Bureau of Justice Assistance, to receive and expend grant funding up to \$1,200,000 from the Fiscal Year 2022 Byrne Discretionary Community Project Funding Program, for the period of March 15, 2022 to March 31, 2025; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$1,200,000, offset by grant revenue. (Citywide)

Mayor Garcia spoke.

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

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

**Absent:** 1 - Mungo

**ORDINANCES (6:07 PM)**

21. 22-1003 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Table 35-2 in Chapter 21.35 regarding park dedications/designations, read and adopted as read. (District 7)

**A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-22-0023, read and adopted as read. The motion carried by the following vote:**

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

**Enactment No:** ORD-22-0023

22. 22-1004 Recommendation to declare ordinance setting aside and dedicating in perpetuity certain lands owned by the City of Long Beach for public park purposes and uses, read and adopted as read. (District 7)

Senay Kenfe spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0025, read and adopted as read. The motion carried by the following vote:**

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

**Absent:** 1 - Allen

**Enactment No:** ORD-22-0025

23. 22-1005 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 14 of said Map for park rezoning, read and adopted as read. (District 7)

**A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-22-0024, read and adopted as read. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** ORD-22-0024

**NEW BUSINESS:**

- 24. 22-1102** Recommendation to direct City Manager to extend the parklet installation completion deadline to January 2, 2023, only for restaurants that have an existing temporary parklet and are in the process of establishing a permanent parklet in accordance with the City's Permanent Parklet Guidelines, for those restaurants who received notice from the City Traffic Engineer that their proposed permanent parklet is feasible and have met all requirements of the permanent parklet application process; and, extend all existing OAP's to January 2, 2023. (Citywide)

Mayor Garcia spoke.

Jeff Miller spoke.

Melinda Cotton spoke.

Alex Cherin spoke.

Julie Dean spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

**A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve recommendation, as amended, to remove parklet within 2 weeks if deemed unfeasible before the January 2, 2023 deadline. The motion carried by the following vote:**

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

25. 22-1103

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,300, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of:

- \$800 to Peer Education Community Center to support the restoration of the jackrabbit artwork on the utility box located on Atlantic Avenue and 17th Street;
- \$500 to the Long Beach Branch NAACP to support the 2022 Gala Celebration on September 24, 2022; and

Decrease in the General Fund Group in the Citywide Activities Department by \$1,300 to offset a transfer to the City Manager Department.

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

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

26. 22-1105

Recommendation to request City Council receive and file a presentation on outcomes of the temporary amnesty program waiving

first-time pet licensing fees and late penalty fees for expired pet licenses adopted on June 21, 2022;

Request City Attorney to draft resolution providing for a temporary amnesty program waiving first-time pet licensing fees and late penalty fees for expired pet licenses in Community Development Block Grant-designated areas until December 31, 2022; and

Request City Manager to work with City staff to investigate the feasibility of utilizing available funding sources as potential offsets for any loss of revenue resulting from the temporary amnesty program and pet license fee waiver.

Councilman Austin spoke.

Staycee Dains, Bureau Manager, spoke.

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

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

**Absent:** 1 - Allen

27. Agenda Item No. 27 is listed under Consent Calendar.

28. Affidavit of Service for special meeting held Tuesday, September 6, 2022.

29. 22-1109 eComments received for the City Council meeting of Tuesday, September 6, 2022.

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

30. 22-1107 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 2, 2022.



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

**PUBLIC COMMENT (10:55 PM)**

Dave Shukla spoke regarding various topics.

**ANNOUNCEMENTS (10:58 PM)**

Councilman Supernaw requested the meeting be adjourned in recognition of Ellie's 1st Birthday.

Vice Mayor Richardson made community announcements.

Councilwoman Saro made community announcements.

Councilman Austin made community announcements.

Mayor Garcia made community announcements.

Councilwoman Allen requested the meeting be adjourned in memory of Dave Berry.

**ADJOURNMENT (11:01 PM)**

At 11:01 PM, Mayor Garcia adjourned the meeting in recognition of Ellie's 1st Birthday and in memory of Dave Berry.

kb

**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  
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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## 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.

### ROLL CALL (5:14 PM)

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Dawn McIntosh, Assistant City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

### CONSENT CALENDAR (5:37 PM)

Dave Shukla spoke regarding Agenda Item Nos. 1, 9 & 11.

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 16. The motion carried by the following vote:**

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

1. 22-1104 Recommendation to suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the City Council meeting of September 20, 2022.

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

2. 22-1083 Recommendation to authorize City Manager to execute a Fourth Amendment to Agreement No. 33850 with Burke, Williams & Sorensen, LLP to continue representation of the City in the matter of Hector Ochoa, et al., vs. City of Long Beach, USDC Case No. CV14-04307 DSF (FFMx).

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

3. 22-1084 Recommendation to refer to City Attorney damage claims received between August 29, 2022 and September 2, 2022.

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

4. 22-1085 Recommendation to receive and approve changes for the Biennial Conflict of Interest Code for departments and commissions filed, in compliance with State law.

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

5. 22-1086 Recommendation to approve the destruction of records for the Health and Human Services Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0163 on the Consent Calendar.**

**Enactment No:** RES-22-0163

6. 22-1087 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and subsequent amendments, with the City of Los Angeles to accept and expend Workforce Innovation and Opportunity Act (WIOA) grant funding in an amount not to exceed \$150,000 to operate the Harbor Gateway YouthSource Center in San Pedro, CA, for the period of July 1, 2022, through September 30, 2022; and

Increase appropriations in the Community Development Grants Fund in the Economic Development Department by \$150,000, offset by grant revenue. (Citywide)

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

7. 22-1088 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and subsequent amendments, with the City of Pasadena, a municipal corporation, operating in its capacity as the contract and program administrator of the Foothill Employment and Training Consortium, to accept and expend grant funding in an amount not to exceed \$37,000 and participate in the Regional Plan Implementation 4.0 project for the period of April 1, 2021, through December 31, 2022. (Citywide)

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

8. 22-1089 Recommendation to adopt resolution to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36105 with McNeilus Financial, Inc., dba McNeilus Truck & Manufacturing, of Dodge Center, MN, for providing McNeilus brand

truck parts, to increase the contract amount by \$115,000, for a revised annual contract amount of \$215,000, with a 15 percent contingency of \$32,250, for a revised total annual amount not to exceed \$247,250; and

Increase appropriation in the Fleet Services Fund Group in the Financial Management Department by \$115,000, offset by funds available generated by revenue collected from user departments through the Fleet Memorandum of Understanding (MOU) monthly billing. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0164 on the Consent Calendar.**

**Enactment No:** RES-22-0164

9. 22-1090 Recommendation to adopt resolution acknowledging receipt of the annual report regarding the inspection of certain occupancies, including schools, hotels, motels, lodging houses, apartments, and residential care facilities, pursuant to Section 13146.4 of the California Health and Safety Code. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0165 on the Consent Calendar.**

**Enactment No:** RES-22-0165

10. 22-1091 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amendments to the amount of the award, with LA Care Health Plan and Health Net to accept and expend grant funding in the amount of \$810,808 for capacity building support to develop Enhanced Care Management and Community Supports under California Advancing and Innovating Medi-Cal's (CalAIM) Incentive Payment Program for a one-year period estimated to begin in October 2022, with the option to extend the agreement for an additional one-year period, at the discretion of the City Manager; and

Increase appropriation in the Health Fund Group in the Health and Human Services Department by \$810,808, offset by grant revenue. (Citywide)

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

11. 22-1092 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with California State Library to accept and expend grant funding in the amount of \$56,800 for the Library's SEED: Growing a STEAM Ecosystem Grant Project, for the period ending June 30, 2023; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$56,800, offset by grant revenue. (Citywide)

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

12. 22-1093 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with GCC Long Beach, a Delaware limited liability company, for the short-term use of the private access road known as Koz Way, located at the eastern boundary of 2401 East Wardlow Road, for the Plane Pull and Festival of Flight events at the Long Beach Airport; and

Authorize City Manager, or designee, to execute any and all documents necessary for Release and Indemnification Agreements with any tenants of the Long Beach Airport, granting the City of Long Beach use of their ground service equipment, or other personal property, in connection with the Festival of Flight. (Districts 4,5)

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

13. 22-1094 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to enter into an agreement with Airports Council International - North America to host the 2023 ACI-NA Annual Conference and Exhibition; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$590,000 offset by funds available. (Districts 4,5)

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

14. 22-1095 Recommendation to receive and file the application of Elevated Restaurant Group, LLC, dba Dave's Hot Chicken, for an original application of an Alcoholic Beverage Control (ABC) License, at 5246 East 2nd Street. (District 3)

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

15. 22-1096 Recommendation to receive and file the application of Viking 4111, LLC, dba Cali Chilli, for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 4111 North Viking Way.  
(District 5)

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

16. 22-1097 Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among these three categories of cable access providers, each receiving one-third of the total available revenue; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$819,255, offset by PEG fee revenue. (Citywide)

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

**CEREMONIALS AND PRESENTATIONS (5:16 PM)**

HISPANIC HERITAGE MONTH



Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

#### EMPLOYEE OF THE MONTH

Thomas Modica, City Manager, spoke.

#### CONTINUED BUDGET HEARING

17. 22-1055            WITHDRAWN  
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2023 budget as listed in Attachment A. (Citywide)~~

**This Public Hearing was withdrawn.**

#### PUBLIC COMMENT (5:42 PM)

Robert Collins spoke regarding communication with Councilmembers.

Elliot Lewis spoke regarding Long Beach Police Department.

Karen Reside spoke regarding small business grants.

#### REGULAR AGENDA (6:05 PM)

18. 22-1098            Recommendation to direct City Manager to take any FY 22 year-end operating budget savings from the current allocation for the Dr. Martin Luther King Jr. Parade in the Special Advertising and Promotions Fund Group in the City Manager's Department to be reserved at the end of FY 22 and carried over into FY 23 to be utilized for the 2023 Dr. Martin Luther King Jr. Parade.

Councilwoman Saro spoke.

Senay Kenfe spoke.

Councilwoman Saro spoke.

Thomas Modica, City Manager, spoke.

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

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

**Absent:** 1 - Price

19. 22-1099

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34597 with Falcon Fuels, of Paramount, CA, and Contract No. 34598 with Merrimac Energy Group, of Long Beach, CA, for purchase and delivery of petroleum fuels, to increase the aggregate contract amount by \$1,428,000, for a revised contract amount not to exceed \$15,028,000, and extend the term to January 31, 2023. (Citywide)

Dave Shukla spoke.

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

**Yes:** 7 - Zendejas, Allen, Supernaw, Saro, Uranga, Austin and Richardson

**Absent:** 2 - Price and Mungo

20. 22-1100

Recommendation to authorize City Manager, or designee, to submit a grant application to the U.S. Department of Housing and Urban Development (HUD), for the Continuum of Care Supplemental to Address Unsheltered and Rural Homelessness program;

Authorize City Manager, or designee, to execute an agreement, and all

necessary documents, subgrants, and any amendments including amendments to the amount of the award or to extend the grant term, with HUD to accept and expend grant funding in an amount up to \$5,193,648 for a period of three (3) years estimated to begin in the Winter of 2022; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$5,193,648, offset by grant revenues. (Citywide)

Paul Duncan, Manger of Homeless Services Bureau, spoke.

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

**Yes:** 7 - Zendejas, Allen, Supernaw, Saro, Uranga, Austin and Richardson

**Absent:** 2 - Price and Mungo

21. 22-1101

Recommendation to authorize City Manager, or designee, to execute all documents, including any necessary amendments, with the Federal Aviation Administration, to accept the Bipartisan Infrastructure Law Airport Terminal Program Grant award for federal Fiscal Year 2022 funding, for the Roadway Improvements Project at the Long Beach Airport, in an amount not to exceed \$12,800,000. (Districts 4,5)

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Price

#### ORDINANCES (5:51 PM)

22. 22-1061

Recommendation to declare ordinance adopting an amendment to

Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, September 12, 2017, and September 11, 2018, September 3, 2019, and September 8, 2020, and September 7, 2021 relating to the Departmental Organization of the City of Long Beach, read and adopted as read. (Citywide)

Dave Shukla spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0027. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Price, Supernaw, Saro, Uranga, Austin and Richardson

**Absent:** 2 - Allen and Mungo

**Enactment No:** ORD-22-0027

**23. 22-1070**

Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2022-2023, creating and establishing the funds of the municipal government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said Fiscal Year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2022, read and adopted as read. (Citywide)  
(Emergency Ordinance No. ORD-22-0026)

Dave Shukla spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0026. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Price, Supernaw, Saro, Uranga, Austin and Richardson

**Absent:** 2 - Allen and Mungo

**Enactment No:** ORD-22-0026

**NEW BUSINESS (5:41 PM)**

- 24. 22-1110** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Food Finders in support of the Food for the Soul: Farm to Tableaux Event; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$2,000, to offset a transfer to the City Manager Department.

**A motion was made by Councilman Austin, 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

- 25. 22-1111** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$340, offset by the First Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Jamie Nichols for the Craftsman Village Historic District National Night Out 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$340 to offset a transfer to the City Manager Department.

**A motion was made by Councilman Austin, 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

**26. 22-1112**

Recommendation to authorize City Manager or designee, to execute any and all documents necessary, including an Agreement for Acquisition of Real Property and Escrow Instructions (Agreement), with H.B., LLC, a California limited liability corporation (Seller), for the purchase of certain real property located at 5950 Long Beach Boulevard, Assessor Parcel Number 7307-017-002, in an amount not to exceed \$16,500,000; and

Accept the Categorical Exemption CE-22-143. (District 9)

Mary Torres, Manager of Property Services Bureau, spoke; and presented a PowerPoint presentation.

Paul Duncan, Manager of Homeless Services Bureau, spoke; and continued the PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Carlos Valdez spoke.

Julie Jones spoke.

Senay Kenfe spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Paul Duncan, Manager of Homeless Services Bureau, spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Paul Duncan, Manager of Homeless Services Bureau, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

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

**Yes:** 7 - Zendejas, Allen, Supernaw, Saro, Uranga, Austin and Richardson

**Absent:** 2 - Price and Mungo

27. 22-1113

Recommendation to adopt Specifications No. RFP PW22-067 and award a contract to Circuit Transit, Inc., of West Palm Beach, FL, for the operation of a micro-transit shuttle program, in the amount of \$1,140,000, with a contingency in the amount of \$200,000, for a total contract amount not to exceed \$1,340,000, for a period of two years; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$450,324, offset by Prop A revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,601,724, offset by transfer of \$1,151,400 from the General Fund and \$450,324 a transfer of Prop A revenue.

(Districts 1,2,3)

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

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Erik Lopez, Director of Public Works, spoke.

Councilwoman Allen spoke.

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

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

28. 22-1115 eComments received for the City Council meeting of Tuesday, September 13, 2022.

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

29. 22-1114 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 9, 2022.

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

**PUBLIC COMMENT (6:58 PM)**

Armando Vasquez-Ramos spoke regarding a proposed distillery bar at 601 Golden Avenue.

Senay Kenfe spoke regarding a public records request regarding the MLK JR. Parade.

Dave Shukla spoke regarding reproductive health.

**ANNOUNCEMENTS (7:00 PM)**

Councilwoman Saro made community announcements.



Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilwoman Allen made community announcements.

Councilman Supernaw made community announcements.

Mayor Garcia made community announcements.

**ADJOURNMENT (7:08 PM)**

At 7:08 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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