

September 5, 2023

**C-10**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 15 and August 22, 2023.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, August 15 and August 22, 2023 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:ks  
Attachment

Mary Zendejas, 1st District  
Cindy Allen, Vice Mayor, 2nd District  
Kristina Duggan, 3rd District  
Daryl Supernaw, 4th District



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

Rex Richardson, Mayor

Megan Kerr, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Dr. Joni Ricks-Oddie, 9th District

Dawn McIntosh, 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, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Present:**

**Councilmembers** Duggan and Supernaw

**Absent:**

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Dawn McIntosh, City Attorney; Allison Bunma, Assistant City Clerk; Karen Baldwin, City Clerk Specialist.

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilman Austin, Eighth District.

#### **CONSENT CALENDAR (5:40 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 15, except for Item 10. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Allen, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 2 - Duggan and Supernaw

1. 23-0899 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$300, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Friends of the Long Beach Public Library to support their *Celebrate Our Librarians event*; and

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

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

2. 23-0900 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$7,000, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Partners of Parks for the College Estates Parks neighborhood events; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$7,000 to offset a transfer to the City Manager Department.

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

3. 23-0901 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Fifth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Bixby Knolls Business Improvement Association (BKBIA) to support their ongoing programming at free community events and support their ongoing mission; 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 to approve recommendation on the Consent Calendar.**

4. 23-0915 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,200 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide contributions of:

- \$500 to Demochicks to support their annual Breaking Barriers Awards Soiree on August 26, 2023;
- \$500 to Latinos in Action to support their annual fundraiser on August 18, 2023;
- \$200 to Success in Challenges Inc. to support the Annual Ron Palmer Summer Basketball and Academic Camp from August 1 - 4, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,200 to offset a transfer to the City Manager Department.

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

5. 23-0897 Recommendation to approve the minutes for the City Council Special Meeting of Tuesday, August 1, 2023.

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

6. 23-0896 Recommendation to refer to City Attorney damage claims received between July 31, 2023 and August 7, 2023.

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

7. 23-0898 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-23-0115 on the Consent Calendar.**

**Enactment No:** RES-23-0115

8. 23-0903 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including any necessary subsequent amendments, with L.N. Curtis & Sons, of Walnut Creek, CA, for furnishing and delivering emergency response and firefighting equipment, on the same terms and conditions afforded to Sourcewell, a state of Minnesota local government agency and service cooperative, until Sourcewell Contract No. 040220-LNC expires on May 7, 2024, for a total annual contract amount not to exceed \$200,000, with the option to renew for as long as the Sourcewell contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0116 on the Consent Calendar.**

**Enactment No:** RES-23-0116

9. 23-0904 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with the California Governor's Office of Emergency Services (CalOES) approving the Fire Department to conduct Urban Search and Rescue training exercises through April 30, 2024, with the option to renew for two additional one-year periods; and

Increase appropriations in the General Fund Group in the Fire Department by \$77,250, offset by reimbursement funds from CalOES. (Citywide)

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

10. 23-0916 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the award amounts, with the Los Angeles County Chief Executive Office, to accept and expend Homeless Court funding in a total amount not to exceed \$250,000, for the period of July 1, 2023, to June 30, 2024, at the discretion of the City Manager, to continue the Homeless Court Program in the City of Long Beach; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$250,000, offset by grant revenue. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Doug Haubert, City Prosecutor, spoke.

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie spoke.

Councilman Austin spoke.

Doug Haubert, City Prosecutor, spoke.

**A motion was made by Councilwoman Zendejas, seconded by Councilmember Ricks-Oddie, to approve recommendation.**

**The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Allen, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 2 - Duggan and Supernaw

- 11. 23-0905** Recommendation to adopt resolution amending the City Salary Schedule effective July 1, 2023. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0117 on the Consent Calendar.**

**Enactment No:** RES-23-0117

- 12. 23-0911** Recommendation to adopt resolution to approve a Letter of Agreement between the City of Long Beach (City) and the Long Beach Firefighters Association (FFA) to amend the 2022-2025 FFA Memorandum of Understanding (MOU). The amended provision is under the Article Five, Section II, Cost Sharing by Classic CalPERS Members. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0118 on the Consent Calendar.**

**Enactment No:** RES-23-0118

- 13. 23-0906** Recommendation to receive and file the application of Bluebird Haus, Incorporated, dba Bluebird Haus, for an original application of an

Alcoholic Beverage Control (ABC) License, at 1532 East Broadway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 2)

**Levine Act: Yes**

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

14. 23-0907 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU) with the Downtown Long Beach Alliance (DLBA) to assume ownership and maintenance responsibilities for 12 pedestrian wayfinding signs previously installed throughout the downtown area by the DLBA. (District 1)

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

15. 23-0342 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with the City of Signal Hill, for the construction and maintenance of a new traffic signal along with related street improvements at Redondo Avenue and East 20th Street within the City of Long Beach. (District 4)

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

**CEREMONIALS AND PRESENTATIONS (5:11 PM)**

ACS PET ADOPTION



23-0952           Melanie Wagner, Interim Director of Animal Care services, Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Mayor Richardson spoke.

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

LA METRO UPDATE

Mayor Richardson spoke.

23-0953           Fernando Dutra, Pro Temp Mayor, City of Whittier, spoke; and provided a PowerPoint presentation.

Gina Osborn, Chief Safety Officer, Los Angeles Metropolitan Transportation Authority, spoke; and continued the PowerPoint presentation.

Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Vice Mayor Allen spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Vice Mayor Allen spoke.

Gina Osborn, Chief Safety Officer, Los Angeles Metropolitan Transportation Authority, spoke.

Fernando Dutra, Pro Temp Mayor, City of Whittier, spoke.

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

NEIGHBORHOOD LEADERSHIP PROGRAM

Margaret Madden, Neighborhood Improvement Officer, Development Services, spoke.

Geraldo Perez spoke.

**CONTINUED BUDGET HEARING (5:52 PM)**

- 16. 23-0908** Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2024 Budget for the departments of Economic Development, Public Works, and overview of the CIP Budget. (Citywide)

Thomas Modica, City Manager, spoke.

Bo Martinez, Director of Economic Development, spoke; and provided a PowerPoint presentation.

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

Mayor Richardson spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Zendejas spoke.

Bo Martinez, Director of Economic Development, spoke.

Vice Mayor Allen spoke.

Eric Lopez, Director of Public Works, spoke.

Bo Martinez, Director of Economic Development, spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilmember Ricks-Oddie spoke.

Councilmember Uranga spoke.

Councilwoman Kerr spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie spoke.

Councilman Austin spoke.

Councilwoman Kerr spoke.

Vice Mayor Allen spoke.

Councilwoman Saro spoke.

Councilmember Ricks-Oddie spoke.

Bo Martinez, Director of Economic Development, spoke.

Johnny Vallejo, Deputy Director, Economic Development, spoke.

Councilmember Uranga spoke.

Councilwoman Kerr spoke.

Councilman Austin spoke.

Bo Martinez, Director of Economic Development, spoke.

Thomas Modica, City Manager, spoke.

Johnny Vallejo, Deputy Director, Economic Development, spoke.

Councilwoman Zendejas spoke.

Eric Lopez, Director of Public Works, spoke.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Ricks-Oddie spoke.

Eric Lopez, Director of Public Works, spoke.

Councilman Austin spoke.

Eric Lopez, Director of Public Works, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Kerr spoke.

Vice Mayor Allen spoke.

Deonna Knowles spoke.

Leslie Sanders spoke.

Linda Thomas spoke.

Leonard Adams spoke.

Salaneka Smith spoke.

Karen Reside spoke.

Andy Rath spoke.

Bunheng Kaing spoke.

Roth Prom spoke.

Anthony Guerrero spoke.

Mark Hopson spoke.

Lyna Vuong spoke.

Caitlyn Vuong spoke.

Sithea San spoke.

Mariko Kahn spoke.

Monorom Neth spoke.

James Dok spoke.

Linda Reach spoke.

Sue Needham spoke.

Brightyear Yim spoke.

Cameron Hildreth spoke.

Sotha Chhim spoke.

Peng Long spoke.

Greselda Saurez spoke.

Joanna spoke.

Antonio spoke.

Linde Chea spoke.

Lily Martinez spoke.

Victor Dominguez spoke.

Mayra Garcia spoke.

Mayra Fernanda spoke.

Jayson Mercado spoke.

Saosamkhan Ngim spoke.

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

**Yes:** 6 - Zendejas, Allen, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 3 - Duggan, Supernaw and Uranga

**PUBLIC COMMENT (5:46 PM)**

Karen Reside spoke regarding various topics.

Stephen Pelton spoke regarding pickleball at Somerset park.

**REGULAR AGENDA (8:50 PM)**

17. 23-0909 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 36386 with ASM Global Convention Center Management, LLC (ASM Global), for the completion of various capital improvement projects at the Long Beach Convention and Entertainment Center, at 300 East Ocean Boulevard, in the amount of \$7,000,000; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$7,000,000, offset by revenue received from ASM Global. (District 1)

Thomas Modica, City Manager, spoke.

Johnny Vallejo, Deputy Director, Economic Development, spoke; and provided a PowerPoint presentation.

Councilwoman Zendejas spoke.

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

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

18. 23-0910 Recommendation to adopt Specifications No. ITB FD-23-219 and award a contract to Allstar Fire Equipment, Inc., of Arcadia, CA, for self-contained breathing apparatus, accessories, air tanks, repair services, and annual testing in a total amount not to exceed \$5,221,243 for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; 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 self-contained breathing apparatus, air tanks, and accessories,

payable over a ten-year period at an interest rate to be determined when the agreement is executed. (Citywide)

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

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

- 19. 23-0912** Recommendation to authorize City Manager, or designee, to approve the acquisition of previously authorized military equipment, including Defense Technology 40mm Exact Impact sponge munitions and ammunition, in compliance with Assembly Bill 481 and the Long Beach Police Department's Special Order. (Citywide)

Megan Zabel, Deputy Chief, Fire Department, spoke.

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

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

- 20. 23-0913** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35086 with Consolidated Disposal Service, LLC, dba Republic Services, Inc., of Long Beach, CA, and Contract No. 35088 with EDCO Transport Services, of Signal Hill, CA, for municipal residential and commercial solid waste handling services, to increase Contract No. 35086 by \$1,166,179 for an annual contract amount of \$2,971,679 with a 10 percent contingency in the amount of \$297,168 for a revised annual contract amount not to exceed \$3,268,847, and increase Contract No. 35088 by \$542,213 for an annual contract amount of \$2,064,213 with a 10 percent contingency in the amount of \$206,421 for a revised annual contract amount not to exceed \$2,270,634, and extend the term of both contracts to October



31, 2024. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Ricks-Oddie, to approve recommendation.**

**The motion carried by the following vote:**

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

**21. 23-0914**

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Kyndryl Holdings, Inc., of New York, NY, for the transition of the City of Long Beach in-house mainframe systems to a hosted mainframe service, in an annual amount of \$1,534,810, with a 20 percent contingency in the amount of \$306,962, and an one-time cost of \$101,549, for the transition and configuration of the hosted mainframe environment for the first year. The total annual contract amount will not exceed \$1,841,772 for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$445,027, offset by a transfer of funds set aside from the LBCOAST project. (Citywide)

**Levine Act: Yes**

**A motion was made by Councilman Austin, seconded by Councilwoman Kerr, to approve recommendation and adopt Resolution No. RES-23-0119. The motion carried by the following vote:**

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

**Enactment No: RES-23-0119**

**ORDINANCES (9:04 PM)**

- 22. 23-0871** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending the title of Chapter 2.38 and Section 2.38.010, all relating to the Climate Resilient and Sustainable City Commission, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Kerr, seconded by Councilwoman Zendejas, to approve recommendation and adopt Ordinance No. ORD-23-0031. The motion carried by the following vote:**

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

**Enactment No:** ORD-23-0031

- 23. 23-0881** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.261 to reduce the adult-use and medical cannabis cultivation and retail taxes for equity businesses, read and adopted as read. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Ricks-Oddie, to approve recommendation and adopt Ordinance No. ORD-23-0032. The motion carried by the following vote:**

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

**Enactment No:** ORD-23-0032

**NEW BUSINESS (9:05 PM)**

24. 23-0926 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 Centro CHA to support a Back-to-School Community Resource Fair and Vaccination Clinic on August 24, 2023; 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 Vice Mayor Allen, seconded by Councilmember Ricks-Oddie, to approve recommendation.**

**The motion carried by the following vote:**

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

25. 23-0927 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donation to the following:

1. Latinos in Action California, in support of their annual fundraiser, in the amount of \$500;
2. Dig Life, DBA: Dreamz Into Goals, in support of their 3rd Annual Back2School event, in the amount of \$1,500;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset transfers to the City Manager Department;

Increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donation to Confidential

Coffee, in support of their 3rd Annual Pride Brunch; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$500 to offset transfers to the City Manager Department.

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

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

26. 23-0839

Recommendation to respectfully request City Council to approve an Oppose position to the Taxpayer Protection and Government Accountability Act, as recommended by the Intergovernmental Affairs Committee.

Tyler Curley, Intergovernmental Affairs Manager, City Manager, spoke.

Councilman Austin spoke.

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

**Yes:** 5 - Zendejas, Allen, Kerr, Austin and Ricks-Oddie

**Absent:** 4 - Duggan, Supernaw, Saro and Uranga

27. 23-0954

eComments received for the City Council meeting of Tuesday, August 15, 2023.

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

28. 23-0928

Supplemental Memorandum - Corrections and/or additions to the City

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Council Agenda as of 12:00 noon, Friday, August 11, 2023.

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

**PUBLIC COMMENT (9:12 PM)**

Annie Park spoke regarding the Gracias Christmas Cantata.

Margan White spoke regarding Back2School Drive.

Tiffany Davy spoke regarding various topics.

Deborah Betance spoke regarding various topics.

**ANNOUNCEMENTS (9:27 PM)**

Mayor Richardson requested to adjourn the meeting in memory of the families and victims of the Lahaina fire in Maui.

Councilwoman Kerr made community announcements.

Councilwoman Zendejas made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilman Austin made community announcements.

**ADJOURNMENT (9:31 PM)**

At 9:31 PM, there being no objection, Mayor Richardson adjourned the meeting in memory of the families and victims of the Lahaina fire in Maui.

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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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ  
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Mary Zendejas, 1st District  
Cindy Allen, Vice Mayor, 2nd District  
Kristina Duggan, 3rd District  
Daryl Supernaw, 4th District



Megan Kerr, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (5:16 PM)**

**Councilmembers** Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin  
**Present:** and Ricks-Oddie

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager;  
Richard Anthony, Principal Deputy City Attorney; Allison Bunma, Assistant City Clerk; Kyle  
Smith, City Clerk Specialist.

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Saro, Sixth District.

**CONSENT CALENDAR (5:29 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Ricks-Oddie,  
seconded by Councilwoman Kerr, to approve Consent  
Calendar Items 2 - 11, except for Item 1. The motion carried  
by the following vote:**

**Yes:** 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga,  
Austin and Ricks-Oddie

1. 23-0929

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of:~~

- ~~1. \$500 to Long Beach Gives to support upcoming fundraiser dedicated to empowering community non-profit organizations; and~~

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

**This Agenda Item was withdrawn.**

2. 23-0931

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 of:

1. \$2,000 to Crossroads Church First Assembly for the 12th Annual Back to School event; and

Decrease appropriations 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 to approve recommendation on the Consent Calendar.**

3. 23-0932

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of:

1. \$500 to the Bixby Knolls Business Improvement Association to support culturally enriching programming at upcoming community events; and



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

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

4. 23-0933 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 8, 2023.

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

5. 23-0934 Recommendation to refer to City Attorney damage claims received between August 7, 2023 and August 14, 2023.

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

6. 23-0935 Recommendation to authorize City Manager, or designee, to execute the Third Amendment to Office Lease No. 34494 between Tower 222 SP, LLC, a Delaware limited liability company (Landlord), and the City of Long Beach (Tenant), and any and all documents necessary to extend Sublease No. 35014 between the City of Long Beach (Sublandlord) and the State of California Employment Development Department (Subtenant) for the continued use of office space at 222 West 6th Street, Suite 410, San Pedro, California, through June 30, 2024. (Citywide)

**Levine Act: Yes**

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

7. 23-0936 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend agreements with Anderson Real Estate Group, of Long Beach, CA; Coldwell Banker Commercial

Blair WestMac, of Long Beach, CA; Cushman and Wakefield of California, Inc., of Long Beach, CA; Jones Lang LaSalle, of El Segundo, CA; and Lee & Associates, of Long Beach, CA, for as-needed real estate broker services, to extend the contract term by one year; and

Authorize City Manager, or designee, to execute listing agreements, and any other necessary documents, with Anderson Real Estate Group, Coldwell Banker Commercial Blair WestMac, Cushman and Wakefield of California, Inc., Jones Lang LaSalle, and Lee & Associates, for the listing of City-owned property, as needed, and for a commission amount not to exceed six percent of the gross sales price. (Citywide)

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

8. 23-0937 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term, or increasing the amount of the award, with the South Bay Workforce Investment Board, Inc., to accept and expand grant funding in an amount not to exceed \$294,227, to operate the Workforce Development Board of Los Angeles Basin Region Prison to Employment program, which serves formerly incarcerated and other justice involved individuals, for the period of April 4, 2023 to December 31, 2025; and

Increase appropriations in Community Development Fund Group in the Economic Development Department by \$294,227, offset by grant revenue. (Citywide)

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

9. 23-0938 Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents or subcontracts including any subsequent amendments extending the grant term or increasing the amount of the award, with the City of Los Angeles, Economic Workforce Development Department (EWDD), to accept and expend grant funding in an amount of \$250,000, in 2023 High Road Training

Partnerships (H RTP) grant funds, to provide services that lead to high-paying and sustainable employment, for the period of July 1, 2023 to June 30, 2024; and

Increase appropriations in the Community Development Fund Group in the Economic Development Department by \$250,000, offset by grant revenues. (Citywide)

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

10. 23-0939

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or increasing the amount of the award, with the City of Los Angeles, Economic Workforce Development Department (EWDD) to accept and expend up to \$1,118,547 in Workforce Innovation and Opportunity Act (WIOA) funds, to continue operations at the Harbor Gateway WorkSource Center, for the period of June 30, 2023 through June 30, 2024; and

Increase appropriations in the Community Development Fund Group in the Economic Development Department by \$1,118,547, offset by grant revenue. (Citywide)

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

11. 23-0940

Recommendation to adopt resolution approving an Agreement between the City of Long Beach and the International Association of Machinists and Aerospace Workers (IAMAW) to amend the 2019-2023 IAMAW Memorandum of Understanding -- Appendix C: Hourly Skill Pays (General). (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0120 on the Consent Calendar.**

**Enactment No: RES-23-0120**

**CEREMONIALS AND PRESENTATIONS (5:18 PM)**

REMEMBERING SCHOOL SAFETY GUARD CATHERINE TUCKER

Councilmember Uranga spoke.

Melanie Tucker spoke.

Martin Martinez spoke.

Maricela de Rivera spoke.

Natalie Gonzalez spoke.

**CONTINUED BUDGET HEARING (5:35 PM)**

12. 23-0941 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2024 Budget for the departments of Parks, Recreation and Marine, Library Services, Health and Human Services, and Development Services. (Citywide)

Thomas Modica, City Manager, spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Cathy De Leon, Director of Library Services, spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Christopher Koontz, Director of Development Services, spoke; and provided a PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Cathy De Leon, Director of Library Services, spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Councilwoman Kerr spoke.

Vice Mayor Allen spoke.

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

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie spoke.

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

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Saro spoke.

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

Christopher Koontz, Director of Development Services, spoke.

Councilmember Duggan spoke.

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

Susan Redfield spoke.

Tina Vu spoke.

Vivian Linderman spoke.

Michael Thomas spoke.

Khadaffy Ripors spoke.

Winston Delaurier spoke.

Maya Washington spoke.

Joel Barragan spoke.

Rodrigo Zamora spoke.

Anna Carella spoke.

Florence Rollinson spoke.

Gabriel Perez spoke.

Myron Wollins spoke.

Father William Connor spoke.

Reverend Mary Duong spoke.

Grecia Lopez-Reyes spoke.

Claudia Otis spoke.

Laura Sellmer spoke.

Karen Reside spoke.

Sharon Weissman spoke.

Caitlin Yoshioka spoke.

Coleen Bentley spoke.

Ryan Ballard spoke.

Sean Charles spoke.

Lilian Roman spoke.

Sariel Mercado spoke.

Sharon Buckley spoke.

Victor Dominguez spoke.

Teresa Gonzalez spoke.

Mayra Fernanda spoke.

Antonio Hernandez spoke.

Jayson Mercado spoke.

Caitlin Bellis spoke.

Janet Gutierrez spoke.

Eduardo Valiente spoke.

Mayra Garcia spoke.

Gaby Hernandez spoke.

Araceli King spoke.

Erik Garcia spoke.

Kailee Caruso spoke.

Andre Donado spoke.

Joanna spoke.

Bob Livingstone spoke.

Natalie Gonzalez spoke.

Mayor Richardson spoke.

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

**Yes:** 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 1 - Duggan

**PUBLIC COMMENT (5:30 PM)**

Leslie Martin spoke regarding pump 13 in District 9.

Martin Martinez spoke regarding honoring Catherine Tucker.

**REGULAR AGENDA (9:03 PM)**

- 13. 23-0946** Recommendation to receive and file a presentation providing an update on the status of the new legislative management system, OneMeeting, formerly known as PrimeGov.

Allison Bunma, Assistant City Clerk, spoke; and provided a PowerPoint presentation.

Mayor Richardson spoke.

Vice Mayor Allen spoke.

Councilwoman Kerr spoke.

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

**Yes:** 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 1 - Duggan

- 14. 23-0942** Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the



amount of the award, with the State of California Employment Development Department (EDD), to accept and expend Program Year 2023-24 Workforce Innovation and Opportunity Act (WIOA) grant funding in an amount up to \$5,235,976, to implement workforce training programs and strategies for the period April 1, 2023 through June 30, 2025; and

Increase appropriations in the Community Development Grants Fund Group in the Economic Development Department by \$5,235,976, offset by grant revenue. (Citywide)

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

**Yes:** 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 1 - Duggan

- 15. 23-0943** Recommendation to receive and file a report on City of Long Beach (City) financial policies used in the annual budget development process and other citywide financial analyses. (Citywide)

Councilmember Ricks-Oddie spoke.

**A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Uranga, that the item be continued to the Tuesday, September 5, 2023 City Council meeting. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Allen, Supernaw, Kerr, Uranga, Austin and Ricks-Oddie

**Absent:** 2 - Duggan and Saro

- 16. 23-0944** Recommendation to adopt Plans and Specifications R-7215 and award a contract to PCN3 Inc., of Los Alamitos, CA, for construction of the Fire Station 14 Workforce Privacy Project, in an amount of \$3,694,856, authorize a 15 percent contingency in the amount of \$554,228, for a total contract amount not to exceed \$4,249,084; and, authorize City Manager, or designee, to execute all documents

necessary to enter into the contract, including any necessary subsequent amendments. (District 3)

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

**Yes:** 7 - Zendejas, Allen, Supernaw, Kerr, Uranga, Austin and Ricks-Oddie

**Absent:** 2 - Duggan and Saro

**NEW BUSINESS (9:14 PM)**

17. 23-0960 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,425 offset by Second Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$2,125 to the Zaferia Business Association to support the Happy Sundays Music Festival on August 27, 2023;
- \$1,500 to Brian James Addison to support LB Food Scene Week from August 9, 2023 to August 18, 2023;
- \$1,000 to the International Imperial Court of Long Beach, Inc. for their Back to School Drag Bingo event on August 27, 2023;
- \$500 to California Families in Focus for the Trans Pride event on July 29, 2023;
- \$300 to Friends of the Long Beach Public Library for the Librarian Appreciation event on August 18, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,425 to offset a transfer to the City Manager Department.

Vice Mayor Allen spoke.

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

**Yes:** 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 1 - Duggan

18. Affidavit of Service for special meeting held Tuesday, August 22, 2023.

19. 23-0964 eComments received for the City Council meeting of Tuesday, August 22, 2023.

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

20. 23-0961 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 18, 2023.

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

**PUBLIC COMMENT (9:16 PM)**

Yvonne Gomez spoke regarding animal welfare.

Dave Shukla spoke regarding storm preparation.

**ANNOUNCEMENTS (9:21 PM)**

Councilmember Uranga requested that the meeting be adjourned in memory of Slobodan Dimitrov.

Vice Mayor Allen made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilman Austin made community announcements.

Councilwoman Kerr made community announcements.

Councilwoman Saro made community announcements.

Councilman Supernaw made community announcements.

**ADJOURNMENT (9:29 PM)**

At 9:29 PM, Mayor Richardson adjourned the meeting in memory of Slobodan Dimitrov.

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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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