## CITY OF LONG BEACH CITY COUNCIL MINUTES

## TUESDAY, SEPTEMBER 19, 2023 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 5:00 PM

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

TO RORATED

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

## **FINISHED AGENDA & MINUTES**

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

## ROLL CALL (5:05 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; Dawn McIntosh, City Attorney; Monique De La Garza, City Clerk; Karen Baldwin, City Clerk Analyst.

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Vice Mayor, Second District.

NOTE: Dawn McIntosh, City Attorney, reported out of Closed Session, that in the matter of Kelley Weigman v. City of Long Beach, the City Council authorized a settlement in the amount of \$200,000 by a vote of 5-0.

### **CONSENT CALENDAR (5:44 PM)**

Passed the Consent Calendar.

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

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

**1.** 23-1083 Recommendation to approve the minutes for the City Council meeting of Tuesday, September 5, 2023.

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

2. 23-1084 Recommendation to refer to City Attorney damage claims received between September 1, 2023 and September 11, 2023.

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

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36399 with John Gross, dba Financial Management and Systems Consulting, of Scottsdale, AZ, for Enterprise Resource Planning (ERP) embedded quality assurance and other sponsor support, to increase the contract amount by \$172,224 for a revised total contract amount of \$337,824 and to extend the term of the contract an additional six-month term to March 31, 2024. (Citywide)

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

4. 23-1086

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to Agreement No. 36420 to Negotiate Exclusively with Century Affordable Development, Inc., for continued negotiations in connection with the disposition and development of City-owned Exempt Surplus property at 6845 Atlantic Avenue (Subject Property). (District 9)

Levine Act: Yes

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

**5**. 23-1057

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts, and subsequent amendments, including amendments to the award amount or to the agreement term, with Pacific Gateway Workforce Partnership, Inc., to accept and expend grant funding in an amount up to \$100,000 as part of the Prologis Community Workforce Initiative, to equip individuals with the skills necessary for jobs in transportation, distribution, and logistics, for the period of May 1, 2023 through December 31, 2023. (Citywide)

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

**6.** 23-1058

Recommendation to approve the Fiscal Year 2023 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2023 in accordance with existing City Council policy. (Citywide)

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

**7.** 23-1066

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35488 with Geotab USA, Inc., of Las Vegas, NV, for the purchase of vehicle telematics software, hardware, and installation services, to increase the annual contract amount by \$500,000 to \$670,620, and authorize a 10 percent contingency of \$67,062, for a revised total annual contract amount not to exceed \$737,682; and

Increase appropriation in the Fleet Services Fund Group in the Financial Management Department by \$392,682, offset by funds

available generated by revenue collected from user departments through the Fleet Memorandum of Understanding (MOU). (Citywide)

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

**8.** 23-1069

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with MGT of America LLC (MGT), of Florida, for the preparation of the City of Long Beach Cost Allocation Plans, on the same terms and conditions afforded to Pinellas County in an annual amount of \$93,270, and authorize a 10 percent contingency in the amount of \$9,327, for a total annual amount not to exceed \$102,597, until the Pinellas County contract expires on September 30, 2024, with the option to renew for as long as the Pinellas County contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0140 on the Consent Calendar.

**Enactment No: RES-23-0140** 

**9**. 23-1059

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with Kilroy Realty, LP, a Delaware limited liability partnership, for the short-term use of a portion of the parking lot located at 3800 Kilroy Airport Way, for the Long Beach Airport Festival of Flight; 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 use of their ground service equipment, or other personal property, in connection with the Festival of Flight. (Districts 4,5)

Levine Act: Yes

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

**10**. 23-1061

Recommendation to adopt resolution authorizing City Manager, or designee, to apply for grant funds through the California State Parks Land and Water Conservation Fund, for the Willow Springs Park Wetlands Restoration and Trail Expansion Project (Project) and execute all documents necessary to accept and expend the funds to implement the purposes of the grant. (District 5)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0141 on the Consent Calendar.

**Enactment No: RES-23-0141** 

**11.** 23-1060

Recommendation to authorize City Manager, or designee, to accept grant funds from the State of California Department of Parks and Recreation, in an amount not to exceed \$177,952 for improvements at DeForest Park;

Increase appropriations in the Capital Projects Fund Group in the Parks, Recreation and Marine Department by \$177,952, offset by grant revenue; and

Increase appropriations in the Capital Projects Fund Group in the Parks, Recreation and Marine Department by \$177,952, offset by a transfer of California State Parks grant funds from the Capital Grants Fund. (District 9)

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

**12.** 23-1070

Recommendation to authorize City Manager, or designee, to accept an easement deed from Carmen Sandoval, property owner at 5744 East 2nd Street, for right-of-way widening purposes; and

Accept Categorical Exemption No. CE-16-251. (District 3)

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

**13**. <u>23-1072</u>

Recommendation to find that all requirements of the final tract map to

re-subdivide parcels creating nine (9) lots at 3855 North Lakewood Boulevard have been met; approve the final tract map for Tract Map No. 61252-3; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Planning Commission findings and determine that the project is within PD-32 and has been previously analyzed as part of the previously-certified PacifiCenter Program Environmental Impact Report (PEIR) Addendum (State Clearinghouse No. 2001051048) and no further environmental review pursuant to CEQA Guidelines Section 15162 is required. (District 5)

Levine Act: Yes

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

**14.** 23-1073

Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-4-23 under existing Facility/Pipeline Permit No. P-138-84 to Tesoro SoCal Pipeline Company will not be contrary to the public interest; and authorize City Manager, or designee, to issue said permit supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code for the installation of electrical and fiber conduit. (District 7)

Levine Act: Yes

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

**15**. <u>23-1062</u>

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Master Purchase Agreement No. 33862 with Oracle America, Inc., of Redwood Shores, CA, for software licenses and related services, to increase the contract amount by \$200,000, for a revised annual contract amount not to exceed \$850,000, for as long as the County of Los Angeles in Software License Agreement Number MA-IS-1540029-1 is in effect; and

Authorize City Manager, or designee, to execute all documents necessary to enter into a Municipal Payment Plan Agreement with

Oracle America, Inc., to make required payments for the purchase of new licenses that are necessary for the City's current and anticipated use of the Oracle database software. (Citywide)

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

## **16.** 23-1075

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 \$794,071, offset by PEG fee revenue. (Citywide)

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

## **CEREMONIALS AND PRESENTATIONS (5:08 PM)**

### LATINO EMPLOYEE ORGANIZATION

### 23-1103

Susie Gonzalez, President, Latino Employee Organization, spoke; and provided a PowerPoint presentation.

Joy Contreras, Vice President, Latino Employee Organization, spoke; and continued the PowerPoint presentation.

Susie Gonzalez, President, Latino Employee Organization, spoke; and continued the PowerPoint presentation.

Mayor Richardson spoke.

Councilwoman Zendejas spoke.

## This Agenda Item was received and filed.

### EMPLOYEE OF THE MONTH

<u>23-1104</u> Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.

## This Agenda Item was received and filed.

### LONG BEACH GIVES

23-1106 Mayor Richardson spoke.

Michelle Byerly, Executive Director, The Nonprofit Partnership, spoke; and provided a PowerPoint presentation.

Matt Guardabascio, Campaign Manager, Long Beach Gives', spoke; and continued the PowerPoint presentation.

## This Agenda Item was received and filed.

## **HEARINGS (6:07 PM)**

**17.** 23-1076

Recommendation to receive supporting documentation into the record, conclude the public hearing and consider third-party appeals from Lozeau Drury LLP, on behalf of Supporters Alliance for Environmental Responsibility (SAFER) (APL23-011); Elizabeth Lambe, on behalf of the Los Cerritos Wetlands Land Trust (APL23-012); and Ann Cantrell and Anna Christensen, on behalf of Sierra Club Los Cerritos Wetlands Task Force (APL23-014);

Adopt resolution determining that the project is consistent with and within the scope of the project previously analyzed as part of the

Southeast Area Specific Plan Program Environmental Impact report (State Clearinghouse No. 2015101075) (PECC 03-23) and subject to the Southeast Area Specific Plan Mitigation Monitoring and Reporting Program and making certain findings and determinations related thereto and warrants no further environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15168, 15162, and 15183;

Deny the appeals and uphold the decision of the Planning Commission to approve the Site Plan Review (SPR22-082), and adopt the proposed findings and conditions of approval related thereto, for a project within the city jurisdiction of the Coastal Zone consisting of the demolition of two existing office buildings (6615 and 6695 East Pacific Coast Highway) on the site, and the construction of a new six-story mixed-use project consisting of 390 residential dwelling units (seventeen (17) of which are affordable [very low income]), 5,351 square feet of commercial/retail space in a building with 576 vehicular parking spaces in an above-grade parking structure, 196 bicycle parking spaces, and 45,141 square feet of public and private open space area within the Mixed-Use Community Core (MU-CC) designation of the Southeast Area Specific Plan (SP-2) located at 6615, 6621, and 6695 East Pacific Coast Highway;

Deny the appeals and uphold the decision of the Planning Commission to approve the Lot Line Adjustment (LLA22-002), and adopt the proposed findings and conditions of approval related thereto, to reposition the eastern property line between two parcels (APNs: 7237-020-050 and 7237-020-041);

Deny the appeals and uphold the decision of the Planning Commission to approve a request to merge (LMG22-012) two (2) lots (APNs: 7237-020-050 and 7237-020-040) into a single 163,249-square-foot (3.75-acre) lot, and adopt the proposed findings and conditions of approval related thereto; and

Deny the appeals and uphold the decision of the Planning Commission to approve a Local Coastal Development Permit (LCDP22-049) for all discretionary and subdivision actions required for the proposed project and adopt the proposed findings and conditions of approval related thereto. (District 3)

Levine Act: Yes

Linda Tatum, Assistant City Manager, spoke.

Christopher Koontz, Director of Development Services, spoke.

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

Victoria Yundt, Appellant, spoke.

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

Will Cipes, Applicant, spoke.

Christopher Koontz, Director of Development Services, spoke.

Mariana Zimmerman spoke.

Erin Hoops spoke.

Christine Delabre spoke.

Lydia Henderson spoke.

Gerardo Avceo spoke.

Lorena Banvelos spoke.

Ray Lawson spoke.

Ruben Minjarez spoke.

Joe Weinstein spoke.

Elizabeth Lambe spoke.

Lisa Landau spoke.

Dave Shukla spoke.

Corliss Lee spoke.

Christopher Koontz, Director of Development Services, spoke.

Mayor Richardson spoke.

Councilmember Duggan spoke.

Councilmember Uranga spoke.

Mayor Richardson spoke.

Councilman Supernaw spoke.

A motion was made by Councilmember Duggan, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-23-0142. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: RES-23-0142

**18**. 23-1077

Recommendation to receive supporting documentation into the record, conclude the public hearing, find the Municipal Code amendments consistent with the previously accepted Initial Study/Negative Declaration (ND 08-20) and find the Municipal Code amendments exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9 and Cal. Code Regs. Tit. 14, Section 15265;

Declare ordinance approving a Zoning Code Amendment amending Title 21, Zoning Regulations, of the Long Beach Municipal Code, to implement modifications requested by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Councilmember Ricks-Oddie recused herself from Agenda Item No. 18.

Linda Tatum, Assistant City Manager, spoke.

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

Erin Hoops spoke.

Ann Cantrell spoke.

Mayor Richardson spoke.

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

Yes: 7 - Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin

Absent: 1 - Zendejas

Recused: 1 - Ricks-Oddie

Enactment No: ORD-23-0036

### 23-1078

Adopt resolution authorizing City Manager, or designee, to submit the Local Coastal Program Amendment (LCP-5-LOB-21-0088-2) and associated materials to the California Coastal Commission for its review and certification in compliance with the California Coastal Commission's June 8, 2023 action. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Kerr, to approve recommendation and adopt Resolution No. RES-23-0143. The motion carried by the following vote:

Yes: 7 - Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin

Absent: 1 - Zendejas

Recused: 1 - Ricks-Oddie

Enactment No: RES-23-0143

**PUBLIC COMMENT (5:45 PM)** 

Nadith Schuster spoke regarding City Employees.

Victoria Bonillas spoke regarding City Employees.

Kimberly Lewis spoke regarding Crime, Skate Park, Patrol & Response.

Erin Hoops spoke regarding the shade trees and Planning Commission.

Carla Pulido-Jordan spoke regarding City Employees.

Jim Coke spoke regarding tenant issues.

Sheridan Azares spoke regarding City Employees.

Elizabeth Cespuglio spoke regarding City Employees.

## **REGULAR AGENDA (7:33 PM)**

#### **19.** 23-1079

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36237 with Immigrant Defenders Law Center, of Los Angeles, CA, for Legal Representation Services, to increase the contract amount by \$133,000 and extend the term to April 30, 2024, for a total contract amount not to exceed \$613,000, with the option to renew for an additional six-month period, at the discretion of the City Manager. (Citywide)

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

**Yes:** 6 - Duggan, Supernaw, Kerr, Uranga, Austin and Ricks-Oddie

**Absent:** 3 - Zendejas, Allen and Saro

**20**. 23-1080

Recommendation to request City Council to receive and file a report on a proposed Long Beach Minimum Wage for Hotel Workers, and direct City Manager on next steps; and

Request City Attorney to prepare a ballot measure for consideration during the March 2024 municipal election amending the Long Beach

Hotel Worker Wage Ordinance (LBMC Chapter 5.48) to authorize a market pay adjustment that ensures fair and competitive wages for hotel workers. (Citywide)

Thomas Modica, City Manager, spoke.

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

provided a PowerPoint presentation.

Gary Hytrek spoke.

Naida Tushnet spoke.

Zoe Nicholson spoke.

Yogesh Vatel spoke.

Anish Patel spoke.

Hito Patel-Ho spoke.

Mary Duong spoke.

Araceli King spoke.

Sheyla Diaz spoke.

Antonio Hernandez spoke.

Natalie Gonzalez spoke.

Reverend Melina Teter-Dodge spoke.

Luis Ortiz spoke.

Maya Washington spoke.

Gabriel Perez spoke.

Ivan Garcia spoke.

Grecia Lopez-Reyes spoke.

| Winston Delaurien spoke.     |
|------------------------------|
| Brandi Jackson spoke.        |
| Reverend Wally Hoeger spoke. |
| Cristian Martinez spoke.     |
| Bart spoke.                  |
| Krutal Desai spoke.          |
| Manoj Patel spoke.           |
| Rocky Patel spoke.           |
| Tina Patel spoke.            |
| Ray Patel spoke.             |
| Silvano Herald spoke.        |
| Armin Farshidford spoke.     |
| Kat Pagtama spoke.           |
| Erin Hoops spoke.            |
| Van Bui spoke.               |
| David Ventura spoke.         |
| Juana Melara spoke.          |
| Camila Delagado spoke.       |
| Leonardo Aguilar spoke.      |
| Yadira Aguilar spoke.        |
| JaBrie Gordon spoke.         |

| Ada Briceno spoke.               |
|----------------------------------|
| Juan Munoz spoke.                |
| Rina spoke.                      |
| Jayson Mercado spoke.            |
| Karen Reside spoke.              |
| Ernest Lara spoke.               |
| Juan Cruz spoke.                 |
| Devin Ablard spoke.              |
| Dave Shukla spoke.               |
| Wayne Marchyshyn spoke.          |
| John Edmond spoke.               |
| Mayor Richardson spoke.          |
| Councilwoman Saro spoke.         |
| Vice Mayor Allen spoke.          |
| Councilmember Ricks-Oddie spoke. |
| Mayor Richardson spoke.          |
| Councilmember Duggan spoke.      |
| Councilman Austin spoke.         |
| Councilwoman Kerr spoke.         |
|                                  |

A motion was made by Councilwoman Saro, seconded by Vice Mayor Allen, to approve recommendation, as amended, to request City Attorney to prepare a ballot measure for the March 2024 municipal election amending the Long Beach Hotel Worker Wage Ordinance that includes the following three components:

The proposed wage increase structure and phase-in timeline outlined under "Option C" of the staff report, which represents a balanced approach to accomplishing a wage adjustment that takes the interests of both workers and industry partners into consideration; and

Language that clarifies and strengthens the "service charge" provisions of the current law to help close loopholes and ensure that service charge revenues go directly to the hotel workers performing services for customers from whom the service charges are collected; and

Language allowing City Council to enact future changes to the hotel worker ordinance through council action, including specific guidelines for future changes to the wage rate, which can be adjusted through council action after a period of 5-years from when the previous wage adjustment took effect and once council has had a chance to conduct a revised labor market analysis. This would allow the proposed wage increase to take full effect over the next five years, and also provide the hotel industry some predictability for any potential adjustments in the future. The motion carried by the following vote:

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

Absent: 1 - Zendejas

**21**. 23-1081

Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City's third-party administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans, and

Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for employer-paid life insurance, voluntary life insurance, and short- and long-term disability insurance; Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services, for long-term care insurance; and Carrum Health as a third-party administrator for eligible surgeries to be performed through a Centers of Excellence facility; and, any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

Levine Act: Yes

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

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

Absent: 2 - Zendejas and Saro

### **22.** 23-1082

Recommendation to receive and file a presentation on the Pure Water Southern California Project, the project's pipeline alignment, and benefits. (Districts 8,9)

Thomas Modica, City Manager, spoke.

John Bednarski, Chief Engineer & Engineering Manager, Metropolitan Water District, spoke; and provided a PowerPoint presentation.

Chris Garner, Director of Long Beach Utilities, spoke.

Mayor Richardson spoke.

Keith Hoey, City Engineer, Public Works, spoke.

Councilmember Ricks-Oddie spoke.

John Bednarski, Chief Engineer & Engineering Manager, Metropolitan Water District, spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

John Bednarski, Chief Engineer & Engineering Manager, Metropolitan Water District, spoke.

Councilwoman Kerr spoke.

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

Yes: 6 - Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Absent: 3 - Zendejas, Allen and Uranga

**NEW BUSINESS (5:23 PM)** 

**23.** 23-1095

Recommendation to request City Attorney draft resolution officially recognizing every month of September as Service Clubs Month in the City of Long Beach.

Councilwoman Zendejas spoke.

Michelle Dobson spoke.

Councilwoman Kerr spoke.

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

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

**24**. 23-1096

Recommendation to increase appropriations in the General Fund

Group in the City Manager Department by \$2,000, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide support for the following:

- 1. \$500 to Goodwill SOLAC, in support of the Celebrate the Power of Work Awards Dinner 2023;
- 2. \$1,500 to Long Beach Nonprofit Partnership to support Long Beach Gives; and

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

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

Yes: 6 - Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Absent: 3 - Zendejas, Allen and Uranga

**25**. 23-1097

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$6,750 offset by Second Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$2,700 to the Long Beach Public Library Foundation to support their Grape Expectations event on October 1, 2023;
- \$2,000 to International City Theatre to support their Encore 2023 event on September 20, 2023;
- \$900 to the Camarata Singers to support their Annual Gala on September 21, 2023;
- \$500 to MOLAA to support their 2023 Gala on September 23, 2023;
- \$350 to the LGBTQ Center of Long Beach for the Long Beach Q
   Film Festival; from September 16 to 17, 2023;
- \$300 to Long Beach Forward to support the Back-to-School Celebration on August 30, 2023; and

Decrease appropriations in the General Fund Group in the Citywide

Activities Department by \$6,750 to offset a transfer to the City Manager Department.

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

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Absent: 2 - Zendejas and Uranga

26. Affidavit of Service for special meeting held Tuesday, September 19, 2023.

**27.** <u>23-1107</u> eComments received for the City Council meeting of Tuesday, September 19, 2023.

This Agenda Item was received and filed.

**28.** <u>23-1101</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 15, 2023.

## This Agenda Item was received and filed.

### **PUBLIC COMMENT (10:20 PM)**

Eileen Margolis spoke regarding City Employees.

Susana Aceves spoke regarding City Employees.

Jenn Cortes spoke regarding City Employees.

Dave Shukla spoke regarding various topics.

Tiffany Davy spoke regarding landlord issues.

### **ANNOUNCEMENTS (10:32 PM)**

Councilmember Ricks-Oddie made community announcements.

Councilman Supernaw made community announcements.

Vice Mayor Allen made community announcements.

## ADJOURNMENT (10:35 PM)

At 10:35 PM, Mayor Richardson adjourned the meeting.

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។