

August 23, 2022

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, August 9, 2022.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 9, 2022 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:ks
Attachment

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

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

ROLL CALL (5:38 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; Allison Bunma, Assistant City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

CONSENT CALENDAR (5:40 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items, 1 - 6.

The motion carried by the following vote:

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

1. 22-0911 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 on the Consent Calendar.

Enactment No: RES-22-0133

2. 22-0912 Recommendation to approve the minutes for the City Council meeting of Tuesday, July 19, 2022.

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

3. 22-0913 Recommendation to refer to City Attorney damage claims received between July 25, 2022 and August 1, 2022.

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

4. 22-0914 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with Bay Area Community Resources, on behalf of the California Climate Action Corps Program, for the placement of two California Climate Action Fellows (Fellows) in the Office of Sustainability and Development Services Department, at no cost to the City of Long Beach, for the period of September 2022 to December 2023. (Citywide)

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

5. 22-0915 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34857 with Kubra America West, Inc., of Gardena, CA, for payment processing for City of Long Beach (City) services, to extend the term of the contract for a period of two years, with the option to renew for three additional one-year periods, if necessary. (Citywide)

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

6. 22-0916 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34731 with Azteca Systems, LLC (Azteca Systems), of Sandy, UT, for Cityworks License and Maintenance Agreement, in an annual amount not to exceed \$62,000, with a maximum increase of five percent annually and a 10 percent contingency of \$6,200, for a total annual amount of \$68,200, for a period of three years with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

CONTINUED BUDGET HEARING (5:45 PM)

7. 22-0917 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2022 Budget for the departments of Fire, Police, and Parks, Recreation and Marine. (Citywide)

Thomas Modica, City Manager, spoke.

Xavier Espino, Fire Chief, spoke; and provided a PowerPoint presentation.

Wally Hebeish, Chief of Police, spoke; and provided a PowerPoint presentation.

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

Natalie Gonzalez spoke.

Natalie Mifflin spoke.

Daniel Vallejo spoke.

Michele Salas spoke.

Michael Jbeili spoke.

Jeannette Mowery spoke.

Ruth Blake spoke.

Tatiana Williams spoke.

Senay Kenfe spoke.

Karen Reside spoke.

Lee Charlie spoke.

Laurie Logan spoke.

Francesca Chaboya spoke.

T.K. spoke.

Rudolfo Cortez spoke.

Tiffany spoke.

Devin Applar spoke.

Padric Gleason spoke.

Dave Shukla spoke.

Nelson Verde spoke.

Anna Christensen spoke.

Steve Hoy spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Xavier Espino, Fire Chief, spoke.

Councilman Austin spoke.

Xavier Espino, Fire Chief, spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Wally Hebeish, Chief of Police, spoke.

Councilwoman Allen spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

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

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

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

HEARINGS (8:29 PM)

8. 22-0918 Recommendation to receive supporting documentation into the record, and conclude the public hearing;

Adopt resolution approving and adopting a Subsequent Environmental Impact Report (EIR-03-21) to the General Plan Land Use Element and Urban Design Element Program Environmental Impact Report (PEIR) (PEIR-SCH# 2015051054), in accordance with the provisions of the California Environmental Quality Act (CEQA) Section 15164 of the CEQA Guidelines, and making certain CEQA Findings and Determinations relative thereto, including a finding that the adopted General Plan Land Use Element PEIR Mitigation Monitoring and Reporting Program shall apply; and that no new or different mitigation measures are required; approving the Climate Action and Adaptation Plan (2205-02); and

- 22-0919 Adopt resolution authorizing City Manager, or designee, to submit Policy and Ordinance amendments as necessary to the California Coastal Commission for its review, approval, and certification, to obtain a finding of conformance with the City of Long Beach's Certified Local Coastal Program (LCPA22-001). (Citywide)

Pete Marsh spoke.

Dave Shukla spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, that Agenda Item No. 8 be laid over to the Tuesday, August 16, 2022 City Council meeting. The motion carried by the following vote:

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

Absent: 1 - Uranga

9. 22-0920 Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy associated with the First Amendment to Sales Tax Incentive Agreement No. 32687 with Alant Corporation, dba Circle Porsche Audi, a California corporation, pursuant to California Government Code Section 53083; and

Authorize City Manager, or designee, to execute all documents necessary to implement the First Amendment to Sales Tax Incentive Agreement No. 32687 with Alant Corporation, a California corporation, for the expanded Circle Porsche and Audi dealership located at 1855 North Lakewood Boulevard. (District 4)

Johnny Vallejo, Acting Director of Economic Development, spoke.

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

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

Absent: 1 - Uranga

PUBLIC COMMENT (8:31 PM)

Jose Ulloa spoke regarding parking enforcement.

Senay Kenfe spoke regarding the 2030 Vision Plan.

REGULAR AGENDA (5:41 PM)

10. 22-0921 Recommendation to request City Manager to work with the Health and Human Services Department to provide a comprehensive presentation on the Monkeypox Virus and the current public health impacts it is having locally and nationally.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, 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

11. 22-0922 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$200, offset by the Third 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 for their Celebrate Our Librarians event; and

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

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

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

12. 22-0923 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$10,000, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide support for the end of Summer celebration; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to the City Manager Department.

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

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

13. 22-0924

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 to the Jazz Angels in support of their Jazz on the Patio event; and

Decrease appropriation 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 by Councilwoman Saro, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

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

14. 22-0925

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,000, offset by the Eighth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Little Lion Foundation in support of their Community Pet Wellness event; and

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

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

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

15. 22-0926 Recommendation to refer to the Parks and Recreation Commission, and the Government, Personnel and Elections Oversight Committee for consideration of renaming a section of Channelview Park to Ashlee's Park in memory of Ashlee Armond.

Councilwoman Price spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Price, 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

16. 22-0927 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,420, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$520 to Casa Guerrero for their Back to School event on August 28, 2022, 8am - 2pm
- \$500 to Zaferia Business Association for transportation for the Happy Sundays free music festival on August 28, 2022, 12pm - 9pm
- \$200 to the Friends of the Long Beach Public Library to support their librarian appreciation event
- \$200 to Dave Van Patten to support mural restoration costs

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,420, to offset a transfer to the City Manager Department.

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

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

17. 22-0928 Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach on Tuesday, November 8, 2022 and include the proposed Charter amendment to a vote of the qualified electors residing within Long Beach Unified School District Boundaries (LBUSD) to align the Long Beach Board of Education's primary election date with the State's primary and general election dates held in even-numbered years; directing the City Attorney to prepare an impartial analysis of the Charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0136. The motion carried by the following vote:

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

Enactment No: RES-22-0136

18. 22-0936 Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach on Tuesday, November 8, 2022 and include the proposed Charter amendment to a vote of the qualified electors of the City to align the City's primary election date with the State's primary and general election dates held in even-numbered years; directing City Attorney to prepare an impartial analysis of the Charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0137. The motion carried by the following vote:

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

Enactment No: RES-22-0137

19. 22-0929

Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide, and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach (City) on Tuesday, November 8, 2022, and include the proposed Charter amendment to a vote of the qualified electors of the City to establish a Police Oversight Commission, which will replace the current Citizen Police Complaint Commission, and add a Director of Police Oversight position; directing City Attorney to prepare an impartial analysis of the Charter amendment; and, providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Thomas Modica, City Manager, spoke.

Linda Tatum, Assistant City Manager, spoke; and continued the PowerPoint presentation.

Unidentified person spoke.

Tom Beck spoke.

Francesca Chaboya spoke.

David Clement spoke.

Steven Downing spoke.

Richard Lindermann spoke.

Corliss Lee spoke.

T.K. spoke.

Councilman Austin spoke.

Dawn McIntosh, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilman Austin spoke.

Motion: Motion to not place the proposed Charter amendment on the ballot, continue to study ways to improve the current CPCC model; and commit to additional CPCC staffing beginning October 1, 2022.

Moved by Councilman Austin, seconded by Councilwoman Mungo.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Linda Tatum, Assistant City Manager, spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

A second substitute motion was made by Councilman Austin, seconded by Councilwoman Mungo, to further study improvements to the CPCC; bring back three options to the City Council; and commit to providing additional staffing to the CPCC beginning October 1, 2022. The motion failed by the following vote:

Yes: 3 - Supernaw, Mungo and Austin

No: 6 - Zendejas, Allen, Price, Saro, Uranga and Richardson

A substitute motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation, as amended, to commit to providing additional staffing to the CPCC beginning October 1, 2022; and adopt Resolution No. RES-22-0140. The motion carried by the following vote:

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

Enactment No: RES-22-0140

20. 22-0930 Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide, and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach (City) on Tuesday, November 8, 2022, and include the proposed Charter amendment to a vote of the qualified electors of the City relating to consolidating the City's public utilities under Article XIV; directing City Attorney to prepare an impartial analysis of the Charter amendment; and, providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Dave Shukla spoke.

Corliss Lee spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0139. The motion carried by the following vote:

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

Enactment No: RES-22-0139

21. 22-0931 Recommendation to adopt resolution declaring a 7.2-acre City of Long Beach (City)-owned parcel located at 429 Shoreline Village Drive, a portion of Assessor Parcel Number 7278-010-914, in the Tidelands Area of the City (Subject Property) as held by the City in trust as defined in Government Code Section 54221(f)(1)(H); and, authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 1)

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0141. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Austin and Richardson

Absent: 2 - Supernaw and Uranga

Enactment No: RES-22-0141

- 22. 22-0932** Recommendation to adopt resolution approving the issuance and sale of Tidelands Revenue Refunding Bonds, Series 2022, to refinance funds for improvements to the Aquarium of the Pacific, approving the form and authorizing execution of related documents, and approving related official actions. (Districts 1,2,3,7)

A motion was made by Councilmember Uranga, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0134. The motion carried by the following vote:

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

Enactment No: RES-22-0134

- 23. 22-0933** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Home Depot U.S.A., of Atlanta, GA, for furnishing and delivering maintenance, repair, and operations supplies and miscellaneous materials on an as-needed basis, on the same terms and conditions afforded to Maricopa County, AZ, through Omnia Partners, in a total annual amount of \$1,000,000, with a 20 percent contingency in the amount of \$200,000, for a total annual contract amount not to exceed \$1,200,000, until the Omnia Partners contract expires on December 31, 2026, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0142. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Austin and Richardson

Absent: 2 - Supernaw and Uranga

Enactment No: RES-22-0142

24. 22-0934 Recommendation to authorize City Manager, or designee, to execute all necessary documents, subcontracts and subsequent amendments, including amending the award amount, with the Board of State and Community Corrections, California Violence Intervention and Prevention Cohort 4, to accept and expend grant funding in the amount of \$3,919,232, for the Long Beach Activating Safe Communities Program from July 1, 2022 to December 31, 2025, with the option to extend the agreement for an additional one-year period at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$3,919,232, offset by grant revenue. (Citywide)

Francesca Chaboya spoke.

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

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

Absent: 1 - Uranga

25. 22-0935 Recommendation to adopt Specifications No. ITB TI 22-020 and award a contract to CDCE, Inc., of Yorba Linda, CA, for the purchase of public safety mobile data terminals including accessories and peripherals for docking, warranty, support, and maintenance services, in a total amount of \$2,135,000 with a 10 percent contingency in the amount of \$213,500, for a total contract amount not to exceed \$2,348,500, from August 15, 2022 to August 14, 2023; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$2,175,000, offset by funds previously collected from the Police and Fire Departments. (Citywide)

T.K. spoke.

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

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

Absent: 1 - Uranga

ORDINANCES (8:20 PM)

- 26. 22-0758** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 1.20.010 establishing and designating the political subdivisions or districts of the City of Long Beach; and, adding Section 1.20.020 to maintain final adopted maps on an internet webpage for at least ten years, pursuant to the actions of the Long Beach Independent Redistricting Commission, read and adopted as read. (Citywide)

A motion was made by Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-22-0021. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Austin and Richardson

Absent: 2 - Supernaw and Uranga

Enactment No: ORD-22-0021

- 27. 22-0946** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.96, establishing the Healthcare Workers Minimum Wage Ordinance, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

James Bell spoke.

Alberto spoke.

Greisa Lawson spoke.

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

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

NEW BUSINESS (8:27 PM)

28. 22-0947 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000 offset by \$500 of Ninth Council District One-time District Priority Funds and \$500 of Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the following:

Ron Palmer Summer Basketball and Academic Camp, in the amount of \$1,000; 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 Saro, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

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

29. 22-0948 Recommendation to adopt resolution of the City Council of the City of Long Beach, California, Requesting the Board of Supervisors of the County of Los Angeles to Authorize and Order the Consolidation of a Statewide General Municipal Election for Four Charter Amendments with the Statewide General Election to be Held on November 8, 2022; Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of Said General Municipal Election and Determining and Declaring that the City

will Pay to the County Reasonable and Actual Expenses Incurred by the County on Account of the Consolidation of this Election. (Citywide)

A motion was made by Councilwoman Saro, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0138. The motion carried by the following vote:

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

Enactment No: RES-22-0138

- 30. 22-0949** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a replacement Lease with Aquarium of the Pacific, a California nonprofit public benefit corporation, for City-owned property located at 100 Aquarium Way. (District 1)

A motion was made by Councilwoman Zendejas, 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

- 31. 22-0950** Recommendation to adopt resolution to ratify City Manager's Proclamation of Local Emergency regarding the serious and imminent threat of monkeypox virus (MPV). (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0135. The motion carried by the following vote:

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

Enactment No: RES-22-0135

- 32.** Affidavit of Service for special meeting held Tuesday, August 9, 2022.
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33. 22-0980 eComments received for the City Council meeting of Tuesday, August 9, 2022.

This Agenda Item was received and filed.

34. 22-0951 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 5, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (11:07 PM)

Dave Shukla spoke regarding a discharge of black smoke from the AES plant.

ANNOUNCEMENTS (11:09 PM)

Mayor Garcia made community announcements.

Vice Mayor Richardson made community announcements.

Councilwoman Saro made community announcements.

ADJOURNMENT (11:13 PM)

At 11:13 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។