

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 & MINUTES

CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 11, 16, 17, Public Comment, Agenda Item Nos. 19 & 18.

ROLL CALL (5:02 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

CONSENT CALENDAR (5:04 PM)

Passed the Consent Calendar.

A motion was made by to approve Consent Calendar Items, 1 - 15, except for Item 11. The motion carried by the following vote:

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

1. [21-0402](#) Recommendation to authorize City Manager to execute an agreement with the firm Hurrell Cantrall, LLP, for legal services in the matter entitled *Sophia Larios vs. City of Long Beach*, Case Number 2:18-cv-10486-PSG-PJW.

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

2. [21-0403](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2020.

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

3. [21-0404](#) Recommendation to refer to City Attorney damage claims received between April 26, 2021 and May 3, 2021.

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

4. [21-0405](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Long Beach Memorial Medical Center (LBMMC), of Long Beach, CA, for providing training and employment services to program participants, in a total amount not to exceed \$200,000, for the period ending December 31, 2021. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0042 on the Consent Calendar.

Enactment No: RES-21-0042

5. [21-0406](#) 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 City of Los Angeles, Economic and Workforce Development Department, to accept up to \$67,500 in Keep LA Working - LAX funds, to operate a program that provides training and supportive services to workers dislocated from the Los Angeles International Airport (LAX) employment, for the period of January 1, 2021 through December 31, 2021. (Citywide)

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

6. [21-0407](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend the agreement with the U.S. Department of Labor, Strengthening Working Families Initiative (SWFI), to extend the grant term to June 30, 2021; and, execute agreements and amendments, as needed, with various initiative partner providers, to increase contract authority by \$357,000 and extend terms through June 30, 2021. (Citywide)

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

7. [21-0408](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with McNeilus Financial, Inc., dba McNeilus Truck and Manufacturing, of Dodge Center, MN, for the purchase of McNeilus refuse truck parts, in an annual contract amount of \$100,000, with a 15 percent contingency of \$15,000, for a total annual contract amount not to exceed \$115,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0043 on the Consent Calendar.

Enactment No: RES-21-0043

8. [21-0409](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with South Coast Fire Equipment, Inc., of Ontario, CA, for the purchase of a Pierce Arrow XT fire ladder truck, with related equipment and accessories, on the same terms and conditions afforded to the Houston Galveston Area Council (HGAC), of Houston, TX, in an amount not to exceed \$1,565,259, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0044 on the Consent Calendar.

Enactment No: RES-21-0044

9. [21-0410](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amending the terms or changing the amount of the award, with Manpower Demonstration Research Corporation (MDRC), to accept and expend grant funding in the amount of \$125,000 for the Strengthening the Implementation of Responsible Fatherhood Program, for a 15-month period, to begin June 1, 2021 through September 31, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$125,000, offset by grant revenues. (Citywide)

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

10. [21-0412](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including any necessary amendments, with Star Behavioral Health Group, to accept and expend grant funding in an amount of up to \$595,000, for the Safe Children

and Strong Families Program, for the period of one year, to begin on July 1, 2021 through June 30, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

11. [21-0411](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amending the award amounts, with the Los Angeles County Development Authority, to accept and expend Community Development Block Grant (CDBG) funding in an approximate amount up to \$254,000, to implement a Homeless Court Pilot Program in Long Beach, for the period of April 1, 2021 through June 30, 2022, with the option to renew for three one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$254,000, offset by grant revenue. (Citywide)

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

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

Doug Haubert, City Prosecutor, spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

Allison Kripp spoke.

Lee Charley spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Price, to approve recommendation, as amended, to include quarterly reports. The motion carried by the following vote:

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

12. [21-0413](#) Recommendation to receive the application of La Ceiba L.B., Incorporated, dba La Ceiba, for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 400 East Anaheim Street, Suite A; 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 3)

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

13. [21-0414](#) Recommendation to receive the application of The Wine Beach, LLC, dba The Wine Beach, for an original application of an Alcoholic Beverage Control (ABC) License, at 5351 Second Street; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exception (CUPEX) is granted. (District 3)

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

14. [21-0415](#) Recommendation to receive and file the application of Diljyot Kaur, dba Break Time!, for an original application of an Alcoholic Beverage Control License, at 3636 Santa Fe Avenue. (District 7)

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

15. [21-0416](#) Recommendation to authorize City Manager, or designee, to enter into

a Memorandum of Understanding, and any necessary documents including subsequent amendments, with the Federal Bureau of Investigation (FBI), to access the Jerry Crowe Regional Tactical Training Facility (JCRTTF), in Orange County, CA, for a three-year period. (Citywide)

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

HEARING (5:29 PM)

16. [21-0417](#) Recommendation to adopt resolution allowing for the initiation of a Consolidated Coastal Development Permit process pursuant to Section 30601.3 of the Public Resources Code (Coastal Act) in connection with the realignment of Shoreline Drive as part of the Shoemaker Bridge Replacement Project; and

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, that the item be laid over to the City Council meeting of Tuesday, June 1, 2021.

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

Enactment No: RES-21-0056

- [21-0418](#) Adopt resolution granting City Manager the authority to initiate Consolidated Coastal Development Permits. (Districts 1,2,3)

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, that the item be laid over to the City Council meeting of Tuesday, June 1, 2021.

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

Enactment No: RES-21-0057

PUBLIC COMMENT (5:43 PM)

Andrea Hershfield spoke regarding "Read Me a Book" Spanish read aloud program.

STUDY SESSION (5:47 PM)

19. [21-0424](#) Recommendation to conduct a study session to receive and file an update on the City's Strategic Vision efforts.

Thomas Modica, City Manager, spoke.

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

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

Kelly Colopy, Director of Health and Human Services spoke; and continued the PowerPoint presentation.

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

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

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

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

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

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

REGULAR AGENDA (5:30 PM)

17. [21-0419](#) Recommendation to request City Manager to develop a plan and vision for a Long Beach COVID-19 Memorial that will be dedicated to those lost during the pandemic. A community advisory group should be formed for the selected project.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

18. [21-0420](#) Recommendation to adopt Specifications No. R-7163 and award a contract to C.S. Legacy Construction, Inc., of Ontario, CA, for the Long Beach Boulevard Pedestrian Improvements Project, in the amount of \$2,486,828, with a 15 percent contingency in the amount of \$373,024, for a total contract amount not to exceed \$2,859,852; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,722,000, offset by Federal Highway Funds from Caltrans (STPL-5108(183)), approved by the Los Angeles

County Metropolitan Transportation Authority (Metro);

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,722,000, offset by transfer of Federal Highway Funds from the Capital Projects Grant Fund; and

Accept Categorical Exemption No. CE-21-040. (Districts 6,7)

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

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

NEW BUSINESS:

19. Agenda Item No. 19 is listed under Study Session.

20. [21-0425](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 7, 2021.

This Agenda Item was received and filed.

21. [21-0462](#) eComments received for the City Council meeting of Tuesday, May 11, 2021.

This Agenda Item was received and filed.

ADJOURNMENT (6:11 PM)

At 6:11 PM, Mayor Garcia adjourned the meeting.

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