

July 12, 2022

C-2

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, June 21, 2022 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, June 14, 2022.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, June 21, 2022 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, June 14, 2022 are attached for review and approval.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

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



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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

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

ROLL CALL (5:14 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Present:

Councilmembers Mungo and Uranga

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:16 PM)

Dave Shukla spoke regarding Item Nos. 5 and 19.

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 1 - 20, except for Item 16. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

1. 22-0664 Recommendation to adopt resolution providing for a temporary amnesty program waiving first-time pet licensing fee and late penalty fee for an expired pet license from June 24, 2022 through August 23, 2022.

A motion was made to approve recommendation and adopt Resolution No. RES-22-0090 on the Consent Calendar.

Enactment No: RES-22-0090

2. 22-0665 Recommendation to adopt resolution in Support of Starbucks Workers' Right to Organize. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0091 on the Consent Calendar.

Enactment No: RES-22-0091

3. 22-0666 Recommendation to refer to City Attorney damage claims received between June 6, 2022 and June 13, 2022.

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

4. 22-0667 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-22-0092 on the Consent Calendar.

Enactment No: RES-22-0092

5. 22-0668 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the Strategic Growth Council through the Transformative Climate Communities Planning Grant Program, in an amount not to exceed \$300,000 to develop a Climate Action and Adaption Plan (CAAP) Implementation Plan; if awarded, accept an amount up to \$300,000 for the completion of the CAAP Implementation Plan; and, execute all documents necessary to accept the funds and implement the project. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0093 on the Consent Calendar.

Enactment No: RES-22-0093

6. 22-0669 Recommendation to authorize the issuance of a refund check in the amount of \$247,967 to gas utility customer Staybridge Suites Long Beach Airport at 2680 North Lakewood Boulevard, pursuant to the Long Beach Municipal Code Section 15.40.075 - Refund of Gas Utility Charges. (District 4)

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

7. 22-0670 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 3160000028 with Sunward Adventures a Partnership, of Riverside, CA, for providing travel services, to increase the contract amount by \$160,000, for a revised contract amount not to exceed \$1,060,000, and extend the term of the contract to January 31, 2023. (Citywide)

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

8. 22-0671 Recommendation to adopt Specifications No. ITB LB21-099 and award a contract to Anaya Enterprises Inc., of Roswell, NM, for providing apparel with embroidery and screen-print, in a total annual amount not to exceed \$200,000 for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

9. 22-0672 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36248 with So. Cal. Sewer Construction, Inc., dba SoCal Sewer & Water, of Signal Hill, CA, to provide full service, on-call plumbing maintenance, repair, and emergency plumbing services, to increase the annual contract amount by \$116,000, for a revised contract amount not to exceed \$625,000. (Citywide)

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

10. 22-0673 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32497 (Agreement) with Union Bank N.A., a national banking association, of San Diego, CA, to place a limit on general indemnity obligations. (Citywide)

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

11. 22-0674 Recommendation to adopt Specifications No. ITB FS22-027 and award a contract to Mike Thompson Recreational Vehicles, of Fountain Valley, CA, for the purchase of a 22-foot, Class C Recreational vehicle, in a total amount not to exceed \$115,496 including taxes and fees; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

12. 22-0675 Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents or amendments, to enter into a Memorandum of Agreement with Special Service for Groups, Inc., Asian Pacific AIDS Intervention Team division for the purpose of increasing engagement in care for underrepresented individuals with substance use disorders and/or co-occurring substance use and mental disorders who are at risk for or living with HIV/AIDS, for the period of September 30, 2022 through September 29, 2027, with the option to extend the agreement for one additional five-year period, at the discretion of the City Manager. (Citywide)

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

13. 22-0676 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, Inc., excess workers' compensation insurance with Safety National Casualty Corporation, for a total premium not-to-exceed \$628,456 for the period of July 1, 2022 through July 1, 2023. (Citywide)

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

14. 22-0677 Recommendation to find that all requirements of the final subdivision map for a single lot subdivision to create ten (10) condominium units at 1339 - 1347 Pine Avenue, have been met; approve the final map for Tract No. 82140; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-18-183. (District 1)

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

15. 22-0678 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 35842 with Downtown Long Beach Alliance (DLBA) for enhanced services on 1st Street between Pacific Avenue and Long Beach Boulevard, and trash receptacles throughout the Downtown area, to increase the aggregate amount by \$39,000, for a revised not-to-exceed contract amount of \$291,000 for Calendar Year 2022. (Districts 1,2)

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

16. 22-0679 Recommendation to authorize City Manager, or designee, to execute Amendment Number 1 to the Memorandum of Understanding (MOU), and any subsequent amendments thereto, between the City of Long Beach and AES Alamitos, LLC, to extend the term, accept a one-time cash payment of \$150,000, and amend Section 5 "Term and Renegotiation." to support the Alamitos Bay Water Quality Enhancement Project; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$150,000 offset by an MOU cash payment from AES Alamitos, LLC, for engineering and due diligence efforts. (District 3)

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

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

Councilwoman Price spoke.

Elizabeth Lambe spoke.

Dave Shukla spoke.

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

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

Absent: 2 - Mungo and Uranga

17. 22-0680 Recommendation to adopt a Resolution of Intention to vacate 122 feet of the east-west alley located east of Long Beach Boulevard and west of an unnamed north-south alley, between the properties located at 2400 and 2450 Long Beach Boulevard;

Set the date of August 16, 2022, for the public hearing on the vacation;
and

Accept Categorical Exemption No. CE-17-162. (District 6)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0094 on the Consent Calendar.

Enactment No: RES-22-0094

18. 22-0681 Recommendation to authorize City Manager, or designee, to accept an easement deed from The Vault Warehouse, LLC, a California Limited Liability Company, and the owner of the property 1000 New York Street, for the installation of public utilities and all related public right-of-way purposes; and

Accept Categorical Exemption No. CE-16-131. (District 6)

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

19. 22-0682 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34668 with Alta Planning + Design, of Los Angeles, CA, Contract No. 34655 with City Fabrick of Long Beach, CA, Contract No. 34663 with Westgroup Designs, of Irvine, CA, Contract No. 34661 with Studio 111, of Long Beach, CA, Contract No. 34656 with Kamus Keller, Inc., of Long Beach, CA, and Contract No. 34657 with Environ Architecture, Inc., of Long Beach, CA, for as-needed urban planning design services, to extend the terms of the contracts to June 30, 2023. (Citywide)

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

20. 22-0683 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with CDW Government, Inc., of Vernon, IL (CDW-G), for the purchase of computer equipment, parts and related products, on the same terms and conditions afforded to the OMNIA Public Sector partners contract, until the OMNIA contract expires on May 31, 2024, with the option to renew for as long as the OMNIA contract is in effect, at the discretion of the City Manager;

A motion was made to approve recommendation and adopt Resolution No. RES-22-0095 on the Consent Calendar.

Enactment No: RES-22-0095

- 22-0684 Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with SHI International, of Dallas, TX, for the purchase of computer equipment, parts and related products, on the same terms and conditions afforded to the OMNIA Public Sector partners contract, until the OMNIA contract expires on February 28, 2023, with the option to renew for as long as the OMNIA contract is in effect, at the discretion of the City Manager;

A motion was made to approve recommendation and adopt Resolution No. RES-22-0096 on the Consent Calendar.

Enactment No: RES-22-0096

22-0685 Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Southern Computer Warehouse, Inc., of Marietta, GA (SCW), for the purchase of computer equipment, parts and related products, on the same terms and conditions afforded under the TIPS-USA contract, until the TIPS-USA contract expires on May 31, 2023, with the option to renew for as long as the TIPS-USA contract is in effect, at the discretion of the City Manager;

A motion was made to approve recommendation and adopt Resolution No. RES-22-0097 on the Consent Calendar.

Enactment No: RES-22-0097

22-0686 Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Strictly Technology, LLC, of Fort Lauderdale, FL, for the purchase of computer equipment, parts and related products, on the same terms and conditions afforded under the TIPS-USA contract, until the TIPS-USA contract expires on May 31, 2023, with the option to renew for as long as the TIPS-USA contract is in effect, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute multiple agreements with these four vendors in an annual aggregate amount not to exceed \$500,000 for the purchase of computer equipment, parts and related products. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0098 on the Consent Calendar.

Enactment No: RES-22-0098

CEREMONIALS AND PRESENTATIONS (5:38 PM)

LONG BEACH COMMUNITY BAND 75TH ANNIVERSARY

Mayor Garcia spoke.

Greg Flores, Conductor, spoke.

MOVIES IN THE PARK AND PARKS MAKE LIFE BETTER MONTH

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

Alex Rothwell, Signal Hill Petroleum Company, spoke.

GUN VIOLENCE AWARENESS MONTH - WITHDRAWN -

The ceremony was withdrawn.

HEARINGS (6:16 PM)

21. 22-0687 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration ND 01-20;

Adopt resolution amending the PlaceType map of the Land Use Element of the General Plan (GPA20-002) to change the PlaceTypes of the subject parks from their existing PlaceTypes to the Open Space (OS) PlaceType;

Linda Tatum, Assistant City Manager, spoke.

Alison Spindler-Ruiz, Acting Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

David Zanatta spoke.

Anna Christensen spoke.

Lynette Farenzy spoke.

Mike Laquatra spoke.

Dave Shukla spoke.

Councilman Austin spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Dawn McIntosh, Assistant City Attorney, spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0099. The motion carried by the following vote:

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

Enactment No: RES-22-0099

22-0688 Declare ordinance setting aside and dedicating in perpetuity certain lands owned by the City of Long Beach for public park purposes and uses, read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilman Austin, seconded by Councilwoman Saro, 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: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

22-0689 Declare ordinance amending Table 35-2 (Park Dedications/Designations) of the Long Beach Municipal Code (ZCA20-016) to add 11 subject parks, thereby approving their dedication in perpetuity, read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilman Austin, seconded by Councilwoman Zendejas, 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: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

22-0690 Declare ordinance amending the Use District Map (Zoning Map) to change the zoning districts (ZCHG20-008) of the subject parks from their existing zoning districts to the Park (P) zoning district where necessary, and rezone a 456 square foot noncontiguous remnant parcel of Orizaba Park from Park (P) to Light Industrial (IL), read the first time and laid over to the next regular meeting of the City Council for final reading; and

Remove the 456 square foot noncontiguous remnant parcel located at the southwest corner of East 14th Street and North Orizaba Avenue from the area dedicated as Orizaba Park. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Zendejas, 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: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

22. 22-0691 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment with Dancing to House of Pain INC, dba The Bird, at 1253 East 4th Street. (District 2)

Tara Mortensen, Business Relations Manager, spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

23. 22-0692 Recommendation to receive the supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to El Barrio Neighborhood Bar, LLC, dba El Barrio Cantina, at 1731 East 4th Street. (District 2)

Tara Mortensen, Business Relations Manager, spoke.

Joe Lin spoke.

Councilwoman Allen spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

24. 22-0693 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the streets and alleys within the Seaport Village complex located at 5601 Paramount Boulevard to be vacated are not needed for present or prospective public use; and, adopt resolution ordering the vacation, based on the findings and memorializing the conditions of approval included therein. (District 8)

Carl Hickman, City Traffic Engineer, spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0100. The motion carried by the following vote:

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

Enactment No: RES-22-0100

PUBLIC COMMENT (5:52 PM)

Alex Cherin spoke regarding Vic La Rosa.

Mayor Garcia spoke.

Tippana Tith spoke regarding Cambodia affairs.

22-0726 Fred Zellmer spoke regarding various issues; and submitted a handout.

This Handout was received and filed.

REGULAR AGENDA (5:35 PM)

- 25. 22-0694** Recommendation to request City Manager to work with local stakeholders to create a community vision for developing and activating a cultural district recognizing and supporting the historic contributions of the LGBTQ+ community.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

John Newell spoke.

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

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

Absent: 2 - Mungo and Uranga

26. 22-0695 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,570, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Kahlo Creative LLC to support the LB Proud Weekend events including the Bike Parade on May 20, 2022 and Big Gay Beach Takeover on May 22, 2022; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$1,570 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Mungo and Uranga

27. 22-0696 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$332, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Laban Institute of Movement Studies for the Embodying Water for Wellbeing event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$332 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Mungo and Uranga

28. 22-0697 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Camerata Singers for their summer concerts in the Fourth District; 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 by Councilwoman Price, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

29. 22-0698 Recommendation to request City Manager to investigate the feasibility of establishing a Safe Passage Plan in collaboration with the Long Beach Police Department, other appropriate City departments, Long Beach Unified School District, and relevant local organizations, and report back to the City Council in 60 days.

Councilman Austin spoke.

Patricia Long spoke.

Dave San Jose spoke.

Senay Kenfe spoke.

Julie Jones spoke.

Shemaiah Sims spoke.

Franklin Sims spoke.

Carlos Valdez spoke.

Renee Rius spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

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

Councilman Supernaw spoke; and read a statement on behalf of Councilwoman Price.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

30. 22-0699 Recommendation to inform the Harbor Department of the following City Council recommendations and requested actions and coordinate with them as necessary to explore discussions with another major international port city with the intentions of creating a green shipping corridor similar to the one in development between the Ports of Los Angeles and Shanghai, including exploring joining the Los Angeles/Shanghai clean shipping corridor as a partner;

Add support for legislation or administrative action to rapidly decarbonize the maritime shipping industry and to create green shipping corridors along the California coast, the West Coast of the United States, and across the trans-Pacific trade route to the City's 2022-2023 State and Federal Legislative Agendas;

Request City Attorney to draft resolution calling on top maritime importers to Long Beach to adopt existing emissions-reducing technologies and take steps towards making port calls to the San Pedro Port Complex on zero-carbon ships by 2030; and

Pursue all the above items with a focus on incentives and provide input on incentive types.

Patricia Chen spoke.

Grace Lorentzen spoke.

Dauny'all Heydari spoke.

Anna Christensen spoke.

Dave Shukla spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Thomas Modica, City Manager, spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

31. 22-0700

WITHDRAWN

~~Recommendation to request inclusion in the County and/or City of Los Angeles amortization studies or work with consultants to conduct a similar study and report back with the cost of doing so;~~

~~Direct a percentage of surplus oil revenues to the abandonment fund and any other costs associated with abandonment, alongside important one-time capital projects;~~

~~Direct City staff and the State Legislative Committee request the State to fully fund their portion of the abandonment liability;~~

~~Work with South Coast Air Quality Management District (AQMD) to prioritize leakage mitigation and detection, emissions control, and carbon capture measures;~~

~~Work with labor organizations in the transition of workers from the local energy sector;~~

~~Work with City Attorney and State Lands Commission and other applicable state entities to determine the legal options available to the City to end new drilling as soon as is legally defensible, including studying prohibiting new oil and gas extraction in all zones and, studying changing oil and gas extraction to a legal nonconforming use in all zones; and~~

~~Request City Manager report back with timelines and costs associated with the above recommendations as well as potential funding streams for them. (Citywide)~~

This Agenda Item was withdrawn.

- 32. 22-0701** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with ASM Global, a Pennsylvania joint venture, to complete various capital improvements at the Long Beach Convention and Entertainment Center, at 300 East Ocean Boulevard, in the amount of \$1,429,962. (District 1)

Johnny Vallejo, Acting Director of Economic Development, spoke.

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

Yes: 5 - Zendejas, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

Recused: 1 - Allen

33. 22-0702 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to enter into a Hotel Management Agreement with Evolution Hospitality, LLC, of San Clemente, CA, for the reopening and operation of the Queen Mary hotel, attractions, parking, retail, food and beverage services, and ship related events for a period of five years, with the option to renew for two successive one-year periods, at the discretion of the City Manager. (District 1)

Thomas Modica, City Manager, spoke.

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

Julieanne Gee spoke.

Anna Christensen spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

- 34. 22-0703** Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contracts No. 35845 and No. 35846 with Interval House, of Long Beach, CA, for providing homeless prevention and rapid rehousing services through the Department of Housing and Urban Development Federal Emergency Solutions Grant funded by the Coronavirus Aid, Relief, and Economic Security Act, to increase the contract amounts by \$1,002,540 and \$200,000 respectively, for a revised total aggregate amount not to exceed \$2,577,540, and extend the terms of the contracts through September 30, 2023. (Citywide)

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

- 35. 22-0704** Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Tye Johnson for a limited duration to work in the City of Long Beach Fire Department. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0101. The motion carried by the following

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

Enactment No: RES-22-0101

36. 22-0705 Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Douglas McKee for a limited duration to work in the Long Beach Water Department. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0102. The motion carried by the following

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

Enactment No: RES-22-0102

37. 22-0706 Recommendation to adopt resolution amending the Memorandum of Understanding between the City of Long Beach (City) and the Association of Long Beach Employees (ALBE) to provide Representational Time-off for ALBE to conduct union business. (Citywide)

A motion was made by Councilwoman Saro, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-22-0103. The motion carried by the following

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

Enactment No: RES-22-0103

38. 22-0707 Recommendation to authorize City Manager, or designee, to purchase property insurance for City of Long Beach buildings, contents, and vehicles through the Alliant Insurance Services, Inc., Property Insurance Program (APIP), for a total premium not to exceed \$5,807,948, and purchase of earthquake insurance (difference in conditions coverage), at a premium of \$144,000 with the Insurance Company of The West, for the period of July 1, 2022 to July 1, 2023. (Citywide)

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

39. 22-0708 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, Inc., the following insurance policies: Excess Municipal Liability insurance, at a total premium not to exceed \$5,728,472 with multiple carriers for a 12-month period beginning July 1, 2022; a buy-down deductible of the Self-Insured Retention (SIR) down to \$7,500,000 from Safety National at a premium not to exceed \$1,335,712; a buy-down deductible of the SIR down to \$5 million for first claim only involving Officer Involved Shooting with Lloyd's of London at a premium not to exceed \$693,840; Airport Liability insurance at a premium not to exceed \$115,450 from National Union Insurance Company; Aircraft Liability and Hull Insurance for police helicopters at a premium not to exceed \$59,850 from National Union Insurance Company; Storage Tank insurance at a premium not to exceed \$32,079 from Liberty Surplus Lines; SPILLS pollution coverage at a premium not to exceed \$11,094; Drone coverage at a premium not to exceed \$8,746 from Starr Indemnity & Liability Co.; Crime coverage from National Union Fire Insurance Company of Pittsburgh, PA, and Berkley Insurance Company at a premium not to exceed \$42,387; Volunteer Medical coverage at a premium not to exceed \$12,000; Marine insurance from International Marine Underwriters (IMU) at a premium not to exceed \$388,549; Cyber Excess coverage at a premium not to exceed \$357,357 from Beazley; and, Cyber Breach Response buy-up for premium not to exceed \$7,669, for the period of July 1, 2022, to July 1, 2023, for all liability policies. (Citywide)

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

40. 22-0709 Recommendation to request City Attorney to prepare resolution to set operating days and hours for Parking Meter Zones 1 and 1A, pursuant to Section 10.28.130 of the Long Beach Municipal Code, to Monday through Sunday, excluding holidays, during the hours of 10:00 a.m. to 7:00 p.m., for a maximum of two hours, at a rate of \$1.50 per hour. (District 3)

Councilwoman Price spoke.

Linda Tatum, Assistant City Manager, spoke.

Tara Mortensen, Business Relations Manager, 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: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

ORDINANCE (8:16 PM)

41. 22-0646 Recommendation to declare ordinance amending Ordinance No. ORD-21-0020 extending for twelve (12) months interim regulations (moratorium) in accordance with Chapter 21.50 of the Long Beach Municipal Code on the issuance of building, construction, occupancy permits, or other entitlements for new stand-alone residential construction along transportation corridors in areas that are designated by the 2019 General Plan Land Use Element update as the neighborhood-serving corridors or centers placetype on Willow Street, west of the I-710 freeway to the City terminus; and Santa Fe Avenue, between Pacific Coast Highway on the south and Wardlow Road on the north, in the west Long Beach area of the City; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (District 7)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Emergency Ordinance No. ORD-22-0016. The motion carried by the following vote:

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

Enactment No: ORD-22-0016

NEW BUSINESS (5:35 PM)

42. 22-0718 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Long Beach Lesbian & Gay Pride (LBLGP) Inc. to support the 2022 Long Beach Pride Parade and Festival; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$2,500, to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Mungo and Uranga

43. 22-0719 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$2,500, offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Long Beach Lesbian & Gay Pride (LBLGP) Inc to support the 2022 Pride Parade and Festival on July 8-10, 2022; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Mungo and Uranga

44. 22-0720 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by a total of \$5,000, offset by \$2,500 Second Council District One-time District Priority Funds and \$2,500 Seventh Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Long Beach Lesbian & Gay Pride (LBLGP) Inc to support the 2022 Pride Parade and Festival on July 8-10, 2022; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Mungo and Uranga

45. 22-0721 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. PS95866000LBPD24750, with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for providing law enforcement services, increase the amount of the contract by \$4,500,000, for a revised contract amount of \$41,453,404, and extend the term of the contract to December 21, 2022; and, allow the option to extend for an additional six-months, for a revised contract amount not to exceed \$45,953,404, at the discretion of the City Manager;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. PS95866000LBPD24750, with the Los Angeles County Metropolitan Transportation Authority, to incorporate the LACMTA required COVID-19 vaccine mandate; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. PS95866000LBPD24750, with the Los Angeles County Metropolitan Transportation Authority, for providing law enforcement services, to adopt a revised Statement of Work. (Districts 1,2,6,7,8)

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Absent: 3 - Price, Mungo and Uranga

46. Affidavit of Service for special meeting held Tuesday, June 21, 2022.

47. 22-0792 eComments received for the City Council meeting of Tuesday, June 21, 2022.

This Agenda Item was received and filed.

48. 22-0793 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 17, 2022.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:17 PM)

Councilwoman Allen made community announcements.

Councilwoman Saro made community announcements.

Councilman Supernaw requested that the meeting be adjourned in memory of Vic La Rosa.

ADJOURNMENT (8:20 PM)

At 8:20 PM, Vice Mayor Richardson adjourned the meeting in memory of Vic La Rosa.

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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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**CITY OF LONG BEACH
JOINT MEETING OF THE
CHARTER AMENDMENT
COMMITTEE AND CITY
COUNCIL MINUTES**

**TUESDAY, JUNE 14, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM**

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair
All Members of City Council



CITY COUNCIL

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

Please note the Joint Meeting of the Charter Amendment Committee and City Council begins at the 20 minute mark of the video.

CALL TO ORDER (5:26 PM)

At 5:26 PM, Mayor Garcia called the meeting to order.

ROLL CALL (5:26 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; Taylor Anderson, Deputy City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Analyst.

REGULAR AGENDA (5:28 PM)

1. 22-0659 Recommendation to receive and file comments from the community, receive and file supporting documentation into the record, and move to a second public hearing on the proposed amendment to the Long Beach City Charter to realign the City's primary election date with the State's primary and general election dates held in even-numbered years; and

Receive and file comments from the community, receive and file supporting documentation into the record, and move to a second public hearing on the proposed amendment to the Long Beach City Charter to realign LBUSD's primary election date with the State's primary and general election dates held in even-numbered years.

Linda Tatum, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Chris Garner, General Manager of the Water Department, spoke; and continued the PowerPoint presentation.

Taylor Anderson, Deputy City Attorney, spoke.

Dennis Lord spoke.

Dave Shukla spoke.

Dana Buchanan spoke.

Senay Kenfe spoke.

Vice Mayor Richardson spoke.

Chris Garner, General Manager of the Water Department, spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Linda Tatum, Assistant City Manager, spoke.

Thomas Modica, City Manager, spoke.

Chris Garner, General Manager of the Water Department, spoke.

Mayor Garcia spoke.

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

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

2. 22-0658 Recommendation to receive and file comments from the community, receive and file supporting documentation into the record, and move to a second public hearing on the proposed amendment to the Long Beach City Charter to establish a Police Oversight Commission and add a Director of Police Oversight position by amending and restating Article XIA. (Citywide)

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

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

3. 22-0657 Recommendation to receive and file comments from the community, receive and file supporting documentation into the record, and move to a second public hearing on the proposed amendment to the Long Beach City Charter to consolidate the administration of the City's natural gas utility with the Long Beach Water Department. (Citywide)

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

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

4. 22-0711 eComments received for the Joint Meeting of the Charter Amendment Committee and the City Council meeting of Tuesday, June 14, 2022.

This Agenda Item was received and filed.

ADJOURNMENT (6:12 PM)

At 6:12 PM, there being no objection, Mayor Garcia declared the meeting adjourned.

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