

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



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

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

FINISHED AGENDA & 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 (5:02 PM)

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

Also present: Linda Tatum, Assistant City Manager; Richard Anthony, Principal Deputy City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suely Saro, Councilwoman, Sixth District.

CONSENT CALENDAR (5:04 PM)

Dave Shukla spoke regarding Agenda Item No. 2.

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Ricks-Oddie, to approve Consent Calendar Items 1 - 11. The motion carried by the following vote:

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

1. [23-0123](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Khmer Parent Association to support their 8th Annual Mother and Daughters Conference; and

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

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

2. [23-0124](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2022.

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

3. [23-0125](#) Recommendation to approve the minutes for the City Council Special Meeting of Wednesday, February 1, 2023.

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

4. [23-0126](#) Recommendation to refer to City Attorney damage claims received

between January 30, 2023 and February 6, 2023.

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

5. [23-0127](#) Recommendation to approve the Relocation Plan for 5950 Long Beach Boulevard (Assessor Parcel Number 7307-017-002). (District 8)

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

6. [23-0128](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35901 with Southern Counties Oil Co., dba SC Fuels, of Orange, CA, Contract No. 35902 with Patten Energy Enterprises, Inc., of Los Angeles, CA, and Contract No. 35910 with Cummins, Inc., dba Cummins Sales and Service, of Columbus, IN, for the purchase of petroleum products, to increase the annual aggregate contract amount by \$100,000, and authorize a 15 percent contingency in the amount of \$52,500, for a new total annual aggregate amount not to exceed \$402,500; and

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$100,000, offset by funds available generated by revenue received through the Fleet Memorandum of Understanding. (Citywide)

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

7. [23-0129](#) Recommendation to adopt Specifications No. ITB FM-23-198 and award a contract to Standard Aero Limited, of Winnipeg, Canada, for providing helicopter engine overhaul services for two Turbomeca Arriel 1D1 engines installed in the City of Long Beach's two 2003 Eurocopter AS350 B-2 helicopters, in an amount of \$1,372,344, and authorize a 15 percent contingency of \$205,852, for a total amount not to exceed \$1,578,196, inclusive of taxes and fees, for a period of 12 months; and, authorize City Manager, or designee, to execute

all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

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

8. [23-0130](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36483 with Accela, Inc., of San Ramon, CA, for software maintenance, licensing, professional services, and remote technical assistance, in a total amount not to exceed \$67,016, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

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

9. [23-0131](#) Recommendation to adopt resolution amending the City Salary Schedules effective September 24, 2022, October 8, 2022, and December 31, 2022. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0023 on the Consent Calendar.

Enactment No: RES-23-0023

10. [23-0132](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into two Non-Federal Reimbursable Agreements with the Federal Aviation Administration, in an aggregate amount of \$99,512, plus an additional 10 percent contingency in the amount of \$9,951, for a total aggregate amount not to exceed \$109,463, to provide shutdown and restoration of technical operations support and to complete a flight inspection for the Rehabilitate Runway 12-30 Lighting Project at the Long Beach Airport. (Districts 4,5)

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

11. [23-0133](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any necessary amendments, to enter into a contract with The Kennard Development Group, dba KDG Construction Consulting, of Glendale, CA, for Engineering Construction Management Services for the Taxilane K Reconstruction and the Construct Taxilane U projects at the Long Beach Airport, in the amount of \$1,235,144, with a 15 percent contingency in the amount of \$185,272, for a total amount not to exceed \$1,420,416, 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

Increase appropriations in the Airport Fund Group in the Airport Department by \$1,420,416, offset by funds available. (Districts 4,5)

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

PUBLIC COMMENT (5:07 PM)

23-0173 Tony Bell spoke regarding park inequity; and submitted a handout.

This Handout was received and filed.

[23-0172](#) Gordana Kajer spoke regarding the Big Bang on the Bay and fireworks; and submitted a handout.

This Handout was received and filed.

Senay Kenfe spoke regarding winter shelter locations.

Anavelia Valencia spoke regarding park inequity.

Kalisha Jackson spoke regarding park inequity.

Brenda Nevarez spoke regarding park inequity.

David Garcia spoke regarding park inequity.

Nickeya Hannah spoke regarding business ownership in Long Beach.

Theral Golden spoke regarding park inequity.

Councilmember Uranga spoke.

Mayor Richardson spoke.

REGULAR AGENDA (5:38 PM)

12. [23-0134](#) Recommendation to approve a new list of City Council Standing Committees and request City Attorney to draft a resolution reflecting the changes as approved by the City Council.

Mayor Richardson spoke.

Griselda Suarez spoke.

Karen Reside spoke.

Mathew Folkner spoke.

Jennifer Drolet spoke.

Jocelynn Pryor spoke.

Councilwoman Saro spoke.

Councilmember Ricks-Oddie spoke.

Vice Mayor Allen spoke.

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

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

13. [23-0135](#)

Recommendation to request City Manager to work with all of the appropriate departments to report back within 90 days a report exploring the feasibility of providing a senior safe home for victims of elder abuse who are at greater risk of falling into homelessness in Long Beach and Los Angeles County, including a list of any city owned properties or land in which a senior safe home could be established, and potential external funding sources.

Councilwoman Zendejas spoke.

Vice Mayor Allen spoke.

Councilwoman Kerr spoke.

Allen Goldstein spoke.

Julie Dean spoke.

Karen Reside spoke.

Myron Wollin spoke.

Naida Tushnet spoke.

Brian Cochran spoke.

Daniel Brezenoff spoke.

Mayor Richardson spoke.

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

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

14. [23-0136](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35863 with The Illumination Foundation, of Orange, CA, for site operations and interim housing services at 1725 Long Beach Boulevard for people experiencing homelessness, to increase the contract amount by \$479,600 for a revised total annual contract amount of \$2,479,600 for the current contract year, and extend the term of the contract for an additional six months in the amount of \$1,252,165 for a revised total contract amount not to exceed \$5,731,765 for the term ending August 18, 2023, with an option to renew for an additional six month period, at the discretion of the City Manager. (District 6)

Senay Kenfe spoke.

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

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

15. [23-0137](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35739 with AECOM Technical Services, Inc., of Orange, CA; Contract No. 35769 with Burns & McDonnell Engineering Company, Inc., of Brea, CA; Contract No. 35472 with HNTB Corporation, of Los Angeles, CA; and, Contract No. 35692 with RS&H California, Inc., of Los Angeles, CA, for as-needed planning and design engineering services for various development projects at the Long Beach Airport, to increase the aggregate amount by \$3,300,000, for a revised aggregate amount not to exceed \$7,300,000. (Districts 4,5)

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

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

ORDINANCES (6:27 PM)

16. [23-0138](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 8.85 relating to underground and above ground storage tanks; and, amending Chapter 8.87 relating to hazardous waste control, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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

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

Enactment No: ORD-23-0010

17. [23-0107](#) Recommendation to declare ordinance repealing Ordinance No. ORD-21-0013, read and adopted as read. (District 5)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 17.

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-23-0009. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin

Recused: 1 - Ricks-Oddie

Enactment No: ORD-23-0009

NEW BUSINESS (6:29 PM)

18. [23-0144](#) Recommendation to request City Attorney to prepare resolution declaring that the Supplemental Sick Leave Ordinance sunset on February 21, 2023; and, direct the City Attorney's Office to prepare ordinance repealing Ordinance ORD 20-0017, Section 8.100 to implement the sunseting of the Ordinance. (Citywide)

Councilmember Ricks-Oddie spoke.

Linda Tatum, Assistant City Manager, spoke.

Bo Martinez, Director of Economic Development, spoke.

Mayor Richardson spoke.

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

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

19. Affidavit of Service for special meeting held Tuesday, February 14, 2023.

20. [23-0147](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 10, 2023.

This Agenda Item was received and filed.

21. [23-0159](#) eComments received for the City Council meeting of Tuesday, February 14, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (6:33 PM)

Judy Estrada spoke regarding the first time home buyer program.

Ann Cantrell spoke regarding in-person/hybrid meetings.

ANNOUNCEMENTS (6:36 PM)

Councilwoman Saro made community announcements.

Councilmember Uranga spoke.

ADJOURNMENT (6:38 PM)

At 6:38 PM, Mayor Richardson 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.

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