

September 6, 2022

C-4

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to approve the minutes for the City Council meetings of Tuesday, August 16, and August 23, 2022; the City Council Study Session of Tuesday, August 16, 2022; and the Special Meetings of Tuesday, August 23, 2022.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, August 16, and August 23, 2022; the City Council Study Session of Tuesday, August 16, 2022; and the Special Meetings of Tuesday, August 23, 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

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 STUDY SESSION MEETING
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

ROLL CALL (4:09 PM)

Councilmembers Allen, Price, Supernaw, Mungo, Uranga and Austin

Present:

Councilmembers Zendejas, Saro and Richardson

Absent:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Taylor Anderson, Deputy City Attorney; Karen Baldwin, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING

STUDY SESSION (4:09 PM)

1. 22-0972 Recommendation to hold a study session to receive and file a presentation on a Monkeypox Update.

Thomas Modica, City Manager, spoke.

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

Dr. Anissa Davis, City Health Officer, spoke; and provided a PowerPoint presentation.

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

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

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

Councilwoman Price spoke.

Dr. Anissa Davis, City Health Officer, spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to receive and file. The motion carried by the following vote:

Yes: 6 - Allen, Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Zendejas, Saro and Richardson

2. 22-1033 eComments received for the City Council Special meeting of Tuesday, August 16, 2022.

This Agenda Item was received and filed.

ADJOURNMENT (4:46 PM)

At 4:46 PM, Mayor Garcia adjourned the meeting.

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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

**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 (5:06 PM)

Councilmembers Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and

Present: Richardson

Councilmembers Zendejas

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: Suely Saro, Councilwoman, Sixth District.

CONSENT CALENDAR (10:12 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 13. The motion carried by the following vote:

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

Absent: 1 - Zendejas

1. 22-0952 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 2, 2022.

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

2. 22-0953 Recommendation to refer to City Attorney damage claims received between August 1, 2022 and August 8, 2022.

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

3. 22-0954 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt the resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-22-0146 on the Consent Calendar.

Enactment No: RES-22-0146

4. 22-0955 Recommendation to authorize City Manager, or designee, to compensate MuniServices, LLC, dba Avenu MuniServices, LLC, of Fresno, CA, for its contractual share of new or misallocated sales, use, and transaction and use tax revenue, contingent on actual revenues received from the California Department of Tax and Fee Administration (CDTFA), as a direct result of Avenu MuniServices, LLC's detection and correction efforts pursuant to the terms of Contract Number 34743,

including payment for such revenues received following close of said Contract; and

Authorize City Manager, or designee, to compensate Hinderliter, de Llamas & Associates dba HdL Companies, of Diamond Bar, CA, for its contractual share of new or misallocated sales, use, and transaction and use tax revenue, contingent on actual revenues received from CDTFA, as a direct result of HdL Companies' detection and correction efforts pursuant to the terms of Contract Number 35162, including payment for such revenues received following close of said Contract. (Citywide)

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

5. 22-0956 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the amount of the award, with the California Office of Traffic Safety to accept and expend grant funding in the amount of \$308,094 for the Pedestrian and Bicycle Safety Initiative (Walk and Roll Long Beach) for a one-year period estimated to begin in October 1, 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.

6. 22-0957 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the amount of the award, with the California Office of Traffic Safety to accept and expend grant funding in the amount of \$190,000, for Distracted Driving Education, for a one-year period estimated to begin on October 1, 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 Health and Human Services Department by \$27,140, offset by grant revenue. (Citywide)

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

7. 22-0958 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the amount of the award, with the California Office of Traffic Safety to accept and expend grant funding in the amount of \$250,000 for Drug Impaired Driving Prevention, for a one-year period estimated to begin on October 1, 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 Health and Human Services Department by \$35,711, offset by grant revenue. (Citywide)

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

8. 22-0959 Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library to accept and expend grant funding in the amount of \$98,280 for library literacy services; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$98,280, offset by grant revenue. (Citywide)

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

9. 22-0960 Recommendation to receive and file the Annual Audit Report for the Long Beach Airport Passenger Facility Charges (PFC) program for Fiscal Year Ended September 30, 2021. (Districts 4,5)

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

10. 22-0961 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to include additional provisions in a

new Sublease to Master Lease No. 9351 between Million Air North, Inc., a California corporation, and the City of Long Beach, for office space at 4401 Donald Douglas Drive, Suites 100 and 220; and

Increase appropriations in the Airport Fund in the Airport Department (AP) by \$283,807. (District 5)

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

11. 22-0962

Recommendation to find that all requirements of the final subdivision map for creating two (2) parcels to construct a single-family residence at 3065 East Ocean Boulevard and dedicating ten feet along Ocean Boulevard for future street widening have been met; approve the final map for Parcel Map No. 77115; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-17-048. (District 2)

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

12. 22-0963

Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Spectra Company, of Pomona, CA, to furnish and install new windows as part of a deferred maintenance program at the Bay Shore Library, in the amount of \$373,512, with a 20 percent contingency in the amount of \$74,702, for a total contract amount not to exceed \$448,214, for a period of one-year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (District 3)

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

13. 22-0964

Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents, with the Los Angeles County Metropolitan Transportation Authority, to receive and expend funding for eligible capital projects related to pedestrian and bicycle

facilities;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$440,304, offset by Transportation Development Act (TDA) Article 3 revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$440,304, offset by transfer of TDA Article 3 revenue. (Citywide)

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

CEREMONIALS AND PRESENTATIONS (5:09PM)

NEIGHBORHOOD LEADERSHIP PROGRAM

Margaret Madden, Neighborhood Improvement Officer, spoke.

Brian Cochran spoke.

Mayor Garcia spoke.

CONTINUED BUDGET HEARING (7:41 PM)

14. 22-0965 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2023 Budget for the departments of Health and Human Services and Public Works. (Citywide)

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

Eric Lopez, Director of Public Works, spoke; and continued the PowerPoint presentation.

Councilwoman Price spoke.

Kelly Colopy, Director of Health and Human Services spoke.

Councilmember Uranga spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Eric Lopez, Director of Public Works, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Adelita Lopez spoke.

Lee Charley spoke.

Unidentified person spoke.

Natalie Gonzalez spoke.

Miriel Bereal spoke.

Patrick Wolovich spoke.

Sabrina Sanders spoke.

Senay Kenfe spoke.

Adam spoke.

Unidentified person spoke.

Carla spoke.

Georgette spoke.

Ashley Gunckel spoke.

Devin Abbott spoke.

Milton Duena spoke.

Jeff Mallin spoke.

Mark Lopezo spoke.

Dave Shukla spoke.

Marisol Wolovich spoke.

Tee spoke.

Dawn spoke.

Nadith Schuster spoke.

Sylvia Contreras spoke.

Michelle Kimura 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: 8 - Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Absent: 1 - Zendejas

HEARINGS (7:00 PM)

15. 22-0966 Recommendation to receive supporting documentation into the record and conclude the public hearing; consider an appeal from David Derahim care of Ahmad Ghaderi (APL 22-003); and, uphold the Planning Commission's decision to deny a Conditional Use Permit (CUP 18-001) for a new car wash located at 5005 Long Beach Boulevard in the Commercial Automobile-Oriented (CCA) Zoning District or provide alternative direction to approve or approve with conditions. (District 8)

Linda Tatum, Assistant City Manager, spoke.

Christopher Koontz, Acting Director of Development Services, spoke; and provided a PowerPoint presentation.

Barry Hotus spoke.

John Sloan spoke.

Neill Brower, Appellant, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Christopher Koontz, Acting Director of Development Services, spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation, as amended, to receive supporting documentation into the record and conclude the public hearing; consider an appeal from David Derahim care of Ahmad Ghaderi (APL 22-003); to find that the project is determined to be categorically exempt from the California Environmental Quality Act, California Code of Regulations, Title 13, Sections 1503 and 1522 and grant the appeal of the Conditional Use Permit for the car wash at 5005 Long Beach Boulevard in the CCA Zoning District; and direct staff to return to Council with findings in support of this action for future consideration and action. The motion carried by the following vote:

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

Absent: 1 - Zendejas

16. 22-0967 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of 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, based on the findings included therein, and memorializing the conditions imposed on the right of way vacation. (District 6)

Linda Tatum, Assistant City Manager, spoke.

Eric Lopez, Director of Public Works, spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0145. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: RES-22-0145

CONTINUED HEARING (5:18 PM)

27. 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

Linda Tatum, Assistant City Manager, spoke.

Mayor Garcia spoke.

Christopher Koontz, Acting Director of Development Services, spoke.

Amy Harbin, Planner, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Christopher Koontz, Acting Director of Development Services, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Karen Reside spoke.

Grace Lorensen spoke.

Brian Quigley spoke.

Charlotte spoke.

Kenny Allen spoke.

Anna Christensen spoke.

Senay Kenfe spoke.

Dean Toldier spoke.

Pete Marsh spoke.

Anoka spoke.

Kevin Yager spoke.

Bill Nash spoke.

Olivia spoke.

Dave Sims spoke.

Dave Shukla spoke.

Chris Chavez spoke.

Ann Cantrell spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Allen, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0143. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: RES-22-0143

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)

A motion was made by Councilwoman Allen, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0144. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: RES-22-0144

PUBLIC COMMENT (9:40 PM)

Jose Ullo spoke regarding parking.

Miriell Bereal spoke regarding social equity cannabis.

Franklin Sims spoke regarding the P.I. Community.

Peter Afemata spoke regarding the P.I. Community.

Isaac Miailegaln spoke regarding the P.I. Community.

Tauilili Faleono spoke regarding the P.I. Community.

Nadia Kehulua spoke regarding the P.I. Community.

Malele Faleono spoke regarding the P.I. Community.

Alofaifo Faleono spoke regarding the P.I. Community.

22-1034 Jillian Xavier spoke regarding social equity cannabis; and submitted a handout.

This Handout was received and filed.

REGULAR AGENDA (10:13 PM)

17. 22-0968 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,000, offset by \$500 in the Third Council District One-time District Priority Funds, and \$500 in the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Zaferia Business Association for the Happy Sundays Free Music Festival; and

Decrease appropriations in the Special Advertising and Promotion 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 Price, seconded by Councilman Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 2 - Zendejas and Austin

18. 22-0969 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$200, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Friends of the Long Beach Public Library to support the Long Beach Librarian Appreciation event; and

Decrease appropriations of the Sixth Council District One-Time District Priority Funds 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 Price, seconded by Councilman Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 2 - Zendejas and Austin

19. 22-0970 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funds to support the Uptown Jazz Festival at Houghton Park; and

Decrease appropriations of the Sixth Council District One-Time District Priority Funds in the General 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 Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 2 - Zendejas and Austin

20. 22-0892 Recommendation to receive and file a presentation on the City of Long Beach Proposed Strategic Vision 2030 (Proposed Vision); and, provide direction to the City Manager on the Proposed Vision and/or adopt Proposed Vision. (Citywide)

Thomas Modica, City Manager, spoke.

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

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

Senay Kenfe spoke.

Dave Shukla spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

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

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

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

Thomas Modica, City Manager, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Price, to approve recommendation, as amended, for the Long Beach Strategic Vision 2030 to include: [1] the LGBTQ community; [2] the SEASP plan; [3] additional walking beats and ambassadors in business corridors; [4] more arts and public arts in our bids and engagement with public spaces; [5] references to our partnership with LBUSD on early education; [6] looking at different ways to engage community based organizations to provide training and access around technology; [7] access to open space for the whole City; [8] cleaning and removal of debris so our transit corridors are accessible and look good; [9] incentivizing businesses to provide onsite childcare and increase access to childcare with different hours and capacities; [10] annual progress reports; [11] Second Economic Blueprint; [12] tighten up language; [13] assisting with moving out of subsidize housing in Section 8; [14] focusing on minimum standard of structural investments; [15] other disabilities; [16] breastfeeding awareness; [17] looking at strong connecting points more broadly for the entire City; [18] moving education section up and strengthen language around the Long Beach Promise; [19] moving up and highlight public transportation; [20] referencing partnerships with our independent and parochial schools in education section; [21] broadening disaster language from just public health to all types of disasters including public safety; [22] increasing youth programs; [23] family support programs including breast feeding; and [24] connecting people to our regional park. The motion carried by the following vote:

Yes: 6 - Allen, Price, Mungo, Saro, Uranga and Richardson

Absent: 3 - Zendejas, Supernaw and Austin

21. 22-0971 Recommendation to adopt resolution amending the Fiscal Year 2022 City Salary Resolution establishing the Community Services Assistant I - II classification and salaries. (Citywide)

A motion was made by Councilwoman Saro, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0147. The motion carried by the following vote:

Yes: 6 - Allen, Price, Mungo, Saro, Uranga and Richardson

Absent: 3 - Zendejas, Supernaw and Austin

Enactment No: RES-22-0147

ORDINANCE (11:34 PM)

- 22. 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 and adopted as read. (Citywide)

Celine Castillo spoke.

Maki Peters spoke.

Suzanna Jimenez spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-22-0022, read and adopted as read. The motion carried by the following vote:

Yes: 6 - Allen, Price, Mungo, Saro, Uranga and Richardson

Absent: 3 - Zendejas, Supernaw and Austin

Enactment No: ORD-22-0022

NEW BUSINESS (10:13 PM)

- 23. 22-0985** Recommendation to approve Mayor's designees as argument writers for the four Long Beach ballot measures appearing on the November 8, 2022, California Statewide Election ballot.

Mayor Garica spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation, as amended, to remove Tom Beck and Larry Herrera Cabrera as argument writers as they are not registered voters in Long Beach and remove Al Austin as an argument writer at his request. The motion carried by the following vote:

Yes: 6 - Allen, Price, Mungo, Saro, Uranga and Richardson

Absent: 3 - Zendejas, Supernaw and Austin

24. 22-0982

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 Long Beach Public Library Foundation in support of the 19th Annual Grape Expectations fundraising gala; 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 Price, seconded by Councilman Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 2 - Zendejas and Austin

25. 22-0983

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$715, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of:

- \$200 to Success in Challenges, Inc. to support the 15th Annual Ron Palmer Summer Basketball & Academic Camp taking place from August 9-12, 2022 at Browning High School;

- \$515 to the Long Beach Center for Economic Inclusion (LBCEI) to support the Community Health Day event at Dr. Martin Luther King Jr. Park on Saturday, August 20, 2022; and

Decrease appropriations of the Sixth Council District One-Time District Priority Funds in the General Fund Group in the Citywide Activities Department by \$715 to offset a transfer to the City Manager Department.

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

Yes: 7 - Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 2 - Zendejas and Austin

- 26. 22-0984** Recommendation to direct City Manager to submit a request to the Los Angeles County Department of Public Health to study, once sufficient volume of vaccines becomes available, the inclusion of, working as a homeless services outreach worker or working in a congregate shelter as eligibility criteria for the Monkeypox vaccine.

Vice Mayor Richardson spoke.

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

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

Absent: 2 - Zendejas and Supernaw

27. Agenda Item No. 27 is listed under Continued Hearing.

28. Affidavit of Service for special meeting held Tuesday, August 16, 2022.

- 29. 22-1028** eComments received for the City Council meeting of Tuesday, August 16, 2022.

This Agenda Item was received and filed.

30. 22-0986 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 12, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (11:42 PM)

Senay Kenfe spoke regarding Long Beach Unified School District.

Dave Shukla spoke regarding various issues.

ANNOUNCEMENTS (11:46 PM)

Councilwoman Saro made community announcements.

ADJOURNMENT (11:47 PM)

At 11:47 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.

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ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**

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

FINISHED AGENDA & DRAFT MINUTES

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

ROLL CALL (3:31 PM)

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

Also present: Linda Tatum, Assistant City Manager; Dawn McIntosh, Assistant City Attorney;
Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Vice Mayor Richardson presiding.

SPECIAL MEETING

CONTINUED BUDGET HEARING: (3:31 PM)

1. 22-0989 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2023 Budget for the departments of Library Services, Development Services, Economic Development, and Disaster Preparedness and Emergency Communications. (Citywide)

Natalie Gonzales spoke.

Sal Barajas spoke.

Jamie Arias spoke.

Ron Herrera spoke.

Rob Nothoff spoke.

Unidentified person spoke.

Maryanne Tunis spoke.

Ana Villalpando spoke.

Unidentified person spoke.

Jacob Daniels spoke.

Jamie Kistner spoke.

Linda Dodge spoke.

Era spoke.

Teresa Salas spoke.

Unidentified person spoke.

Michelle spoke.

Sharron Weissman spoke.

Sheridan Cazarez spoke.

Janette Mowery spoke.

This Public Hearing was received and filed.

2. 22-1039 eComments received for the City Council meeting of Tuesday, August 23, 2022.

This Agenda Item was received and filed.

ADJOURNMENT (4:00 PM)

At 4:00 PM, Vice Mayor Richardson adjourned the meeting.

ks

NOTE:

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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.

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បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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 SPECIAL MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

ROLL CALL (4:17 PM)

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

Also present: Linda Tatum, Assistant City Manager; Dawn McIntosh, Assistant City Attorney;
Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Vice Mayor Richardson presiding.

SPECIAL MEETING

HEARING (4:17 PM)

1. 22-0990 Recommendation to receive supporting documentation into the record; receive public comment pursuant to Proposition 218; direct City Clerk to tabulate the written protests and report the results of the tabulation to the Mayor and City Council during the August 23, 2022 hearing; and, if a "majority protest" is not established, conclude the public hearing and adopt resolution establishing the Solid Waste Service Rates under a two-step rate adjustment. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Diko Melkonian, Deputy Director of Public Works, spoke; and provided a PowerPoint presentation.

Unidentified person spoke.

Zamir spoke.

Soyalo Ochoa spoke.

Michelle spoke.

Dave Shukla spoke.

Daryl spoke.

Whitney Amaya spoke.

Kimberly Amaya spoke.

Hilda Duenas spoke.

Councilwoman Price spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilmember Uranga spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Mungo spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilman Austin spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilmember Supernaw spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Price spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Kevin Riper, Director of Financial Management, spoke.

Councilwoman Mungo spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Price spoke.

Linda Tatum, Assistant City Manager, spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilmember Uranga spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

A motion was made by to approve recommendation, as amended to approve October 1, 2022 rate increase and bring back a report to the City Council on a phased-in second rate increase in January 2023 and adopt Resolution No.

RES-22-0148. The motion carried by the following vote:

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

Enactment No: RES-22-0148

2. 22-1037 eComments received for the City Council special meeting of Tuesday, August 23, 2022.

This Agenda Item was received and filed.

ADJOURNMENT (5:40 PM)

At 5:40 PM, Vice Mayor Richardson adjourned the meeting.

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បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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

**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 (5:41 PM)

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

Also present: Linda Tatum, Assistant City Manager; Dawn McIntosh, Assistant City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

CONSENT CALENDAR (5:41 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 13, except for Items 7 & 11. The motion carried by the following vote:

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

1. 22-0991 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 9, 2022.

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

2. 22-0992 Recommendation to refer to City Attorney damage claims received between August 8, 2022 and August 15, 2022.

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

3. 22-0993 Recommendation to authorize City Manager, or designee, to process a refund totaling \$50,675 to 525 Broadway, LLC, for a project located at 525 Broadway Avenue. (District 1)

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

4. 22-0994 Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any necessary subsequent amendments, with the City of Inglewood on behalf of the South Bay Workforce Investment Board (WIB), to accept and expend grant funding in an amount up to \$125,000 to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids (CalWORKs) program, for the period of July 1, 2022, through June 30, 2024. (Citywide)

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

5. 22-1017 Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2022-2023 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed abatement in an amount not to exceed \$16,285. (Districts 7,8)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0149 on the Consent Calendar.

Enactment No: RES-22-0149

6. 22-0855 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36306 with Vasquez and Company, LLP, of Los Angeles, CA, for as-needed accounting services, to increase amount by \$13,350 for a revised total contract amount not to exceed \$223,350 and extend the term to November 30, 2022. (Citywide)

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

7. 22-0995 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with John Gross, dba Financial Management and Systems Consulting, of Scottsdale, AZ, for financial and enterprise system implementation and other consulting services, in an amount not to exceed \$262,080, beginning September 1, 2022 through August 31, 2023. (Citywide)

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Linda Tatum, Assistant City Manager, spoke.

Kevin Riper, Director of Financial Management, spoke.

Councilman Supernaw spoke.

Motion: Motion to not approve staff recommendation. Moved by Councilman Supernaw, seconded by Councilwoman Mungo.

Vice Mayor Richardson spoke.

Motion: Approve recommendation. Moved by Vice Mayor Richardson, seconded by Councilmember Uranga.

Senay Kenfe spoke.

Ann Cantrell spoke.

Councilwoman Allen spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Kevin Riper, Director of Financial Manager, spoke.

Councilwoman Mungo spoke.

A second substitute motion was made by Councilwoman Price, seconded by Councilman Austin, to put a bid for financial and enterprise system implementation and other consulting services. The motion carried by the following vote:

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

No: 2 - Allen and Uranga

8. 22-0996 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Quality Office Furnishings, of Yorba Linda, CA, for furniture with related accessories and services,

on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, Contract Number R191804 and University of California Contract Number 2019.001896, through OMNIA Partners, in an amount of \$105,535; authorize a 15 percent contingency in the amount of \$15,830, for a total contract amount not to exceed \$121,365, until the OMNIA Partners contracts expire on April 30, 2023, and April 30, 2024, respectively, with the option to renew for as long as the OMNIA Partners contracts are in effect, at the discretion of the City Manager.

(Districts 4,5)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0150 on the Consent Calendar.

Enactment No: RES-22-0150

9. 22-0997 Recommendation to receive the application of Colossus, LLC, dba Colossus, for an original application of an Alcoholic Beverage Control (ABC) License, at 4716 East 2nd Street, 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.

10. 22-0998 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and all necessary documents including any necessary subsequent amendments, with the California Department of Corrections and Rehabilitation for access to office space within the Long Beach Police Department for State Parole services, at no cost, for a period of two years from October 1, 2022 to September 30, 2024, with an option to extend for three additional two-year periods, at the discretion of the City Manager. (Citywide)

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

11. 22-0999 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and all necessary documents including any amendments, with the State of California Department of

Alcoholic Beverage Control, to accept and expend grant funding for overtime, investigative services, and training to identify and eliminate the crime and public nuisance incidents associated with ABC-licensed establishments, in the amount of \$75,000 for the period of July 1, 2022 to June 30, 2023; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$75,000, offset by grant revenue. (Citywide)

Don Locke, Commander, spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Dave Shukla spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-22-0151. The motion carried by the following vote:

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

Enactment No: RES-22-0151

12. 22-1000

Recommendation to adopt Specifications No. ITB PW22-011 and award a contract to McCain, Inc., of Vista, CA, and Econolite Control Products, Inc., of Anaheim, CA, for furnishing and delivering as-needed traffic signal equipment, in an annual aggregate amount of \$355,000, authorize a 20 percent contingency in the amount of \$71,000, for a total annual aggregate amount not to exceed \$426,000, for a period of one-year, with the option to renew for four 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 subsequent amendments. (Citywide)

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

13. 22-1001 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including any subsequent amendments, with the Los Angeles County Metropolitan Transportation Authority of Los Angeles, CA, to accept the donation of Metro Bike Share Smart Bike Equipment at no cost to the City of Long Beach. (Citywide)

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

CONTINUED BUDGET HEARING (6:35 PM)

14. 22-0989 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2023 Budget for the departments of Library Services, Development Services, Economic Development, and Disaster Preparedness and Emergency Communications. (Citywide)

Cathy De Leon, Director of Library Services, spoke; and provided a PowerPoint presentation.

Christopher Koontz, Acting Director of Development Services, spoke; and continued the PowerPoint presentation.

Johnny Vallejo, Acting Director of Economic Development, spoke; and continued the PowerPoint presentation.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communication, spoke; and continued the PowerPoint presentation.

Vice Mayor Richardson spoke.

Karen Reside spoke.

Veronica Garcia spoke.

Unidentified person spoke.

Fernanda Garcia-Cortez spoke.

Elsa Tung spoke.

Dave Shukla spoke.

Jamilet spoke.

Myra Garcia spoke.

Erik spoke.

Unidentified person spoke.

Sharon Buckley spoke.

Jason Mercado spoke.

Unidentified person spoke.

Mae spoke.

Kevin Yagher spoke.

Vice Mayor Richardson spoke.

Marlene Alvarado spoke.

Carla spoke.

Scott Fultz spoke.

Joanna Diaz spoke.

Gabriel Perez spoke.

Jillian Xavier spoke.

Councilwoman Saro spoke.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communication, spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Cathy De Leon, Director of Library Services, spoke.

Councilman Austin spoke.

Johnny Vallejo, Acting Director of Economic Development, spoke.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communication, spoke.

Councilwoman Allen spoke.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communication, spoke.

Councilman Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Johnny Vallejo, Acting Director of Economic Development, spoke.

Christopher Koontz, Acting Director of Development Services, spoke.

Councilwoman Allen spoke.

This Agenda Item was received and filed.

HEARINGS (9:09 PM)

- 15. 22-1002** Recommendation to receive supporting documentation into the record, conclude the public hearing and reject the hearing officer's recommendation to reverse the denial of the business license application for JP23 Hospitality Company, located at 110 East

Broadway, and to not issue a business license. (District 1)

Linda Tatum, Assistant City Manager, spoke.

Amanda Hall, Commercial Services Bureau Manager, spoke; and provided a PowerPoint presentation.

Christopher Pisano, Best, Best, and Krieger spoke; and provided a PowerPoint presentation.

Ethan Reimers, Applicant, spoke; and provided a PowerPoint presentation.

Jacob Poozhikala, Applicant, spoke.

Art Sanchez, Deputy City Attorney, spoke.

Ethan Reimers, Applicant, spoke.

Jacob Poozhikala, Applicant, spoke.

Unidentified person spoke.

Michelle Kagasoff spoke.

Debra Kahookele spoke.

Robert Mayers spoke.

Sam Murali spoke.

Mark spoke.

Gerjeete spoke.

Unidentified person spoke.

Americana Herrera spoke.

Unidentified person spoke.

Unidentified person spoke.

Unidentified person spoke.

Unidentified person spoke.

Unidentified person spoke.

Scott Fultz spoke.

Pearla spoke.

Unidentified person spoke.

Wes Right spoke.

Steven Tilly spoke.

Nicholas Stokes spoke.

Jocie Embree spoke.

Shawn Patel spoke.

Sandy Cajas spoke.

Diana spoke.

Kenia R. spoke.

Nate Jordan spoke.

AJ Adroba spoke.

Devyne spoke.

Niral Patel spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

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

Yes: 6 - Zendejas, Price, Saro, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

Recused: 1 - Allen

- 16. 22-1003** Recommendation to Accept Categorical Exemption (CE 22-093);
- Declare ordinance amending Table 35-2 (Park Dedications/Designations) of the Long Beach Municipal Code (LBMC) (ZCA22-001), to include Tanaka Park located at 1400 West Wardlow Road; read the first time and laid over to the next regular meeting of the City Council for final reading;

Amy Harbin, Planner, spoke; and provided a PowerPoint presentation.

Ann Cantrell spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

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

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

Absent: 2 - Supernaw and Mungo

- 22-1004** Declare ordinance setting aside and approving for dedication in perpetuity, Tanaka Park located at 1400 West Wardlow Road 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; and

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

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

Absent: 2 - Supernaw and Mungo

22-1005 Declare ordinance amending the Use District Map (Zoning Map) to change the zoning district (ZCHG22-001) of Tanaka Park from Single-Family Residential (R-1-N) to the Park (P) Zoning District; read the first time and laid over to the next regular meeting of the City Council for final reading. (District 7)

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

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

Absent: 2 - Supernaw and Mungo

PUBLIC COMMENT (6:23 PM)

Norman spoke regarding Veterans.

Charles Song spoke regarding Library Services.

Elliot Lewis spoke regarding Catalyst.

Senay Kenfe spoke regarding the Mandela Act.

Sunghat Hahn spoke regarding the library budget.

REGULAR AGENDA (6:19 PM)

17. 22-1006 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by \$1,000 in the Third Council District One-Time District Priority Funds, and \$1,000 in the Fourth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Public Library Foundation for their Grape Expectations event; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset a transfer to the City Manager Department.

Jillian Xavier spoke.

A motion was made by Councilwoman Saro, 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

18. 22-1007 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide support for the Uptown Jazz Festival on August 27, 2022; and
- Decrease appropriations in the General 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 Saro, 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

19. 22-1008 Recommendation to increase appropriations in the General Fund

Group in the City Manager Department by \$1,000, offset by the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to Centro CHA in the amount of \$1,000 to support their Back-to-School Community Resource Fair and Vaccination Clinic on August 18, 2022; 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 Councilwoman Price, to approve recommendation. The motion carried by the following vote:

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

20. 22-0988

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to Goals For Life in the amount of \$1,500 to support their Waterfront Celebration on October 9, 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to the City Manager Department.

A motion was made by Councilwoman Saro, 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

21. 22-1009

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$200, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to Friends of the Long Beach Public Library in the amount of \$200 to support their

Celebrate our Librarians event on August 26, 2022; 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 Councilwoman Price, to approve recommendation. The motion carried by the following vote:

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

- 22. 22-1010** Recommendation to approve the Substantial Amendment to the City of Long Beach's 2021-2022 Action Plan and the proposed programs and budget for the HOME Investment Partnerships American Rescue Plan Program (HOME-ARP); and

Adopt Specifications No. RFP HE-22-061 and award a contract to El Sol Neighborhood Educational Center of San Bernardino, CA, for training, technical assistance, culturally- and linguistically-tailored education materials, and to perform evaluation activities, in a total amount not to exceed of \$1,000,000, for a period of two years; 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 by Councilwoman Price, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Mungo

- 23. 22-1011** Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments to the grant term or award amount, with the State of California, Employment Development Department (EDD), to implement workforce training programs and strategies in the local area

and provide services to local residents and business, accept and expend Program Year 22-23 Workforce Innovation and Opportunity Act (WIOA) grant funding in an amount up to \$5,535,685, for the period April 1, 2022, through June 30, 2024; and

Authorize City Manager, or designee, to execute all necessary agreements with WIOA training vendors. (Citywide)

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

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

Absent: 2 - Supernaw and Mungo

24. 22-1012

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36227 with Illumination Foundation, of Orange, CA, for providing operation services of the Project Roomkey program, a 47-unit property located at 1500 East Pacific Coast Hwy that is currently being used as interim housing for people experiencing homelessness and in a COVID-19 high-risk category, to increase the contract amount by \$1,651,228, for a total contract amount not to exceed \$2,476,842, and extend the contract by two (2) six-month terms to September 30, 2023. (District 6)

Councilwoman Saro spoke.

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

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

Absent: 2 - Supernaw and Mungo

25. 22-1014

Recommendation to adopt Specifications to No. RFP HE22-045 and award a contract to First to Serve, Inc., of Los Angeles, CA, to provide supportive services and operate the Year-Round Shelter, Atlantic Avenue Bridge Community, in an annual contract amount not to exceed

\$2,007,500, for a one-year period, estimated to begin October 2022, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all necessary documents to enter into the contract, including any subsequent amendments. (District 9)

Vice Mayor Richardson spoke.

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

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

Absent: 2 - Supernaw and Mungo

26. 22-1013

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35632 with KJP II Enterprises, LLC, dba Days Inn of Long Beach, CA, for use of a 47-unit property located at 1500 East Pacific Coast Hwy, as interim housing for people experiencing homelessness and in a COVID-19 high-risk category, in response to the proclaimed emergency for COVID-19, in a total amount not to exceed \$6,506,354, and extend the contract by two six-month terms to September 30, 2023. (Citywide)

Councilwoman Price spoke.

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

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

Absent: 2 - Supernaw and Mungo

27. 22-1015

Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City of Long Beach's (City) third-party administrator for the Preferred Provider Organization (PPO) group health plan, the Health Maintenance Organization (HMO) group health plan, and Medicare Supplement plan; UnitedHealthcare for the City's Medicare Advantage PPO Plan; Scan

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

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

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

Absent: 2 - Supernaw and Mungo

28. 22-1016

Recommendation receive and file the Considerations and Recommendations Report prepared by Lisa Wise Consulting, Inc., regarding the City's existing food truck regulations; and

Request City Attorney to prepare ordinance to update the Long Beach Municipal Code (LBMC) to comply with the most recently enacted State and federal legislation regarding the food trucks; to consolidate, where feasible, provisions of the LBMC relating to the regulation and enforcement of food trucks and similar operations into one ordinance; and, in consultation with City Manager, or designee, repeal provisions of the LBMC which are obsolete, no longer applicable, or no longer enforced related to food trucks and similar operations. (Citywide)

Katy Nomura, Deputy City Manager spoke.

Edan Morando spoke.

Deon Joseph spoke.

Joshua Lopez spoke.

Isabel Ramos spoke.

Andres spoke.

Joshua Gonzalez spoke.

Del spoke.

Unidentified person spoke.

Brock Howard spoke.

Lee Charley spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Katy Nomura, Deputy City Manager, spoke.

Councilwoman Allen spoke.

Katy Nomura, Deputy City Manager, spoke.

Judith Long, Environmental Health, spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Katy Nomura, Deputy City Manager, spoke.

Joshua Hickman, Manager Business Operations, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 2 - Supernaw and Mungo

NEW BUSINESS (6:19 PM)

- 29. 22-1022** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Third Council District One-Time District Priority Funds transferred from the Citywide Activities Department to support the Community Concert scheduled for September 10, 2022; and

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

A motion was made by Councilwoman Saro, 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

- 30. 22-1024** 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 donation to Developing Future Leaders to support their Backpack Giveaway event; 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 Saro, 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

31. 22-1025

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000 offset by the First Council District One-Time District Priority Funds transferred from the Citywide Activities Department, to provide a donation to Social and Environmental Entrepreneurs in support of Sowing Seeds of Change; and

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

A motion was made by Councilwoman Saro, 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

32. 22-1026

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to Centro CHA in support of Back-to-School Community Resource Fair and Vaccination Clinic; 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 Councilwoman Price, to approve recommendation. The motion carried by the following vote:

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

33. Affidavit of Services for special meetings held Tuesday, August 23, 2022.

34. 22-1038 eComments received for the City Council meeting of Tuesday, August 23, 2022.

This Agenda Item was received and filed.

35. 22-1027 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 19, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (11:51 PM)

Edan Morando thanked the City Council.

Dave Shukla spoke regarding various issues.

Del thank the City Council.

Unidentified person spoke.

Deon Joseph thanked the City Council.

ANNOUNCEMENTS (11:57 PM)

Councilwoman Saro made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (11:58 PM)

At 11:58 PM, Vice 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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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