

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

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 (5:05 PM)

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

Present:

Councilmembers Allen, Saro and Richardson

Absent:

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

Councilman Austin presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:07 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 17. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

1. [22-0581](#) Recommendation to authorize City Manager to execute an agreement for legal services with the firm of Keesal, Young & Logan for a period of one year, with the option to renew for an additional one-year period, for a total contract amount not to exceed \$150,000, related to a contract for construction of a multi-purpose patrol vessel with Safe Harbor New England Boatworks of Portsmouth, RI. (Citywide)

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

2. [22-0582](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 10, 2022 and the Study Sessions of Tuesday, April 5, and April 19, 2022.

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

3. [22-0583](#) Recommendation to refer to City Attorney damage claims received between May 9, 2022 and May 16, 2022.

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

4. [22-0584](#) Recommendation to approve the destruction of records for the Long Beach Fire Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-22-0078 on the Consent Calendar.

Enactment No: RES-22-0078

5. [22-0585](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fourth Amendment to Lease No. 20968 with the C. and D. Hansen Revocable Trust to amend certain provisions of the Lease to reconcile rents deferred as a result of the directed temporary closure of the Leasehold due to the COVID-19 pandemic and subsequent Health Order for the Control of COVID-19 distancing directive. (District 3)

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

6. [22-0586](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35671 with W.W. Grainger, Inc., of Lake Forest, IL, for furnishing and delivering maintenance, repair, and operations supplies and related materials for a wide range of fieldwork needs, to increase the annual contract amount by \$300,000, with a 20 percent contingency in the amount of \$60,000, for a revised annual contract amount not to exceed \$1,560,000. (Citywide)

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

7. [22-0587](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Oshkosh Corporation of Oshkosh, WI, through its subsidiary, Pierce Manufacturing, of Appleton, WI, with distribution and delivery by South Coast Fire Equipment, of Ontario, CA, for the purchase of a Pierce Enforcer fire vehicle with related equipment and accessories for hazardous materials response, on the same terms and conditions afforded to Sourcewell in a total amount not to exceed \$897,476, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0079 on the Consent Calendar.

Enactment No: RES-22-0079

8. [22-0588](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, with Baum's Castorine Co., Inc., of Rome, NY, for the purchase of Novacool Universal Extinguishing Foam in an amount not to exceed \$200,000. (District 1)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0080 on the Consent Calendar.

Enactment No: RES-22-0080

9. [22-0589](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, and subsequent amendments, including any amendment to the award amount, with the California Department of Public Health to accept and expend grant funding in an amount not to exceed \$377,035, for Pandemic Influenza Preparedness, for the period of July 1, 2022 to June 30, 2027. (Citywide)

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

10. [22-0590](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding with the Long Beach Yacht Club, a non-profit public benefit corporation, establishing a management agreement for installation and use of a temporary floating dock, small boat storage, and paddle board racks, on property within the jurisdiction of the City of Long Beach currently managed and maintained by Long Beach Yacht Club. (District 3)

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

11. [22-0591](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach in an amount not to exceed \$70,000, for the Parks, Recreation

and Marine Department to provide staffing and other services to conduct a 10-week summer swim program at the Temporary Belmont Plaza, Cabrillo High School, Jordan High School, Martin Luther King, Jr., Millikan High School, and Silverado pools, from June 20, 2022 to August 26, 2022; and

Increase appropriations in the General Fund Group by \$57,500, and in the Tidelands Operating Fund Group by \$12,500 in the Parks, Recreation and Marine Department, offset by reimbursement revenue. (Districts 3,4,6,7,9)

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

12. [22-0592](#) Recommendation to receive and file the application of Bianca Moreira Inacio, dba B More Protein Pub, for an original application of an Alcoholic Beverage Control (ABC) License, at 707 East Ocean Boulevard, Suite D. (District 1)

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

13. [22-0593](#) Recommendation to receive and file the application of Double Cream, LLC, dba Oh La Vache, for an original application of an Alcoholic Beverage Control (ABC) License, at 2112 East 4th Street; determine that the application serves the Public Convenience and Necessity; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 2)

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

14. [22-0594](#) Recommendation to receive and file the application of River Jetty Second & PCH, LLC, for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 6420 East Pacific Coast Highway, Suite 200. (District 3)

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

15. [22-0595](#) Recommendation to receive and file the application of Agustin Enrique Romo Dominguez, dba Chaskis Peruvian Seasonings, for an original application of an Alcoholic Beverage Control (ABC) License, at 2380 Santa Fe Avenue, 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 7)

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

16. [22-0596](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$100,000, offset by State Highway Safety Improvement Program (HSIP) funds from California Department of Transportation (Caltrans) (HSIPL-5108(203); and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$100,000, offset by transfer of State HSIP funds from the Capital Grant Fund, a fund within the Capital Projects Fund Group. (Districts 4,5,7,9)

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

17. [22-0597](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Computer Aid, Inc., of Allentown, PA, for providing managed services for information technology and IT staff augmentation, on the same terms and conditions afforded to Sourcewell, formerly National Joint Powers Alliance (NJPA), in a total annual amount not to exceed \$1,250,000, until the Sourcewell contract expires on September 10, 2025, with the option to renew for as long as the Sourcewell Contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt
Resolution No. RES-22-0081 on the Consent Calendar.**

Enactment No: RES-22-0081

CEREMONIALS AND PRESENTATIONS (5:08 PM)

OLDER AMERICANS MONTH

Karen Reside, Long Beach Gray Panthers, spoke.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

PUBLIC COMMENT (5:23 PM)

Mark Carlisle spoke regarding Belmont Shore Children's Center.

Heather Carlisle spoke regarding Belmont Shore Children's Center.

Senay Kenfe spoke regarding decorum.

Joaquin Beltran spoke regarding Congress.

Dave Shukla spoke regarding fossil fuel.

REGULAR AGENDA (5:19 PM)

18. [22-0598](#) 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 donation to Project

Welcome Home Troops; 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 Price, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

19. [22-0599](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Long Beach Partners of Parks in support of the Long Beach Juneteenth Celebration;

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$1,000, to offset a transfer to the City Manager Department;

Increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Wild West Women, Inc. in support of a screening of "Still Working 9 to 5" on July 21, 2022; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$1,000, to offset a transfer to the City Manager Department.

Councilwoman Zendejas read a statement on behalf of Councilwoman Allen.

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

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

Absent: 3 - Allen, Saro and Richardson

20. [22-0600](#)

Recommendation to request City Attorney to draft a resolution providing for a 60-day temporary amnesty program waiving late penalty fees for pet licenses for residents of Community Development Block Grant-designated areas;

Request City Attorney to draft a resolution providing for a 60-day temporary waiver on new pet license fees for residents of Community Development Block Grant-designated areas; and

Request City Manager to work with City staff to investigate the feasibility of utilizing available funding sources as potential offsets for any loss of revenue resulting from the temporary amnesty program and pet license fee waiver.

Councilman Austin spoke.

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

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

Absent: 3 - Allen, Saro and Richardson

21. [22-0601](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$250, offset by the Third Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Unified School District for the Woodrow Wilson High School Senior Celebration 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$250 to offset a transfer to the City Manager Department.

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

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

Absent: 3 - Allen, Saro and Richardson

22. [22-0602](#)

Recommendation to request City Manager to prepare an update on the temporary parklet program and return to council prior to the June 30 sunset date for the program.

Councilwoman Mungo read a statement on behalf of Councilwoman Allen.

Alex Cherin spoke.

Ciaran Gough spoke.

Brian Cochrane spoke.

Estela Tejidor spoke.

Julie Dean spoke.

Senay Kenfe spoke.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Zendejas, to approve recommendation, as amended, to allow Public Works to address the data and conclusions in the parklet program survey. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

23. [22-0603](#) 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 donation to Partners of Parks to support the Long Beach Juneteenth Celebration; 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 Price, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

24. [22-0491](#) Recommendation to respectfully request City Council approval of the 2022 State Legislative Agenda as recommended by the State Legislation Committee;

Request City Manager to write a letter of opposition to the Taxpayer Protection and Government Accountability Act;

Request City Manager to write a letter of support for Senate Bill 1226 (Durazo) related to Joint Powers Authorities; and

Request City Manager to write letters of support for Senate Bill 1281 (Bradford) and Assembly Bill 2792 (Rubio and Garcia) related to State cannabis taxes and add language to the State Legislative Agenda.

Councilmember Uranga spoke.

Dave Shukla spoke.

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

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

Absent: 3 - Allen, Saro and Richardson

25. [22-0604](#)

Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions, with the Department of Homeland Security to receive and expend grant funding for the 2021 Port Security Grant Program, in an amount of \$942,000, with a Port of Long Beach cost match of \$314,000, for a total amount not to exceed \$1,256,000, for a period ending August 31, 2024; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$756,000, and the Police Department by \$500,000, offset by federal and Port of Long Beach grant funds. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

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

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

Absent: 3 - Allen, Saro and Richardson

26. [22-0605](#)

Recommendation to adopt Resolution of Intention to modify the boundaries and renew the Downtown Property and Business Improvement District, set the date of July 19, 2022 for public hearing, receive petitions, authorize City Manager to sign in favor and return the City of Long Beach's ballot; and, designate the Owners' Association. (Districts 1,2)

A motion was made by Councilwoman Zendejas, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0082. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

Enactment No: RES-22-0082

27. [22-0606](#) Recommendation to adopt Resolution of Intention to renew the Midtown Business Improvement District; set the date of July 19, 2022 for public hearing, receive petitions, authorize City Manager, or designee, to sign in favor and return the City's ballot, and designate the Owners' Association. (District 6)

Councilmember Uranga read a statement on behalf of Councilwoman Saro.

Susana Sngiem spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0083. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

Enactment No: RES-22-0083

28. [22-0607](#) Recommendation to adopt Specifications No. RFP ED22-023 and award a contract to Fund for Guaranteed Income, of El Segundo, CA, to implement and administer the Long Beach Guaranteed Income Pilot Program, in a total amount not to exceed \$460,915 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 subsequent amendments. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Nick Schultz, Pacific Gateway Executive Director, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

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

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

Absent: 3 - Allen, Saro and Richardson

29. [22-0608](#)

Recommendation to receive and file the Fiscal Year 2022 (FY 22) First Budget Performance Report providing an update on the City of Long Beach's FY 22 financial status and projections and adjust appropriations in departments to reflect the funding where programs will be managed. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Grace Yoon, Budget Manager, spoke.

Councilman Austin spoke.

Teresa Chandler, Deputy City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Dave Shukla spoke.

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

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

Absent: 3 - Allen, Saro and Richardson

30. [22-0609](#)

Recommendation to adopt Plans and Specifications No. 3500016012 and award a contract to New Dynasty Construction Co., of Tustin, CA, for the 3861 Worsham Avenue tenant improvement project Phase 2, in an amount of \$2,125,686, authorize a 15 percent contingency in the amount of \$318,853, for a total contract amount not to exceed \$2,444,539; 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 Mungo, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

31. [22-0610](#)

Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code (LBMC) Chapters 16.08 and 16.12 to add and remove certain sections to provide for efficient and effective governance of the Long Beach Marinas. (Districts 1,2,3)

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

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

Absent: 3 - Allen, Saro and Richardson

32. [22-0611](#)

Recommendation to adopt resolution approving a list of projects citywide for repaving and resurfacing that are proposed to receive Road Maintenance and Rehabilitation Account funding in a total estimated amount of \$10,661,747 in the Fiscal Year 2023 Paving Program. (Citywide)

Councilwoman Mungo spoke.

Eric Lopez, Director of Public Works, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt RES-22-0084. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

Enactment No: RES-22-0084

ORDINANCE (6:54 PM)

33. [22-0515](#) Recommendation to declare ordinance amending Long Beach Municipal Code by amending Sections 5.90.030 and 5.90.060, by adding Section 5.90.310; and, by amending and restating chapter 5.92, all relating to the regulation of cannabis retail storefront (dispensary) business licenses and the Cannabis Social Equity Program, read and adopted as read. (Citywide)

Reina McClendon spoke.

Edgar Cruz spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-22-0015. The motion carried by the following vote:

Yes: 5 - Zendejas, Price, Supernaw, Uranga and Austin

Absent: 4 - Allen, Mungo, Saro and Richardson

Enactment No: ORD-22-0015

NEW BUSINESS (5:19 PM)

34. [22-0614](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the \$500 of the Fourth Council District One-time District Priority Funds and \$500 of the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the

Tichenor Clinic for Children for the 7th Annual Superheroes Carnival & Resource Fair; 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 Price, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

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

Absent: 3 - Allen, Saro and Richardson

35. [22-0615](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$350, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Center Long Beach in support of the Black and White Ball; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$350 to offset a transfer to the City Manager Department.

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

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

Absent: 3 - Allen, Saro and Richardson

36. [22-0616](#)

Recommendation to reallocate \$5,000 of funding within the Special Advertising and Promotions Fund Group in the City Manager Department from the current allocation for the Martin Luther King Jr. Day Parade to instead be utilized to provide a donation to Love Beyond Limits for the 2022 Juneteenth Celebration at MLK Jr. Park.

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

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

Absent: 3 - Allen, Saro and Richardson

37. [22-0617](#)

Recommendation to reallocate \$5,000 of funding within the Special Advertising and Promotions Fund Group in the City Manager Department from the current allocation for the Martin Luther King Jr. Day Parade to instead be utilized to provide a donation to Partners of Parks for the 2022 Juneteenth Celebration at Rainbow Lagoon Park.

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

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

Absent: 3 - Allen, Saro and Richardson

38. [22-0618](#)

Recommendation to refer to Hearing Officer the special event application denial appeal by Ross Wallach (applicant) of the Southern California Speedboat Club for the 2022 Long Beach Sprint Nationals event requested to be held at Marine Stadium, 5255 Paoli Way, Long Beach, CA 90803. (District 3)

Councilwoman Price spoke.

Linda Tatum, Assistant City Manager, spoke.

Robbie Grego, Deputy Fire Chief, spoke.

Councilwoman Price spoke.

Art Sanchez, Deputy City Attorney, spoke.

Ernest Algorri spoke.

Councilwoman Price spoke.

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

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

Absent: 3 - Allen, Saro and Richardson

39. [22-0619](#)

Recommendation to request the Mayor to convene the Charter Amendment Committee of the City Council within 30 days to discuss placing a City Charter amendment before the voters to amend and restate Article XIA of the City Charter to establish a Police Oversight Commission and add a Director of Police Oversight position. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilman Supernaw spoke.

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

Yes: 5 - Zendejas, Price, Supernaw, Uranga and Austin

Absent: 4 - Allen, Mungo, Saro and Richardson

40. [22-0620](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35877 with Yardi Systems, Inc., of Goleta, CA, to continue implementation of the Emergency Rental Assistance Program, to increase the contract amount to incorporate any additional funds received for the Emergency Rental Assistance Program by continuing the terms of the existing contract until all funds are expended but no later than September 30, 2023. (Citywide)

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

Yes: 5 - Zendejas, Price, Supernaw, Uranga and Austin

Absent: 4 - Allen, Mungo, Saro and Richardson

41. [22-0621](#)

Recommendation to adopt Plans and Specifications No. 3002120001 REBID and award a contract to Reyes Construction, Inc., of Pomona, CA, for construction of the Colorado Lagoon Open Channel Phase 2A Project (Project), in the amount of \$20,817,600, authorize an 18 percent contingency in the amount of \$3,747,168, for a total contract amount not to exceed \$24,564,768, and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to amend the Memorandum of Understanding between the Public Works and Harbor Departments to accept an additional contribution of \$5,700,000 for the Project; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$5,700,000, offset by a transfer from the Harbor Fund Group in the Harbor Department. (District 3)

Linda Tatum, Assistant City Manager, spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Dave Shukla spoke.

David Pirazzi spoke.

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

Yes: 5 - Zendejas, Price, Supernaw, Uranga and Austin

Absent: 4 - Allen, Mungo, Saro and Richardson

42. [22-0622](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 20, 2022.

This Agenda Item was received and filed.

43. [22-0623](#) eComments and emails received for the City Council meeting of Tuesday, May 24, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:19 PM)

Vanessa Covington spoke regarding replacing trees.

Jo Ann Freeman spoke regarding sidewalk damage.

Captain Ted Zellmer Jr., spoke regarding various issues.

ADJOURNMENT (7:30 PM)

At 7:30 PM, Councilman Austin 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
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**