

April 12, 2022

C-3

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, March 22, 2022.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, March 22, 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

MD:kb
Attachment

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

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 (5:16 PM)

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; 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: Roberto Uranga, Councilmember, Seventh District.

CONSENT CALENDAR (5:58 PM)

Dave Shukla spoke regarding Agenda Item Nos. 6, 7, 8, and 9.

Paul Knowles spoke regarding Agenda Item No. 5.

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 16. The motion carried by the following vote:

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

1. 22-0311 Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0045 on the Consent Calendar.

Enactment No: RES-22-0045

2. 22-0312 Recommendation to authorize City Manager to execute a one year agreement for legal services with the Law Offices of Michael M. Peters, with the option to renew for two additional one year periods, to represent the City in Civil Service Disciplinary Hearings. (Citywide)

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

3. 22-0313 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 8, 2022

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

4. 22-0314 Recommendation to refer to City Attorney damage claims received between March 7, 2022 and March 14, 2022.

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

5. 22-0315 Recommendation to adopt resolution designating the ballot listing of the candidates which have been duly nominated for the City's Primary Nominating Election on Tuesday, June 7, 2022. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0046 on the Consent Calendar.

Enactment No: RES-22-0046

6. 22-0316 Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Natural Gas Storage Service Agreement, as part of the long-term Master Services Contract, with the Southern California Gas Company, for natural gas storage capacity rights, from April 1, 2022 to March 31, 2023. (Citywide)

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

7. 22-0317 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2020 through November 2021." (Citywide)

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

8. 22-0318 Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2022 to June 30, 2023). (Citywide)

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

9. 22-0319 Recommendation to approve the Modification and Supplement of the Long Beach Unit Annual Plan (July 1, 2021 to June 30, 2022). (Citywide)

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

10. 22-0320 Recommendation to approve the Fiscal Year 2022 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2022 in accordance with existing City Council policy. (Citywide)

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

11. 22-0321 Recommendation to authorize City Manager, or designee, to execute any necessary documents to enter into two agreements, including any necessary subsequent amendments, with Johnson Controls Fire Protection LP, of Milwaukee, WI, for fire alarm monitoring services for the new Checked Baggage Inspections System building and the Ticketing building at the Long Beach Airport, in an annual amount of \$2,000, for a period of one year with two consecutive one year periods, for a total agreement amount not to exceed \$6,000, over three years. (District 5)

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

12. 22-0322 Recommendation to receive and file the application of 6th & Pine Development, LLC, for an original application of an Alcoholic Beverage Control (ABC) License, at 242 Pine Avenue. (District 1)

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

13. 22-0323 Recommendation to receive the application of Dion & Sons Marine Fuels, Incorporated, dba Alamitos Bay Marina Fuel Dock, for an original application of an Alcoholic Beverage Control (ABC) License, at 227 North Marina Drive; 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 3)

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

14. 22-0324 Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison, for the installation of a power conduit within El Dorado East Regional Park; and
- Accept Categorical Exemption No. CE-18-002. (District 4)

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

15. 22-0325 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including any subsequent amendments, including any amendment to the award amount, with the Southern California Association of Governments (SCAG), to accept a grant for access to professional planning services to study curb space management. (Citywide)

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

16. 22-0326 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with Transnomis Solutions, of Ontario, Canada, to test a system to alert community members of traffic impacts in local neighborhoods via GIS and navigation applications, at no cost to the City, for a four-month pilot period. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0047 on the Consent Calendar.

Enactment No: RES-22-0047

CEREMONIALS AND PRESENTATIONS (5:18 PM)

WOMEN'S HISTORY MONTH

22-0389 Mayor Garcia spoke; and provided a PowerPoint presentation.

This Handout was received and filed.

NOWRUZ - PERSIAN NEW YEAR

Councilwoman Price spoke.

Mory Mostafavi, President of the Iranian Persian American Association of Greater Long Beach, spoke.

Dr. Nooshin Valizadeh spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

CARNIVAL CRUISE LINE 50TH ANNIVERSARY

Mayor Garcia spoke.

Drew Santiago, Business Development Director of Carnival Cruise Line, spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Mungo spoke.

REGULAR AGENDA (6:05 PM)

17. 22-0281 Recommendation to direct City Attorney to draft resolution to have the

City's legislative advocates in Sacramento, in collaboration with the City Manager and all relevant City departments, to support legislation to enact changes to the California Retail Food Code that will make it more sensitive to the context of sidewalk food vending while ensuring food safety.

Cameron Kude spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilman Supernaw spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Thomas Modica, City Manager, spoke.

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

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilman Supernaw spoke.

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

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

No: 1 - Supernaw

18. 22-0327 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$150, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Bluff Heights Neighborhood Association for a tree planting event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$150, to offset a transfer to the City Manager Department.

Councilwoman Allen spoke.

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

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

19. 22-0328 Recommendation to request City Manager to work with Development Services Department as well as our legislative delegations in Washington and Sacramento to report back to the City Council on the status of tenant rental assistance payments, and the feasibility of opportunities to expedite payments, and advocate to expand those eligible to receive rental assistance.

Councilwoman Price spoke.

Oscar Orci, Director of Development Services, spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Vice Chair Richardson spoke.

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

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

Absent: 1 - Saro

20. 22-0329

Recommendation to request City Manager to work with the Energy Resources Department to schedule a study session for the City Council to review the operation of the Southeast Resource Recovery Facility (SERRF). The scope of the study session should include reviews of SERRF's incineration process, operational costs, energy production, recycling capabilities, greenhouse gas emissions, and possible alternatives.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

21. 22-0330

Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement, Parks and Recreation Facilities, Fire Facilities Impact, and Police Facilities Impact Fees. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0048. The motion carried by the following vote:

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

Enactment No: RES-22-0048

22. 22-0331 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35502 with Shree Ganesh, Inc., of Long Beach, CA, for providing temporary lodging and emergency shelter for individuals and families experiencing homelessness, to increase the contract by \$1,028,785, for a revised aggregate contract amount not to exceed \$2,778,785. (Citywide)

Thomas Modica, City Manager, spoke.

Senay Kenfe spoke.

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

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

23. 22-0332 Recommendation to authorize City Manager, or designee, to submit a renewal grant application, to the U.S. Department of Housing and Urban Development (HUD), for the 2022 Continuum of Care for Homeless Assistance Program; and

Authorize City Manager, or designee, to execute an agreement, and any necessary documents including any subsequent amendments, including any amendment to the award amount, with HUD to accept and expend grant funding in an estimated amount between \$10,000,000 and \$12,000,000, for the period of July 1, 2023 through June 30, 2024. (Citywide)

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

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

24. 22-0333 Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-16-22 under existing Facility/Pipeline Permit No. P-239-11 to The Boeing Company, will not be contrary to the public interest; and, authorize City Manager, or designee, to issue said Permit Supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code for the installation of electrical conduits to power extraction wells for groundwater remediation along Harvey Way, East Village Road, and Blackthorne Avenue. (District 5)

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

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

25. 22-0334 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including any necessary amendments, with Crafcoc, Inc., of Chandler, AZ, for furnishing and delivering as-needed roadway maintenance equipment, materials, and supplies, on the same terms and conditions afforded to Sourcewell, in an annual amount of \$1,000,000, with a 20 percent contingency in the amount of \$200,000, for a total annual contract amount not to exceed \$1,200,000, until the Sourcewell contract expires on October 11, 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 by Vice Mayor Richardson, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-22-0049. The motion carried by the following vote:

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

Enactment No: RES-22-0049

NEW BUSINESS (7:07 PM)

26. 22-0338 Recommendation to request City Manager to investigate the feasibility of utilizing Long Beach Recovery Act funds to support upcoming significant cultural events in the City of Long Beach and report back to the City Council in 30 days.

Councilman Austin spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Senay Kenfe spoke.

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

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

27. 22-0339 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with The Boeing Company, to accept a one-time cash payment of \$2,797,879.50 for the improvement of the Cherry Avenue and San Diego Freeway (I-405) intersection, to allow the City of Long Beach to construct improvements as required by the Douglas Park Development Agreement in lieu of the Boeing Company; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$2,797,879.50, offset by funds received

from the Boeing Company for the Improvement of the Cherry Avenue/405 Intersection. (District 5)

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

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

28. 22-0340 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 18, 2022.

This Agenda Item was received and filed.

29. 22-0350 eComments received for the City Council meeting of Tuesday, March 22, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:19 PM)

Dave Shukla spoke regarding oil drilling.

ANNOUNCEMENTS (7:23 PM)

Mayor Garcia congratulated Diana Tang, Chief of Staff, Mayor Robert Garcia, on her new position as Deputy Manager in the Water Department.

Vice Mayor Richardson congratulated Diana Tang, Chief of Staff, Mayor Robert Garcia, on her new position as Deputy Manager in the Water Department; and made community announcements.

Councilwoman Allen congratulated Diana Tang, Chief of Staff, Mayor Robert Garcia, on her new position as Deputy Manager in the Water Department; and made community announcements.

Councilman Supernaw requested that the meeting be adjourned in recognition of World

Down Syndrome Day and Nathan Bonsteel's 21st Birthday.

Councilwoman Mungo wished Nathan Bonsteel Happy Birthday.

Mayor Garcia spoke in regards to World Down Syndrome Day.

Councilman Austin made community announcements.

Councilwoman Saro made community announcements.

ADJOURNMENT (7:32 PM)

At 7:32 PM, Mayor Garcia adjourned the meeting in recognition of World Down Syndrome Day and Nathan Bonsteel.

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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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