

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 (5:08 PM)

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

Present:

Councilmembers Uranga

Excused:

Councilmembers Zendejas and Richardson

Absent:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Gary Anderson, Assistant City Attorney; Monique De La Garza, City Clerk; Karen Baldwin, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

CONSENT CALENDAR (5:10 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Saro, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 27. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

1. [22-1386](#) Recommendation to adopt resolution in Support of the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0202 on the Consent Calendar.

Enactment No: RES-22-0202

2. [22-1387](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$100,000 in compliance with the Appeals Board Order for Jeffrey Litzinger.

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

3. [22-1388](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$92,582.50 in compliance with the Appeals Board Order for Steven Roberts.

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

4. [22-1389](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, November 1, and November 15, 2022.

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

5. [22-1390](#) Recommendation to refer to City Attorney damage claims received between November 7, 2022 and November 28, 2022.

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

6. [22-1391](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2022 to September 30, 2023, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for January 17, 2023. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0203 on the Consent Calendar.

Enactment No: RES-22-0203

7. [22-1392](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fourth Amendment to Communications Site Lease No. 29538 with New Cingular Wireless PCS, LLC, a Delaware limited liability company (Lessee), for the continued operation and maintenance of wireless telecommunication antennas and accessory equipment on the roof of the Long Beach Senior Center located at 1150 East Fourth Street. (District 2)

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

8. [22-1393](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a solar self-generation energy system interconnection agreement between the City of Long Beach, the City of Los Angeles Department of Water and Power, and California Resources Corporation. (Citywide)

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

9. [22-1394](#) Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2022. (Citywide)

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

10. [22-1395](#) Recommendation to receive and file contracts for goods and services as identified on the Emergency Purchase List, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency for COVID-19. (Citywide)

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

11. [22-1396](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit with Christian Outreach in Action (COA) for the use of storage space at the Atlantic Farms Bridge Housing Community (ABC) located at 6845 Atlantic Blvd, for a period of twelve months, and upon a determination by the City of Long Beach (City) that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City. (District 9)

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

12. [22-1397](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the terms or changing the amount of the award, with the County of Los Angeles for the Community Health Outreach, Enrollment, Utilization, and Retention Services Contract, to accept and expend grant funding in the amount of \$367,713 for services for low-to-moderate income families to obtain affordable medical insurance for the period of October 1, 2022 through June 30, 2025, with the option to extend the agreement for an additional three-year term, at the

discretion of the City Manager. (Citywide)

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

13. [22-1398](#) Recommendation to authorize City Manager, or designee to execute all documents and any subsequent amendments with the California Department of Public Health Emergency Preparedness Office, to receive and expend up to \$450,777 to support MPX response efforts, for the period of July 1, 2022 through June 30, 2023; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$450,777, offset by grant revenue. (Citywide)

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

14. [22-1399](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$21,128 for the Zip Books program, for a term ending on June 30, 2023, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$21,128 offset by grant revenue. (Citywide)

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

15. [22-1400](#) Recommendation to authorize City Manager, or designee, to execute Amendment No. 26 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation, to provide for the annual management fee of \$470,000 for lease year 2022-2023. (District 4)

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

16. [22-1401](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Right-of-Entry and Maintenance Agreement No. 35159 with Signal Hill Petroleum, Inc., of Signal Hill, CA, to extend the term for four years, from July 1, 2023 through June 30, 2027. (District 5)

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

17. [22-1402](#) Recommendation to authorize City Manager, or designee, to execute agreements, and all necessary documents including any necessary subsequent amendments, with the Long Beach Unified School District for the operation of the Expanded Learning Opportunities Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary, and Hudson K-8 school sites, in an amount not to exceed \$1,875,128, for the period of July 1, 2022 to June 30, 2023; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$1,875,128 offset by grant revenue. (Districts 1,2,7,9)

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

18. [22-1403](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Master Service and License Agreement, and any necessary documents including any necessary subsequent amendments, with Cypherworx, Inc., a corporation organized and existing under the laws of New York State, to provide a customized learning content management system, in a total amount not to exceed \$13,407, for a period of one year. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0204 on the Consent Calendar.

Enactment No: RES-22-0204

19. [22-1404](#) Recommendation to receive and file the application of Partake OC 001, LLC, dba Partake OC, for an original application of an Alcoholic Beverage Control (ABC) License, at 456 Elm Avenue, Unit L1-08. (District 1)

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

20. [22-1405](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any necessary subsequent amendments, with the Office of Community Oriented Policing Services, to receive and expend grant funding up to \$175,000 from the Fiscal Year 2022 Law Enforcement Mental Health and Wellness Act Implementation Projects, for the period of September 1, 2022 to August 31, 2024; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$175,000, offset by grant revenue. (Citywide)

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

21. [22-1406](#) Recommendation to find that all requirements of the final subdivision map for condominium purposes, for the construction of an 11-story building creating 106 residential dwelling units located at 200 West Ocean Boulevard, have been met; approve the final map for Tract No. 81346; and

Accept the Notice of Exemption CEQA CE-18-162 that the project has been found to be exempt from CEQA in accordance with the California Environmental Quality Act (CEQA) Section 15301, Class 1 and Section 15332, Class 32. (District 1)

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

22. [22-1407](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, and any necessary subsequent amendments, with the Bluff Park Neighborhood Association, to accept and expend funding in the amount of \$38,114, for Phases I and II of the Bluff Park Historic Lamppost Project, and any future funds for subsequent phases; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$38,114, offset by funds received from the Bluff Park Neighborhood Association. (District 2)

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

23. [22-1408](#) Recommendation to find that all requirements of the final parcel map consolidating Lots 4 & 5 of Tract No. 70937-1, into one (1) Lot located in the Douglas Park Zoning District (PD-32) at 3810 Stineman Court, have been met; approve the final map for Parcel Map No. 83662; authorize City Manager, or designee, to execute subdivision agreements; and

Accept CEQA Notice of Determination, State Clearinghouse number 2001051048 for the development. (District 5)

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

24. [22-1409](#) Recommendation to authorize City Manager, or designee, to accept an alley dedication deed from 2400 Long Beach L.P., and the owner of the property at 2400 Long Beach Boulevard, for alley widening; and

Accept CEQA Notice of Determination, State Clearinghouse number 2015031034. (District 6)

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

25. [22-1410](#) Recommendation to authorize City Manager, or designee, to accept easement deeds from Aquila 14, LLC, a California Limited Liability

Company, and the owner of the property at 2111 West 14th Street, for the installation of public utilities; and

Accept Categorical Exemption No. CE-18-054. (District 7)

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

26. [22-1411](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34352 with United Storm Water, Inc., of City of Industry, CA, for routine storm drain maintenance and repair, and extend the term of the contract to April 30, 2023. (Citywide)

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

27. [22-1412](#) Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary related documents, including any necessary subsequent amendments, with West Coast Boiler, Inc., of Santa Fe Springs, CA, for the purchase and installation of heat exchangers and boilers for the Queen Mary, in an amount of \$508,910, with a 10 percent contingency in the amount of \$50,891, for a total contract amount not to exceed \$559,801, for a period of one year with no renewal options. (District 1)

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

CEREMONIALS AND PRESENTATIONS (5:11 PM)

EMPLOYEE OF THE MONTH

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

THE LONG BEACH HOMELESS COALITION - WITHDRAWN -

The ceremony was withdrawn.

HEARINGS (5:22 PM)

28. [22-1413](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept the Hearing Officer's Recommendation and Findings to deny the Southern California Speedboat Club application for the 2022 ARP Long Beach Sprint Nationals event at Marine Stadium, 5355 Paoli Way, Long Beach 90803. (District 3)

Linda Tatum, Assistant City Manager, spoke.

Robbie Grego, Deputy Fire Chief, spoke.

Ernie Algorri spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

29. [22-1414](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to La Ceiba L.B., Inc., dba La Ceiba Restaurant, at 400 East Anaheim Street, Suite A. (District 6)

Linda Tatum, Assistant City Manager, spoke.

Tara Mortenson, Business Relations Manager, spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

30. [22-1415](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for changes to the fuel flowage fees at Long Beach Airport. (Districts 4,5)

Linda Tatum, Assistant City Manager, spoke.

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

Dori Chandler spoke.

Dave Shukla spoke.

Kate Sachnoff spoke.

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilwoman Allen spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Supernaw, to approve recommendation, as amended, to report back within one year and adopt Resolution No. RES-22-0205. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

Enactment No: RES-22-0205

PUBLIC COMMENT (5:51 PM)

Julian Shrago spoke regarding DLBA.

Melinda Cotton spoke regarding the Coastal Zone.

Ryan Chernet spoke regarding street conditions.

Norman spoke regarding street safety.

Lynette Ferenczy spoke regarding park dedication.

Qiana Jones spoke regarding Police dispatching delays.

Charles Nadashay spoke regarding Police Department follow up.

Maria Boecker spoke regarding Police Department follow up.

Senay Kenfe spoke regarding Shree Ganesh.

REGULAR AGENDA (5:10 PM)

31. [22-1416](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide donations to the following:
- 1) Los Cerritos Neighborhood Association, in the amount of \$400, in support of neighborhood cleanup efforts.
 - 2) California Heights Neighborhood Association, in the amount of \$200, in support of neighborhood cleanup efforts.

- 3) Care Closet LBC, in the amount of \$200, in support of cleanup efforts in the Fifth District.
- 4) Bixby Knolls Business Improvement Association, in the amount of \$200, in support of neighborhood cleanup efforts.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

32. [22-1417](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,000, Offset by the Eighth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide a donation to the following:

1. \$5,000 to support the cleanup efforts of Care Closet LBC
2. \$2,500 to support House of Haven in their fight against youth homelessness
3. \$1,500 to support the many services provided by Fairfield Family YMCA; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$9,000, to offset a transfer to the City Manager Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

33. [22-1418](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$815, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$565 to Urban Reset Foundation for their 2nd Annual Holiday Fiesta Toy Drive at Bixby Park on December 10, 2022; and
- \$250 to Long Beach Residents Empowered for their year-end 2022 Community Night, held on November 17.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$815, to offset a transfer to the City Manager Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

34. [22-1419](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by \$5,000 of Fifth Council District One-Time District Priority Funds and \$5,000 of Fourth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Community Garden; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to the City Manager Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

35. [22-1420](#)

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$24,800, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funding for enhancements to Somerset Park and Lilly Park; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$24,800 to offset a transfer to the Parks, Recreation and Marine Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

36. [22-1421](#)

Recommendation to direct City Manager to work with City Attorney and the Director of Public Works to reevaluate the city's ordinances related to permanent parklet approvals, including the requirement for community group input, and come back to the City Council at the next regular meeting with a proposed draft ordinance language change.

Councilwoman Price spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Nicky Clair spoke.

Matt Peterson spoke.

Alex Cherin spoke.

Julie Dean spoke.

Estella Tejidor spoke.

Jeff Miller spoke.

Melinda Cotton spoke.

Renee Lawler spoke.

Jennifer Cuevas spoke.

Kurt Schneider spoke.

Jodi Meade spoke.

Barbara Newell spoke.

Fabius Rizk spoke.

David Newell spoke.

Rhan Hofman spoke.

Kristin Rodriguez spoke.

Councilwoman Price spoke.

Vanessa Ibarra, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Christopher Koontz, Director of Development Services, spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to extend the parklet removal date to January 30, 2023 for applicants who are currently in the application approval process of the permanent parklet program; and come back to City Council on January 17, 2023 with a proposed draft ordinance language change. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

37. [22-1422](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Kahlo Creative LLC in support of the 2022 Long Beach International Tamales Festival; 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 Councilman Austin, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

38. [22-1423](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$215, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to The LGBTQ Center Long Beach in support of the Transgender Day of Remembrance event at Harvey Milk Plaza; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$215 to offset a transfer to the City Manager Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

39. [22-1424](#)

Recommendation to request City Manager to work with the Health and Human Services and Economic Development Departments, as well as the International Board of Credentialing and Continuing Education Standards (IBCCES), to provide a report back on the feasibility of Long Beach becoming an Autism Certified City (ACC) with staff trained to interact with individuals with autism and other sensory disorders positively.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Rhiannon spoke.

John Schultz spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

40. [22-1425](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,850, offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the following:

- 1) The Salvation Army Red Shield Community Center, in the amount of \$400, in support of the Annual Red Kettle Christmas Dinner;
- 2) Belmont Shore Business Association, in the amount of \$450, in support of the Belmont Shore Christmas Parade;
- 3) United Cambodian Community, in the amount of \$1,000, in support of the December Night Marklet; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,850 to offset a transfer to the City Manager Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

41. [22-1426](#)

Recommendation to request City Manager to work with staff to ensure an item is agendaized on the next available Equity of Human Relations Commission meeting to discuss recent Commissioner conduct and report back to the City Council within 60 days with the outcome of the discussion.

Councilwoman Mungo spoke.

Dave Shukla spoke.

Mariela Salgado spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

42. [22-1427](#)

Recommendation to request City Manager to identify and allocate at least \$25,000 for purchasing disposable drink safety kits and adopt a test kit distribution program similar to the program implemented by the City of West Hollywood.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Dave Shukla spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

43. [22-1428](#)

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$3,120, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to provide supplemental funding for pickleball court netting at El Dorado Tennis Center; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,120 to offset a transfer to the Parks, Recreation and Marine Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

44. [22-1429](#)

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,363 offset by the Fourth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funds to the California Dental Association Foundation who will host CDA Cares Long Beach in June 2023; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$9,363 to offset a transfer to the City Manager Department.~~

This Agenda Item was withdrawn.

45. [22-1430](#)

Recommendation to authorize City Manager to implement the provisions of the voter-approved Measure E for a phased transition of oversight of the Citizen Police Complaint Commission including: effective January 1, 2023, authorizing new police complaints to be filed with the Internal Affairs Division of the Long Beach Police Department, and authorize City Manager's continued oversight of the Citizen Police Complaint Commission in their current role investigating police complaints until the new Office of Police Oversight is established and a Director of Police Oversight is recruited and onboarded;

Increase appropriations in the General Fund Group in the City Manager Department by \$191,336 for Fiscal Year 2023 (FY 23) costs related to recruiting and onboarding a Director of Police Oversight pursuant to Measure E, offset by funds previously allocated for implementation of the Healthcare Worker Minimum Wage Ordinance; and

Decrease appropriation in the General Fund Group in the Financial Management Department by \$191,336 originally allocated to implement the Healthcare Worker Minimum Wage Ordinance to offset the FY 23 costs related to Measure E. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Linda Tatum, Assistant City Manager, spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

46. [22-1431](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34597 with Falcon Fuels, of Paramount, CA, and Contract No. 34598 with Merrimac Energy Group, of Long Beach, CA, for purchase and delivery of petroleum fuels, to increase the aggregate contract amount by \$926,000, for a revised aggregate contract amount not to exceed \$24,254,000, and extend the term to March 31, 2023. (Citywide)

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

47. [22-1432](#) Recommendation to adopt resolution amending the Employer-Employee Relations Resolution. (Citywide)

A motion was made by Councilwoman Allen, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0206. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

Enactment No: RES-22-0206

48. [22-1433](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34964 with Swinerton Builders, of Santa Ana, CA, for the construction of the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$12,632,000, for a revised contract amount not to

exceed \$104,752,178, including contingencies; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$12,632,000, offset by a combination of funds available for the Phase II Terminal Area Improvements Project at the Long Beach Airport. (Districts 4,5)

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

Councilwoman Mungo spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

49. [22-1434](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35531 with Anser Advisory, LLC (formerly DBA Simplus Management LLC), of Santa Ana, CA, to provide construction management services for the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$3,900,000, for a revised contract amount not to exceed \$11,385,343; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,900,000, offset by funds available. (District 4,5)

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

50. [22-1435](#) Recommendation to authorize City Manager, or designee, to execute an Improvement and Reimbursement Agreement (Agreement), and any other necessary documents including subsequent amendments, with Centro C.H.A. Inc., for the delivery of the Center for Inclusive Business and Workforce Development (Center) located at 1858 Atlantic Avenue. (District 6)

Eric Lopez, Director of Public Works, spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Dave Shukla spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

51. [22-1436](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,750,000, offset by Los Angeles County Metropolitan Transportation (Metro) MM5509.05 grant funds for the Studebaker - Loynes Complete Streets Project, and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$12,250,000, offset by transfer of Metro MM5509.05 grant funds and by \$3,500,000 to be made available through the Measure A Bond Program in Fiscal Year 2023. (Districts 3,4,5)

Thomas Modica, City Manager, spoke.

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

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

52. [22-1437](#)

Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Sections 10.12.010 to 10.12.030 relating to Speed Limits on City Streets. (Citywide)

Councilwoman Allen spoke.

Eric Lopez, Director of Public Works, spoke.

Paul Van Dyk, Traffic Engineer, spoke; and provided a PowerPoint presentation.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Allan Crawford spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

53. [22-1438](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35430 with All American Asphalt, of Corona, CA, for as-needed local street improvements, to increase the contract authority amount by \$30,000,000, for a revised contract authority amount not to exceed \$67,000,000. (Citywide)

Dave Shukla spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

ORDINANCES (9:25 PM)

54. [22-1365](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 2.07 relating to Code of Conduct and Ethics, read and adopted as read. (Citywide)

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-22-0035, read and adopted as read. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

Enactment No: ORD-22-0035

55. [22-1350](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 15 of said Map from Commercial Storage (CS), Commercial Storage with Horse Overlay (CS (H)) and Single-Family Residential, Standard Lot (R-1-N) to Residential, Planned Unit Development, 15 DU/AC (RP-15) and Residential, Planned Unit Development, 15 DU/AC with Horse Overlay (RP-15 (H)), read and adopted as read. (District 7)

Juan Ovalle spoke.

Renee Lawler spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-22-0036, read and adopted as read. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

Enactment No: ORD-22-0036

56. [22-1351](#) Recommendation to declare ordinance approving an application for a Development Agreement pursuant to Chapter 21.29 of the Long Beach Municipal Code; directing the City Attorney to prepare a Development Agreement embodying the application and key terms of the Development Agreement as approved by the City Council; and authorizing and directing the City Manager to execute, on behalf of the City of Long Beach, a Development Agreement with the River Park Project Owner, LLC, for the Riverpark Residential Development Project, read and adopted as read. (District 7)

Renee Lawler spoke.

Juan Ovalle spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-22-0037, read and adopted as read. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

Enactment No: ORD-22-0037

57. [22-1368](#)

Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances, to arrest and to prepare, issue, and deliver written Notices to Appear within the City of Long Beach Harbor District and at specific premises outside the Harbor District, read and adopted as read.

A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-22-0038, read and adopted as read. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

Enactment No: ORD-22-0038

58. [22-1305](#)

Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing City Manager of said city to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)

A motion was made by Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-22-0039, read and adopted as read.. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

Enactment No: ORD-22-0039

NEW BUSINESS (5:10 PM)

59. [22-1441](#) Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$75,000, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funding for alleyway projects; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$75,000 to offset a transfer to the Public Works Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

60. [22-1442](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Willmore City Heritage Association in support of the annual Winter in Willmore event at Drake Park; 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 Councilman Austin, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

61. [22-1443](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Naples Improvement Association in support of their Annual Boat Parade; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset by a transfer to the City Manager Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

62. [22-1444](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$12,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Belmont Shore Business Association in support of their Belmont Shore Christmas Parade; and

Decrease appropriations in the General Fund Group in the Citywide

Activities Department by \$12,000 to offset by a transfer to the City Manager Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

63. [22-1445](#)

Recommendation to request City Manager to work with the Director of Development Services to provide a presentation to the City Council on current Code Enforcement policies and processes for addressing residential neighborhood code violations.

Councilwoman Price spoke.

Karl Wiegelman, Code Enforcement Bureau Manager, spoke.

Councilwoman Price spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilman Supernaw spoke.

Dave Shukla spoke.

Steve H. spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

64. [22-1446](#)

WITHDRAWN

~~Recommendation to request City Manager to provide a comprehensive update on the City's efforts on providing temporary supportive housing for households experiencing homelessness and on the maintenance and conditions of existing sites.~~

This Agenda Item was withdrawn.

65. [22-1447](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$6,500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donations of:

1. \$2,500 to the Bixby Knolls Business Improvement Association
2. \$2,500 to the Uptown Business Improvement District to support efforts that keep the district's boundaries safe and clean
3. \$1,500 to Women in Action Reaching Out; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$6,500, to offset a transfer to the City Manager Department.

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

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

Excused: 1 - Uranga

Absent: 2 - Zendejas and Richardson

66. [22-1379](#)

Recommendation to respectfully request City Council approval of the 2023 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

Tyler Curley, Manager of Government Affairs, spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Dave Shukla spoke.

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

Yes: 5 - Allen, Price, Supernaw, Saro and Austin

Excused: 1 - Uranga

Absent: 3 - Zendejas, Mungo and Richardson

67. [22-1449](#)

WITHDRAWN

~~Recommendation to request City Manager to investigate the feasibility of developing a Long Beach Cultural Vision Plan that can serve as a guide in the City's investments in its diverse population, and report back to the City Council in 90 days.~~

A motion was made by Councilwoman Saro, seconded by Councilwoman Price, that the item be withdrawn. The motion carried by the following vote:

Yes: 5 - Allen, Price, Supernaw, Saro and Austin

Excused: 1 - Uranga

Absent: 3 - Zendejas, Mungo and Richardson

68. Affidavit of Service for special meeting held Tuesday, December 6, 2022.

69. [22-1448](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 2, 2022.

This Agenda Item was received and filed.

70. [22-1480](#) eComments and emails received for the City Council meeting of Tuesday, December 6, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (9:36 PM)

Tiffany Davy spoke regarding drink test kits.

- [22-1485](#) David Rynerson spoke regarding Solar panels and permitting and submitted a handout.

This Handout was received and filed.

Dave Shukla spoke regarding various issues.

ANNOUNCEMENTS (9:44 PM)

Councilwoman Saro made community announcements.

Councilman Supernaw made community announcements.

ADJOURNMENT (9:46 PM)

At 9:46 PM, Mayor Garcia adjourned the meeting.

kb

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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។