

June 14, 2022

C-5

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, May 17, and May 24, 2022.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, May 17, and May 24, 2022.

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:ks
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

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

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

ROLL CALL (5:02 PM)

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Vice Mayor, Ninth District.

CONSENT CALENDAR (5:04 PM)

Dave Shukla spoke regarding Agenda Item No. 2.

Ann Cantrell spoke regarding Agenda Item Nos. 1 & 6.

Passed the Consent Calendar.

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

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

1. 22-0539 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-22-0074 on the Consent Calendar.

Enactment No: RES-22-0074

2. 22-0540 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 3, 2022 and the City Council Study Session of Tuesday, May 3, 2022.

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

3. 22-0541 Recommendation to refer to City Attorney damage claims received between May 2, 2022 and May 9, 2022.

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

4. 22-0542 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Sixth Amendment to Lease No. 29995

(Lease) between Long Beach Center Loan, LLC, a Delaware limited liability company, as successor in interest to Long Beach Center, LLC (Landlord), and the City of Long Beach (Tenant), for a three-month extension for City-leased office space at 420 Pine Avenue, Suite No. P-100 (Premises), for the offices of certain veterans' organizations; and

Authorize City Manager, or designee, to execute all documents necessary to amend Sublease No. 30276 with Arthur L. Peterson Post No. 27, Inc., The American Legion, Department of California, and Sublease No. 30277 with Long Beach Chapter No. 17, Disabled American Veterans, Inc. (collectively, Subtenants), for the sublease of the Premises. (District 1)

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

5. 22-0543 Recommendation authorize City Manager or designee, to execute the Fifth Amendment to Lease No. 24851 (Lease) between Bojaro, LLC, a California limited liability company, and T&G Development, LLC, a California limited liability company, as successor in interest to Gregory R. Gill and Tomilee Tilley Gill, trustees of the Gill Family Trust (collectively, Landlord) and the City of Long Beach (Tenant) for office space at 236 East Third Street, Suites 205 and 230, for the Video Communications Division of the Technology and Innovation Department. (District 1)

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

6. 22-0544 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Sixth Amendment to Lease No. 23509 with Bancap Marina Center, Inc., a California corporation (Lessee), for a three-year extension for the continued lease of City-owned property at 241-255 Marina Drive. (District 3)

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

7. 22-0545 Recommendation to authorize City Manager, or designee, to execute the First Amendment to Contract No. 36221 with Tetra Tech, Inc., of Pasadena, CA, for consulting, technical, and accounting services for Disaster Funding Administration and Cost Recovery, to increase the contract amount by \$400,000, for a revised total contract amount not to exceed \$800,000, and extend the term of the contract to August 31, 2024. (Citywide)

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

8. 22-0546 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, or subsequent amendments, including amendments to the award amount, with the State Water Resources Control Board to receive and expend grant funding in the amount of \$297,675 to provide beach water quality monitoring, for the period of July 1, 2022 to June 30, 2025. (Citywide)

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

9. 22-0547 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, or subsequent amendments, including amendments to the award amount, with the State of California Department of Education, to receive and expend grant funding in an amount not to exceed \$7,617, for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2022 to September 14, 2022. (Citywide)

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

10. 22-0548 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36074 with Lean Technology Corporation, of Irvine, CA, for Engineering Design Services for the Rehabilitate Runway 12-30 Lighting Project, to increase the contract amount by \$134,247, with a 10 percent

contingency in the amount of \$13,425, for a revised contract amount not to exceed \$659,172, for the current contract term ending October 14, 2023;

Authorize City Manager, or designee, to increase the contract award to The Kennard Development Group, dba KDG Construction Consulting, of Glendale, CA, for Construction Management Services for the Rehabilitate Runway 12-30 Lighting Project, by \$356,995, with a 10 percent contingency in the amount of \$35,700, for a revised contract amount not to exceed \$904,195, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$540,367, offset by funds available. (Districts 4,5)

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

11. 22-0549 Recommendation to adopt Specifications No. RFQ AP22-002 and award a contract to RS&H California, Inc., of Los Angeles, CA, for Engineering Design Services for the Taxilane K Reconstruction and Construct Taxilane U projects at the Long Beach Airport, in the amount of \$604,492, with a 15 percent contingency in the amount of \$90,674, for a total amount not to exceed \$695,166, 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 contracts, including any necessary amendments; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$695,166, offset by funds available. (Districts 4,5)

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

12. 22-0550 Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to Lease No. 27959 with The Gondola Getaway, Inc., a California corporation of Long Beach, CA, to extend the Lease for one year through April 30, 2023, for continued operation of the

Lessee's gondola concession while a new agreement is negotiated.
(District 3)

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

13. 22-0551 Recommendation to receive and file the application of Papa Pilos Incorporated, dba Sorrento Italian Kitchen, for an original application of an Alcoholic Beverage Control (ABC) License, at 4102 Orange Avenue, Suite 123. (District 5)

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

14. 22-0552 Recommendation to authorize City Manager, or designee, to accept easement deed(s) from Gelt Volta Pine Fee Owner, LLC, a Delaware limited liability company and Volta Saint Katherine LLC, a Delaware limited liability company, property owners at 635 Pine Avenue, for additional right of way purposes; and

Determine that the project is within the scope of the project previously analyzed as part of the Downtown Plan Program Environmental Impact Report (State Clearinghouse No. 2009071006) and warrants no further environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162. (District 1)

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

15. 22-0553 Recommendation to find that all requirements of the final subdivision map for a single lot subdivision, to create five (5) lots and adjust the lot lines of four (4) existing lots located in Planned Development 31 Zoning District, 2221 Williams Street, for the demolition of 40 existing units to construct a new four-story, 90-unit affordable housing project with 40 parking spaces, have been met; approve the final map for Tract No. 83319; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-21-146. (District 7)

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

16. 22-0554 Recommendation to adopt revised Resolution of Intention to vacate the streets and alleys within the Seaport Village complex located at 5601 Paramount Boulevard; and

Reset the Vacation Public Hearing from April 12, 2022 to June 21, 2022. (District 8)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0075 on the Consent Calendar.

Enactment No: RES-22-0075

17. 22-0555 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34736 with O'Connor Construction Management, Inc., of Irvine, CA, for as-needed Job Order Contracting Program Support Services, to extend the term of the contract to July 31, 2023. (Citywide)

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

PUBLIC COMMENT (5:14 PM)

Dave Shukla spoke regarding various topics.

REGULAR AGENDA (5:08 PM)

18. 22-0556 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Eighth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Care Closet LBC to support their ongoing operations to assist and provide opportunities for people experiencing homelessness; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Senay Kenfe spoke.

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

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

19. 22-0558

Recommendation to request City Manager to work with the Health and Human Services Department to report back to the City Council within 45 days to provide an overview of food safety program education and enforcement at food facilities and to propose recommendations to substantially address concerns raised by local restaurant operators and residents.

Councilwoman Allen spoke.

Mozhgan Mofidi, Environmental Health Operations Officer, spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Senay Kenfe spoke.

Councilman Supernaw spoke.

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

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

No: 1 - Supernaw

20. 22-0454

WITHDRAWN

~~Recommendation to concur in the recommendation of the Climate Action~~

~~and Environmental Committee to direct City Manager to take the following actions:~~

~~Request inclusion in the County and/or City of Los Angeles amortization studies or work with consultants to conduct a similar study and report back with the cost of doing so;~~

~~Direct a percentage of surplus oil revenues to the abandonment fund and any other costs associated with abandonment, alongside important one-time capital projects;~~

~~Direct City staff and the State Legislative Committee request the State to fully fund their portion of the abandonment liability;~~

~~Work with South Coast Air Quality Management District (AQMD) to prioritize leakage mitigation and detection, emissions control, and carbon capture measures;~~

~~Work with labor organizations in the transition of workers from the local energy sector;~~

~~Work with City Attorney and State Lands Commission and other applicable state entities to determine the legal options available to the City to end new drilling as soon as is legally defensible, including studying prohibiting new oil and gas extraction in all zones and, studying changing oil and gas extraction to a legal nonconforming use in all zones; and~~

~~Request City Manager report back with timelines and costs associated with the above recommendations as well as potential funding streams for them. (Citywide)~~

This Agenda Item was withdrawn.

21. 22-0560

Recommendation to authorize City Manager, or designee, to disburse direct relief grants for the Long Beach Recovery Act (LB Recovery Act) programs, consistent with City Council approval of the LB Recovery Act. (Citywide)

Meredith Reynolds, Deputy City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Senay Kenfe spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Mungo

22. 22-0563

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 combine City Charter Article XV (Department of Public Utilities) with Article XIV (Water Department) to merge the existing water, sewer and gas utilities into a single publicly-owned utility, governed by the existing independent Water/Utility Commission, for the purposes of improving customer service through better coordination of street pipeline and infrastructure repairs. (Citywide)

Chris Garner, General Manager of the Water Department, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Chris Garner, General Manager of the Water Department, spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Senay Kenfe spoke.

Dave Shukla spoke.

Councilman Austin spoke.

Chris Garner, General Manager of the Water Department, spoke.

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

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

23. 22-0561 Recommendation to approve the Fiscal Year 2022 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Grace Yoon, Budget Manager, spoke.

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

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

24. 22-0562 Recommendation to adopt resolution authorizing the issuance and sale of not to exceed \$130,000,000 in aggregate principal amount of Senior Airport Revenue Refunding Bonds Series 2022A and B and Senior Airport Revenue Bonds Series 2022C, secured by and payable solely from Airport Department revenues, and authorize City Manager, or designee, to execute all necessary documents in connection therewith; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$30,212,088 funded by proceeds from the issuance of the Series 2022C Bonds and Airport Department funds available for Phase II Terminal Area Improvements at the Long Beach Airport. (Districts 4,5)

Kevin Riper, Director of Financial Management, spoke.

Councilman Supernaw spoke.

Kevin Riper, Director of Financial Management, spoke.

Mayor Garcia spoke.

A motion was made by Councilman Supernaw, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0076. The motion carried by the following vote:

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

Enactment No: RES-22-0076

ORDINANCES (5:38 PM)

- 25. 22-0515** Recommendation to declare ordinance amending Long Beach Municipal Code Chapters 5.90 and 5.92 relating to the regulation of cannabis retail storefront (dispensary) business licenses and the Cannabis Social Equity Program, read the first time, and laid over to the next regular meeting of the City Council for final reading; and

Councilman Austin spoke.

Emily Armstrong, Cannabis Oversight Director, spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

James Marks spoke.

Mirriel Burrel spoke.

Joanne Xavier spoke.

Unidentified person spoke.

Demetric Woodard spoke.

Spencer Cruz spoke.

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

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

22-0522

Adopt resolution authorizing City Manager, or designee, to establish a Request for Proposals (RFP) for cannabis retail storefront (dispensary) business licenses for the Cannabis Social Equity Program. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0077. The motion carried by the following vote:

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

Enactment No: RES-22-0077

26. 22-0533

Recommendation to declare ordinance approving approving Resolution No. WD-1441A, A Resolution of the City of Long Beach Board of Water Commissioners Establishing the Rates and Charges to be Charged For Water and Sewer Service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on June 1, 2022, read and adopted as read. (Citywide)

Chris Garner, General Manager of the Water Department, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

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

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

Enactment No: ORD-22-0013

NEW BUSINESS (5:08 PM)

- 27. 22-0572** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the First Council District one-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Long Beach Blues Society; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset a transfer to the City Manager Department.

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

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

- 28. 22-0573** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the First Council District one-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to LAWineFest; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

Bridgette Jones spoke.

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

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

29. 22-0571 Recommendation to request City Attorney to prepare resolution to support fair and free union elections for Starbucks workers in Long Beach.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Senay Kenfe spoke.

Tyler spoke.

Natalie Gonzales spoke.

Rob Nothoff spoke.

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

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

Absent: 1 - Supernaw

30. 22-0574 Recommendation to add language to the 2022-23 State Legislative Agenda in support of the proposed \$110 million allocation for a Goods Movement Workforce Training Facility located at the San Pedro Bay Port Complex as included in the Governor of California's proposed FY 2023 Budget.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Tyler Curley, Manger Government Affairs, spoke.

Vice Mayor Richardson spoke.

Rob Nothuff spoke.

Dave Shukla spoke.

Mayor Garcia spoke.

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

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

31. 22-0575 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1500 offset by \$1500 of Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the following:

The College Square Neighborhood Association, in the amount of \$1000;

Love Beyond Limits, in the amount of \$500; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1500 to offset a transfer to the City Manager Department.

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

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

- 32. 22-0576** Recommendation to request City Manager, or designee, to execute all documents and agreements to accept funds from the South Coast Air Quality Management District; and increase appropriation in the General Fund Group in the Legislative Department by \$5,026.25 to fund Board support, offset by the FY 22 revenue received.

Vice Mayor Richardson spoke.

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

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

- 33.** Affidavit of Service for special meeting held Tuesday, May 17, 2022.

- 34. 22-0577** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 13, 2022.

This Agenda Item was received and filed.

- 35. 22-0613** eComments received for the City Council meeting of Tuesday, May 17, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:03 PM)

Joaquin Beltran spoke regarding various issues.

ANNOUNCEMENTS (7:08 PM)

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilwoman Saro made community announcements.

Councilman Supernaw requested that the meeting be adjourned in memory of Curtis Brundage and James Burns.

Councilwoman Allen made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Arthur Gonzalez.

Councilwoman Zendejas made community announcements.

ADJOURNMENT (7:15 PM)

At 7:15 P.M. Vice Mayor Richardson adjourned the meeting in memory Curtis Brundage, James Burns, and Arthur Gonzalez.

ks

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

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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.

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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មើនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។