

July 20, 2021

**C-2**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, July 6, 2021.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, June 6, 2021 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA  
CITY CLERK

MD:pr  
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

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## FINISHED AGENDA & DRAFT MINUTES

### IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

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.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 11 - 12, Public Comment, Agenda Item Nos. 16, 18, 19, 17, 13 - 15, 21, 22 - 24.

#### ROLL CALL (5:03 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; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Mayor Garcia made opening remarks.

Councilwoman Saro spoke regarding the Martin Luther King Jr. statue vandalism.

Councilman Austin spoke regarding the Martin Luther King Jr. statue vandalism.

Vice Mayor Richardson spoke regarding the Martin Luther King Jr. statue vandalism.

Mayor Garcia announced the Chamber rules, and that Agenda Item Nos. 35, 33, and 30 would be considered at the beginning of the agenda.

**CONSENT CALENDAR (6:59 PM)**

Passed the Consent Calendar.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 28. The motion carried by the following vote:**

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

1. 21-0574 Recommendation to receive and file a report from Mayor Robert Garcia's travel to Washington, DC to attend the White House Pride event at the invitation of President Joe Biden.

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

2. 21-0575 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 \$66,410 in compliance with the Appeals Board Order for Matt Block.

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

3. 21-0576 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 \$99,522.50 in compliance with the Appeals Board Order for Jerry Carter.

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

4. 21-0577 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33203 with KPMG LLP, a Delaware limited liability partnership, of Irvine, CA, for specialized services in connection with annual financial audits, to increase the contract amount by \$922,895, for a revised total contract amount not to exceed \$8,200,476, and extend the term of the contract to June 30, 2022. (Citywide)

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

5. 21-0578 Recommendation to approve the minutes for the City Council meetings of Tuesday, June 8, and June 15, 2021.

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

6. 21-0579 Recommendation to refer to City Attorney damage claims received between June 7, 2021 and June 28, 2021.

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

7. 21-0580 Recommendation to approve the destruction of records for the City Attorney's Office; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0064 on the Consent Calendar.**

**Enactment No: RES-21-0064**

8. 21-0581 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the Downtown Shoreline bike path in connection with the 2021 Grand Prix of Long Beach. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0065 on the Consent Calendar.**

**Enactment No: RES-21-0065**

9. 21-0582 Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2021 Grand Prix of Long Beach. (District 2)

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

10. 21-0583 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, and walkways in connection with the 2021 Formula Drift Pro Championship. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0066 on the Consent Calendar.**

**Enactment No: RES-21-0066**

11. 21-0584 Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Health Order, issued on June 15, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

12. 21-0585 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2021. (Citywide)

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

13. 21-0586 Recommendation to authorize City Manager, or designee, to execute a donation agreement with the town of Licenciado (Lic.) Benito Juarez, in the valley of Mexicali, in Baja California, Mexico, for the donation of a 2015 International ambulance, used by the Fire Department's Support Services Bureau, with an estimated value of \$5,000, to support the medical transportation needs of the 30 communities in Mexicali. (Citywide)

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

14. 21-0587 Recommendation to adopt Specifications No. ITB FS21-041 and award a contract to South Coast Shipyard, Inc., of Newport Beach, CA, for repairs to two marine vessels currently used by the Fire Department, in the amount of \$957,540, with a 15 percent contingency of \$143,631, for a total amount of \$1,101,171; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$1,101,171, offset by previously collected capital collections. (Citywide)

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

15. 21-0588 Recommendation to receive and file a report on the financial assistance accepted by the City of Long Beach, from January 1, 2021 through March 31, 2021, under Resolution No. RES-20-0049 to respond to the proclaimed emergency due to the COVID-19 pandemic; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$7,663,366 for funding from the Centers for Disease Control and Prevention to reduce COVID-19

health-related disparities, offset by grant revenues. (Citywide)

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

16. 21-0589 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35502 with Shree Ganesh, Inc., of Long Beach, CA, for providing temporary lodging and emergency shelter for individuals and families experiencing homelessness, to increase the contract by \$750,000, for a revised contract amount not to exceed \$1,750,000, and extend the term of the contract to September 30, 2022. (Citywide)

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

17. 21-0590 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents and amendments, including amendments to the amount of the award, with the County of Los Angeles Department of Public Health, to accept and expend grant funding in an amount up to \$35,000, for transportation services for eligible Ryan White Program clients in Los Angeles County, for the period of November 15, 2020 through February 28, 2023, with the option to renew for one additional three-year period, at the discretion of the City Manager. (Citywide)

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

18. 21-0591 Recommendation to authorize the refund of \$22,153 to the County of Los Angeles Department of Public Health under COVID-19 Enhancing Detection Amendment Agreement No. 10 for the overpayment made to the City of Long Beach by the Fiscal Year 2020 COVID-19 Response Grant. (Citywide)

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

19. 21-0592 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, and any subsequent amendments, with the County of Los Angeles, by and through the Los Angeles County Development Authority acting as its agent, for lead-based paint hazard mitigation program management services, in the amount of \$589,557, for the period commencing upon the execution date through May 31, 2023, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$589,557, offset by reimbursement revenue. (Citywide)

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

20. 21-0593 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with California State University, Long Beach, to facilitate internship opportunities at the Department of Library Services, Long Beach Public Library facilities, for a period of three years, with the option to renew for two additional two-year periods, at the discretion of the City Manager. (Citywide)

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

21. 21-0594 Recommendation to authorize City Manager, or designee, to approve a visiting vessel permit fee at a discounted rate of \$0.68 per linear foot for the use of Rainbow Harbor and Shoreline Marina Guest Slips for the 2021 Transpacific Yacht Race, for the period of June 23, 2021 through July 18, 2021. (District 2)

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

22. 21-0595 Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Navy Yacht Club - Long Beach, in an amount not to

exceed \$5,000, for use of dock space in Alamitos Bay Marina for veteran honoring, racing and cruise celebrations, for events scheduled through December 31, 2021. (District 3)

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

23. 21-0596 Recommendation to receive and file the application of Rose Red, Incorporated, dba Broadway Pizza and Grill, for an original application of an Alcoholic Beverage Control License, at 120 East Broadway. (District 2)

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

24. 21-0597 Recommendation to receive the application of Millers Coffee House, LLC, dba The Library Coffee House, for an original application of an Alcoholic Beverage Control (ABC) License, at 3418 East Broadway; submit a Public Notice of Protest to ABC; and direct City Manager to withdraw the protest if a Conditional Use Permit Exemption is granted. (District 3)

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

25. 21-0598 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the California Highway Patrol (CHP) and Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2021 to June 30, 2022. (District 7)

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

26. 21-0599 Recommendation to adopt Specifications No. RFP PW21-017 and

award a contract to WSP USA, Inc., of Los Angeles, CA, for the Shoemaker Replacement Bridge Project Value Analysis Study, in the amount of \$137,513, with a 10 percent contingency in the amount of \$13,752, for a total contract amount not to exceed \$151,264, for a period of one year, with the option to renew for an additional one-year period; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Districts 1,2)

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

27. 21-0600 Recommendation to authorize City Manager, or designee, to execute a Landscape Maintenance Agreement with the California Department of Transportation, for hardscape and landscape maintenance purposes within State highway right-of-way on Route 1, within the City of Long Beach to assist an existing property owner at 4201 East Pacific Coast Highway that has site-specific planned improvements; and

Authorize City Manager, or designee, to execute an Installation and Maintenance Agreement with FredSpeck Properties, LLC, a California limited liability company, for hardscape and landscape maintenance purposes within State highway right-of-way on Route 1, within the City of Long Beach. (District 4)

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

28. 21-0601 Recommendation to adopt resolution appointing Stormwater/Environmental Compliance Officer Melissa You as the authorized Board Member to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, and appointing Civil Engineer Colin Averill as the authorized Alternate Board Member; and, authorize City Manager, or designee, to designate, in writing, a representative if neither the Member nor the Alternate Member are available. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0067 on the Consent Calendar.**

**Enactment No: RES-21-0067**

**PUBLIC COMMENT (7:00 PM)**

Franklin Sims spoke regarding the Martin Luther King Jr. statue vandalism.

Senay Kenfe spoke regarding various issues.

**REGULAR AGENDA (7:31 PM)**

- 29. 21-0602** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$745 to, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Chavez Elementary School to support their Movie Night Event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$745 to offset a transfer to the City Manager Department.

Councilwoman Zendejas spoke.

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

**Yes:** 6 - Zendejas, Allen, Supernaw, Uranga, Austin and Richardson

**Absent:** 3 - Price, Mungo and Saro

- 30. 21-0603** Recommendation to request City Manager to work with the Police Department to provide a report within 60 days on the feasibility and costs of participating in the Active Bystandership for Law Enforcement Program.

Councilwoman Price spoke.

Robert Luna, Chief of Police, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Robert Luna, Chief of Police, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price 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

31. 21-0604

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 contribution to the LGBTQ+ Center Long Beach; 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.

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

**Yes:** 6 - Zendejas, Allen, Supernaw, Uranga, Austin and Richardson

**Absent:** 3 - Price, Mungo and Saro

32. 21-0605

Recommendation to request City Manager to work with City Attorney to draft a resolution of support for Long Beach to join the Cities for All Global Compact.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Jennifer Kumiyama spoke.

Kim Vuong spoke.

Councilwoman Saro spoke.

Councilmember Supernaw

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

**A motion was made by Councilwoman Zendejas, 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. 21-0606

Recommendation to refer to the Marine Advisory Commission and the Government, Personnel and Elections Oversight Committee for consideration of naming a section of Marine Stadium Park the Conductor Larry Curtis Concert Park in memory of former Municipal Band Conductor Larry Curtis.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Dennis Houlihan spoke.

Ella Kutz spoke.

Kurt Curtis spoke.

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

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

**34. 21-0607**

Recommendation to increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$22,000, offset by the Fourth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide funding for Zaferia Video System Repairs; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$22,000 to offset a transfer to the Technology and Innovation Department.

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

**Yes:** 6 - Zendejas, Allen, Supernaw, Uranga, Austin and Richardson

**Absent:** 3 - Price, Mungo and Saro

**35. 21-0608**

Recommendation to direct City Attorney to draft an urgency ordinance establishing a temporary prohibition on substantial remodel lease termination notices and evictions, effective immediately. The urgency ordinance shall state that violation of the ordinance shall constitute an affirmative defense to an eviction. The prohibition shall remain in effect until the City Council has considered and taken final action with respect to the proposed renovation administration program; and

Direct City Manager and City Attorney to work with the California Apartment Association, the Apartment Association of Southern California Cities, Long Beach Residents Empowered, the Legal Aid Foundation of Los Angeles, and other appropriate stakeholders and

experts to prepare a report and return to City Council within 90 days (i) exploring the feasibility and costs associated with establishing a renovation administration program to ensure landlords can invest in renovation work without subjecting tenants to either untenable housing conditions during renovation work or forced permanent displacement, and (ii) removing substantial remodels from the list of no-fault just cause evictions in connection with the establishment of such program.

Councilwoman Allen spoke.

Ann Burdette spoke.

Eli Ramirez spoke.

Abraham Zavala spoke.

Karen Wyrick spoke.

Kathryn Deioma spoke.

Vilma Aguilar spoke.

Aura Velasco spoke.

Maribel Mireles spoke.

Norma Saguero spoke.

Jennifer Sandoval spoke.

Norberto Lopez spoke on behalf of Rolando Perez.

Silvia De La Rosa spoke.

Orella Ortega spoke on behalf of Rosa Villasenor.

Aurelia Ortega spoke.

Tamara Romero spoke.

Melissa Morgan spoke.

Fred Sutton spoke.

Mike Murchison spoke.

Maria Lopez spoke.

Sean Burk spoke.

Tessa Adair spoke.

Kathleen Kohl spoke.

Miles Haisley spoke.

Jesse Alcala spoke.

Gregory Fong spoke.

Councilwoman Allen spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Saro spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Price spoke.

Oscar Orci, Director of Development Services, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Oscar Orci, Director of Development Services, spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Oscar Orci, Director of Development Services, spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation, as amended, for the ordinance to [1] prohibit substantial remodel evictions based on building permits issued on or after July 6, 2021; [2] the temporary prohibition to be in effect until December 31, 2021, it may be extended by the City Council to accommodate the ongoing feasibility program, or it may be terminated prior to December 31, 2021, if the City Council does not move forward with any such program; [3] the feasibility program to study the scope and impact of the eviction problem related to renovations, and to explore options outside of legislative options; [4] develop a plan to address those who are at risk of eviction due to a permit issued prior to July 6, 2021; [5] reach out to additional organizations than those listed in the staff letter; and [6] to consider civil penalties or other sanctions for bad actors who are issuing invalid termination notices. The motion carried by the following vote:

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

36. 21-0609

Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 5.92 relating to the regulation of shared-use cannabis manufacturing, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Increase appropriations in the General Fund Group in the City Manager's Department by \$25,000, offset by drawing down funds available or reserves, to update the City's licensing system to accommodate the shared-use manufacturing license type and equity verification processes. (Citywide)

Elliot Lewis spoke.

Carlos spoke.

Edgar Cruz spoke.

Tamika Boyce spoke.

Violetta Aguilar-Wyrick spoke.

Vice Mayor Richardson spoke.

Kevin Jackson, Deputy City Manager, spoke.

Emily Armstrong spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

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

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

37. 21-0610

Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2021 (FY 21) gross operating revenue, from the Harbor Fund Group to the Tidelands Operating Fund Group, with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 21 audited financial statements.  
(Citywide)

Councilman Austin spoke.

Councilmember Uranga spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0068. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0068

**38. 21-0611**

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with Carnival Corporation and Carnival Cruise Line, a division of Carnival Corporation, to permit the Carnival Cruise Line to begin cruises under the authorization and guidance of the Centers for Disease Prevention and Control (CDC), California Department of Public Health (CDPH), Long Beach Department of Health and Human Services, and the Long Beach Harbor Department. (Citywide)

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

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

**39. 21-0612**

Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Wendy Goetz for a limited duration to work in the Fire Department. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-21-0069. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0069

40. 21-0613 Recommendation to adopt Specifications No. RFQ PW20-059 and award contracts to AKM Consulting Engineers, Inc., of Irvine, CA; Anchor QEA, LLC, of Seattle, WA; Ardurra Group, Inc., of Tampa, FL; Arup North America Ltd., of Los Angeles, CA; Atlas Technical Consultants LLC, of Austin, TX; Buro Happold Consulting Engineers, Inc., of Los Angeles, CA; Dewberry Engineers, Inc., of Long Beach, CA; Geosyntec Consultants, Inc., of Long Beach, CA; HDR Engineering, Inc., of Long Beach, CA; IDC Consulting Engineers, Inc., of Anaheim, CA; Kleinfelder, Inc., of San Diego, CA; KOA Consulting, Inc., of Huntington Beach, CA; KOA Corporation, of Monterey Park, CA; KPFF Consulting Engineers, of Long Beach, CA; Langan Engineering and Environmental Services, Inc., of Parsippany, NJ; Michael Baker International, Inc., of Moon Township, PA; Moffatt & Nichol, of Long Beach, CA; Psomas, of Culver City, CA; Public Works Consulting Engineers, Inc., of Los Angeles, CA; Swain Consultants, of Santa Monica, CA; Tetra Tech, Inc., of Pasadena, CA; and Wood Environment & Infrastructure Solutions, Inc., of Los Angeles, CA, for as-needed professional engineering services, in an aggregate amount not to exceed \$60,000,000, 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. (Citywide)

Councilwoman Allen spoke.

**A motion was made by Councilmember Uranga, 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

41. 21-0614 Recommendation to adopt Plans and Specifications No. R-7179 and award a contract to Shimmick Construction Company, Inc., of Irvine, CA, for construction of the Long Beach Municipal Urban Stormwater Treatment Facility Phase I Project, in the amount of \$15,716,400, with a 20 percent contingency in the amount of \$3,143,280, for a total contract amount not to exceed \$18,859,680; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 1)

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

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Zendejas, 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

42. 21-0615

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33498 with Hirsch & Associates, Inc., of Anaheim, CA; and Contract No. 33504 with RJM Design Group, Inc., of San Juan Capistrano, CA, for as-needed landscape architectural services, to increase the total aggregate amount by \$1,000,000, for a revised total aggregate amount not to exceed \$8,000,000, and extend term of the contracts to August 1, 2022. (Citywide)

**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

43. 21-0616 Recommendation to authorize City Manager, or designee, to execute all necessary documents with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$1,571,000; and

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, of San Francisco, CA, for the financing of personal computers, in an amount not to exceed \$1,697,500 including escrow fees, principal, and interest, payable over a five-year period. (Citywide)

**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

**ORDINANCES (8:34 PM)**

44. 21-0545 Recommendation to declare ordinance imposing interim regulations (moratorium) in accordance with Chapter 21.50 of the Long Beach Municipal Code on the issuance of building, construction, occupancy permits, or other entitlements for new stand-alone residential construction along transportation corridors in areas that are designated by the 2019 General Plan Land Use Element Update as the Neighborhood-Serving Corridors or Centers PlaceType on Willow Street, west of the I-710 freeway to the City terminus; and Santa Fe Avenue, between Pacific Coast Highway on the south and Wardlow Road on the north, in the West Long Beach area of the City; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopt as read. (District 7) (Emergency Ordinance No. ORD-21-0020)

**A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve recommendation and adopt Emergency Ordinance No. ORD-21-0020. The motion carried by the following vote:**

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

**Enactment No:** ORD-21-0020

**45. 21-0547**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.92.420, Section 5.92.760, Section 5.92.765, and Section 5.92.955; and by amending and restating the Downtown Planned Development District (PD-30), to allow the operation of adult-use cannabis dispensaries within mixed-use buildings in Downtown by way of Conditional Use Permit approval, read and adopt as read. (Districts 1,2)

**A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-21-0021. The motion carried by the following vote:**

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

**Enactment No:** ORD-21-0021

**NEW BUSINESS (8:35 PM)**

**46. 21-0658**

Recommendation to direct City Manager to work with the Long Beach Police Department to conduct summer gun buyback events accessible to all parts of the city within the next 90 days.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Robert Luna, Chief of Police, spoke.

Vice Mayor Richardson spoke.

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

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

47. Affidavit of Service for special meeting held Tuesday, July 6, 2021.

48. 21-0660 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 2, 2021.

**This Agenda Item was received and filed.**

49. 21-0677 eComments received for the City Council meeting of Tuesday, July 6, 2021.

**This Agenda Item was received and filed.**

**PUBLIC COMMENT (8:44 PM)**

Carl Kemp spoke regarding the Martin Luther King Jr. statue vandalism.

**ANNOUNCEMENTS (8:47 PM)**

Councilmember Uranga requested that the meeting be adjourned in memory of Patricia Sramek.

Mayor Garcia extended condolences to the family of Patricia Sramek.

Councilwoman Zendejas extended condolences to the family of Patricia Sramek; and made community announcements.

Councilwoman Allen made community announcements.

Vice Mayor Richardson made community announcements.

Councilwoman Price made community announcements.

**ADJOURNMENT (8:54 PM)**

At 8:54 PM, Mayor Garcia adjourned the meeting in memory of Patricia Sramek.

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**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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