

August 3, 2021

C-5

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, July 13, and July 20, 2021; and the City Council Study Session of Tuesday, July 20, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, July 13, and July 20, 2021; and the City Council Study Session of Tuesday, July 20, 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

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. 22, 23, 25, 31, 33, 34, Agenda Item No. 16, Public Comment, Agenda Item Nos. 17-19, 24, 30, 35, 21, and 26-29.

ROLL CALL (5:10 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and

Present: Richardson

Councilmembers Austin

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilman, Fourth District.

Mayor Garcia announced that Agenda Item No. 32 has been withdrawn.

CONSENT CALENDAR (5:11 PM)

Senay Kenfe spoke regarding Agenda Item Nos. 3 and 8.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Allen, to approve Consent Calendar Items 1 - 15. The motion carried by the following vote:

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

Absent: 1 - Austin

1. 21-0617 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2020.

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

2. 21-0618 Recommendation to refer to City Attorney damage claims received

between June 28, 2021 and July 2, 2021.

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

3. 21-0619 Recommendation to adopt Specifications No. RFP DV20-088 and award contracts to AECOM Technical Services, Inc., of Los Angeles, CA, and City Fabrick, of Long Beach, CA, for Anaheim Corridor Zoning Implementation Plan development, in a total aggregate amount not to exceed \$419,250, 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 and agreements necessary to enter into the contract. (Districts 1,2,4,6)

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

4. 21-0620 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34677 with Bureau Veritas North America, Inc., of Costa Mesa, CA; Contract No. 34676 with California Code Check, of Westlake Village, CA; Contract No. 34674 with CSG Consultants, Inc., of Orange, CA; Contract No. 34678 with Interwest Consulting Group, of Huntington Beach, CA; Contract No. 34706 with Jason Addison Smith Consulting Services, Inc., dba JAS Pacific, of Upland, CA; Contract No. 34689 with J. Lee Engineering, Inc., of Alhambra, CA; Contract No. 34675 with Owen Group, Inc., of Los Angeles, CA; and Contract No. 34690 with The Code Group, Inc., dba VCA Code, of Orange, CA, for as-needed plan review and inspection services, to increase the total aggregate amount by \$650,000, for a revised aggregate amount not to exceed \$4,600,000, and to extend the term of the contracts to October 31, 2021. (Citywide)

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

5. 21-0621 Recommendation to adopt Specifications No. RFP ED21-016 and award contracts to Bayha Group, of San Diego, CA; BOWA

International, LLC, of Miami, FL; California Manufacturing Technology Consulting, of Torrance, CA; Chris Becerra Consulting, of Brea, CA; Educational Data Systems, Incorporated, of Dearborn, MI; Empowering Differences Incorporated, of Tampa, FL; Goodwill - Southern Los Angeles County (SOLAC), of Long Beach, CA; ICF International, of Fairfax, VA; Kiana Shaw Enterprises, LLC, of Rancho Cucamonga, CA; Modern Times, Incorporated, of Altadena, CA; Nichole Wesson Coaching and Consulting, of Long Beach, CA; Northridge Consulting Group, of Northridge, CA; Performance Excellence Partners, LLC, of Huntington Beach, CA; Public Consulting Group, Incorporated, of Boston, MA; Purple Reign Life Skills Center, LLC, of Gardena, CA; RefineM, LLC, of Springfield, MO; Resource Development Associates, Incorporated, Oakland, CA; RexWilde Consulting, of Los Angeles, CA; The Leadership Consultancy, Inc., of Diamond Bar, CA; TL Phillips Consulting Services, of Manchester, CT; TMG - The Munoz Group, of Long Beach, CA; and Veterans and Youth Career Collaborative, of Long Beach, CA, to provide various workforce development services through America's Job Center of California (AJCC), in a total annual aggregate amount not to exceed \$1,000,000, 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 contracts, including any necessary amendments. (Citywide)

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

6. 21-0622 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the terms, with California Governors' Office of Emergency Services (OES) Mutual Aid Region I and Region VI, to permit the Long Beach Health and Human Services Department to provide mutual aid in support of a public health emergency response. (Citywide)

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

7. 21-0623 Recommendation authorize City Manager, or designee, to execute a contract, and all necessary documents including any subsequent amendments, with Choura Venue Services, Inc., of Long Beach, CA,

for providing meal preparation and delivery services to the City's non-congregate shelter sites that have been activated in response to COVID-19, in the amount of \$264,999, with a 20 percent contingency in the amount of \$53,000 for a total contract amount not to exceed \$317,999, for a period of six months, with the option to renew for four additional six month periods, at the discretion of City Manager. (Citywide)

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

8. 21-0624 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and all documents necessary including any subsequent amendments, with Taxi Productions, Inc., dba KJLH 102.3 FM, of Inglewood, CA, for culturally-relevant communications and marketing services for the Black Infant Health Public Awareness Campaign, in an amount not to exceed \$150,000, for the period of October 1, 2020 through June 30, 2021, with the option to renew for an additional one-year period, at the discretion of City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0070 on the Consent Calendar.

Enactment No: RES-21-0070

9. 21-0625 Recommendation to receive and file Contract No. 35791, with Akido Labs, Inc., of Los Angeles, CA, to design, build, test, deploy, host, and maintain an Integrated System of Care solution for the Department of Health and Human Services, in the amount of \$463,540, for a term ending December 27, 2021, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35791 with Akido Labs, Inc., of Los Angeles, CA, to design, build, test, deploy, host, and maintain an Integrated System of Care solution and provide associated electronic devices for the Department of Health and Human Services, to increase the contract amount by \$98,602, for a revised contract amount not to exceed \$562,142. (Citywide)

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

10. 21-0626 Recommendation to authorize City Manager, or designee, to execute a Membership Application and Member Facility Agreement, and any subsequent amendments, with the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) Infuse, to access MMCAP's contracts and pricing;

Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with McKesson Medical-Surgical, Inc., of Richmond, VA, McKesson Medical-Surgical Minnesota Supply, Inc., of Golden Valley, MN, and Moore Medical LLC, of Farmington, CT (collectively McKesson), to furnish and deliver medical surgical supplies and services, on the same terms and conditions afforded to the State of California Department of General Services, in an annual amount of \$85,000, with a 15 percent contingency of \$12,750, for a total annual contract amount not to exceed \$97,750, until the State of California Department of General Services contract expires on October 30, 2021, with the option to renew for as long as the State of California Department of General Services contract is in effect, at the discretion of the City Manager; and

A motion was made to approve recommendation and adopt Resolution No. RES-21-0071 on the Consent Calendar.

Enactment No: RES-21-0071

21-0627 Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Henry Schein Medical, a division of Henry Schein, Inc., of Melville, NY, to furnish and deliver medical surgical supplies and services, on the same terms and conditions afforded to the State of California Department of General Services, in an annual amount of \$30,000, with a 15 percent contingency of \$4,500, for a total annual contract amount not to exceed \$34,500, until the State of California Department of General Services contract expires on April 9, 2022, with the option to renew for as long as the State of California Department of General Services contract is in effect, at the discretion of the City

Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0072 on the Consent Calendar.

Enactment No: RES-21-0072

11. 21-0628 Recommendation to authorize City Manager, or designee, to execute all necessary documents, subcontracts, and any subsequent amendments changing the amount of the award or extending the grant term, with the Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council (HCFC) for the Homeless Housing, Assistance and Prevention Round 2 Program, Continuum of Care allocation, in the amount of \$3,254,164 for the estimated period of July 1, 2021 through June 30, 2026, with the option to renew for one additional five-year period, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$3,254,164. (Citywide)

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

12. 21-0629 Recommendation to adopt resolution establishing an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2022, and authorizing the Los Angeles County Auditor-Controller to be included on the 2021-22 Secured Tax Roll. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0073 on the Consent Calendar.

Enactment No: RES-21-0073

13. 21-0631 Recommendation to authorize City Manager, or designee, to accept a quitclaim deed from McDonnell Douglas Corporation, now known as The Boeing Company, to terminate a utility easement at 4100 Donald Douglas Drive. (District 5)

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

14. 21-0630 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34135 with D. Woolley & Associates, Inc., of Tustin, CA, Contract No. 34129 with Johnson-Frank & Associates, Inc., of Anaheim, CA, and Contract No. 34136 with Towill, Inc., of Costa Mesa, CA, for as-needed surveying services, to extend the contract terms for an additional one-year period through December 31, 2022. (Citywide)

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

15. 21-0632 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any amendments, with GovConnection, Inc., dba Connection, of Merrimack, NH, for ongoing lifecycle replacement of equipment and new incremental technology growth, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through OMNIA Partners, Public Sector, in a total annual amount not to exceed \$2,866,000, until the Region 4 ESC contract expires on May 31, 2024, with the option to renew for as long as the Region 4 ESC contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0074 on the Consent Calendar.

Enactment No: RES-21-0074

STUDY SESSION (5:19 PM)

16. 21-0657 Recommendation to conduct a study session to receive and file a presentation on efforts related to the Clean Long Beach Initiative.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Eric Lopez, Director of Public Works, spoke.

Diko Melkonian, Deputy Director of Public Works spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Behrang Abadi, Business Information Bureau Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilmember Uranga spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Zendejas spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Mungo 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, Mungo, Saro, Uranga and Richardson

Absent: 1 - Austin

HEARINGS (6:58 PM)

17. 21-0633 Recommendation to receive supporting documentation into the record, conclude the public hearing, review and consider certified Environmental Impact Report (EIR 02-16), and find the project consistent with the certified EIR, approve the Reduced Intensity Alternative, and adopt and impose the Mitigation Monitoring and Reporting Program for the Southeast Area Specific Plan (State Clearinghouse No. 2015101075), in accordance with the California Environmental Quality Act (CEQA);

Declare ordinance amending the Land Use District Map by amending portions of Part 6, 7, 12, and 13 of said map to reflect the establishment of the Southeast Area Specific Plan (SP-2) and making conforming changes to the map, incorporating the suggested modifications by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading;

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Anna Christensen spoke.

Ann Cantrel spoke.

Marlene Alvarado spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, 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: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 1 - Austin

21-0634 Adopt resolution amending the Local Coastal Program Implementation Plan Land Use Map by amending portions of the map to make conforming changes, incorporating the suggested modifications by the California Coastal Commission;

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0075. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0075

21-0635 Adopt resolution amending the Post-Certification Coastal Zone Map by amending portions of the Appealable Area to make conforming changes to the map, incorporating the suggested modifications by the California Coastal Commission;

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0076. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0076

21-0636 Adopt resolution amending the Local Coastal Program, an Element of the City's General Plan, related to the boundaries and regulations for the Southeast Area Specific Plan;

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0077. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0077

21-0637 Adopt resolution amending and restating the Southeast Area Specific Plan, pursuant to Sections 65450-65458 of the California Government Code; and

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0078. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0078

21-0638 Adopt resolution directing Director of Development Services to submit the Ordinance amendments together with the Resolutions and all other appropriate supporting material to the California Coastal Commission for final certification and approval in compliance with the California Coastal Commission's October 8, 2020 action. (District 3)

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0079. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0079

18. 21-0639

Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9 and CEQA Section 15265(a)(1);

Declare ordinance approving a Zoning Code Amendment (ZCA21-001) amending and restating the Belmont Pier Planned Development District (PD-2), to implement suggested modifications by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading;

Linda Tatum, Assistant City Manager, spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilwoman Price spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Lucy Johnson spoke.

Joe Weinstein spoke.

Debby McCormick spoke.

Jessica Payne spoke.

Anna Christensen spoke.

Ann Cantrell spoke.

Corliss Lee spoke.

Marlene Alvarado spoke.

Hank Wise spoke.

Sam Simmons spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, 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: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 1 - Austin

21-0641

Declare ordinance approving a Zone Change (ZCHG21-001) and amending the Use District Map (Zoning Map) from the Belmont Pier Planned Development District (PD-2) Subarea 4 to R-4-R, and from PD-2 Subarea 5 to PD-2 Subarea 4, to implement suggested modifications by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, 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: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 1 - Austin

21-0643 Adopt resolution approving a General Plan Amendment (GPA21-002) to the Local Coastal Program Element of the General Plan to implement suggested modifications by the California Coastal Commission;

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0080. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0080

21-0644 Adopt resolution adopting amendments to the Local Coastal Program (LCP) of the General Plan by amending the Implementation Plan Land Use Map by amending portions of the Map to make conforming changes, incorporating modifications suggested by the California Coastal Commission; and

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0081. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0081

21-0645 Adopt resolution authorizing Director of Development Services to submit the LCP Amendment (LCPA19-005, LCP-5-LOB-20-0014-1) and associated materials to the California Coastal Commission for its review and certification, all related to the Belmont Beach and Aquatics Center (BBAC) project at 4200 East Ocean Boulevard in the Belmont Pier Planned Development District (PD-2). (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0082. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0082

19. 21-0646 Recommendation to determine that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15305 (Class 5 - Minor Alterations to Land Use Limitations) of the CEQA Guidelines and none of the exceptions in 15300.2 apply, and that it is further exempt pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) and Section 15061(b)(3) (Common Sense Exemption), as it will not result directly or indirectly in significant environmental impacts (CE20-090);

Declare ordinance amending Title 21, Zoning Regulations (Zoning Code), of the Long Beach Municipal Code to amend Chapter 21.61 (Maintenance of Low Income Housing in the Coastal Zone) to limit exceptions to the requirements to replace affordable units and to increase the in-lieu fees for Coastal Zone areas of Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Christopher Koontz, Deputy Director of Development Services, spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Abraham Zavala spoke.

Senay Kenfe spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilwoman Allen, seconded by Vice Mayor Richardson, 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: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 1 - Austin

21-0647

Adopt resolution authorizing Director of Development Services to submit amendments to the Long Beach Zoning Regulations to the California Coastal Commission for its review, approval, and certification. (Citywide)

A motion was made by Councilwoman Allen, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0083. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0083

PUBLIC COMMENT (6:57 PM)

Senay Kenfe spoke regarding various issues.

REGULAR AGENDA (8:57 PM)

20. 21-0659

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the nonprofit CityFabrik for study of mobility, activation and flow in the Belmont Shore business district; 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~~

This Agenda Item was withdrawn.

21. 21-0648

Recommendation to request City Manager to work with the City Clerk to report back on the feasibility of allowing for telephonic public comment to be available at City Council meetings.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Karen Reside spoke.

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

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

Absent: 1 - Austin

22. 21-0649

Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by

\$2,490, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Friends of Belmont Shore for summer concert; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$2,490 to offset a transfer to the City Manager Department.

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

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

Absent: 1 - Austin

23. 21-0650

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$460, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Children Today for the Annual Third of July Celebration Big Bang on the Bay;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$460 to offset a transfer to the City Manager Department

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

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

Absent: 1 - Austin

24. 21-0651

Recommendation to request City Manager to work with the Parks, Recreation and Marine Department to report back in 30 days on the feasibility of a pilot ADA beach access mat at the Granada Beach ramp and opportunities to install in other beach and park locations.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

Deaka McClain spoke.

Kim Vuong spoke.

Nubia Flores spoke.

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

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

Absent: 1 - Austin

25. 21-0656

Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$2,300, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Community Action Team for their annual community events; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$2,300 to offset a transfer to the City Manager Department.

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

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

Absent: 1 - Austin

26. 21-0652 Recommendation to approve the Fiscal Year 2022 (FY 22) Action Plan and Substantial Amendments to the FY 21, FY 20, FY 19, and FY 18 Action Plans for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnerships Program Grant (HOME), and Emergency Solutions Grant (ESG) funds; and

Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban Development, and other entities, to receive these funds and execute agreements necessary to implement and comply with related federal regulations. (Citywide)

Christopher Koontz, Deputy Director of Development Services spoke.

Patrick Ure, Housing and Neighborhood Services Manager, spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Austin

27. 21-0653 Recommendation to adopt Resolution No. WD-1439 (Water Salary Resolution) approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department, which included the establishment of a new skill pay for the Water Utility Mechanic classification; and

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0084. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0084

21-0654

Adopt resolution amending City Salary Resolution establishing a new skill pay for the Equipment Mechanic and Fleet Supervisor classifications. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0085. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0085

28. 21-0655

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the Ocean Protection Council for the 51st Street Greenbelt Development Project, in an amount not to exceed \$3,000,000; and, if awarded, execute a grant agreement, and all documents necessary including subsequent amendments, to accept and expend the funds. (District 8)

Amy Valenzuela spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0086. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0086

ORDINANCES (9:13 PM)

- 29. 21-0609** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.92.030, Subsection 5.92.455 d.4, Section 5.92.860, Section 5.92.870, Section 5.92.1610, Subsection 5.92.1620, Section 5.92.1630, Section 5.92.1640, and by renumbering Divisions VIII through XI; by adding Division VII; and by deleting Section 5.92.880; all relating to Shared-use Cannabis Manufacturing in the City of Long Beach, read and adopted as read. (Citywide)

A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve recommendation and adopt Ordinance No. ORD-21-0023. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-21-0023

- 30. 21-0670** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.102, relating to termination of tenancies due to demolition and/or substantial remodel, and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Kathryn Deioma spoke.

Abraham Zavala spoke.

Tamara Romero spoke.

Karen Oknayan spoke.

Aurelia Ortega spoke.

Aura Velasco spoke.

Miles Haisley spoke.

Aliyah Shake spoke.

Marlene Alvarado spoke.

Karen Harper spoke.

Councilwoman Allen spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilwoman Saro spoke.

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

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

Absent: 1 - Austin

A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation to declare Emergency Ordinance No. ORD-21-0022, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-21-0022

NEW BUSINESS (8:45 PM)

30. Agenda Item No. 30 is listed under Ordinances.

31. 21-0671 Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$6,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to the Office of Special Events and Filming for a community concert on August 1, 2021; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$6,000 to offset a transfer to the City Manager Department.

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

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

Absent: 1 - Austin

32. 21-0672 WITHDRAWN
~~Recommendation to refer to the Government, Personnel, and Elections Committee for consideration the naming of the newly renovated North Health Facility, "The Ronald R. Arias Health Equity Center," in recognition of the legacy, contributions, and service of former Long Beach Director of Health and Human Services Ronald R. Arias.~~

This Agenda Item was withdrawn.

33. 21-0673 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by \$1,000 in Eighth Council District One-time District Priority Funds and \$1,000 in Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Los Cerritos Neighborhood Association to support the summer concerts at Los Cerritos Park; 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 Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Austin

34. 21-0674 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by Eighth Council District One-time District Priority transferred from the Citywide Activities Department, to provide a contribution to the Partners of Parks to support the Juneteenth 2021 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 Saro, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Austin

35. 21-0675 Recommendation to approve the expenditure of \$5,000 in the General Fund Group as a reward for information leading to the identification and conviction of the individuals responsible for the desecration of Martin Luther King, Jr. statue on July 2, 2021.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Senay Kenfe spoke.

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

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

Absent: 1 - Austin

36. Affidavit of Service for special meeting held Tuesday, July 13, 2021.

37. 21-0676 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 9, 2021.

This Agenda Item was received and filed.

38. 21-0700 eComments received for the City Council meeting of Tuesday, July 13, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:13 PM)

Councilwoman Saro requested that the meeting be adjourned in memory of Kry Lay; and made community announcements.

Vice Mayor Richardson extended condolences to the family of Kry Lay.

ADJOURNMENT (9:16 PM)

At 9:16 PM, Vice Mayor Richardson adjourned the meeting in memory of Kry Lay.

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NOTE:

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

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

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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់លក្ខខណ្ឌ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មើនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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 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. 5, 24, Public Comment, Agenda Item Nos. 22, 12, 14, 23, 13, 15, 27, 25, 16 - 21.

ROLL CALL (5:55 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and

Present: Richardson

Councilmembers Austin

Absent:

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: Stacy Mungo, Councilwoman, Fifth District.

Mayor Garcia announced that Agenda Item No. 26 was withdrawn.

CONSENT CALENDAR (5:56 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 11, except for Item 5. The motion carried by the following vote:

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

Absent: 1 - Austin

1. 21-0678 Recommendation to hold a Council meeting on August 24, 2021 at 5:00 PM; and suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) and cancel the meeting of September 21, 2021.

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

2. 21-0679 Recommendation to approve the minutes for the City Council meeting of Tuesday, July 6, 2021.

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

3. 21-0680 Recommendation to refer to City Attorney damage claims received between July 2, 2021 and July 12, 2021.

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

4. 21-0681 Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions,

with the County of Los Angeles, to receive and expend Department of Homeland Security grant funding for the Emergency Management Performance Grant Program Coronavirus 2019 Disease Supplemental (EMPG-S) Program, in an amount not to exceed \$30,527, for a period of January 27, 2020 through October 21, 2021; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$30,527, offset by grant reimbursement revenue. (Citywide)

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

5. 21-0682 Recommendation to adopt Specifications No. ITB FS21-044 and award contracts to Daniels Tire Service, of Santa Fe Springs, CA, and Industrial Tire Service, Inc., of Long Beach, CA, for the purchase and delivery of new tires, in an annual aggregate amount of \$700,000, with a 10 percent contingency of \$70,000, for a total annual aggregate amount not to exceed \$770,000, for a period of two years, with the option to renew for three additional one-year periods; 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 Fleet Services Fund Group in the Financial Management Department by \$236,000, offset by payments from other City departments through the Fleet Memorandum of Understanding. (Citywide)

Councilwoman Allen spoke.

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

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

Absent: 1 - Austin

6. 21-0683 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Harvard Kennedy School Government

Performance Lab, on behalf of What Works Cities, for the potential placement of two fellows, in the total amount not to exceed \$150,000, for a one-year period. (Citywide)

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

7. 21-0684 Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2021-2022 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code Chapters 8.56, 9.65, 18.20, and 18.21, for weed and debris removal, administrative citations, substandard buildings, and vacant lot and building abatement, in the amount of \$297,254. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0087 on the Consent Calendar.

Enactment No: RES-21-0087

8. 21-0685 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35568 with Bitfocus, Inc., of Las Vegas, NV, for providing a Homeless Management Information System, to increase the contract amount by \$120,000, for a revised contract amount not to exceed \$370,000, and extend the term of the contract to July 30, 2022, with the option to extend for as long as the Regional Taskforce on the Homeless of San Diego County contract remains in effect. (Citywide)

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

9. 21-0686 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with Behavioral Health Science, Inc., to accept and expend grant funding in the amount of up to \$283,500, for the Safe Children and Strong Families Program, for the period of one year, to begin on July 1, 2021 through June 30, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

10. 21-0688 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a confidentiality agreement with Alert Enterprise, Inc., a Delaware corporation, for the upgrade of security systems software at the Long Beach Airport. (District 5)

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

11. 21-0689 Recommendation to adopt Specifications No. RFP PD20-069 and award a contract to Tyler Technologies, Inc., of College Station, TX, for the purchase of an Electronic Citation Data Collection System, in an annual amount of \$405,622, with a 10 percent contingency of \$40,562, for a total annual contract amount not to exceed \$446,184, 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 amendments. (Citywide)

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

HEARING (7:24 PM)

12. 21-0690 Recommendation to receive supporting documentation into the record, conclude the public hearing, and modify the conditions to the existing Entertainment Permit without dancing issued to Lona Marie Lee, dba Lona's City Limits Cantina, at 1174 East Wardlow Road. (District 7)

Sandy Tsang Palmer, Deputy Finance Director, spoke.

Councilmember Uranga spoke.

John Meyer spoke.

Mrs. Oshita spoke.

Councilmember Uranga spoke.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 2 - Saro and Austin

BUDGET HEARING (6:18 PM)

22. 21-0696 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2022 Budget. (Citywide)

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Jamilet Ochoa spoke.

Karen Reside spoke.

Abraham Zavala spoke.

Jordan Wynne spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Austin

PUBLIC COMMENT (6:18 PM)

Senay Kenfe spoke regarding the Martin Luther King Jr. statute.

REGULAR AGENDA (7:52 PM)

13. 21-0691 Recommendation to request City Manager and City Attorney to review other cities' policies and prepare an ordinance to enhance penalties for participating in or being a spectator at a street takeover event.

Councilman Supernaw spoke; and provided a video.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Audrina Redmond spoke.

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

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

Absent: 1 - Austin

14. 21-0692

Recommendation to approve a Third Amendment to Employment Agreement with Thomas B. Modica, City Manager, Contract No. 35514, to increase the City Manager's current annual compensation by five percent (5%) for an annual compensation amount of \$309,612.93 at the hourly rate of \$148.343 per hour effective July 31, 2021; and

Adopt resolution amending Section 2 of Resolution No. RES-20-0108, known as the Salary Resolution of the City of Long Beach, to implement the Third Amendment to terms of the employment agreement with Thomas B. Modica, City Manager. (Citywide)

Charles Parkin, City Attorney, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-21-0088. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

Enactment No: RES-21-0088

15. 21-0693

Recommendation to request City Attorney to prepare an ordinance amending Chapter 2.44 of the Long Beach Municipal Code to: (1) revise the title of the Human Relations Commission (HRC) to the Long Beach Equity and Human Relations Commission; and, (2) to amend the purpose, functions, and membership of the HRC, as outlined in Attachment A. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Theresa Chandler, Deputy City Manager, spoke; and provided a PowerPoint presentation.

Katie Balderas, Equity Officer, spoke; and continued the PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Amy Eriksen spoke.

Chanel Smith spoke.

Melissa Morgan spoke.

John Shultz spoke.

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

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

Absent: 1 - Austin

16. 21-0687

Recommendation to adopt resolution to accept and expend grant funding from the California Department of Housing and Community Development (HCD), in an amount not to exceed \$5,100,000; and

Authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the terms or changing the amount of the award, with HCD relating to the grant application and award, for conversion of the City's existing 102-unit interim housing Homekey site at 1725 Long Beach Boulevard into permanent supportive housing for people experiencing homelessness. (District 1)

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

Councilwoman Zendejas spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-21-0089. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-21-0089

ORDINANCES (10:05 PM)

17. 21-0670

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.102 to temporarily prohibit the termination of lawful residential tenancies by demolition and/or

“substantial remodel” no-fault notices through December 31, 2021; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopt as read. (Citywide)
(Emergency Ordinance No. ORD-21-0022)

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation and adopt Emergency Ordinance No. ORD-21-0022. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-21-0022

18. 21-0633

Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Parts 6, 7, 12 and 13 of said Map to reflect a change from PD-1 (SEADIP) (Southeast Area Development and Improvement Plan) to SP-2 (Southeast Area Specific Plan), I (Institutional), and R-1-S (Single-Family Residential, Small Lot); making conforming changes to the map, incorporating the California Coastal Commission recommended modifications, read and adopt as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-21-0024. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-21-0024

19. 21-0639

Recommendation to declare ordinance amending and restating the Belmont Pier Planned Development District (PD-2), read and adopt as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-21-0025. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-21-0025

20. 21-0641

Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 5 of said Map from Belmont Pier Planned Development District (PD-2) Subarea 4 to R-4-R (Moderate-Density Multiple Residential), and from PD-2 Subarea 5 to PD-2 Subarea 4, read and adopt as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-21-0026. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-21-0026

21. 21-0646

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.61 relating to Maintenance of Low Income Housing in the Coastal Zone, read and adopt as read. (Citywide)

A motion was made by Councilwoman Allen, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-21-0027. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-21-0027

NEW BUSINESS (7:37 PM)

22. Agenda Item No. 22 is listed under Budget Hearing.

23. 21-0672 Recommendation to refer to the Government, Personnel, and Elections Committee for consideration the naming of the newly renovated North Health Facility, "The Ronald R. Arias Health Equity Center," in recognition of the legacy, contributions, and service of former Long Beach Director of Health and Human Services Ronald R. Arias.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Jessica Quintana spoke.

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

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

Absent: 1 - Austin

24. 21-0702 Recommendation to acknowledge and celebrate the 31st Anniversary of the signing of the Americans with Disabilities Act of 1990 and receive and file an update from the Citizen's Advisory Commission on Disabilities.

Vice Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Nubia Flores spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Austin

25. 21-0703 Recommendation to request City Manager and all relevant City Departments to assess likely Citywide impacts of SB 9 and SB 10 and report back to the State Legislation Committee, prior to any established hearing date at the Assembly Appropriations Committee.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Jacob O'Donnell spoke.

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

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

Absent: 1 - Austin

26. 21-0704

WITHDRAWN

~~Recommendation to request City Manager and all relevant City departments to seek funding and/or bring back a version of the federal American Rescue Plan funding that would address the increase of violent crime and support the hiring and training of new officers, through two police academies, to replace the officers lost recently to attrition before the department reaches dangerous lows.~~

This Agenda Item was withdrawn.

27. 21-0706

Recommendation to receive a presentation on the proposed Long Beach Safety Recovery Plan (Plan), provide input and policy direction, and approve the Plan and its priorities to address the public safety impacts of the COVID-19 pandemic utilizing available federal relief funding; and

Authorize City Manager, or designee, to allocate in Fiscal Year 2021 (FY 21) the expenditure of up to \$5 million in the General Fund Group to implement the proposed Plan. (Citywide)

Thomas Modica, City Manager, spoke.

Linda Tatum, Assistant City Manager, spoke.

Robert Castillo spoke.

Manuela Almaguer spoke.

Kenny Green spoke.

Alfredo Gomez spoke.

David McGill-Soriano spoke.

Jordan Wynne spoke.

Jesse Johnson spoke.

Leonard Adams Jr. spoke.

Franklin Sims spoke.

Melissa Morgan spoke.

Audrena Redmond spoke.

Carolyn Hines spoke.

Councilwoman Allen spoke.

Robert Luna, Chief of Police, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Linda Tatum, Assistant City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Robert Luna, Chief of Police, spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

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

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

Absent: 1 - Austin

28. Affidavit of Service for special meeting held Tuesday, July 20, 2021.

29. 21-0707 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 16, 2021.

This Agenda Item was received and filed.

30. 21-0714 eComments received for the City Council meeting of Tuesday, July 20, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:08 PM)

Karen Reside spoke regarding grant funding.

Franklin Sims extended condolences to the family of Councilman Al Austin.

Kenny Green thanked Councilwoman Zendejas and Vice Mayor Richardson for support at a vaccination event.

ANNOUNCEMENTS (10:11 PM)

Councilwoman Price requested that the meeting be adjourned in memory of Jake Cassel.

Councilmember Uranga made community announcements.

Vice Mayor Richardson made community announcements; and extended condolences to the family of Councilman Al Austin.

ADJOURNMENT (10:17 PM)

At 10:17 PM, Vice Mayor Richardson adjourned the meeting in memory of Al Austin Sr. and Jake Cassel.

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NOTE:

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

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

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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ 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. Sueley 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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

**IN-PERSON/VIRTUAL HYBRID STUDY SESSION MEETING PURSUANT TO
EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM**

ROLL CALL (3:05 PM)

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

Councilmembers Austin
Absent:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

STUDY SESSION (3:06 PM)

1. 21-0695 Recommendation to hold a study session to receive and file a presentation and update related to the Queen Mary.

Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.

John Keisler, Director of Economic and Property Development, spoke; and continued the PowerPoint presentation.

Mario Cordero, Executive Director of the Port of Long Beach, spoke; and continued the PowerPoint presentation.

Franc Pigna, Port of Long Beach Consultant, spoke; and continued the PowerPoint presentation.

Mario Cordero, Executive Director of the Port of Long Beach, spoke.

Mayor Garcia spoke.

Councilwoman Allen spoke.

John Keisler, Director of Economic and Property Development, spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Laura Doud, City Auditor, spoke.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Thomas Modica, City Manager, spoke.

John Waterhouse spoke.

Councilwoman Saro spoke.

Councilman Supernaw spoke.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

2. 21-0715 eComments received for the City Council Study Session meeting of Tuesday, July 20, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:49 PM)

Clay Sandidge spoke.

Alex Bellenmjur spoke.

Michele Grubbs spoke.

ADJOURNMENT (4:49 PM)

At 4:59 PM, Mayor Garcia adjourned the meeting.

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