

March 2, 2021

**C-5**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, February 9, and February 16, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, February 9, and February 16, 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

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 order presented, except for Agenda Item No. 11 which was considered prior to Agenda Item No. 10.

#### ROLL CALL (5:00 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; Taylor Anderson, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suely Saro, Councilwoman, Sixth District.

#### CONSENT CALENDAR (5:02 PM)

Passed the Consent Calendar.

**A motion was made by Councilwoman Allen, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 8, except for Item 5. The motion carried by the following vote:**

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

1. 21-0099 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2020.

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

2. 21-0100 Recommendation to refer to City Attorney damage claims received between January 25, 2021 and February 1, 2021.

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

3. 21-0101 Recommendation to authorize City Manager, or designee, to execute a donation agreement with the Long Beach Firefighter's Museum, for donation of a 1987 Seagrave fire pumper, formerly used by the Fire Department's Fire Prevention Bureau, with an estimated value of \$3,400, for public viewing at the museum and community events. (Citywide)

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

4. 21-0102 Recommendation to receive and file contracts for goods and services, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency for COVID-19. (Citywide)

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

5. 21-0103 Recommendation to receive and file an amendment to Munis Contract No. 3190000026 (Contract No. 35169), with GSSI, Inc., dba General Security Services, of Wilmington, CA, for providing security guard services, to increase the contract amount by \$963,600, and extend the term to February 20, 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. 35169 with GSSI, Inc., dba General Security Services, of Wilmington, CA, for providing security guard services, to increase the annual contract amount to \$909,000, with an additional 20 percent contingency of \$181,800, for a total annual contract amount of \$1,090,800, plus an additional annual amount of \$300,000 for emergency services related to the COVID-19 pandemic response efforts, as needed; and, reaffirm the original City Council adopted Specifications No. ITB LB18-123, including the contract term of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Thomas Modica, City Manager, spoke.

John Gross, Interim Director of Financial Management, spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation, as amended, to request a preliminary report in 90 days that [1] identifies the outlaying security positions that are best suited for using City employees while recognizing that some of this security work may not be as well suited for full time assignments; [2] includes information on ways to offset costs, including options to alter non-general fund and general fund security services, as-needed security services, and other alternatives; and [3] includes a Human Resources Department review of the possibility of incorporating the individuals who are currently in those jobs as a part of the hiring process. The motion carried by the following vote:**

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

6. 21-0104 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for an Amended and Restated Ground Lease with Spring Street Holdings, LLC, a California limited liability company, for City-owned property located at the Southwest corner of East Spring Street and East Airport Lane at the Long Beach Airport. (District 5)

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

7. 21-0105 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any necessary documents including necessary amendments, with Carahsoft Technology Corporation, of Reston, VA, for annual licensing and maintenance of the City's service management application, ServiceNow, in an annual amount of \$110,565, with a 20 percent contingency in the amount of \$22,113, for a total annual contract amount not to exceed \$132,678, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0010 on the Consent Calendar.**

**Enactment No: RES-21-0010**

8. 21-0106 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with US Ignite, Inc., of Washington, D.C., to receive and expend grant funding in the amount of \$20,000 to host an Augmented Reality Developer Challenge event, for the period of January 1, 2021 through September 30, 2021; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$20,000, offset by grant revenue. (Citywide)

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

**PUBLIC COMMENT (7:01 PM)**

Mark Hopson spoke regarding the COVID-19 vaccine roll out.

Joey King spoke regarding the COVID-19 vaccine roll out.

Rocio Torres spoke regarding the COVID-19 vaccine roll out.

Monica Keller spoke regarding the COVID-19 vaccine roll out.

Veronica Aguilar spoke regarding the COVID-19 vaccine roll out.

Wynn Sulc spoke regarding the COVID-19 vaccine roll out.

**REGULAR AGENDA (5:13 PM)**

9. 21-0107 Recommendation to request City Attorney to prepare an ordinance (1) amending Chapter 5.81 of the Long Beach Municipal Code ("Tobacco Retail Permit") to prohibit the sale of all flavored tobacco products, except for those products sold at hookah lounges and premium cigars under certain conditions, within the City, and (2) repeal Chapter 5.94 of the Long Beach Municipal Code ("Sale of Certain Flavored Tobacco Products") temporarily prohibiting the sale of certain flavored tobacco

products within the City of Long Beach. (Citywide)

Thomas Modica, City Manager, spoke.

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

Councilwoman Price spoke.

Ava Carbonara spoke.

Amir Brahan spoke.

Charlie Patel spoke.

Jaime Rojas spoke.

Mark Tornow spoke.

Mayra Bautista spoke.

Michael Robichaud spoke.

Primo Castro spoke.

Vanessa Bautista spoke.

After Naeem spoke.

Victor Sandoval spoke.

Councilman Austin spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Councilman Supernaw spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

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

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

**10. 21-0108**

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 Maria Armijo for a limited duration to work in the Technology and Innovation Department. (Citywide)

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-21-0011. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0011

**11. 21-0109**

Recommendation to receive a report and confirm the proposed citywide Strategic Plan for Youth and Emerging Adults. (Citywide)

Thomas Modica, City Manager, spoke.

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Brent Dennis, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Alexa King spoke.

Briana Mendez-Padilla spoke.

Cesar Armendariz spoke.

Dan Knapp spoke.

Gabe Sanders spoke.

Jennefer Heng spoke.

Mac Harris spoke.

Jordan Wynne spoke.

Mina Matta spoke.

Shirin Senegal spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

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

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

**12. 21-0110**

Recommendation to adopt Specifications No. RFP PW20-084 and award contracts to Bitech Construction, Inc., of Buena Park, CA, EBS General Engineering, Inc., of Corona, CA, and Sully-Miller Contracting Company, of Brea, CA, for design-build services for curb ramps, in an annual aggregate amount not to exceed \$15,000,000, for a period of two years, with the option to renew for two 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; and

Accept Categorical Exemption CE-20-142. (Citywide)

**A motion was made by Councilwoman Zendejas, 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

**ORDINANCES (7:13 PM)**

**13. 21-0083**

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 9 of said Map from CCA (Community Commercial Automobile-Oriented), CHW (Regional Highway Commercial) and Two-Family Residential (R-2-N) to Midtown Specific Plan (TOD-L), read and adopted as read. (District 6)

**A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-21-0008. The motion carried by the following vote:**

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

**Enactment No:** ORD-21-0008

- 14. 21-0084** Recommendation to declare ordinance amending and restating the Midtown Specific Plan (SP-1) to reflect a boundary change, read and adopted as read. (District 6)

**A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-21-0009. The motion carried by the following vote:**

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

**Enactment No:** ORD-21-0009

- 15. 21-0085** Recommendation to declare ordinance repealing Ordinance No. C-3377 for the purpose of removing previously established special setback requirements on the 5800 block of Linden Avenue, read and adopted as read. (District 9)

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-21-0010. The motion carried by the following vote:**

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

**Enactment No:** ORD-21-0010

**NEW BUSINESS (7:16 PM)**

**16. 21-0116** Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$2,500, offset by the Fifth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support critical need safety improvements in the Fifth Council District;

Increase appropriations in the General Fund Group in the Public Works Department in the amount of \$7,500, offset by the Fifth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support critical need safety improvements in the Fifth Council District;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$7,500 to offset a transfer to the Public Works Department; and

Direct City Manager and all applicable departments to work with Los Angeles Department of Water and Power (LADWP) on options for installing an additional gate at the Spring Street Service Road to limit pedestrian and vehicle access to the land owned and operated by LADWP, formerly occupied by Jauregui Nursery ("Tree Farm"); and to coordinate additional "No Trespassing" signage that would give legal authority to Long Beach Police Department to access the property and enforce any reported illegal activity occurring in the property.

**A motion was made by Councilwoman Mungo, 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

**17. 21-0115** Recommendation to receive a report on the State Emergency Rental Assistance Program (ERAP) and adopt staff recommendation, Option B, relating to the implementation of the ERAP. (Citywide)

Thomas Modica, City Manager, spoke.

Oscar Orci, Director of Development Services, spoke.

Andrew Chang, Project Coordinator, Development Services, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Melody Osuna spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Allen, to approve recommendation, to adopt staff recommendation, Option B, for the City to request its reserved Block Grant from the State and will conform to the State ERAP Rules when self-administering a local program combining the State and Federal resources; and include data collection as part of the program. The motion carried by the following vote:**

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

18. 21-0121

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, February 4, 2021.

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

19. 21-0142 eComments received for the City Council meeting of Tuesday, February 9, 2021.

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

**ANNOUNCEMENTS (7:34 PM)**

Councilmember Uranga in memory Tomas Armijo and James Armijo.

Councilwoman Saro acknowledged those who are celebrating the Lunar New Year, and happy Year of the Ox.

**ADJOURNMENT (7:37 PM)**

At 7:37 PM, Mayor Garcia adjourned the meeting in memory of Tomas Armijo and James Armijo.

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**NOTE:**

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

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

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

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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

### CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 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, Public Comment, Agenda Item Nos. 19, 9, 11, 12, 10, 13 - 18, 20.

#### ROLL CALL (5:08 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; Taylor Anderson, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Councilwoman, Second District.

#### CONSENT CALENDAR (5:09 PM)



Passed the Consent Calendar.

**A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 8. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

1. 21-0125 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 2, 2021; and City Council Study Session of Tuesday, February 2, 2021.

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

2. 21-0126 Recommendation to refer to City Attorney damage claims received between February 1, 2021 and February 8, 2021.

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

3. 21-0127 Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0012 on the Consent Calendar.**

**Enactment No:** RES-21-0012

4. 21-0128 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fourth Amendment to Lease No. 27103 with LALB Harbor, LLC, for warehouse space at 1400 Canal Avenue, for the continued operation of the Long Beach Police Department's crime lab and property detail, to extend the term of the Lease through April 30, 2021. (District 1)

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

5. 21-0129 Recommendation to approve the Fiscal Year 2021 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2021 in accordance with existing City Council policy. (Citywide)

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

6. 21-0130 Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents or subcontracts, including any subsequent amendments extending the term or changing the allocation amount, with the County of Los Angeles, for County Measure B funds in the amount of \$488,696, to fund the leasing and construction of a local distribution site, for the period of July 1, 2020 through June 30, 2021; and

Increase appropriations in the Health Fund Group in Health and Human Services Department by \$488,696, offset by reimbursement grant revenue. (Citywide)

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

7. 21-0131 Recommendation to adopt Specifications No. RFP TI20-074 and award a contract to PC Specialists, Inc., of San Diego, CA, to provide personal computer replacement and installation services, in the amount of \$540,000, with a 15 percent contingency in the amount of \$81,000, for a total amount not to exceed \$621,000 for the first year; with the option to renew for four additional one year periods in an annual amount of \$270,000, with a 15 percent contingency in the amount of \$40,500, for an annual contract amount not to exceed \$310,500, 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; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$270,000, offset by funds available. (Citywide)

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

8. 21-0132 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 23214 with CentralSquare Technologies, LLC, formerly TriTech Software Systems, of Lake Mary, FL, to provide software support services for Computer-Aided Dispatch (CAD) and the Fire Department Records Management Software (RMS) system, in an amount not to exceed \$385,462, for a one-year period. (Citywide)

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

**PUBLIC COMMENT (5:10 PM)**

Laurie Smith spoke regarding Bixby Park and Bluff Park.

**REGULAR AGENDA (5:21 PM)**

9. 21-0133 Recommendation to receive and approve Commission appointments and reappointments for Non-Charter Commissions.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilwoman Saro 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

- 10. 21-0134** Recommendation to receive and file a presentation and Public Service Announcement regarding Teen Dating Abuse Awareness Month.

Councilwoman Price spoke.

Sharon Wie, Director of Programs, Interval Hose, spoke.

Ava Carbonara spoke.

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, 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

- 11. 21-0135** Recommendation to forward a request from community members to the Government, Personnel and Elections Oversight Committee to consider naming the Long Beach Performing Arts Center the "Beverly O'Neill Arts Center" in honor of her contributions to Long Beach.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Allen, seconded by Councilwoman Price, to approve recommendation, as amended, to consider naming the Long Beach Performing Arts Center the "Beverly O'Neill Performing Arts Center". The motion carried by the following vote:**

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

12. 21-0136

Recommendation to receive and file the Fiscal Year 2020 Year-End Budget Performance Report and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Thomas Modica, City Manager, spoke.

Grace Yoon, Budget Manager, spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

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

**Yes:** 6 - Zendejas, Allen, Price, Saro, Uranga and Austin

**No:** 3 - Supernaw, Mungo and Richardson

**13. 21-0137**

Recommendation to adopt Specifications No. RFP HE21-019 and award a contract to The Illumination Foundation, of Orange, CA, to provide site operations and interim housing services at a 102-unit hotel property at 1725 Long Beach Boulevard that will be acquired through the State of California Department of Housing and Community Development (HCD) Project Homekey Program, in an annual amount not to exceed \$2,000,000, for a period of 12 months, with the option to renew for an additional 12-month period, 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; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$2,265,600, offset by grant revenues from HCD. (District 1)

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

Councilwoman Zendejas spoke.

Jonah Breslau spoke.

Mary Duong spoke.

Guadalupe Lopez spoke.

Johana Moneanez spoke.

Nidia Carbajal spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to approve recommendation, as amended, to receive a report from staff within 30 days on the efforts the city has done to retaining former hotel employees. The motion carried by the following vote:**

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

**14. 21-0138**

Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to Contract No. 34342 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, and any other documents or agreements necessary, to address COVID-19-related impacts to the Civic Center Project and to allow for the completion of Lincoln Park construction and the demolition of the old City Hall;

Authorize City Manager, or designee, to execute an amendment to Contract No. 33444 with ARUP North America Limited, increasing the

contract amount by \$180,000 for additional services associated with support of the Civic Center Project Phase II and Lincoln Park operations, in a revised total amount not to exceed \$11,461,545, and extend the contract term to February 15, 2023;

Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$1,250,000, for the revitalized Lincoln Park, offset by a transfer of revenues from construction and development funds totaling \$1,250,000 in the Development Services Fund Group in the Development Services Department;

Increase appropriations in the Development Services Fund Group in the Development Services Department in the amount of \$1,250,000, offset from funds available; and

Increase appropriations in the Civic Center Fund Group by \$1,000,000 in the Public Works Department, offset by a reduction in the \$7,375,000 receivable from Plenary Properties Long Beach, LLC, to \$6,375,000 for early demolition of the former City Hall. (District 2)

Thomas Modica, City Manager, spoke.

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

Mayor Garcia spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

**A motion was made by Councilwoman Allen, 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

**NEW BUSINESS (7:17 PM)**

**15. 21-0145** Recommendation to request City Attorney to prepare a resolution by

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the first week of March in support of the certification and publication by the National Archivist of the State of Virginia's ratification of the of the Equal Rights Amendment (ERA), in addition to support for the joint resolution introduced in Congress on January 21, 2021 to eliminate the arbitrary deadline towards full constitutional ratification.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Zoe Nicholson spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation , as amended, to include sending a letter to the National Archivist that the City of Long Beach supports the publication of the 38th State. The motion carried by the following vote:**

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

**16. 21-0146**

Recommendation to direct City Manager to work with the Health Department to establish a Food Security Plan for communities impacted by the closures of grocery stores and make recommendations for inclusion in the inclusive economic recovery plan.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

Joey King spoke.

Maricela de Rivera spoke.

Juanita Doplemore 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, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Absent:** 1 - Price

17. 21-0147

Recommendation to direct City Manager to provide a progress update on the Long Beach violence prevention and intervention strategies, and, further, engage with the County of Los Angeles to explore funding opportunities to accelerate the implementation of the SAFE Long Beach Violence Prevention Plan and intervention strategies through the recently adopted Measure J and other potential funding opportunities.

Vice Mayor Richardson spoke; and provided a PowerPoint presentation.

Councilwoman Saro spoke.

Shrin Senegal spoke.

Councilwoman Zendejas spoke.

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

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

**18. 21-0148**

Recommendation to direct City Manager to work with the Long Beach Health and Human Services Department Office of Youth Development to establish the Long Beach Youth Fund, utilizing Measure US revenue and additional revenue sources.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Gillian Doplemore spoke.

Jennefer Heng spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

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

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

- 19. 21-0123** Recommendation to receive Charter Commission appointments and reappointment approved by the Government, Personnel and Elections Oversight Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilman Supernaw, 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

- 20. 21-0149** Recommendation to: (1) Based on the analysis provided, consider the request to (i) adopt resolution authorizing the City to support the California State Communities Development Authority Community Improvement Authority's (CSCDA) issuance of bonds under its Middle-Income/Workforce Rental Housing Program to enact moderate-income deed restrictions on the existing Oceanaire apartment project, at 150 West Ocean Boulevard (Project), and (ii) authorize the execution of a Public Benefits Agreement (PBA) with CSCDA in connection therewith that includes a provision that shares any future sale profits with taxing bodies proportionate to the current tax allocation;

(2) Request City Manager to develop a proposed policy for any future similar projects that participate in the Middle Income/Workforce Rental Housing Program; and

(3) If action (1) is approved, designate the Project as a pilot, with no

similar projects to be approved until the City Council has an opportunity to consider the City Manager's proposed policy. (District 2)

Thomas Modica, City Manager, spoke.

Oscar Orci, Director of Development Services, spoke; and provided a PowerPoint presentation.

Patrick Ure, Housing and Neighborhood Services Bureau Manager, spoke; and continued the PowerPoint presentation.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Alex Cherin spoke.

**A motion was made by Councilwoman Allen, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-21-0013. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0013

21. Affidavit of Service for special meeting held Tuesday, February 16, 2021.

22. 21-0150 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 12, 2021.

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

23. 21-0151 eComments received for the City Council meeting of Tuesday, February 16, 2021.

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

**ANNOUNCEMENTS (8:54 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Former Long Beach Mayor Eunice Sato.

Councilwoman Mungo extended condolences to the family of Former Mayor Eunice Sato.

Councilmember Uranga extended condolences to the family of Former Mayor Eunice Sato.

**ADJOURNMENT (9:00 PM)**

At 9:00 PM, Mayor Garcia adjourned the meeting in memory of Former Mayor Eunice Sato.

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**NOTE:**

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

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

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

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