

February 1, 2022

C-12

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council and City Council Special meetings of Tuesday, January 18, 2022.

DISCUSSION

The Legistar minutes for the City Council and City Council Special meetings of Tuesday, January 18, 2022.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:ks
Attachment

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



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CITY COUNCIL SPECIAL MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

ROLL CALL (4:00 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; Dawn McIntosh, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Vice Mayor Richardson presiding.

SPECIAL MEETING

STUDY SESSION

1. 22-0074 Recommendation to hold a study session to receive and file a presentation on City's Bicycle Infrastructure and Update on Homelessness.

Thomas Modica, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Paul Duncan, Manager of Homeless Services, spoke; and continued the PowerPoint presentation.

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

Paul Duncan, Manager of Homeless Services, spoke.

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

Teresa Chandler, Deputy City Manager, spoke.

Carlos Ovalle spoke.

Councilwoman Price spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

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

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

PUBLIC COMMENT (4:19 PM)

No members of the public addressed the Council.

ADJOURNMENT (4:19 PM)

At 4:19 PM, Vice Mayor Richardson adjourned the meeting.

ks

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

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

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

The Agenda Items were considered in the order presented, except for Agenda Item No. 6, which was considered after Consent Calendar.

ROLL CALL (5:46 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; Dawn McIntosh, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:47 PM)

Ally Perkins spoke regarding Agenda Item No. 5.

Passed the Consent Calendar.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve Consent Calendar Items 1 - 19, except for Items 6 and 13. The motion carried by the following vote:

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

1. 22-0044 Recommendation to receive and file report on virtual attendance at the National League of Cities Summit as the Mayor's Alternate for the City of Long Beach on November 17-19, 2021.

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

2. 22-0046 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2021.

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

3. 22-0042 Recommendation to approve the minutes for the City Council meeting of Tuesday, January 4, 2022.

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

4. 22-0043 Recommendation to refer to City Attorney damage claims received between December 27, 2021 and January 10, 2022.

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

5. 22-0045 Recommendation to confirm City Manager's promulgation of the revised Public Health Emergency Order, Quarantine and Isolation Orders for the Control of COVID-19, issued on January 4, 2022, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

6. 22-0047 Recommendation to adopt Specifications No. RFP DV21-062 and award a contract to Nabih Youssef & Associates, of Los Angeles, CA, for a survey of existing buildings, in the amount of \$769,000, with a 15 percent contingency in the amount of \$115,350, for a total contract amount not to exceed \$884,350, 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; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$250,000, offset by funds available. (Citywide)

A motion was made by Councilmember Uranga, 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

7. 22-0048 Recommendation to adopt Specifications No. RFP FS21-094 and award contracts to J. J. Kane Associates, Inc., dba Ken Porter Auction Co., of Jurupa, CA, and Armando Camarena, dba U.S. Auctions, of Upland, CA, for auction services for City of Long Beach retired vehicles and equipment, 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.

8. 22-0050 Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit (FUP) with Love Beyond Limits for use of space at the Central Facilities Center, at 1133 Rhea Street, for a five-year period, with the option to renew for one additional five-year period after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City, at the discretion of the City Manager; and

Increase appropriations in the General Fund Group in the Health and Human Services Department by \$2,400, offset by permit revenue. (District 6)

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

9. 22-0049 Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit (FUP) with the Los Angeles Centers for Alcohol and Drug Abuse, for use of the Multi Service Center, at 1301 West 12th Street, for a one-year period, with the option to renew for three additional one-year terms after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City, at the discretion of the City Manager. (District 7)

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

10. 22-0051 Recommendation to receive and file Contract No. 36014 with Coulter Family Estate, dba Advantage Health Now, LLC, of Cerritos, CA, Contract No. 36023 with Project Optimism, Inc., of Sacramento, CA, Contract No. 36024 with The Salt Lounge, LLC, of Long Beach, CA, Contract No. 36025 with Elite Skills Development, Inc., of Long Beach, CA, Contract No. 36055 with Colorband Shoes, Inc., dba April Parker Shoes, of Long Beach, CA, Contract No. 36056 with John O. Parker, III, dba Parker Interactive, of Long Beach, CA, Contract No. 36057

with Ashley A. Dawkins, dba The Swazi Shop, of Huntington Beach, CA, Contract No. 36058 with The G.R.E.E.N.E. Foundation, of Santa Ana, CA, Contract No. 36059 with Robbie Butler, dba Speak Up Empowerment Foundation, Inc., of Long Beach, CA, Contract No. 36064 with Earthlodge Center for Transportation, Inc., of Long Beach, CA, Contract No. 36070 with Sullivan International, Inc., of Long Beach, CA, and Contract No. 36073 with Shelley Marlene Williams, dba Craft and Light Creative Arts Studio, of Long Beach, CA, for reducing COVID-19 impact, risks factors, and mortality among Long Beach Black residents, in the amount of \$178,500, 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. (Citywide)

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

11. 22-0052 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Lease with Camp Fire Angeles, to operate and maintain DeForest Park Community Center and Discovery Trails at 6255 DeForest Avenue, for a period of twenty years, from June 1, 2021 through May 31, 2041, with one ten-year option to renew. (District 9)

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

12. 22-0053 Recommendation to adopt Specifications No. ITB PR22-001 and award a contract to Waterline Technologies, Inc., of Santa Ana, CA, for pool chemicals, supplies, and services, in a total annual amount not to exceed \$150,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

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

13. 22-0054 WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute a contract, and any related documents including necessary amendments, with the Helen Sanders Cat Protection and Welfare Society, of Boulder, CO, to partner with Long Beach Animal Care Services to provide spay/neuter education and related services, in an annual amount not to exceed \$50,000, from January 1, 2021 to December 31, 2025 with two five-year renewals through December 31, 2035, at the discretion of the City Manager. (Citywide)~~

This Agenda Item was withdrawn.

14. 22-0055 Recommendation to receive the application of Chateau Hospitality Collection, Incorporated, dba Bacchus Manor, for an original application of an Alcoholic Beverage Control (ABC) License, at 743 East Fourth Street; submit a Public Notice of Protest to ABC and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 1)

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

15. 22-0056 Recommendation to receive and file the application of Bite Catering Couture, LLC, dba Bite Catering Couture, for a person to person and premise to premise transfer of an Alcoholic Beverage Control License, at 440 Elm Avenue. (District 1)

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

16. 22-0057 Recommendation to receive and file the application of BR Los Angeles, LLC, dba Breakfast Republic, for a person to person and premise to premise transfer application of an Alcoholic Beverage Control License, at 5313 Second Street, Unit A. (District 3)

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

17. 22-0058 Recommendation to authorize City Manager, or designee, to accept easement deeds from Long Beach Aster, LLC, property owner at 125 Long Beach Boulevard, for the installation of public utilities; and

Determine that the project is within the scope of the Downtown Planned Development District Programmatic Environmental Impact Report (State Clearinghouse No. 2009071006), and no further environmental review is required pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162. (District 1)

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

18. 22-0059 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including subsequent amendments, with Commercial Recreation Specialists, of Verona, WI, to purchase a custom Wibit water playground configuration for the Alamitos Beach Water Playground Project, in a total amount of \$126,179, with a 15 percent contingency in the amount of \$18,927, for a total contract amount not to exceed \$145,106. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0007 on the Consent Calendar.

Enactment No: RES-22-0007

19. 22-0060 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Frontier California, Inc., of Norwalk, CT, to provide local and long distance telephone, data communications, and internet services, on the same terms and conditions afforded to the City of Los Angeles, in a total annual amount not to exceed \$2,200,000, until the City of Los Angeles contract expires on March 31, 2024 with the option to renew for as long as the City of Los Angeles contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt
Resolution No. RES-22-0008 on the Consent Calendar.**

Enactment No: RES-22-0008

CONTINUED HEARING (5:54 PM)

20. 22-0026 Recommendation to request that the City Council: (1) receive supporting documentation into the record and conduct a public hearing on two appeals of the Board of Harbor Commissioners' adoption of the Final Initial Study/Negative Declaration (IS/ND) for the World Oil Tank Installation Project (Project) filed pursuant to Long Beach Municipal Code Section 21.21.507 by Safe Fuel and Energy Resources California (SAFER CA) and Long Beach residents Nicholas Garcia, Sopha Sum, and Sophall Sum, and Earthjustice, Coalition for Clean Air, East Yard Communities for Environmental Justice, Communities for a Better Environment, Center for Biological Diversity, and Sierra Club - Angeles Chapter (collectively, "The Coalition"); and (2) adopt resolution denying the appeals and upholding the Board of Harbor Commissioners' adoption of the Final IS/ND for the Project.

Sue Gornick, applicant, World Oil, spoke.

Nick Garcia spoke.

Robert Smith spoke.

Chris Chavez spoke.

Dave Shukla spoke.

Julia May spoke.

Whitney Amaya spoke.

Sylvia Arredondo spoke.

Ashley Hernandez spoke.

Theral Golden spoke.

Kaiulani Lie spoke.

Alison Hahm spoke.

Marnie Primmer spoke.

Anna Christensen spoke.

Elliot Gonzales spoke.

Kelilah Federman, appellant, Safer CA, spoke.

Kartik Raj, appellant, Earthjustice, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation as amended, to dismiss the appeal as moot and send this project back to the Port of Long Beach for environmental review and preparation of an Environment Impact Report as stipulated by World Oil. The motion carried by the following vote:

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

HEARING (6:29 PM)

21. 22-0061 Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider a third-party appeal by Supporters Alliance for Environmental Responsibility (APL 21-006);

Adopt resolution approving and adopting an Addendum (EIRA-06-20) to the Program Environmental Impact Report (PEIR) for the City of Long Beach Downtown Plan (PEIR-SCH# 2009071006) relating to the 636 Locust Development (Project) in the Downtown Plan (PD-30) Area and the Downtown Plan Program EIR Land Use Equivalency Program (Equivalency Program), in accordance with the provisions of the California Environmental Quality Act (CEQA) Section 15164 of the CEQA Guidelines and making certain CEQA Findings and Determinations relative thereto, including a finding that the adopted Downtown Plan Mitigation Monitoring and Reporting Program mitigates, to the extent feasible, impacts associated with Equivalency Program projects, in accordance with those measures set forth in the Downtown Plan, and that no new or different mitigation measures are required; and

Deny the appeal and approve a Site Plan Review (SPR 20-011) for a new seven-story mixed-use building containing 108 dwelling units and 1,188 square feet of ground floor commercial uses at 636 Locust Avenue in the Downtown Plan (PD-30) Zoning District. (District 1)

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

Brian Flynn, appellant, spoke.

Sandy Schmid, applicant, spoke.

Lee Charley spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0009. The motion carried by the following vote:

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

Enactment No: RES-22-0009

PUBLIC COMMENT (9:32 PM)

Dave Shukla spoke regarding solar panels.

REGULAR AGENDA (7:01 PM)

22. 22-0062 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, with the California Department of Cannabis Control (DCC), to receive and expend grant funding in the amount of \$3,934,773, to support the Long Beach Cannabis Program, for the approximate period of January 1, 2022 through June 30, 2025; and

Increase appropriations in the General Grants Fund Group in the City Manager Department by \$3,934,773, offset by grant revenue from DCC. (Citywide)

Councilwoman Saro spoke.

Councilman Austin spoke.

Emily Armstrong, Cannabis Program Manager, spoke.

Councilwoman Allen spoke.

Elliot Lewis spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0010. The motion carried by the following vote:

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

Enactment No: RES-22-0010

23. 22-0063 Recommendation to adopt a Middle-Income Housing Program to include the policy components included herein. (Citywide)

Thomas Modica, City Manager, spoke.

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

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Alex Cherin spoke.

Ann Cantrell spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilman Austin, to approve recommendation, as amended, to [1] Support for the general goals of the middle income projects set out in City staff report; [2] Direct city staff to prepare policies for new construction projects and conversion of existing units; [3] Engage with Waterford and as necessary their partners CSULB and CSCDA, for specific input on the program policies and return to City Council in 60 days with policies for consideration; [4] Achieve City's housing affordability goals; [5] Demonstrate property has adequate financial reserves and maintenance requirements. The motion carried by the following vote:

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

24. 22-0064 Recommendation to authorize City Manager, or designee, to submit a grant application to the U.S. Economic Development Administration through its Travel, Tourism and Outdoor Recreation grant program, in an amount not to exceed \$5,000,000, to support the Long Beach Tourism Media and Training Center Project. (District 1)

Councilwoman Zendejas spoke.

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

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

25. 22-0065 Recommendation to adopt resolution approving the appointment of David Nakamoto, retired annuitant, as an interim appointment to a vacant position during recruitment for a permanent replacement in the Financial Management Department pursuant to Government Code 21221(h) and an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224. (Citywide)

A motion was made by Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0011. The motion carried by the following vote:

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

Enactment No: RES-22-0011

26. 22-0066 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to increase the contract amount by \$1,759,500, for a new contract amount not to exceed \$20,417,500, and extend the term of the contract to July 1, 2022. (Citywide)

A motion was made by Councilwoman Saro, 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

27. 22-0067 Recommendation to receive a report and adopt the proposed Parks, Recreation and Marine Department Strategic Plan 2022-2032. (Citywide)

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

Nancy Villasenor, Manager of Planning and Partnerships, spoke; and continued the PowerPoint presentation.

Meredith Reynolds, Deputy City Manager, spoke; and continued the PowerPoint presentation.

Nancy Villasenor, Manager of Planning and Partnerships, spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke; and continued the PowerPoint presentation.

Denise Berringer-Wood spoke.

Ann Cantrell spoke.

Anna Christensen spoke.

Dave Hall spoke.

David Zanatta spoke.

Roger Martin Holman spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Dave Shukla spoke.

Leslie Garretson spoke.

Renette Mazza spoke.

Mariela Salgado spoke.

Rae Gabelich spoke.

Laura Sellmer spoke.

Karen Reside spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Zendejas, to approve recommendation as amended, to request the City Manager to report back within 60 days on the feasibility on engaging stakeholders and creating an open parks space plan for the undeveloped areas of land and areas the City has identified as needing more park space. The motion carried by the following vote:

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

- 28. 22-0068** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 95866000LBPD24750, with the Los Angeles County Metropolitan Transportation Authority, for providing law enforcement services, to increase the contract amount by \$3,730,814, for a revised contract amount not to exceed \$36,953,404, for the term of July 1, 2017 to June 30, 2022. (Districts 1,2,6,7,8)

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

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

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

- 29. 22-0069** Recommendation to adopt Plans and Specifications No. R-7187 and award a contract to E2 Contracting, Inc., of Irvine, CA, for construction of the Long Beach Municipal Urban Stormwater Treatment Facility Phase 1C Wetlands Project, in the amount of \$2,689,210, with a 20 percent contingency in the amount of \$537,842, for a total contract amount not to exceed \$3,227,052; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 1)

Councilwoman Saro recused herself from Agenda Item No. 29.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manger, spoke.

Eric Lopez, Director of Public Works, spoke.

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

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

Recused: 1 - Saro

30. 22-0070

Recommendation to receive and file a presentation of the 2021 Gateway Cities Energy Action Gold Award earned by the City of Long Beach for achievements of excellence in furthering sustainable energy goals. (Citywide)

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

Nancy Pfeffer, Executive Director of Gateway Cities, spoke.

Councilwoman Saro spoke.

Dave Shukla spoke.

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

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

Absent: 1 - Mungo

31. Affidavit of Service for special meeting held Tuesday, January 18, 2022.

32. 22-0079

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 14, 2022.

This Agenda Item was received and filed.

33. 22-0080 eComments received for the City Council meeting of Tuesday, January 18, 2022.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:35 PM)

Councilwoman Saro requested that the meeting be adjourned in memory of John Barnett Rambo.

Councilmember Uranga requested that the meeting be adjourned in memory Bill Pearl.

Councilwoman Price extended condolences to the family of Bill Pearl, and requested that the meeting be adjourned in memory of Richard Dilday and Mark Vidor.

Councilwoman Allen requested that the meeting be adjourned in memory of Dr. Gainer Pillsbury.

Councilman Austin extended condolences to the family of John Barnett Rambo; and made community announcements.

Vice Mayor Richardson extended condolences to the families of John Barnett Rambo and Bill Pearl; and made community announcements.

ADJOURNMENT (9:48 PM)

At 9:48 P.M. Vice Mayor Richardson adjourned the meeting in memory of John Barnett Rambo, Richard Dilday, Mark Vidor, Dr. Gainer Pillsbury, and Bill Pearl.

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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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