

April 6, 2021

C-7

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, March 16, and March 23, 2021 and the Study Session of Tuesday, March 16, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, March 16, and March 23, 2021 and the Study Session of Tuesday, March 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

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, Agenda Item No. 15, Public Comment, Agenda Item Nos. 11, 12, 16 - 18, 13, 14.

ROLL CALL (5:12 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; Allison Bunma, Assistant City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence in honor of Mark Bixby.

Pledge of Allegiance: Mayor Robert Garcia.

NOTE: Charles Parkin, City Attorney, reported out of closed session that the City Council authorized by a vote of 9-0 the settlement in the matter of Bazella Caprice McDonald v. City of Long Beach in the amount of \$701,000; and no reportable action as to the other three items.

CONSENT CALENDAR (5:15 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve Consent Calendar Items 1 - 10, except for Item 5. The motion carried by the following vote:

Yes: 7 - Zendejas, Price, Mungo, Saro, Uranga, Austin and Richardson

Absent: 2 - Allen and Supernaw

1. 21-0215 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 2, 2021.

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

2. 21-0216 Recommendation to refer to City Attorney damage claims received between March 1, 2021 and March 8, 2021.

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

3. 21-0217 Recommendation to adopt Specifications No. RFP DV20-027 and award contracts to Commune Communication, of Long Beach, CA; Cutter & Company, of Fountain Valley, CA; JPW Communications, of Carlsbad, CA; Krupp Creative, of Long Beach, CA; and, Picnic Design, of Santa Monica, CA, to provide as-needed graphic design and creative services for a variety of print materials, collateral, and

interactive media in support of the City's marketing and communications efforts, in a total annual aggregate amount not to exceed \$700,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

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

4. 21-0218 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.

5. 21-0219 WITHDRAWN
~~Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with South Coast Fire Equipment, Inc., of Ontario, CA, for the purchase of a Pierce Arrow XT fire ladder truck, with related equipment and accessories, on the same terms and conditions afforded to the Houston-Galveston Area Council (HGAC), of Houston, TX, in an amount not to exceed \$1,565,259, inclusive of taxes and fees. (Citywide)~~

This Resolution was withdrawn.

6. 21-0220 Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0018 on the Consent Calendar.

Enactment No: RES-21-0018

7. 21-0221 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Third Amendment to Lease No. 9351 with Million Air North, Inc., a California corporation, for City-owned property at 4401 Donald Douglas Drive at the Long Beach Airport. (District 5)

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

8. 21-0222 Recommendation to authorize City Manager, or designee, to terminate Lease No. 33331 effective January 31, 2021 with Long Beach Organic, Inc., for the management and operation of the Orizaba Park Community Garden, and execute all necessary documents to enter into a new lease with Long Beach Organic, Inc., a nonprofit public-benefit corporation, for the continued management and operation of the Grace Park Community Garden, Mary Molina Community Garden, Orizaba Park Community Garden, and Zaferia Junction Community Garden, for a period of five years from February 1, 2021 to January 31, 2026, with two, three-year options to renew, at the discretion of the City Manager, or designee. (Districts 1,4,8)

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

9. 21-0223 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any documents necessary including any necessary amendments, with MobilityCloud, Inc., of New York, NY, for the one-time purchase of 1,500 proprietary 4G Controllers for the City of Long Beach BikeShare Program, in a total amount not to exceed \$364,400, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0019 on the Consent Calendar.

Enactment No: RES-21-0019

10. 21-0224 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34577 with Bitech Construction Company, Inc., of Buena Park, CA; Contract No. 34571 with Exbon Development, Inc., of Garden Grove, CA; Contract No. 34582 with Good-Men Roofing and Construction, Inc., of San Diego, CA; Contract No. 34586 with Harry Joh Construction, Inc., of Paramount, CA; Contract No. 34578 with Thomasville Construction, Inc., of Fullerton, CA; and, Contract No. 34575 with Vincor Construction, Inc., of Brea, CA, for Job Order Contracting services, to extend the term of the contracts for one-year to March 21, 2022, or upon execution of the amended Job Order Contracts, whichever comes first. (Citywide)

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

PUBLIC COMMENT (7:44 PM)

Michelle Baker spoke regarding homelessness.

Rich Charley spoke regarding homelessness.

REGULAR AGENDA (7:48 PM)

11. 21-0225 Recommendation to request City Attorney to prepare a resolution condemning hate incidents, xenophobic rhetoric, and harassment against Asian Pacific Islander Americans and work towards ensuring that APIA feel safe both during this COVID-19 pandemic and beyond.

Councilwoman Saro spoke.

Michael Pennino spoke.

Angelina Tran spoke.

Caylee So spoke.

Charles Song spoke.

Gyokei Yokoyama spoke.

Julia Y.C. Huang spoke.

Mariko Khan spoke.

Param Bhattamchayya spoke.

Thy Chan spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

12. 21-0226

Recommendation to request City Manager, or designee, to work with appropriate departments to report back to City Council within 30 days on funding a MI VIDA CUENTA COVID-19 Latino Health Initiative. The MI VIDA CUENTA initiative should include sufficient resources for providing continuous health education, equitable vaccine distribution,

appropriate food distributions, and mental health care for the Latino Community including undocumented residents.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Jessica Quintana spoke.

Councilmember Uranga spoke.

Mayor Garcia 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

13. 21-0230

Recommendation to request City Manager to identify opportunities to expand the City's role as a leading municipality by exploring additional options to contract to provide services to other local cities and agencies in areas such as public safety, health, animal care services and public works.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Dave Shukla spoke.

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

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

14. 21-0231

Recommendation to request City Manager to include up to 8 new storefront retail licenses in the feasibility analysis that is being prepared for the Long Beach Cannabis Equity Program. These new retail licenses would be exclusively for qualified social equity applicants who have at least a 51 percent equity and profit-share interest in the business.

Councilman Austin spoke.

Brandon Bolton spoke.

Brave Freemyn spoke.

Bryant Ezeji spoke.

Edgar Cruz spoke.

James Marks spoke.

Jillian Xavier spoke.

Miriel "Mae" Bereal spoke.

Nisreen Elouri spoke.

Sherri Franklin spoke.

Michael Macias spoke.

Justin Castillo spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Kevin Jackson, Deputy City Manager, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Kevin Jackson, Deputy City Manager, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Kevin Jackson, Deputy City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation, as amended, to bring back to the City Council, in September, the feasibility analysis including set aside funds to identify economic empowerment zones, a strategy within that is to build a local pipeline so local people can have an opportunity to obtain a license; and that 100% of the proceeds that are generated from any new cannabis business gets invested back into equity, for review and discussion at the Budget Oversight Committee, at the discretion of the Committee Chair. The motion carried by the following vote:

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

15. 21-0227

Recommendation to:

(1) Receive a presentation on the Proposed Long Beach Recovery Plan, provide input and policy direction, and approve the Long Beach Recovery Plan and its priorities to address the public health and economic impacts of the COVID-19 pandemic utilizing Federal, State, and County relief funding, with approval subject to confirmation of compliance with American Rescue Plan Act regulations, when issued, with direction to return to the City Council if there are required material changes;

(2) Adopt resolution authorizing City Manager, or designee, to execute all Block Grant award documents on behalf of the City of Long Beach (City), and any documents necessary including necessary amendments, to accept State Emergency Rental Assistance Program funding for the City's Emergency Rental Assistance Program;

(3) Increase appropriations in the Community Development Grants Fund Group in the Development Services Department in the amounts of \$13,754,734 for the Federal Rental Assistance Program (ERAP) and \$16,404,412 for the State ERAP, for a total amount of \$30,159,146, to provide for costs related to assisting lower-income renters who have experienced economic impacts due to the COVID-19 pandemic;

(4) Increase appropriations in the Health Fund Group in the Health and Human Services Department in the amount of \$26,753,750 for the Centers for Disease Control and Prevention's (CDC) Epidemiology and

Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) grant from the County of Los Angeles, to support COVID-19 public health response efforts; and

(5) Approve the Economic Recovery Strategy Report. (Citywide)

Mayor Garcia spoke; and provided a PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Bethsabe Alvarez-Solis spoke.

Hilda Gaytan spoke.

Billy Brown spoke.

Darlene Mejia spoke.

Fred Sutton spoke.

Karen Cervantes spoke.

Manuel Navarro spoke.

Maria Gurrola spoke.

Mike Murchison spoke.

Raven McDowell spoke.

Mike Burge spoke.

Ricky Thomas spoke.

Saturne SAM spoke.

Susana Sngiem spoke.

Susanne Browne spoke.

Shirin Senegal spoke.

Victor Sanchez spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Garcia spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Saro, to [1] approve staff recommendations and adopt Resolution No. RES-21-0020; [2] adopt Mayor Garcia's changes with a clarification that the \$5,000,000 for housing would be \$1,000,000 dollars for navigators, \$1,000,000 for land trust, and \$3,000,000 for additional down payment assistance; \$900,000 outlined for housing legal support be exclusively for right to counsel; under the health equity amount of \$4,900,000, \$500,000 would be supporting immigrant support services and that we would be looking at this through a collective impact type approach and create dedicated areas that align the empowerment monies, food security monies, youth prevention monies, and other areas that are location based. The motion carried by the following vote:

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

Enactment No: RES-21-0020

Mayor Garcia declared a recess at 7:36 p.m.

Mayor Garcia called the meeting back to order at 7:44 p.m.

- 16. 21-0228** Recommendation to adopt Specifications No. ITB ER20-071 and award a contract to ARB, Inc., of Lake Forest, CA, for on-call natural gas pipeline construction and miscellaneous services, in a total annual amount not to exceed \$10,000,000 for a period of one year, with the option to renew for four 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)

Elliot Gonzales spoke.

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

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

- 17. 21-0229** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any documents necessary including any necessary amendments, with Pedal Movement, LLC, of Long Beach, CA, for the operation and maintenance of the BikeShare Program, in an annual amount of \$1,796,525, with a 15 percent contingency in the amount of \$269,479, and for the operation of the GoActiveLB Hub, in an annual amount not to exceed \$34,800, for a total annual contract amount not to exceed \$2,100,804, for a period of 33 months ending on September 30, 2023; and, authorizing City Manager, or designee, to execute a contract, with Pedal Movement, LLC, for the refurbishment of 1,007 bicycles acquired from the City of New Orleans, LA and City of Santa Monica, CA, for the expansion of the BikeShare fleet, in an amount not to exceed \$872,911, for a period of two years. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0021. The motion carried by the following vote:

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

Enactment No: RES-21-0021

NEW BUSINESS (8:51 PM)

- 18. 21-0237** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,550, offset by Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Asian Empowerment Association for a Virtual 2021 Cambodian New Year and Cambodian Genocide Remembrance Day event; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,550 to offset a transfer to the City Manager Department.

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

- 19. 21-0239** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 12, 2021.

This Agenda Item was received and filed.

- 20. 21-0256** eComments received for the City Council meeting of Tuesday, March 16, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:26 PM)

Councilwoman Mungo requested that the meeting be adjourned in memory of Candace Yamagawa.

Councilwoman Saro extended condolences to the family of Candace Yamagawa.

Councilmember Uranga made community announcements.

Councilwoman Zendejas extended condolences to the family of Candace Yamagawa.

Mayor Garcia made community announcements.

ADJOURNMENT (10:35 PM)

10:35 PM, Mayor Garcia adjourned the meeting in memory of Candace Yamagawa.

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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

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, Agenda Item No. 9, Public Comment, Agenda Item Nos. 10, 14 - 18, 11 - 13.

ROLL CALL (5:19 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

CONSENT CALENDAR (5:22 PM)

Dave Shukla spoke regarding Agenda Item Nos. 4, 5, and 6.

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 1 - 8, 19 - 21. The motion carried by the following vote:

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

1. 21-0240 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 9, 2021.

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

2. 21-0241 Recommendation to refer to City Attorney damage claims received between March 8, 2021 and March 15, 2021.

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

3. 21-0242 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-21-0022 on the Consent Calendar.

Enactment No: RES-21-0022

4. 21-0243 Recommendation to receive and file the attached report, "Elevation Changes in the City of Long Beach, November 2019 through October 2020." (Citywide)

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

5. 21-0244 Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2021 to June 30, 2022) and the Program Plan (July 1, 2021 to June 30, 2026). (Citywide)

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

6. 21-0245 Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Natural Gas Storage Service Agreement, as part of the long-term Master Services Contract with Southern California Gas Company, for natural gas storage capacity rights. (Citywide)

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

7. 21-0246 Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents, subcontracts, and any necessary amendments, including any amendments to the award amount or extending the grant term, with the California Department of Public Health, to receive and expend grant funding in an amount not to exceed \$80,000 annually, to fund congenital syphilis prevention and control activities, for the period of January 1, 2021 through December 31, 2023; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$80,000, offset by grant revenue. (Citywide)

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

8. 21-0247 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents and subsequent amendments, with Celco Partnership dba Verizon Wireless (Verizon), of Annapolis Junction, MD, for cellular broadband services and modems, on the same terms and conditions afforded to the State of Utah, through the National Association of State Procurement

Officials ValuePoint (NASPO) Master Agreement 152-1 with Verizon, in an annual amount of \$600,000, with a 20 percent contingency in the amount of \$120,000, for a total annual contract amount not to exceed \$720,000, until the NASPO contract expires on August 11, 2024, with the option to renew for as long as the NASPO contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0023 on the Consent Calendar.

Enactment No: RES-21-0023

19. 21-0258 Recommendation to adopt resolution in support of "Carmen The Caregiver - We Can Do It!" campaign in conjunction with International Women's Day. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0024 on the Consent Calendar.

Enactment No: RES-21-0024

20. 21-0260 Recommendation to adopt resolution condemning the hate incidents, xenophobic rhetoric, and harassments against Asian Pacific Islander Americans ("APIA") and commits to work toward ensuring that APIA feel safe both during the COVID-19 pandemic and beyond. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0025 on the Consent Calendar.

Enactment No: RES-21-0025

21. 21-0259 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on March 12, 2021, and the revised Quarantine Order issued on March 10, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

PUBLIC COMMENT (5:31 PM)

C Grams spoke regarding the Long Beach Library.

REGULAR AGENDA (5:26 PM)

9. 21-0248 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by \$500 from the Third Council District One-time District Priority Funds and \$500 from the Fourth District One-time District Priority Fund transferred from the Citywide Activities Department to provide donations to Wilson High School Parent, Teacher, Student Association (PSTA) for the Sweatshirt Fund; 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.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

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

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

Mayor Garcia shared his virtual background.

Councilwoman Price shared her virtual background.

Councilwoman Zendejas shared her virtual background.

Councilwoman Allen shared her virtual background.

Councilman Supernaw shared his virtual background.

Councilwoman Mungo shared her virtual background.

Councilwoman Saro shared her virtual background.

Councilmember Uranga shared his virtual background.

Councilman Austin shared his virtual background.

Vice Mayor Richardson shared his virtual background.

- 10. 21-0249** Recommendation to receive and file a presentation in recognition of Persian New Year - Nowruz.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

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

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

- 11. 21-0211** Recommendation to respectfully request City Council approval of the 2021 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Tyler Curley, Manager, Government Affairs, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Dave Shukla 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

- 12. 21-0212** Recommendation to respectfully request City Attorney to draft resolution in support of Medicare for All as recommended by the Federal Legislation Committee.

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

- 13. 21-0213** Recommendation to respectfully request City Council to approve the recommendation of the Federal Legislation Committee to support federal legislative proposals: the American Rescue Plan Act, the Equality Act, the U.S. Citizenship Act, and the For the People Act.

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

- 14. 21-0250** 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 Cynthia Andrews-Tate for a limited duration to work in the Long Beach Water Department. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0026. The motion carried by the following vote:

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

Enactment No: RES-21-0026

- 15. 21-0251** Recommendation to request City Attorney to prepare a resolution to set operating days and hours for Parking Meter Zones 1 and 1A, pursuant to Section 10.28.130 of the Long Beach Municipal Code, to Monday through Sunday, excluding holidays, during the hours of 10:00 a.m. to 7:00 p.m., for a maximum of two hours, at a rate of \$1.00 per hour. (District 3)

A motion was made by Councilmember Uranga, 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

16. 21-0252

Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into an agreement with the Los Angeles County Flood Control District (LACFCD), to accept and expend funding in the amount of \$10,800,000 for the Long Beach Municipal Urban Stormwater Treatment (LB-MUST) - Phase 1 Project from the Safe, Clean Water Program's (Measure W) Regional Program Transfer Agreement No. 2020RPLLAR02;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$10,800,000, offset by Measure W revenue from LACFCD; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$10,800,000, offset by transfer of Measure W revenue from LACFCD funds from the Capital Projects Grant Fund. (Districts 1,7,8,9)

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-21-0027. The motion carried by the following vote:

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

Enactment No: RES-21-0027

- 17. 21-0253** Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into an agreement with the Los Angeles County Flood Control District (LACFCD), to accept and expend funding in the amount of \$10,446,880, for the Skylinks Golf Course at Wardlow Stormwater Capture Project from the Safe, Clean Water Program's (Measure W) Regional Program Transfer Agreement No. 2020RPLSGR05;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$10,446,880, offset by Measure W revenue from LACFCD; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$10,446,880, offset by transfer of Measure W revenue from LACFCD funds from the Capital Project Grant Fund. (District 5)

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-21-0028. The motion carried by the following vote:

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

Enactment No: RES-21-0028

- 18. 21-0254** Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into an agreement with the Los Angeles County Flood Control District (LACFCD), to accept and expend funding in the amount of \$3,000,000, for the El Dorado Regional Project from the Safe, Clean Water

Program's (Measure W) Regional Program Transfer Agreement No. 2020RPLSGR06;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$3,000,000, offset by Measure W revenue from LACFCD; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$3,000,000, offset by transfer of Measure W revenue from LACFCD funds from the Capital Project Grant Fund. (District 5)

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-21-0029. The motion carried by the following vote:

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

Enactment No: RES-21-0029

NEW BUSINESS (6:09 PM)

22. Affidavit of Service for special meeting held Tuesday, March 23, 2021.

23. 21-0261 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, March 18, 2021.

This Agenda Item was received and filed.

24. 21-0264 eComments received for the City Council meeting of Tuesday, March 23, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:09 PM)

Mayor Garcia made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Elisa C. Shock.

Councilman Austin made community announcements.

Councilwoman Allen made community announcements.

ADJOURNMENT (6:13 PM)

At 6:13 PM, Mayor Garcia adjourned the meeting in memory of Elisa C. Shock.

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

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



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

**STUDY SESSION SPECIAL MEETING VIA TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM**

ROLL CALL (3:11 PM)

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

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

Mayor Garcia presiding.

STUDY SESSION (3:12 PM)

1. 21-0232 Recommendation to receive and file a presentation on the City's Fiscal Outlook and FY 22 Budget Approach.

Thomas Modica, City Manager, spoke.

John Gross, Interim Director of Financial Management, spoke and provided a PowerPoint presentation.

Grace Yoon, Budget Manager, spoke; and continued the PowerPoint

presentation.

Thomas Modica, City Manager, spoke; and continued the PowerPoint presentation.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Grace Yoon, Budget Manager, spoke.

Councilwoman Mungo spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to receive and file. The motion carried by the following vote:

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

2. 21-0262 eComments received for the City Council Study Session meeting of Tuesday, March 16, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (3:49 PM)

No members of the public addressed the City Council.

ADJOURNMENT (3:49 PM)

At 3:49 PM, Mayor Garcia adjourned the meeting.

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