

April 18, 2023

C-9
REVISED

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council Study Session of Thursday, March 30, 2023;
and City Council meeting of Tuesday, April 4, 2023.

DISCUSSION

The Legistar minutes for the City Council Study Session of Tuesday, March 30, 2023 and
City Council meeting of Tuesday, April 4, 2023 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:ks
Attachment

CITY OF LONG BEACH
CITY COUNCIL SPECIAL
MEETING MINUTES

THURSDAY, MARCH 30, 2023
CAL STATE UNIVERSITY LONG BEACH
1212 N. BELLFLOWER BOULEVARD
STUDENT UNION, 9:00 AM

Mary Zendejas, 1st District
Cindy Allen, Vice Mayor, 2nd District
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District



Megan Kerr, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District

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

Dawn McIntosh, City Attorney

Rex Richardson, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (9:16 PM)

At 9:16 AM, Mayor Richardson called the meeting to order.

ROLL CALL (9:16 PM)

Councilmembers Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin
Present: and Ricks-Oddie

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager;
Dawn McIntosh, City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk
Specialist.

Mayor Richardson presiding.

SPECIAL MEETING

CITY COUNCIL WORKSHOP

23-0278 **WELCOME (9:16 AM)**

Mayor Richardson made opening comments.

This Agenda Item was received and filed.

23-0279 **OPENING COMMENTS (9:16 AM)**

Thomas Modica, City Manager, spoke.

This Agenda Item was received and filed.

23-0280 **OBJECTIVES AND AGENDA OVERVIEW (9:20 PM)**

Steve Mermell, Baker-Tilly, spoke; and provided a PowerPoint presentation.

Jan Perkins, Baker-Tilly, spoke.

Ashley Garcia, Baker-Tilly, spoke.

Steve Mermell, Baker-Tilly, spoke.

Jan Perkins, Baker-Tilly, spoke.

This Agenda Item was received and filed.

23-0281 **DISCUSS CITY COUNCIL WORKING RELATIONSHIPS AND
NORMS (9:25 AM)**

Steve Mermell, Baker-Tilly, spoke; and continued the PowerPoint presentation.

This Agenda Item was received and filed.

23-0282 **REVIEW PRINCIPLES OF PRIORITY SETTING AND SET THE
CONTEXT (9:34 AM)**

Jan Perkins, Baker-Tilly, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Jan Perkins, Baker-Tilly, spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Thomas Modica, City Manager, spoke.

Steve Mermell, Baker-Tilly, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Mayor Richardons spoke.

Councilmember Duggan spoke.

Councilwoman Saro spoke.

Steve Mermell, Baker-Tilly, spoke.

Councilman Austin spoke.

Steve Mermell, Baker-Tilly, spoke.

Mayor Richardson spoke.

Steve Mermell, Baker-Tilly, spoke.

Jan Perkins, Baker-Tilly, spoke.

Councilmember Uranaga spoke.

Councilman Austin spoke.

Councilwoman Kerr spoke.

Mayor Richardson spoke.

Steve Mermell, Baker-Tilly, spoke.

Thomas Modica, City Manger, spoke.

This Agenda Item was received and filed.

23-0289 **IDEAS, THOUGHTS, AND DREAMS FOR THE FUTURE (10:27 AM)**

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke; and continued the PowerPoint presentation.

Councilwoman Saro spoke.

Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Duggan spoke.

Councilwoman Zendejas spoke.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Linda Tatum, Assistant City Manager, spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Councilmemeber Uranga spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Jan Perkins, Baker-Tilly, spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Jan Perkins, Baker-Tilly, spoke.

Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilmember Ricks-Oddie spoke.

Councilmember Uranga spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Steve Mermell, Baker-Tilly, spoke.

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

Steve Mermell, Baker-Tilly, spoke; and continued the PowerPoint presentation.

Jan Perkins, Baker-Tilly, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Ricks-Oddie spoke.

Councilman Austin spoke.

Steve Mermell, Baker-Tilly, spoke; and continued the PowerPoint presentation.

This Agenda Item was received and filed.

23-0283 **REVIEW MAJOR PROJECTS AND INITIATIVES CURRENTLY UNDERWAY (12:44 PM)**

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

Mayor Richardson spoke.

Steve Mermell, Baker-Tilly, spoke.

This Agenda Item was received and filed.

23-0284 **ESTABLISH CITY COUNCIL PRIORITIES (1:00 PM)**

Steve Mermell, Baker-Tilly, spoke; and continued the PowerPoint presentation.

Jan Perkins, Baker-Tilly, spoke.

Councilman Austin spoke.

Councilmember Duggan spoke.

Mayor Richardson spoke.

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Mayor Richardson spoke.

Councilwoman Saro spoke.

Jan Perkins, Baker-Tilly, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Saro spoke.

Jan Perkins, Baker-Tilly, spoke.

Vice Mayor Allen spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Mayor Richardson spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Mayor Richardson spoke.

Vice Mayor Allen spoke.

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Kerr spoke.

Mayor Richardson spoke.

Councilwoman Saro spoke.

Mayor Richardson spoke.

Vice Mayor Allen spoke.

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Kerr spoke.

Vice Mayor Allen spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Allen spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Jan Perkins, Baker-Tilly, spoke.

This Agenda Item was received and filed.

23-0285 **REVIEW FOLLOW-UP STEPS AND DISCUSS ROLE OF
COUNCIL COMMITTEES (2:25 PM)**

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

Steve Mellmer, Baker-Tilly, spoke; and continued the PowerPoint presentation.

Mayor Richardson spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Ricks-Oddie spoke.

This Agenda Item was received and filed.

23-0286 **WRAP-UP (2:40 PM)**

Jan Perkins, Baker-Tilly, spoke; and continued the PowerPoint presentation.

This Agenda Item was received and filed.

23-0287 **CLOSING REMARKS (2:43 PM)**

Councilmember Ricks-Oddie spoke.

Councilwoman Zendejas spoke.

Councilmember Duggan spoke.

Vice Mayor Allen spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Allen spoke.

Mayor Richardson spoke.

This Agenda Item was received and filed.

23-0359

eComments received for the City Council special meeting of Thursday, March 30, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (2:58 PM)

There was no public comment.

ADJOURNMENT (2:58 PM)

At 2:58 PM, Mayor Richardson adjourned the meeting.

ks

Mary Zendejas, 1st District
Cindy Allen, Vice Mayor, 2nd District
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District



Megan Kerr, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

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.

ROLL CALL (5:12 PM)

Councilmembers Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin
Present: and Ricks-Oddie

Also present: Thomas Modica, City Manager; Katy Nomura, Deputy City Manager;
Dawn McIntosh, City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk
Specialist.

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Vice Mayor, Second District.

CONSENT CALENDAR (7:09 PM)

Destiny spoke regarding Agenda Item No. 18.

Laura spoke regarding Agenda Item No. 18.

Jimmy spoke regarding Agenda Item No. 18.

Scott spoke regarding Agenda Item No. 18.

Senay Kenfe spoke regarding Agenda Item No. 18.

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilwoman Zendejas, to approve Consent Calendar Items 1- 20, except for Item 17. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

1. 23-0292 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Partners of Parks; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

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

2. 23-0293 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,075, offset by the Third Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide donations of:
 1. \$1,700 to the Friends of Belmont Shore to support their Summer Community Concert;
 2. \$375 to the Belmont Heights Community Association to support their Egg Hunt in the Heights; and
Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$2,075, to offset a transfer to the City

Manager Department.

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

3. 23-0294 Recommendation to authorize City Attorney to pay sum of \$150,000, in full settlement of lawsuit entitled *Edward Benavidez vs. City of Long Beach, et al.*, Los Angeles Superior Court Case No. 21STCV02509.

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

4. 23-0296 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,200, in compliance with the Appeals Board Order for William Foster.

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

5. 23-0295 Recommendation to authorize City Attorney to pay sum of \$99,000, in full settlement of lawsuit entitled *Michael Medina-Fernandez v. City of Long Beach, et al.*, United States District Court Case No. 2:21-cv-07038-JPR.

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

6. 23-0297 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$125,642.50 for Stipulations with Request for Award with a life pension thereafter of \$77.31 per week and also 2) separate authority to pay \$111,142.50 in compliance with the Appeals Board Order for Keith Mullally.

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

7. 23-0298 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$122,742.50 in compliance with the Appeals Board Order for Donald Radcliff.

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

8. 23-0299 Recommendation to authorize City Attorney to pay sum of \$75,000, in full settlement of lawsuit entitled Jane Doe v. City of Long Beach, et al., Los Angeles Superior Court Case No. 22STCV16940.

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

9. 23-0300 Recommendation to adopt resolution recognizing the 31st of March of every year as César Chávez Day, a Day of Celebration in the City of Long Beach; and

A motion was made to approve recommendation and adopt Resolution No. RES-23-0045 on the Consent Calendar.

Enactment No: RES-23-0045

- 23-0301 Adopt resolution recognizing the 10th of April of every year as Dolores Huerta Day, a Day of Celebration in the City of Long Beach. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0046 on the Consent Calendar.

Enactment No: RES-23-0046

10. 23-0302 Recommendation to approve the minutes for the City Council Special Meeting of Tuesday, March 7, 2023; and City Council meeting of Tuesday, March 14, 2023.

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

11. 23-0303 Recommendation to refer to City Attorney damage claims received between March 13, 2023 and March 27, 2023.

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

12. 23-0304 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Sprout Social, Inc., of Chicago IL, to provide social media support services and tools, in a total annual amount not to exceed \$40,000, for a period of two years, with the option to renew for additional one-year periods, at the discretion of the City Manager. (Citywide)

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

13. 23-0305 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with various Pacific Gateway Workforce Innovation Network training and service providers, for training and employment services to residents, in a total aggregate amount not to exceed \$750,000, for a term ending December 31, 2023, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

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

14. 23-0306 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34878 with Tait Environmental Services, Inc., of Santa Ana, CA, to provide technical support, construction management services, and regulatory updates for the City's Fuel Operations program, to increase the contract amount by \$70,839, for a revised contract amount not to exceed \$1,105,839, and

extend the term to September 30, 2023. (Citywide)

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

15. 23-0307 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Elastec, Inc., of Carmi, IL, for the purchase of an Elastec E30 work boat, with trailer and other accessories, in a total amount not to exceed \$416,934, including taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0047 on the Consent Calendar.

Enactment No: RES-23-0047

16. 23-0315 Recommendation to adopt resolution amending the Fiscal Year 2023 Salary Resolution RES-22-0159 to increase the maximum annual compensation permitted for the Metropolitan Water District Board of Directors representative to \$200 per meeting attended limited to no more than four meetings per month, inclusive of subcommittee meetings, not to exceed \$7,000 maximum per calendar year. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0048 on the Consent Calendar.

Enactment No: RES-23-0048

17. 23-0308 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, with Public Strategies, Inc., a Technical Assistance provider for the Fundamentals of Fatherhood Project, to accept and expend grant funding in the amount of \$35,000, for the National Responsible Fatherhood Alliance, for the period of April 1, 2023 through October 31, 2023, with the option to extend the agreement for three additional one-year periods at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$35,000, offset by grant revenue. (Citywide)

Councilmember Ricks-Oddie spoke.

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

A motion was made by Councilmember Ricks-Oddie, seconded by Councilwoman Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

- 18. 23-0309** Recommendation to request City Attorney to prepare ordinance amending the Long Beach Municipal Code (LBMC) to clarify the City's authority to enforce the Long Beach Public Library Patron Rules of Conduct (Library Rules) in all Library facilities and on all Long Beach Public Library (LBPL) property. (Citywide)

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

- 19. 23-0310** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including subsequent amendments, with Bibliotheca, of Norcross, GA to provide updated patron self-checkout machines at the eleven Long Beach Public Library branch libraries, and maintenance services, in a total amount not to exceed \$224,726 for a period of 5 years, with no renewal options, 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 and adopt Resolution No. RES-23-0049 on the Consent Calendar.

Enactment No: RES-23-0049

- 20. 23-0311** Recommendation to receive and file the application of Sake Secret,

LLC, dba Sake Secret, for an original application of an Alcoholic Beverage Control (ABC) License, at 460 Pine Avenue; determine that the application serves the public convenience and necessity, and submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 1)

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

CEREMONIALS AND PRESENTATIONS (5:15 PM)

BOOKS & BUCKETS

Councilwoman Zendejas spoke.

23-0357 Various students spoke; and provided a PowerPoint presentation.

 Councilwoman Zendejas spoke.

This Agenda Item was received and filed.

ACS PET ADOPTION

Thomas Modica, City Manager, spoke.

23-0355 Staycee Dains, Manager, Long Beach Animal Care Services, Parks, Recreation and Marine, spoke; and provided a PowerPoint Presentation.

 Mayor Richardson spoke.

This Agenda Item was received and filed.

EARTH MONTH KICK-OFF

Thomas Modica, City Manager, spoke.

23-0356 Meredith Reynolds, Deputy City Manager, spoke; and provided a PowerPoint presentation.

Mayor Richardson spoke.

Vice Mayor Allen spoke.

This Agenda Item was received and filed.

HEARING (7:21 PM)

21. 23-0312 Recommendation to receive supporting documentation into the record and conclude the public hearing and consider one third-party appeal by the Westside Business Association of Long Beach (APL23-005);

Adopt resolution adopting and certifying a Mitigated Negative Declaration (IS/MND 01-23) and making findings of fact related thereto, and adopting a Mitigation Monitoring and Reporting Program; and

Deny the appeal of the Planning Commission's decision and approve two (2) Conditional Use Permits (CUP21-010 & CUP21-011) to operate a trucking use on two (2) properties located at 1711 Harbor Avenue and 1515 West 17th Street that total 4.85 acres in size in the General Industrial (IG) Zoning District. (District 7)

Amy Harbin, Planner, Development Services, spoke; and provided a PowerPoint presentation.

Dawn McIntosh, City Attorney, spoke.

Weston LaBar, Applicant, spoke.

Martin Porter, Appellant, spoke.

Matt Colin, Appellant, spoke.

Paul Collins, Appellant, spoke.

Mike Lombardi spoke.

Manny Solis spoke.

Christine Austria spoke.

Tamery McNabb spoke.

Tommy Faavae spoke.

Steven Mendoza spoke.

Minh Lan spoke.

Annie Greenfield spoke.

Paul Collins spoke.

Eric Mathis spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, that the item be continued to the Tuesday, April 11, 2023 City Council meeting. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

Enactment No: RES-23-0054

PUBLIC COMMENT (8:25 PM)

Anthony Holmes spoke regarding discrimination in the workplace.

Natalie Gonzales spoke regarding issues around staffing in the City of Long Beach.

REGULAR AGENDA (6:24 PM)

22. 23-0313 Recommendation to request City Manager to work with local

educational institutions including California State University Long Beach (CSULB), California State University Dominguez Hills (CSUDH), Long Beach City College (LBCC), and Long Beach Unified School District (LBUSD), as well as industry partners in Long Beach's key growth sectors, to pursue strategic partnerships and cooperation agreements that make meaningful investments to support housing production and add to Long Beach's existing housing stock, and refer to the Educational Partnerships Committee and the Housing and Public Health Committee for input and discussion.

Mayor Richardson spoke.

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Councilmember Duggan spoke.

Mayor Richardson spoke.

Councilwoman Kerr spoke.

Councilman Austin spoke.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Councilmember Duggan spoke.

Councilwoman Kerr spoke.

Mayor Richardson spoke.

Diamond Byrd spoke.

Anthony Regina spoke.

Teresa Falcon spoke.

Isaac Julian spoke.

Pete Marsh spoke.

Senay Kenfe spoke.

Mayor Richardson spoke.

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

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

23. 23-0314

Recommendation to authorize City Attorney to join amicus briefs that align with the annually adopted City of Long Beach State Legislative Agenda and/or Federal Legislative Agenda, and to request subsequent affirmation by the City Council. (Citywide)

Dawn McIntosh, City Attorney, spoke.

Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Kerr spoke.

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

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin

Absent: 1 - Ricks-Oddie

24. 23-0316

Recommendation to authorize City Manager, or designee, to execute an amendment to accept and expend grant funds from the State of California Department of Parks and Recreation Land and Water Conservation Fund, increasing the award from \$2,016,000 to an amount not to exceed \$3,656,000, for the period from July 1, 2020 through December 31, 2023, for the Davenport Park Phase II Project;

Increase appropriations in the Capital Projects Fund Group in the

Public Works Department by \$1,640,000, offset by grant revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,640,000, offset by a transfer of Land and Water Conservation Grant Funds from the State of California Department of Parks and Recreation from the Capital Grants Fund. (District 8)

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

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin

Absent: 1 - Ricks-Oddie

25. 23-0317

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Safeware, Inc., of Lanham, MD; and Mallory Safety and Supply, LLC, of Portland, OR, for furnishing and delivering emergency response and public safety equipment and supplies, on the same terms and conditions afforded to the Port of Portland, OR, through Omnia Partners, in an annual aggregate amount of \$3,000,000, with a 20 percent contingency in the amount of \$600,000, for a total annual aggregate contract amount not to exceed \$3,600,000, until the Omnia Partners contract expires on April 1, 2026, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-23-0050. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

Enactment No: RES-23-0050

ORDINANCES (8:37 PM)

26. 23-0318 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 5.24.010, 5.24.020, 5.24.080, and 5.24.140, relating to boxing and wrestling exhibitions, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Vice Mayor Allen spoke.

Mayor Richardson spoke.

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

Yes: 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

Absent: 1 - Duggan

Enactment No: ORD-23-0017

27. 23-0265 WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.18.050; and, by repealing Section 2.06.060, all relating to compensation and training requirements for members of boards and commissions, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (5:43 PM)

28. 23-0321 Recommendation to continue the local emergency caused by

conditions or threatened conditions of homelessness within the City of Long Beach, which if not corrected, constitute an imminent and proximate threat to the safety of persons and property within the City; and

Receive and file an update on the emergency declaration and associated activities and provide any additional direction to City staff regarding the emergency. (Citywide)

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

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

Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie spoke.

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

Vice Mayor Allen spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

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

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Laura spoke.

Jaclyn spoke.

Destiny Davis spoke.

Jimmy spoke.

Chris spoke.

Senay Kenfe spoke.

Laura read a statement on behalf of Scott.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilmember Ricks-Oddie, to approve recommendation.

The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

29. Affidavit of Service for special meeting held Tuesday, April 4, 2023.

30. 23-0354 eComments received for the City Council meeting of Tuesday, April 4, 2023.

This Agenda Item was received and filed.

31. 23-0322 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 31, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:39 PM)

There was no public comment.

ANNOUNCEMENTS (8:39 PM)

Councilwoman Kerr made community announcements.

Councilwoman Saro made community announcements.

Vice Mayor Allen made community announcements.

Councilmember Ricks-Oddie made community announcements.

ADJOURNMENT (8:41 PM)

At 8:41 PM, Mayor Richardson adjourned the meeting.

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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 និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។