

**C-18**

July 11, 2023

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, June 13 and June 20, 2023 and City Council Special Meeting of Tuesday, June 20, 2023.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, June 13 and June 20, 2023 and City Council Special Meeting of Tuesday, June 20, 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

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

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## **FINISHED AGENDA & DRAFT MINUTES**

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

### **ROLL CALL (5:05 PM)**

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

Also present: Linda Tatum, Assistant City Manager; Meredith Reynolds, 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: Mary Zendejas, Councilwoman, First District.

### **CONSENT CALENDAR (5:20 PM)**

Passed the Consent Calendar.

**A motion was made by Councilwoman Zendejas, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 16, except for Items 8 and 10. The motion carried by the following vote:**

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

1. 23-0602 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to African American Cultural Center of Long Beach in support of their “Evening of Jazz”; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500, to offset a transfer to the City Manager Department.

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

2. 23-0603 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,500, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide support for the following:

1. \$3,500 in support of the Uptown Jazz Festival;
2. \$500 to Wild West Women, Inc., in support of the Women’s Fair;
3. \$1,000 to Century Villages at Cabrillo, in support of the Written in the Stars Gala;
4. \$500 to the Long Beach Century Club in support of the Mayor’s Trophy Charity Golf Tournament; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,500 to offset transfers to the City Manager Department.

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

3. 23-0621 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the Third Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donations of:

- \$500 to Alamitos Heights Improvement Associations to support the 2023 Alamitos Heights Neighborhood Picnic;
- \$500 to the Long Beach Century Club to support the Mayor's Trophy Charity Golf Tournament;
- \$500 to Partners of Parks for the 2023 Long Beach Juneteenth Celebration;
- \$250 to Wild West Women, Inc. to support the Long Beach Woman's Fair;
- \$300 to Temple Israel Long Beach to support Make a Difference Day;
- \$250 to LGBTQ Center of Long Beach to support the 10th Annual Black and White Gala;
- \$200 to the Long Beach Public Library Foundation to support the Grape Expectations Gala; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,500, to offset a transfer to the City Manager Department.

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

4. 23-0622 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$250 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions to Success In Challenges 2023 Gala; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$250 to offset a transfer to the City Manager Department.

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

5. 23-0604 Recommendation to approve the minutes for the City Council meetings of Tuesday, May 16 and May 23, 2023.

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

6. 23-0605 Recommendation to refer to City Attorney damage claims received between May 26, 2023 and June 5, 2023.

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

7. 23-0606 Recommendation to amend Long Beach Municipal Code Chapter 2.38 to change the Sustainable City Commission's name to the Climate Resilient and Sustainable City Commission; and

Request City Attorney to prepare ordinance amending Chapter 2.38 of the Long Beach Municipal Code to: (1) revise the title of the Sustainable City Commission to the Climate Resilient and Sustainable City Commission. (Citywide)

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

8. 23-0607 Recommendation to review and approve the 2023 Office of Climate Action and Sustainability Work Plan. (Citywide)

Meredith Reynolds, Deputy City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie 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

9. 23-0608 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with Bay Area Community Resources, to participate in the California Climate Action Corps Program, for the placement of California Climate Action Fellows in the City of Long Beach (City) for the 2023-2024 Fellowship cycle, at no cost to the City, for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

10. 23-0609 Recommendation to authorize City Manager, or designee, to execute an Educational Affiliate Agreement, and all necessary documents, including any subsequent amendments, with Long Beach City College, to allow enrolled students to implement a ride-along program for emergency medical service students participating in EMT and paramedic coursework, for a period of five years. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Ricks-Oddie, to continue the item. The motion carried by the following vote:**

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

11. 23-0610 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend and restate Contract No. 35066 with Wellpartner, LLC, of New York, NY (Wellpartner), to continue serving as Administrator of the 340B Pharmacy Program on behalf of the Department of Health and Human Services (Health Department), a covered entity, to provide reduced pricing for eligible prescription drugs, with the option to renew the contract automatically for successive terms until canceled by the City of Long Beach (City), at

the discretion of the City Manager;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35172 with Cardinal Health 110, LLC, and Cardinal Health 112, LLC (collectively, Cardinal Health), of Dublin, OH, to continue serving as Distributor/Drug Wholesaler, to provide eligible drugs under the 340B Pharmacy Program to the Contract Pharmacies, with the option to renew the contract automatically for successive terms until canceled by the City, at the discretion of the City Manager;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35061 with Bella Vida Pharmacy, Inc., of Torrance, CA (Bella Vida Pharmacy), Contract No. 36231 with Good Life Pharmacy, Inc., DBA Aviva Pharmacy of Long Beach, CA (Aviva Pharmacy), and Contract No. 36534 with Aron Pharmacy Corporation, DBA Bixby Pharmacy of Long Beach, CA (Bixby Pharmacy), to continue serving as Contract Pharmacies to dispense eligible drugs to qualifying patients under the 340B Pharmacy Program, with the option for the aforementioned contracts to renew automatically for successive terms until canceled by the City, at the discretion of the City Manager;

Authorize City Manager, or designee, to execute all documents necessary to execute a contract, and all necessary amendments, with Walgreen Company, DBA Walgreens of Deerfield, IL (Walgreens), to serve as a Contract Pharmacy to dispense eligible drugs to qualifying patients under the 340B Pharmacy Program, with the option for the contract to renew automatically for successive terms until canceled by the City, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$15,100, offset by program revenue. (Citywide)

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

12. 23-0611

Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents or subcontracts, including any amendments to the allocation amount, with the County of Los

Angeles, for County Measure B funds in the amount of \$1,000,000, to support ongoing bioterrorism response programs, for a one-year period, with the option to renew for four one-year periods; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$1,000,000, offset by reimbursement revenue. (Citywide)

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

13. 23-0612 Recommendation to adopt Specifications No. RFP HE-23-190 and award contracts to First to Serve, Inc., of Los Angeles, CA, and Interval House, of Long Beach, CA, to provide operation and supportive services for homeless prevention and rapid rehousing, in annual amounts not to exceed \$637,500 and \$355,618, respectively, through September 30, 2023, with the options to renew for one additional one-year period, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all necessary documents to enter into the contracts, including any subsequent amendments. (Citywide)

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

14. 23-0613 Recommendation to receive and file the application of Two Dudes, One Truck, LLC, dba Grill Em All, for an original application of an Alcoholic Beverage Control (ABC) License, at 5411 East Ocean Boulevard. (District 3)

**Levine Act: Yes**

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

15. 23-0614 Recommendation to receive and file the application of Aileen Elizabeth Orozco Castaneda, dba Plantita's Kitchen, for an original application of an Alcoholic Beverage Control (ABC) License, at 1950 West Willow Street, submit a Public Notice of Protest to ABC, and direct City



Manager to withdraw the protest if a Conditional Use Permit (CUP) or Conditional Use Permit Exemption (CUPEX) is granted. (District 7)

**Levine Act: Yes**

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

- 16. 23-0615** Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2023 to June 30, 2024, with an option to renew for four additional one-year periods, at the discretion of the City Manager. (District 7)

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

#### **CEREMONIALS AND PRESENTATIONS (5:08 PM)**

##### EMPLOYEE OF THE MONTH

Linda Tatum, Assistant City Manager, spoke.

Mayor Richardson spoke.

#### **HEARING (6:18 PM)**

- 17. 23-0616** Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to Kings & Convicts BP, LLC, dba Ballast Point Brewing Company, at 110 Marina Drive. (District 3)

Junie Salcido, Business Services Officer, Financial Management, spoke.

Vice Mayor Allen spoke.

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

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

**PUBLIC COMMENT (6:23 PM)**

23-0678 Chris Stuart spoke regarding a class action lawsuit against the City of Long Beach; and submitted a handout.

**This Handout was received and filed.**

Adam Connie spoke regarding Bixby Park.

Steven Smith spoke regarding a good samaritan award.

Carl Kemp spoke regarding the Long Beach Juneteenth Celebration.

**REGULAR AGENDA (6:38 PM)**

- 18.** 23-0623 Recommendation to receive and file the Fiscal Year 2023 (FY 23) Mid-Year Budget Performance Report providing an update on the City of Long Beach's FY 23 financial status and projections and adjust appropriations in departments to reflect the funding where programs will be managed. (Citywide)

Grace Yoon, Budget Manager, Financial Management, spoke.

Vice Mayor Allen spoke.

Councilman Austin spoke.

Grace Yoon, Budget Manager, Financial Management, spoke.

**A motion was made by Councilmember Uranga, 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

19. 23-0617

Recommendation to adopt resolution authorizing and approving a change in the index rate for the Natural Gas Purchase Revenue Bonds Series 2007B, issued by the Long Beach Bond Finance Authority and the related Interest Rate Swaps, authorizing and approving certain documents and actions relating thereto, and delegating authority to officers in connection therewith. (Citywide)

Jesse Ortega, Assistant City Treasurer, Financial Management, spoke.

**A motion was made by Councilwoman Kerr, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-23-0089. The motion carried by the following vote:**

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

**Enactment No:** RES-23-0089

20. 23-0618

Recommendation to adopt Specifications No. RFP HE23-229, and award contracts to First to Serve, Inc., of Los Angeles, CA, and Interval House, of Long Beach, CA, to provide operation and supportive services for homeless prevention and rapid rehousing, in annual amounts not to exceed \$787,061 and \$787,061, respectively, for a period of one year, with the option to renew for an additional one-year period, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all necessary documents to enter into the contracts, including any subsequent amendments. (Citywide)

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

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

**21. 23-0619** Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents including subsequent amendments, with the United States Department of Housing and Urban Development (HUD) Community Development Fund to accept and expend grant funds for the Silverado Park Playground project (Project), in the amount of \$1,500,000;

Increase appropriations in the Capital Projects Fund Group in the Parks, Recreation and Marine Department by \$15,000, offset by grant revenue;

Increase appropriations in the Capital Projects Fund Group in the Parks, Recreation and Marine Department by \$15,000, offset by a transfer of HUD Community Development grant funds from the Capital Grants Fund;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,485,000, offset by grant revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,485,000, offset by a transfer of HUD Community Development grant funds from the Capital Grants Fund. (District 7)

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

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

**ORDINANCES (6:52 PM)**

**22. 23-0620** Recommendation to declare ordinance of the City Council of the City of Long Beach amending the Long Beach Municipal Code by amending Chapter 2.57 relating to the Senior Citizen Advisory Commission Name Change to Advisory Commission on Aging; read the

first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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:** 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**23.** 23-0586

Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 8.80 to implement amendments to the Noise Ordinance, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-23-0027. The motion carried by the following vote:**

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

**Recused:** 1 - Ricks-Oddie

**Enactment No:** ORD-23-0027

**NEW BUSINESS (5:21 PM)**

**24.** 23-0639

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$6,900 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of:

- \$500 to the National Council of Negro Women, Incorporated to support their 37th Annual Spring Celebration and Awards Program on June 10, 2023;
- \$500 to Partners of Parks to support the Long Beach Juneteenth Celebration on June 17, 2023;
- \$2,500 to Love Beyond Limits for their Juneteenth

- Celebration on June 18, 2023;
- \$500 to New Hope Academy of Change for their Golf Tournament and Community Awards Luncheon on June 22, 2023;
  - \$400 to the African American Cultural Center of Long Beach to support An Evening of Jazz on June 30, 2023;
  - \$2,500 to Special Events and Filming to support the 12th Annual Uptown Long Beach JazzFest on August 19, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$6,900 to offset a transfer to the City Manager Department.

**A motion was made by Councilwoman Saro, 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

**25. 23-0640**

Recommendation to request City Manager, in coordination with the City Attorney and City Prosecutor, return to the City Council through a receive and file presentation discussing policy options related to unlawful uses of public spaces, including camping, that contribute to public health issues, nuisance, and public safety concerns. This includes evaluating the following:

- Size, structure, and cleanliness of encampments
- Prohibitions on obstructions, including encampments, that limit or discourage public access or right of way
- Prohibited locations or areas in relation to sensitive uses and areas with environmental concerns such as schools, major economic drivers, and waterways
- Prohibitions on time of day or when beds are available
- Sanctioned camp sites

The City Manager, in coordination with the City Prosecutor and City Attorney, should also present enforcement mechanisms that have been used by other cities for violations. As we are in an emergency, this recommendation should return to City Council in 30 days.

Councilwoman Zendejas spoke.

Councilmember Duggan spoke.

**A motion was made by Councilwoman Zendejas, seconded by Councilmember Duggan, that the item be laid over to the Tuesday, June 20, 2023 City Council meeting. The motion carried by the following vote:**

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

**26. 23-0638**

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary including a Purchase and Sale Agreement and Escrow Instructions with the Long Beach Rescue Mission Foundation, Inc., a California public benefit corporation (Seller), or its assignee, for the purchase of certain real property located at 702 West Anaheim Street, Assessor Parcel Number 7271-005-009, in an amount not to exceed \$7,500,000;

Accept the Categorical Exemption CE 23-080; and

Increase appropriations in the General Fund Group in the Economic Development Department by \$7,500,000 for acquisition cost, offset by \$3,750,000 funding to be received from the County of Los Angeles Chief Executive Office, \$1,000,000 from General Fund Group funds available and \$2,750,000 transfer of Measure A funding from the Capital Projects Fund Group. (District 1)

Mayor Richardson spoke.

Linda Tatum, Assistant City Manager, spoke.

Bo Martinez, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Eric Lopez, Director of Public Works, spoke; and continued the PowerPoint presentation.

Bo Martinez, Director of Economic Development, spoke; and continued the

PowerPoint presentation.

Mayor Richardson spoke.

Supervisor Janice Hahn spoke.

Councilwoman Zendejas spoke.

Councilwoman Kerr spoke.

Vice Mayor Allen spoke.

Councilwoman Saro spoke.

Councilmember Ricks-Oddie spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilmember Duggan spoke.

Thomas Monroe spoke.

Pam Chotiswatdi spoke.

Gary Shelton spoke.

Nat spoke.

Alex spoke.

Laura spoke.

Lee Charley spoke.

Scott spoke.



Norman Santini spoke.

**A motion was made by Councilwoman Zendejas, 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

27. Affidavit of Service for special meeting held Tuesday, June 13, 2023.

28. 23-0679 eComments received for the City Council meeting of Tuesday, June 13, 2023.

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

29. 23-0642 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 9, 2023.

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

**PUBLIC COMMENT (6:54 PM)**

There was no public comment.

**ANNOUNCEMENTS (6:54 PM)**

Councilman Austin made community announcements.

Councilwoman Zendejas made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilwoman Saro made community announcements.

Councilman Supernaw made community announcements.

**ADJOURNMENT (7:00 PM)**

At 7:00 PM, Vice Mayor Allen 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  
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ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
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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

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## **FINISHED AGENDA & DRAFT MINUTES**

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

### **ROLL CALL (5:14 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; Tamela Austin, City Clerk Specialist.

Mayor Richardson presiding.

Invocation: Moment of Silence.

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

### **CONSENT CALENDAR (5:22 PM)**

Captain Ted Zellmer Jr. spoke regarding Agenda Item No. 25.

Dave Shukla spoke regarding Agenda Item No. 25.

Passed the Consent Calendar.

**A motion was made by Councilwoman Kerr, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 25, except for Item 18. The motion carried by the following vote:**

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

1. 23-0636 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,750, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to:

- \$500 to Lakewood Village Neighborhood Association in support of their annual summer concert at Pan American Park;
- \$1,000 to Los Cerritos Neighborhood Association in support of their two annual summer concerts at Los Cerritos Park;
- \$250 to Camerata Singers of Long Beach in support of community concerts; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,750 to offset a transfer to the City Manager Department.

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

2. 23-0637 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to:

- \$1,000 to Care Closet LBC to support their ongoing operations to assist and provide opportunities for people experiencing homelessness;
- \$500 to Wild West Women, Inc., in support of the Women's Fair; and

Decrease appropriations in the General Fund Group in the Citywide

Activities Department by \$1,500 to offset a transfer to the City Manager Department.

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

3. 23-0643 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Long Beach Public Library Foundation in support of the 20th Anniversary Grape Expectations fundraising gala; and

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

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

4. 23-0667 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department to Conservation Corps of Long Beach to support the Dine on Pine Event on June 26, 2023; and

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

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

5. 23-0668 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of:

- \$250 to Long Beach Peer Education Community Center to support WorkWaves Community Job Expo & Career

Empowerment on Thursday, August 3, 2023;

- \$250 to Wild West Women, Inc, to support the Long Beach Women's Fair on Tuesday, July 18, 2023; 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.**

6. 23-0641 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 6, 2023.

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

7. 23-0671 Recommendation to refer to City Attorney damage claims received between June 5, 2023 and June 12, 2023.

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

8. 23-0644 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the Strategic Growth Council through the Transformative Climate Communities Planning Grant Program, in an amount not to exceed \$300,000, to develop a Climate Action Plan (CAP) Implementation Plan; if awarded, accept an amount up to \$300,000 for the completion of the CAP Implementation Plan; and, execute all documents and agreements necessary to accept the funds and implement the project. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0091 on the Consent Calendar.**

**Enactment No: RES-23-0091**

9. 23-0651 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2023. (Citywide)

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

10. 23-0648 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36397, with Innovative Design and Sheet Metal Products, Inc., dba Innovative Emergency Equipment (Innovative Design), of Riverside, CA, to provide new vehicle preparation services, to increase the contract amount by \$95,000, for a revised contract amount not to exceed \$190,000, and extend the term to July 30, 2024. (Citywide)

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

11. 23-0647 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including any necessary subsequent amendments, with Enterprise FM Trust, dba Enterprise Fleet Management, Inc., of St. Louis, MO, to lease vehicles for various Long Beach Police Department operations, on the same terms and conditions afforded to Sourcewell, in an annual amount of \$170,000, and authorize a ten percent contingency of \$17,000, for a total annual contract amount not to exceed \$187,000, for a period of three years, 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 and adopt Resolution No. RES-23-0092 on the Consent Calendar.**

**Enactment No: RES-23-0092**

12. 23-0649 Recommendation to adopt Specifications No. ITB FM-23-239 and award a contract to Los Angeles Truck Centers, LLC, dba Velocity Truck Centers, of Whittier, CA, for the purchase of two CNG powered Ford F-750 slide back car carriers, in a total amount not to exceed \$517,741, inclusive of taxes and fees; 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. 23-0650 Recommendation to adopt Specifications No. ITB FM-23-238 and award a contract to Los Angeles Truck Centers, LLC, dba Velocity Truck Centers, of Whittier, CA, for the purchase of one CNG powered Freightliner 1124SD medium-duty tow truck, in a total amount not to exceed \$424,856, inclusive of taxes and fees; 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.**

14. 23-0645 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including any amendments to the award amount, with the California Department of Public Health to accept and expend grant funding in the amount of \$600,000 for local cannabis education and youth prevention for a 36-month period estimated to begin June 30, 2023 through June 29, 2026, with an option to extend the agreement for an additional 36-month period, at the discretion of City Manager; and

Increase appropriations in the Health Department in the Health Fund Group by \$600,000, offset by grant revenue. (Citywide)

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

15. 23-0646 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including any amendments to the award amount, with the State of California Department of Public Health, to accept and expend funding in an amount not to exceed \$30,550, for worker upskilling to improve retention of the existing public health workforce and help incumbent

workers develop their skills to meet future public health demands, for the period of July 1, 2022 through June 30, 2023, with the option to extend for an additional one-year period, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$30,550, offset by grant revenue. (Citywide)

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

16. 23-0654 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, Inc., excess workers' compensation insurance with Safety National Casualty Corporation, for a total premium not-to-exceed \$724,011 for the period of July 1, 2023, through July 1, 2024. (Citywide)

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

17. 23-0655 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34874 with In-Ter-Space Services, Inc., dba Clear Channel Airports of Allentown, PA, for the development and operation of the Long Beach Airport's advertising program, to extend the term of the contract through January 31, 2027. (Districts 4,5)

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

18. 23-0660 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept 2023 Learn to Swim grant funds in the amount of \$15,000, for summer aquatics programs targeting economically disadvantaged youth at Belmont Plaza Temporary Pool, Silverado Pool, and Martin Luther King, Jr. Pool, during the grant term dates of April 4, 2023 through August 31, 2023, and execute all necessary documents to implement and administer the grant including any amendments. (Districts 3,6,7)

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

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilwoman Kerr 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, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

- 19. 23-0661** Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach in an amount not to exceed \$70,000, for the Parks, Recreation and Marine Department to provide staffing and other services to conduct a 10-week summer swim program at the Belmont Plaza Temporary Pool, Jordan High School Pool, Martin Luther King, Jr. Pool, and Silverado Pool, from June 20, 2023 to August 25, 2023; and
- Increase appropriations in the General Fund Group by \$55,017, and in the Tidelands Operating Fund Group by \$14,983, in the Parks, Recreation and Marine Department, offset by reimbursement revenue. (Districts 3,6,7,9)

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

- 20. 23-0659** Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Alamitos Bay Yacht Club and the Long Beach Yacht Club, in an aggregate amount not to exceed \$15,000, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2023 Ullman Sails Long Beach Race Week, for the period of June 22 through June 26, 2023. (District 3)

**Levine Act: Yes**

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

- 21. 23-0658** Recommendation to receive and file the application of The Stand LLC, dba The Stand, for an original application of an Alcoholic Beverage Control (ABC) License, at 7511 Carson Boulevard, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if Conditional Use Permit Exemption (CUPEX) is granted. (District 4)

**Levine Act: Yes**

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

- 22. 23-0656** Recommendation to receive and file the application of Emmanuel Garduno Gomez, dba Blue Burro, for an original application of an Alcoholic Beverage Control (ABC) License, at 4240 Long Beach Boulevard, Suite SH3, 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 8)

**Levine Act: Yes**

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

- 23. 23-0657** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35515 with Nancy K. Bohl, Inc., dba The Counseling Team International, of San Bernardino, CA, and Contract No. 35516 Psychological Consulting Associates, Inc., of Huntington Beach, CA, for providing pre-employment psychological evaluation services, to expand the scope of work to provide Carry Concealed Weapon (CCW) license psychological evaluation services. (Citywide)

**Levine Act: Yes**

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

24. 23-0662 Recommendation to find that all requirements of the final tract map to construct a 10,000 square foot mixed-use building containing 5 airspace lots, 189 residential units, with 257 parking stalls, at 127-135 East Broadway have been met; approve the final tract map for Tract Map No. 82115; authorize City Manager, or designee, to execute subdivision agreements; and

Determine that the project is within the scope of the previously certified Downtown Plan Program Environmental Impact Report (State Clearinghouse No. 2009071006) and no further environmental review pursuant to CEQA Guidelines Section 15162 is required. (District 2)

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

25. 23-0663 Recommendation to authorize City Manager, or designee, to execute all documents necessary, and any subsequent amendments with the Union Pacific Railroad Company, of Omaha, NE, for the purpose of permitting multiple utility crossing construction in railroad Right-of-Way for delivery of Plans and Specifications No. R-7191 Artesia Great Boulevard Project. (Districts 8,9)

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

**CEREMONIALS AND PRESENTATIONS (5:15 PM)**

**MOVIES IN THE PARK/PARKS MAKE LIFE BETTER MONTH**

23-0691 Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Alex Carnino, Community Relations Manager, Signal Hill Petroleum, spoke.

Mayor Richardson spoke.

**PUBLIC COMMENT (7:29 PM)**

There was no public comment.

**UNFINISHED BUSINESS (5:58 PM)**

- 33. 23-0640** Recommendation to request City Manager, in coordination with the City Attorney and City Prosecutor, return to the City Council through a receive and file presentation discussing policy options related to unlawful uses of public spaces, including camping, that contribute to public health issues, nuisance, and public safety concerns. This includes evaluating the following:

- Size, structure, and cleanliness of encampments
- Prohibitions on obstructions, including encampments, that limit or discourage public access or right of way
- Prohibited locations or areas in relation to sensitive uses and areas with environmental concerns such as schools, major economic drivers, and waterways
- Prohibitions on time of day or when beds are available
- Sanctioned camp sites

The City Manager, in coordination with the City Prosecutor and City Attorney, should also present enforcement mechanisms that have been used by other cities for violations. As we are in an emergency, this recommendation should return to City Council in 30 days.

Councilmember Duggan spoke.

Lee Charley spoke.

Theo Henderson spoke.

Karen Reside spoke.

Captain Ted Zellmer Jr. spoke.

Dave Shukla spoke.

Kailee Caruso spoke.

Nat spoke.

Scott spoke.

Darrell Gurney spoke.

Keith Mason spoke.

Inga Wecker spoke.

Francesca spoke.

Terry Ulaszewski spoke.

Bob Kurkjian spoke.

Tessa Kohl spoke.

Austin Metoyer spoke.

Mayor Richardson spoke.

Dawn McIntosh, City Attorney, spoke.

Vice Mayor Allen spoke.

Councilmember Duggan spoke.

Motion: Approve recommendation.

Moved by Councilmember Duggan, seconded by Councilwoman Zendejas.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Councilman Supernaw spoke.

Mayor Richardson spoke.

Dawn McIntosh, City Attorney, spoke.

Motion: Substitute motion to receive and file.

Moved by Vice Mayor Allen, seconded by Councilmember Uranga.

Councilman Austin spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Dawn McIntosh, City Attorney, spoke.

Councilman Supernaw spoke.

Vice Mayor Allen spoke.

Mayor Richardson spoke.

Dawn McIntosh, City Attorney, spoke.



A second substitute motion was made by Councilman Austin, seconded by Councilmember Duggan, to approve recommendation, as amended, to include in the City Manager's planned 6 month update on the City's response to the homeless emergency the following information: [1] any additional tools City staff needs to be more effective in their current efforts to address the homeless emergency; [2] a deep dive (comprehensive evaluation) of Martin v. Boise (City Attorney's office will work with City Manager's staff); [3] the City Manager and City Attorney present a discussion of policy options in addition to those currently being implemented by the City related to unsafe uses of public spaces, including camping, that contribute to public health issues, nuisance and public safety concerns, such policy options should not focus on criminalization of homelessness; consider options in areas with sensitive uses and areas with environmental concerns such as schools, major economic drivers and waterways; consider safety issues associated with obstructions, including encampments, that limit or discourage public access or right of way; consider sanctioned camp sites; and include options being employed by other jurisdictions; and [4] addressing safe passage options for children and other residents. The motion carried by the following vote:

**Yes:** 7 - Zendejas, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**No:** 2 - Allen and Uranga

#### REGULAR AGENDA (7:14 PM)

- 26. 23-0670** Recommendation to request City Manager to work with the Health and Human Services Department to develop guidelines for the collection and reporting of Sexual Orientation and Gender Identity (SOGI) data by city departments that provide health care and other social services to better understand and improve the health and well-being of LGBTQ+ Long Beach residents.

Mayor Rex Richardson spoke.

Councilwoman Kerr spoke.

Vice Mayor Allen spoke.

Councilwoman Zendejas spoke.

Carlos Torres spoke.

Randy Hope spoke.

John Newell spoke.

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

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

**27. 23-0669**

Recommendation to receive and file a presentation from the City of Pico Rivera on the Rosemead/Lakewood Boulevard Complete Corridor Project (the "Project") and direct City Manager to (1) explore a formal partnership dedicated to advancing the Project with relevant agencies and (2) execute non-binding memorandums of understanding and statements of intent in connection with that exploration.

Steve Carmona, City Manager, City of Pico Rivera, spoke.

Javier Hernandez, Director of Innovation and Communication, City of Pico Rivera, spoke.

Matthew Wehner spoke.

Erlin Martinez spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Councilman Supernaw spoke.

Mayor Richardson spoke.

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

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

**No:** 1 - Supernaw

**28. 23-0666**

Recommendation to adopt resolution recognizing the 22nd of May as “Harvey Milk Day”; recognizing the month of June as “LGBTQ+ Pride Month”; recognizing the week of the annual LGBTQ+ Pride Event as “Long Beach LGBTQ+ Pride Week”; directing the City Manager to annually raise the LGBTQ+ Progress Pride Flag at Long Beach Civic Center Plaza, and light City assets for certain occurrences, as specified; and repealing Resolution No. RES-17-0055, which previously declared the third week in May in the City of Long Beach as Long Beach LGBTQ+ Pride Week. (Citywide)

Councilwoman Kerr spoke.

Linda Tatum, Assistant City Manager, spoke.

**A motion was made by Councilwoman Kerr, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-23-0093. The motion carried by the following vote:**

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

**Enactment No: RES-23-0093**

29. 23-0665 Recommendation to adopt resolution authorizing the City Manager, or designee, to execute a contract, and any necessary documents, including any necessary subsequent amendments, with 72 Hour, LLC, dba National Auto Fleet Group, of Watsonville, CA, for the purchase of four Ford E-450 Ambulances, with related equipment and accessories, on the same terms and conditions afforded to Sourcewell, in a total amount not to exceed \$1,321,756, inclusive of taxes and fees.  
(Citywide)

Thomas Modica, City Manager, spoke.

Dan Berlenbach, Fleet Services Manager, Financial Management, spoke.

**A motion was made by Councilwoman Kerr, seconded by Councilwoman Zendejas, as amended, to make a correction to the dollar amount needed to replace four rescue ambulances used by the Fire Department from \$1,321,756 to the corrected amount of \$1,898,576 and adopt Resolution No. RES-23-0094. The motion carried by the following vote:**

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

**Enactment No: RES-23-0094**

30. 23-0652 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, Inc., the following insurance policies: (1) excess municipal liability insurance, at a total premium not to exceed \$7,390,387, with multiple carriers for a 12-month period, from July 1, 2023, to July 1, 2024; (2) a buy-down deductible of the self-insured retention down to \$7.5 million from Safety National, at a premium not to exceed \$1,545,299; (3) a buy-down deductible of the self-insured retention down to \$5 million for the first claim only involving Officer Involved Shooting, with Lloyd's of London, at a premium not to exceed \$928,011; (4) airport liability insurance, at a premium not to exceed \$150,085, from National Union Insurance Company; (5) aircraft liability and hull insurance for police helicopters, at a premium not to exceed \$74,813, from National Union Insurance Company; (6) storage tank insurance, at a premium not to exceed \$33,946, from Liberty Surplus Lines; (7) SPILLS pollution coverage, at a premium not to

exceed \$14,229; (8) drone coverage, at a premium not to exceed \$10,933, from Starr Indemnity & Liability Co.; (9) crime coverage from National Union Fire Insurance Company of Pittsburgh, PA and Berkley Insurance Company, at a premium not to exceed \$44,111; (10) volunteer medical coverage, at a premium not to exceed \$16,680; (11) marine insurance from International Marine Underwriters (IMU), at a premium not to exceed \$433,368; (12) cyber excess coverage, at a premium not to exceed \$264,165, from Beazley; and, (13) cyber breach response buy-up, for a premium not to exceed \$9,940. All liability policies will be effective for a 12-month period from July 1, 2023, to July 1, 2024. (Citywide)

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

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

**31. 23-0653**

Recommendation to authorize City Manager, or designee, to purchase property insurance for City of Long Beach buildings, contents, and vehicles through the Alliant Insurance Services, Inc., Property Insurance Program (APIP), for a total premium not to exceed \$8,516,406, and purchase of earthquake (difference in conditions coverage), at a premium of \$198,300 with the Insurance Company of The West, for the period of July 1, 2023 to July 1, 2024. (Citywide)

**A motion was made by Councilmember Ricks-Oddie, seconded by Vice Mayor Allen, to approve recommendation. The motion carried by the following vote:**

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

**ORDINANCE (8:01 PM)**

**32. 23-0620**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.57 relating to the Senior Citizen Advisory Commission Name Change to Advisory Commission

on Aging, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-23-0028. The motion carried by the following vote:**

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

**Enactment No:** ORD-23-0028

**NEW BUSINESS (5:31 PM)**

33. Agenda Item No. 33 is listed under Unfinished Business.

**34. 23-0684** Recommendation to extend City Council review period for continuing the local emergency caused by conditions or threatened conditions of homelessness within the City of Long Beach from fourteen (14) days to thirty (30) days pursuant to Section 2.69.060 of the Long Beach Municipal Code. (Citywide)

**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

**35. 23-0682** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department to Partners of Parks to support the 2023 Long Beach Juneteenth Celebration; and

Decrease appropriations in the General Fund Group by \$1,000 to offset a transfer to the City Manager Department.

**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, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**36. 23-0685**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of:

- \$500 to Conservation Corps of Long Beach to support Dine on Pine event on Monday, June 26, 2023;
- \$500 to the Long Beach Century Club in support of the Mayor's Trophy Charity Golf Tournament on Thursday, September 14, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

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

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

**37. 23-0686**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,380, offset by Second Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$1,000 to Partners of Parks to support the Long Beach Juneteenth Celebration on June 17, 2023;
- \$250 to Love Beyond Limits to support their Juneteenth Celebration on June 18, 2023;
- \$130 to Tranquility Counseling Services to support their Daddy

- Daughter Dance on June 13, 2023;
- \$500 to the Little Lion Foundation to support the Long Beach Animal Care Services Pet Fair on July 8 and 9, 2023;
- \$500 to the Long Beach Century Club to support the Mayor's Trophy Charity Golf Tournament on September 14, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,380, to offset a transfer to the City Manager Department.

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

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

**38. 23-0683**

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)

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

Teresa Chandler, Deputy City Manager, spoke.

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

Mayor Richardson spoke.

Councilwoman Kerr spoke.

Councilwoman Zendejas spoke.



Councilwoman Saro spoke.

Councilman Austin spoke.

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

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

Councilmember Ricks-Oddie spoke.

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

Captain Ted Zellmer Jr. spoke; and submitted a handout.

Henry L. Thatcher spoke.

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

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

39. Affidavit of Service for special meetings held Tuesday, June 20, 2023.

**40.** 23-0692 eComments received for the City Council meeting of Tuesday, June 20, 2023.

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

**41.** 23-0689 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 16, 2023.

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

**PUBLIC COMMENT (8:03 PM)**

Lyle Peterson spoke regarding rent control.

**ANNOUNCEMENTS (8:07 PM)**

Councilwoman Zendejas made community announcements.

Councilman Austin made community announcements.

Councilman Supernaw made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilwoman Kerr made community announcements.

Councilmember Duggan made community announcements.

**ADJOURNMENT (8:10 PM)**

At 8:10 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  
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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

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## **FINISHED AGENDA & DRAFT MINUTES**

### **ROLL CALL (4:05 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; Tamela Austin, City  
Clerk Specialist.

Mayor Richardson presiding.

### **SPECIAL MEETING**

### **HEARING (4:05 PM)**

1. 23-0664 Recommendation to receive supporting documentation into the record; receive public comment pursuant to Proposition 218; direct City Clerk to tabulate the written protests and report the results of the tabulation to the Mayor and City Council during the June 20, 2023 hearing; and, if a “majority protest” is not established, conclude the public hearing and adopt resolution establishing Solid Waste Service Rates under a two-step rate adjustment. (Citywide)

Thomas Modica, City Manager, spoke.

Diko Melkonian, Environmental Services Bureau Manager, Public Works,

spoke, and; provided a PowerPoint presentation.

Unidentified person spoke.

Donna Bergeron-Birge spoke.

Monique De La Garza, City Clerk, spoke.

Mayor Richardson spoke.

Diko Melkonian, Environmental Services Bureau Manager, Public Works, spoke.

Councilman Austin spoke.

Diko Melkonian, Environmental Services Bureau Manager, Public Works, spoke.

Councilman Supernaw spoke.

Diko Melkonian, Environmental Services Bureau Manager, Public Works, spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Erin Rowland, Waste Diversion Officer, Public Works, spoke.

Councilmember Duggan spoke.

Councilmember Ricks-Oddie spoke.

Diko Melkonian, Environmental Services Bureau Manager, Public Works, spoke.

Erin Rowland, Waste Diversion Officer, Public Works, spoke.

**A motion was made by Councilman Austin, seconded by Councilman Supernaw, to approve recommendation and adopt Resolution No. RES-23-0090. The motion carried by the following vote:**

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

**Enactment No:** RES-23-0090

2. 23-0695 eComments received for the City Council Special Meeting of Tuesday,  
June 20, 2023.

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

**ADJOURNMENT (4:54 PM)**

At 4:54 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  
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ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**