

March 14, 2023

C-4

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, February 14, and February 21, 2023.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, February 14, and February 21, 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

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

**IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

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

ROLL CALL (5:02 PM)

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

Also present: Linda Tatum, Assistant City Manager; Richard Anthony, Principal Deputy City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Richardson presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:04 PM)

Dave Shukla spoke regarding Agenda Item No. 2.

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Ricks-Oddie, to approve Consent Calendar Items 1 - 11. The motion carried by the following vote:

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

1. 23-0123 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 a contribution to the Khmer Parent Association to support their 8th Annual Mother and Daughters Conference; 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. 23-0124 Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2022.

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

3. 23-0125 Recommendation to approve the minutes for the City Council Special Meeting of Wednesday, February 1, 2023.

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

4. 23-0126 Recommendation to refer to City Attorney damage claims received between January 30, 2023 and February 6, 2023.

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

5. 23-0127 Recommendation to approve the Relocation Plan for 5950 Long Beach Boulevard (Assessor Parcel Number 7307-017-002). (District 8)

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

6. 23-0128 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35901 with Southern Counties Oil Co., dba SC Fuels, of Orange, CA, Contract No. 35902 with Patten Energy Enterprises, Inc., of Los Angeles, CA, and Contract No. 35910 with Cummins, Inc., dba Cummins Sales and Service, of Columbus, IN, for the purchase of petroleum products, to increase the annual aggregate contract amount by \$100,000, and authorize a 15 percent contingency in the amount of \$52,500, for a new total annual aggregate amount not to exceed \$402,500; and

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$100,000, offset by funds available generated by revenue received through the Fleet Memorandum of Understanding. (Citywide)

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

7. 23-0129 Recommendation to adopt Specifications No. ITB FM-23-198 and award a contract to Standard Aero Limited, of Winnipeg, Canada, for providing helicopter engine overhaul services for two Turbomeca Arriel 1D1 engines installed in the City of Long Beach's two 2003 Eurocopter AS350 B-2 helicopters, in an amount of \$1,372,344, and authorize a 15 percent contingency of \$205,852, for a total amount not to exceed \$1,578,196, inclusive of taxes and fees, for a period of 12 months; 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.

8. 23-0130 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36483 with Accela, Inc., of San Ramon, CA, for software maintenance, licensing, professional services, and remote technical assistance, in a total amount not to exceed \$67,016, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

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

9. 23-0131 Recommendation to adopt resolution amending the City Salary Schedules effective September 24, 2022, October 8, 2022, and December 31, 2022. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0023 on the Consent Calendar.

Enactment No: RES-23-0023

10. 23-0132 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into two Non-Federal Reimbursable Agreements with the Federal Aviation Administration, in an aggregate amount of \$99,512, plus an additional 10 percent contingency in the amount of \$9,951, for a total aggregate amount not to exceed \$109,463, to provide shutdown and restoration of technical operations support and to complete a flight inspection for the Rehabilitate Runway 12-30 Lighting Project at the Long Beach Airport. (Districts 4,5)

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

11. 23-0133 Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any necessary amendments, to enter into a contract with The Kennard Development Group, dba KDG Construction Consulting, of Glendale, CA, for Engineering Construction

Management Services for the Taxilane K Reconstruction and the Construct Taxilane U projects at the Long Beach Airport, in the amount of \$1,235,144, with a 15 percent contingency in the amount of \$185,272, for a total amount not to exceed \$1,420,416, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$1,420,416, offset by funds available. (Districts 4,5)

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

PUBLIC COMMENT (5:07 PM)

Senay Kenfe spoke regarding winter shelter locations.

Tony Bell spoke regarding park inequity.

Gordana Kajer spoke regarding the Big Bang on the Bay and fireworks.

Anavelia Valencia spoke regarding park inequity.

Kalisha Jackson spoke regarding park inequity.

Brenda Nevarez spoke regarding park inequity.

David Garcia spoke regarding park inequity.

Nickeya Hannah spoke regarding business ownership in Long Beach.

Theral Golden spoke regarding park inequity.

Councilmember Uranga spoke.

Mayor Richardson spoke.

REGULAR AGENDA (5:38 PM)

12. 23-0134 Recommendation to approve a new list of City Council Standing Committees and request City Attorney to draft a resolution reflecting the changes as approved by the City Council.

Mayor Richardson spoke.

Griselda Suarez spoke.

Karen Reside spoke.

Mathew Folkner spoke.

Jennifer Drolet spoke.

Jocelynn Pryor spoke.

Councilwoman Saro spoke.

Councilmember Ricks-Oddie spoke.

Vice Mayor Allen spoke.

A motion was made by Councilwoman Saro, 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

13. 23-0135 Recommendation to request City Manager to work with all of the appropriate departments to report back within 90 days a report exploring the feasibility of providing a senior safe home for victims of elder abuse who are at greater risk of falling into homelessness in Long Beach and Los Angeles County, including a list of any city owned properties or land in which a senior safe home could be established, and potential external funding sources.

Councilwoman Zendejas spoke.

Vice Mayor Allen spoke.

Councilwoman Kerr spoke.

Allen Goldstein spoke.

Julie Dean spoke.

Karen Reside spoke.

Myron Wollin spoke.

Naida Tushnet spoke.

Brian Cochran spoke.

Daniel Brezenoff spoke.

Mayor Richardson spoke.

A motion was made by Councilwoman Zendejas, 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

14. 23-0136

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35863 with The Illumination Foundation, of Orange, CA, for site operations and interim housing services at 1725 Long Beach Boulevard for people experiencing homelessness, to increase the contract amount by \$479,600 for a revised total annual contract amount of \$2,479,600 for the current contract year, and extend the term of the contract for an additional six months in the amount of \$1,252,165 for a revised total contract amount not to exceed \$5,731,765 for the term ending August 18, 2023, with an option to renew for an additional six month period, at the discretion of the City Manager. (District 6)

Senay Kenfe spoke.

A motion was made by Councilwoman Saro, 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

- 15. 23-0137** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35739 with AECOM Technical Services, Inc., of Orange, CA; Contract No. 35769 with Burns & McDonnell Engineering Company, Inc., of Brea, CA; Contract No. 35472 with HNTB Corporation, of Los Angeles, CA; and, Contract No. 35692 with RS&H California, Inc., of Los Angeles, CA, for as-needed planning and design engineering services for various development projects at the Long Beach Airport, to increase the aggregate amount by \$3,300,000, for a revised aggregate amount not to exceed \$7,300,000. (Districts 4,5)

A motion was made by Councilwoman Kerr, 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 (6:27 PM)

- 16. 23-0138** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 8.85 relating to underground and above ground storage tanks; and, amending Chapter 8.87 relating to hazardous waste control, 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

- 17. 23-0107** Recommendation to declare ordinance repealing Ordinance No. ORD-21-0013, read and adopted as read. (District 5)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 17.

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-23-0009. 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-23-0009

NEW BUSINESS (6:29 PM)

- 18. 23-0144** Recommendation to request City Attorney to prepare resolution declaring that the Supplemental Sick Leave Ordinance sunset on February 21, 2023; and, direct the City Attorney's Office to prepare ordinance repealing Ordinance ORD 20-0017, Section 8.100 to implement the sunseting of the Ordinance. (Citywide)

Councilmember Ricks-Oddie spoke.

Linda Tatum, Assistant City Manager, spoke.

Bo Martinez, Director of Economic Development, 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: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

- 19.** Affidavit of Service for special meeting held Tuesday, February 14, 2023.

20. 23-0147 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 10, 2023.

This Agenda Item was received and filed.

21. 23-0159 eComments received for the City Council meeting of Tuesday, February 14, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (6:33 PM)

Judy Estrada spoke regarding the first time home buyer program.

Ann Cantrell spoke regarding in-person/hybrid meetings.

ANNOUNCEMENTS (6:36 PM)

Councilwoman Saro made community announcements.

Councilmember Uranga spoke.

ADJOURNMENT (6:38 PM)

At 6:38 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.

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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

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, Austin and
Present: Ricks-Oddie

Councilmembers Uranga
Absent:

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.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

NOTE: Dawn McIntosh, City Attorney, reported out of Closed Session, that in the matter of Suzanne Gordin v. City of Long Beach, the City Council authorized a settlement in the amount of \$375,000 by a vote of 8-0.

CONSENT CALENDAR (6:09 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Kerr, seconded by Councilwoman Saro, to approve Consent Calendar Items 1 - 7 and 16. The motion carried by the following vote:

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

Absent: 1 - Uranga

1. 23-0148 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$212, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide support for the Native American Heritage Celebration that occurred on November 1, 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$212 to offset a transfer to the City Manager Department.

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

2. 23-0149 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$200, offset by the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department to support the Wrigley Area Neighborhood Alliance organized cleanup and tree planting event at Cressa Park on March 4, 2023; and

Decrease appropriations in the General Fund Group by \$200 to offset a transfer to the City Manager Department.

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

3. 23-0150 Recommendation to approve the minutes for the City Council

meeting of Tuesday, February 7, 2023.

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

4. 23-0151 Recommendation to refer to City Attorney damage claims received between February 6, 2023 and February 13, 2023.

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

5. 23-0152 Recommendation to authorize City Manager, or designee, to execute a contract amendment to Contract ML16017 for Local Government Match Program funding with the Mobile Source Air Pollution Reduction Review Committee through the South Coast Air Quality Management District to extend the term of the contract to May 4, 2029. (Citywide)

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

6. 23-0153 Recommendation to adopt Specifications No. ITB FS22-163 and award contracts to HERC Rentals, Inc., of Bonita Springs, FL, and United Rentals (North America), Inc., of Stamford, CT, for the rental of heavy-duty equipment, in an annual aggregate amount of \$850,000, with a 15 percent annual contingency amount of \$127,500, for a total annual aggregate amount not to exceed \$977,500, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary subsequent amendments; and

Increase appropriation in the Fleet Services Fund Group in the Financial Management Department by \$250,000, offset by funds available generated by revenue collected from user departments through the Fleet Memorandum of Understanding (MOU). (Citywide)

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

7. 23-0154 Recommendation to receive and file the application of Wedgewood Beverage, Incorporated, dba Wedgewood Wedding and Catering, for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 600 East 5th Street, submit a Public Notice of Protest to ABC; and, direct the 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.

16. 23-0161 Recommendation to adopt resolution authorizing City Manager or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments with Cycom, Inc., of Richmond, KY for software licensing, maintenance and support in a total annual amount not to exceed \$20,000 for a period of one year with the option to renew for two, one-year periods, at the discretion of the City Manager or designee. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0024 on the Consent Calendar.

Enactment No: RES-23-0024

CEREMONIALS AND PRESENTATIONS (5:15 PM)

BLACK HISTORY MONTH

Councilman Austin spoke.

Earl Parker, African American Cultural Center, spoke; and provided a video presentation.

Councilmember Ricks-Oddie spoke.

Councilman Austin spoke.

Mayor Richardson spoke.

CONTINUED HEARINGS (5:14 PM)

8. 23-0073 Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider the applicant's appeal by SM Car Wash (APL22-005);

Adopt resolution adopting and certifying a Mitigated Negative Declaration (IS/MND 06-22) and making findings of fact;

Councilmember Ricks-Oddie recused herself from Agenda Item No. 8.

Alison Spindler-Ruiz, Planning Bureau Manager, Development Services, spoke; and provided a PowerPoint presentation.

Francis Park, Applicant, spoke; and provided a PowerPoint presentation.

Pat West spoke.

Alex Cherin spoke.

Tanaz Melamed spoke.

Georgina Marroquin spoke.

Bernardina Sanchez spoke.

Brayan Marin spoke.

Joshua Lopez spoke.

Jesse Franco spoke.

Michelle Reyes spoke.

Alexander Reyes spoke.

Paulo spoke.

Tom Sullivan spoke.

Unidentified person spoke.

Randall Morales spoke.

Mundo spoke.

Christopher Cambis spoke.

Sharron Chon spoke.

Ruben Glaser spoke.

Brandi Shock spoke.

Senay Kenfe spoke.

Alejandro Reyness spoke.

Ayesha Chehan spoke.

Sherron McGinist spoke.

Unidentified person spoke.

Baudelia spoke.

Delonda spoke.

Ahmed spoke.

Xinya Lin spoke.

Elsa Tung spoke.

Sayon Syprasoeuth spoke.

Rocio Torres spoke.

Mauricio Villalta spoke.

Unidentified person spoke.

Mika Wayne spoke.

Councilwoman Saro spoke.

Alison Spindler-Ruiz, Planning Bureau Manager, Development Services, spoke.

Councilman Supernaw spoke.

Alison Spindler-Ruiz, Planning Bureau Manager, Development Services, spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Alison Spindler-Ruiz, Planning Bureau Manager, Development Services, spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Zendejas, to receive supporting documentation into the record, conclude the public hearing on the applicant's appeal; and adopt Resolution No. RES-23-0025 adopting and certifying a Mitigated Negative Declaration and making findings of fact. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro and Austin

Absent: 1 - Uranga

Recused: 1 - Ricks-Oddie

Enactment No: RES-23-0025

23-0074

Declare ordinance amending the Land Use District Map (Zoning Map) by amending portions of Part 10 of said map to approve and implement a Zone Change (ZCHG20-009) from Regional Highway Commercial (CHW) and Low-density Multi-Family Residential, small lot (R-3-S) to Community R-4-N Commercial (CCN) read the first

time and laid over to the next regular meeting of the City Council for final reading; and

Deny the appeal of the Planning Commission's decision and deny a Conditional Use Permit (CUP20-003) for a new 3,278-square-foot detached automated car wash along with two ancillary buildings, located at 1911 East Pacific Coast Highway in the CCN Zoning Districts. (District 6)

A motion was made by Councilwoman Saro, seconded by Councilwoman Zendejas, to declare ordinance amending the Land Use District Map read the first time and laid over to the next regular meeting of the City Council for final reading; uphold the appeal to overturn the denial of the Planning Commission and approve the project, subject to appropriate conditions for the site; and direct staff to prepare a Conditional Use Permit along with affirmative required findings and bring it back to City Council for approval. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro and Austin

Absent: 1 - Uranga

Recused: 1 - Ricks-Oddie

9. 23-0104 Recommendation to receive supporting documentation into the record and conclude the public hearing and consider two third-party appeals by Laurie Angel and Kirk Davis (APL 22-006); and

Deny the appeals and approve a Site Plan Review (SPR 22-078) for the development of a 303,972 square foot concrete tilt-up building including 9,000 square feet of office space approximately 51 feet in height on a 14.16-acre lot at 5910 Cherry Avenue in the General Industrial Zoning District. (District 9)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 9.

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, that Agenda Item No. 9 be laid over to the Tuesday, March 21, 2023 City Council meeting. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro and Austin

Absent: 1 - Uranga

Recused: 1 - Ricks-Oddie

PUBLIC COMMENT (7:26 PM)

Anthony Bell spoke regarding Silverado Park.

Elliot Lewis spoke regarding vice police officers downtown.

Jessica Quintana spoke regarding Silverado Park.

Karime Burciaga spoke regarding Silverado Park.

Edith Reyes spoke regarding Silverado Park.

REGULAR AGENDA (7:43 PM)

- 10. 23-0155** Recommendation to receive and file a new list of City Council Standing Committees, Authorities and Memberships.

Gregory Johnson spoke.

Mayor Richardson spoke.

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

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

Absent: 1 - Uranga

- 11. 23-0118** Recommendation to respectfully request City Council approval of the 2023 State Legislative Agenda as recommended by the State Legislation Committee.

Tyler Curley, Manager of Government Affairs, spoke.

Councilman Austin spoke.

Vice Mayor Allen spoke.

Anna Christensen spoke.

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

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

Absent: 1 - Uranga

12. 23-0156

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary subsequent amendments, in an aggregate total amount not to exceed \$100,000, with organizations that manage Business Improvement Districts to deliver programs funded by the Long Beach Recovery Act Visual Improvement Program. (Citywide)

Bo Martinez, Director of Economic Development, spoke.

Mayor Richardson spoke.

Councilman Austin spoke.

Bo Martinez, Director of Economic Development, spoke.

Councilwoman Zendejas spoke.

Vice Mayor Allen spoke.

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

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

Absent: 1 - Uranga

13. 23-0157 Recommendation to adopt resolution proclaiming the termination of the Local Emergency and the Local Health Emergency caused by the novel coronavirus (COVID-19). (Citywide)

Thomas Modica, City Manager, spoke.

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

Dr. Anissa Davis, City Health Officer, Health and Human Services, spoke; and continued the PowerPoint presentation.

Mayor Richardson spoke.

Councilwoman Kerr spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Dr. Anissa Davis, City Health Officer, Health and Human Services, spoke.

Councilmember Ricks-Oddie spoke.

Councilmember Duggan spoke.

Councilman Supernaw spoke.

Vice Mayor Allen spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Councilwoman Kerr, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-23-0027. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-23-0027

ORDINANCES (8:46 PM)

- 14. 23-0158** Recommendation to declare ordinance of the City Council of the City of Long Beach amending Section 2.84.030(C) of the Long Beach Municipal Code to raise the preference cap to \$50,000, read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Vice Mayor Allen, 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: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Absent: 1 - Uranga

- 15. 23-0138** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapters 8.85 and 8.87, all relating to the Long Beach Certified Uniform Program Agency (CUPA), read and adopted as read. (Citywide)

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation and adopt Ordinance No. ORD-23-0010. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: ORD-23-0010

NEW BUSINESS (5:28 PM)

16. Agenda Item No. 16 is listed under Consent Calendar.

17. 23-0162 Recommendation to request City Manager to work with the Public Works Department to prepare an update on the City's Safe Streets Action Plan and progress towards our Vision Zero and return to the City Council within 45 days.

Vice Mayor Allen spoke.

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

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

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

Absent: 1 - Uranga

18. 23-0168 Recommendation to request City Manager to work with the Police Department to present the February 9, 2023 memorandum on public safety communications to the City Council in 30 days.

Vice Mayor Allen spoke.

Councilwoman Zendejas spoke.

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

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

Absent: 1 - Uranga

19. 23-0169

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$50,000 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the United Cambodian Community to support Long Beach Sankranta 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the City Manager Department.

Councilwoman Saro spoke.

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

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

Absent: 1 - Uranga

20. 23-0163

Recommendation to adopt resolution establishing a revised list of City Council Standing Committees, and Council Authorities and Special Committees. (Citywide)

Mayor Richardson spoke.

Vice Mayor Allen spoke.

Councilwoman Zendejas spoke.

A motion was made by Vice Mayor Allen, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-23-0026. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-23-0026

21. 23-0164

Recommendation to adopt resolution declaring that the COVID-19 Paid Supplemental Sick Leave Ordinance sunset on February 21, 2023; and

A motion was made by Councilwoman Kerr, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-23-0028. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-23-0028

23-0165

Declare ordinance repealing Ordinance No. ORD-20-0017 and Chapter 8.110 of the Long Beach Municipal Code to implement the sunset of the COVID-19 Paid Supplemental Sick Leave, read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilwoman Kerr, seconded by Councilwoman Zendejas, 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, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Absent: 1 - Uranga

22. 23-0166 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.

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

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

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

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

Councilwoman Kerr spoke.

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

Councilmember Ricks-Oddie spoke.

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

Councilwoman Duggan spoke.

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

Councilwoman Saro spoke.

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

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

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

Mayor Richardson spoke.

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

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

Senay Kenfe spoke.

Mayor Richardson spoke.

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

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

A motion was made by Councilman Austin, seconded by Councilmember Ricks-Oddie, to approve recommendation.

The motion carried by the following vote:

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

Absent: 1 - Uranga

23. Affidavit of Service for special meeting held Tuesday, February 21, 2023.

24. 23-0171 eComments received for the City Council meeting of Tuesday, February 21, 2023.

This Agenda Item was received and filed.

25. 23-0170 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 17, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:57 PM)

There was no public comment.

ANNOUNCEMENTS (8:57 PM)

Councilman Austin requested the meeting be adjourned in memory of Kevin Evans.

Councilwoman Kerr requested the meeting be adjourned in memory of Kevin Evans.

ADJOURNMENT (9:03 PM)

At 9:03 PM, Mayor Richardson adjourned the meeting in memory of Kevin Evans.

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NOTE:

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

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

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

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