

C-13

October 17, 2023

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, October 3, 2023.

DISCUSSION

The Legistar minutes for the City Council meeting held Tuesday, October 3, 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:kb
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 2449 (GOV. CODE SECTION 54953(f)(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 (5:06 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; Allison Bunma, Assistant City Clerk; Karen Baldwin, City Clerk Analyst.

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Kristina Duggan, Councilmember, Third District.

CONSENT CALENDAR (5:09 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 24, except for Items 4, 6, 13, 14, and 23. The motion carried by the following vote:

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

1. 23-1113 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Third Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of \$500 to Mothers Against Drunk Driving to support 2023 Walk Like MADD SoCal in Memory of Christopher Jesus Castillo; 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. 23-1114 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$639, offset by the Third Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of \$639 to the Community Action Team to support Long Beach Touch A Truck; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$639, to offset a transfer to the City Manager Department.

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

3. 23-1115 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Seventh Council District One-time District Priority Funds, transferred

from the Citywide Activities Department to provide a contribution to the CSULB 49er Foundation; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

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

4. 23-1116 Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$4,716, offset by the Seventh Council District One-time District Priority Funds, transferred from the General Fund Group in the Citywide Activities Department to purchase new netting for the baseball fields at Silverado Park; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$4,716 to offset a transfer to the Parks, Recreation and Marine Department.

Councilmember Uranga spoke.

Angelique Terrazas spoke.

Jose Villa spoke.

Alyssa Terrazas spoke.

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, 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

5. 23-1137 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,750 offset by the Sixth Council District One-time District Priority Funds transferred from the

Citywide Activities Department, to provide contributions of:

- \$500 to Museum of Latin American Art to support their 2023 Gala held on Saturday, September 23, 2023;
- \$500 to Centro CHA to support their 2023 Nuestra Imagen Annual Leadership Awards Celebration on Friday, October 13, 2023;
- \$1,000 to Long Beach Public Library Foundation to support their 20th Anniversary Grape Expectations Gala held on Sunday, October 1, 2023;
- \$250 to AbilityFirst Long Beach to support their annual “Rainbows for AbilityFirst” event on Saturday, October 7, 2023;
- \$500 to WomenShelter of Long Beach to support their 2023 Leading with Love Gala on Sunday, October 8, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,750 to offset a transfer to the City Manager Department.

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

6. 23-1140

WITHDRAWN

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

- ~~1. \$3,000 to the Centro CHA to support the 23rd Annual Nuestra Imagen Award; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,000, to offset a transfer to the City Manager Department.~~

This Agenda Item was withdrawn.

7. 23-1117 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$90,262.50 in compliance with the Appeals Board Order for Martin Turner.

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

8. 23-1133 Recommendation to authorize City Attorney to pay sum of \$98,500, in full settlement of lawsuit entitled *Henry Kear v. City of Long Beach*, Los Angeles Superior Court Case No. 20STCV37891.

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

9. 23-1134 Recommendation to authorize City Attorney to pay sum of \$70,000, in full settlement of lawsuit entitled *Job Mendoza v. City of Long Beach*, Los Angeles Superior Court Case No. 20STCV25354.

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

10. 23-1118 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2023.

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

11. 23-1119 Recommendation to approve the minutes for the City Council meetings of Tuesday, September 12 and September 19, 2023.

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

12. 23-1120 Recommendation to refer to City Attorney damage claims received between September 11, 2023 and September 25, 2023.

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

- 13. 23-1121** Recommendation to adopt the North Pine Avenue Community Vision and Action Plan. (District 1)

Thomas Modica, City Manager, spoke.

Bo Martinez, Director of Economic Development, spoke.

Courtney Chatterson, Special Projects Officer, Economic Development, spoke; and provided a PowerPoint presentation.

Councilwoman Zendejas 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

- 14. 23-1122** Recommendation to authorize City Manager, or designee, to execute all documents necessary for a new Communications Site Lease with Dish Wireless LLC, a Colorado limited liability company (Dish Wireless), for a new utility-mounted wireless telecommunications facility on City-owned property within a Southern California Edison Company, a California Corporation (SCE) Right of Way Transmission Easement, located at 7250 Carson Boulevard, commonly known as the Long Beach Towne Center, Walmart store parking lot; and

Authorize City Manager, or designee, to execute all documents necessary for an Agreement of Consent to License between the City, Dish Wireless, and SCE to memorialize the City's and SCE's mutual consent to the new utility-mounted wireless telecommunications facility on City-owned property within an SCE Right of Way Transmission Easement. (District 4)

Levine Act: Yes

Mayor Richardson recused himself from Agenda Item No. 14.

Councilmember Ricks-Oddie recused herself from Agenda Item No. 14.

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

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

Recused: 1 - Ricks-Oddie

15. 23-1123

Recommendation to authorize City Manager, or designee, to execute an agreement and all documents necessary, including any subsequent amendments, with the United States Small Business Administration, to accept and expend grant funds for the Long Beach Accelerator for the period of August 1, 2023 through March 31, 2026; and

Increase appropriations in the Community Development Grants Fund Group in the Economic Development Department by \$1,000,000, offset by grant revenue. (Citywide)

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

16. 23-1124

Recommendation to adopt the Statement of Investment Policy for Calendar Year 2024 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

17. 23-1125

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36535 with HERC Rentals, Inc., of Bonita Springs, FL, and Contract No. 36536 with United Rentals (North America), Inc., of Stamford, CT, for the rental of as-needed heavy-duty equipment, to increase the annual aggregate amount by \$862,500, and authorize a 15 percent contingency in the amount of \$256,875, for a revised total annual aggregate amount not to exceed \$1,969,375; and

Increase appropriation in the Fleet Services Fund Group in the Financial Management Department by \$1,369,375, 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.

18. 23-1126 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Los Angeles Truck Centers, LLC, dba Velocity Truck Centers, an authorized distributor of Crane Carrier Company, LLC, of New Philadelphia, OH, for the purchase of two battery electric vehicle (BEV) Crane Carrier LET2-40 trucks, with Beau-Roc dump bodies, on the same terms and conditions afforded to Sourcewell, in a total amount not to exceed \$1,176,612, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0144 on the Consent Calendar.

Enactment No: RES-23-0144

19. 23-1127 Recommendation adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Beam Global, of San Diego, CA, for the purchase of two portable Beam solar-powered electric vehicle (EV) Autonomous Renewal Chargers (ARC), on the same terms and conditions afforded to the State of California, Department of General Services (DGS), in a total amount not to exceed \$188,738, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0145 on the Consent Calendar.

Enactment No: RES-23-0145

20. 23-1128 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Munis Contract No. 32100479 with

United Site Services of California, Inc., of Dallas, TX, for furnishing and delivering chemical toilets and related products, to increase the annual contract amount by \$300,000, for a revised contract amount not to exceed \$1,600,000, and extend the term of the contract to September 10, 2024. (Citywide)

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

21. 23-1129 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any subsequent amendments extending the grant term or changing the amount of the award, with Marathon Petroleum Foundation, Inc., Community Investment Grant Program, to accept and expend grant funding up to \$14,000 from the Emergency Official Grant Program funds for the Health and Wellness Program for the period of January 1, 2023 through December 31, 2023; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$14,000, offset by grant revenue. (Citywide)

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

22. 23-1130 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32200495 with Laboratory Corporation of America Holdings (LabCorp), of Burlington, NC, for clinical laboratory services, to increase the contract amount by \$40,000, for a revised annual contract amount not to exceed \$100,000. (Citywide)

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

23. 23-1131 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Fixed Base Operation Lease No. 21569 between the City of Long Beach and Gulfstream Aerospace Corporation, a California corporation, for City-owned property at 4150 Donald Douglas Drive and 3521 East Spring Street at the Long Beach

Airport by bifurcating the leased premises into two separate leases and extending the current extension option deadline under the existing lease; and

Authorize City Manager, or designee, to execute all documents necessary to provide for a potential assignment of the bifurcated leases, without amendment to the material terms thereof. (District 5)

Levine Act: Yes

Councilman Supernaw spoke.

A motion was made by Councilman Supernaw, 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

- 24. 23-1132** Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, with the Long Beach Community College District, to provide law enforcement and security services, in an estimated amount of \$1,378,908, beginning October 1, 2023 to January 31, 2024. (Districts 5,6)

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

PUBLIC COMMENT (5:27 PM)

Anthony Holmes spoke regarding retaliation discrimination.

Kyle Seals spoke regarding retaliation discrimination.

Jim Coke spoke regarding equal protection for landlords.

Coulsander Johnson spoke regarding various topics.

- 23-1176 Leslie Sanders spoke regarding city values and conduct; and submitted a handout.

This Handout was received and filed.

Michael Thomas spoke regarding pickleball at Somerset Park.

Ann Cantrell spoke regarding virtual public comment.

Corliss Lee spoke regarding various topics.

REGULAR AGENDA (5:58 PM)

- 25. 23-1135** Recommendation to request City Attorney to draft resolution recognizing October 1 - 7, 2023 as National Banned Books Week in the City of Long Beach.

Councilwoman Kerr spoke.

Councilwoman Zendejas spoke.

Vice Mayor Allen spoke.

Councilwoman Saro spoke.

Mayor Richardson spoke.

Arlene Gale spoke.

Barbara Shoag spoke.

Councilman Supernaw spoke.

Councilwoman Kerr 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

26. 23-1138 Recommendation to request City Attorney to draft resolution officially recognizing every 7th of October as Ageism Awareness Day in the City of Long Beach.

Councilwoman Zendejas spoke.

Karen Reside, Long Beach Gray Panthers, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Vice Mayor Allen spoke.

Councilman Supernaw spoke.

Councilwoman Kerr spoke.

Councilmember Ricks-Oddie spoke.

Zoe Nicholson spoke; and submitted a handout.

Aiden Morgutia spoke.

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

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

Absent: 1 - Austin

27. 23-1136 Recommendation to request City Attorney to prepare ordinances to designate the properties located at 3305 East 1st Street, 645 West 11th Street, 622-628 East Anaheim Street, 953 Chestnut Avenue, 4004 Country Club Drive, 338 Junipero Avenue, 1400 Hellman Street, 830 Santiago Avenue, 151 St. Joseph Avenue and 822 Willow Street as Long Beach Historic Landmarks; and

Authorize City Manager, or designee, to execute Mills Act historic property contracts with property owners of 26 historic properties. (Districts 1,2,3,5,6,7)

Linda Tatum, Assistant City Manager spoke.

Gina Casillas, Planner, Development Services, spoke, and provided a PowerPoint presentation.

Vice Mayor Allen spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

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

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

Absent: 1 - Austin

28. 23-1139

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with Pedal Movement, Inc., of Long Beach, CA, for the operation and maintenance of the City of Long Beach BikeShare Program in a total amount not to exceed \$2,493,608, for a period of one year. (Citywide)

Levine Act: Yes

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Vice Mayor Allen spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Zendejas spoke.

Eric Lopez, Director of Public Works, spoke.

Kurt Canfield spoke.

Nicholas Russo spoke.

Karen Reside spoke; and submitted a handout.

Councilwoman Kerr spoke.

Mayor Richardson spoke.

A motion was made by Councilwoman Kerr, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-23-0146. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-23-0146

ORDINANCES (7:07 PM)

- 29. 23-1141** Recommendation to declare an ordinance amending Long Beach Municipal Code Section 2.84.170 to extend the temporary suspension of certain provisions of Title 2.84.100 for projects which address ongoing impacts caused by homelessness for one-year to July 23, 2024; read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Duggan spoke.

Eric Lopez, Director of Public Works, spoke.

A motion was made by Councilwoman Kerr, seconded by Councilmember Uranga, 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, Uranga and Ricks-Oddie

Absent: 1 - Austin

- 30. 23-1077** Recommendation to declare ordinance amending the Long Beach Municipal Code by Amending Chapters 21.25, Division V (Site Plan Review) and 21.68 (Enhanced Density Bonus), read and adopted as read. (Citywide)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 30.

Ann Cantrell spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-23-0036. The motion carried by the following vote:

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

Absent: 1 - Austin

Recused: 1 - Ricks-Oddie

Enactment No: ORD-23-0036

NEW BUSINESS (5:48 PM)

- 31. 23-1142** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$350, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to The LGBTQ Center of Long Beach in support of the QFilms Festival 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$350 to offset a transfer to the City Manager

Department.

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

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

Absent: 1 - Austin

32. 23-1145

Recommendation to request City Attorney to draft resolution proclaiming the City of Long Beach's support for Kaiser Permanente healthcare workers.

Councilmember Duggan recused herself from Agenda Item No. 32.

Councilmember Ricks-Oddie recused herself from Agenda Item No. 32.

Vice Mayor Allen spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Mayor Richardson spoke.

Karen Reside spoke.

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

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

Recused: 2 - Duggan and Ricks-Oddie

33. Affidavit of Service for special meeting held Tuesday, October 3, 2023.

34. 23-1175 eComments and emails received for the City Council meeting of Tuesday, October 3, 2023.

This Agenda Item was received and filed.

35. 23-1146 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 29, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:16 PM)

Serneisha Henderson spoke regarding license inspector wage.

Lori spoke regarding license inspector wage.

Kimberly Mak spoke regarding license inspector wage.

ANNOUNCEMENTS (7:23 PM)

Mayor Richardson requested that the meeting be adjourned in memory of Bob Crow.

Councilwoman Kerr made community announcements.

Vice Mayor Allen made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilmember Duggan made community announcements.

ADJOURNMENT (7:28 PM)

At 7:28 PM, Mayor Richardson adjourned the meeting in memory of Bob Crow.

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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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