

April 20, 2021

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, March 23, and April 6, 2021; and the City Council Special Meeting and Study Session of Tuesday, April 6, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, March 23, and April 6, 2021; and the City Council Special Meeting and Study Session of Tuesday, April 6, 2021 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item No. 9, Public Comment, Agenda Item Nos. 10, 14 - 18, 11 - 13.

ROLL CALL (5:19 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

CONSENT CALENDAR (5:22 PM)

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

Passed the Consent Calendar.

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

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

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

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

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

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

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

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

Enactment No: RES-21-0022

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

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

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

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

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

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

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

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

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

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

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

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

Enactment No: RES-21-0023

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

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

Enactment No: RES-21-0024

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

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

Enactment No: RES-21-0025

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

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

PUBLIC COMMENT (5:31 PM)

C Grams spoke regarding the Long Beach Library.

REGULAR AGENDA (5:26 PM)

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

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

Councilwoman Price spoke.

Councilman Supernaw spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

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

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

Mayor Garcia shared his virtual background.

Councilwoman Price shared her virtual background.

Councilwoman Zendejas shared her virtual background.

Councilwoman Allen shared her virtual background.

Councilman Supernaw shared his virtual background.

Councilwoman Mungo shared her virtual background.

Councilwoman Saro shared her virtual background.

Councilmember Uranga shared his virtual background.

Councilman Austin shared his virtual background.

Vice Mayor Richardson shared his virtual background.

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

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

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

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

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

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Tyler Curley, Manager, Government Affairs, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Dave Shukla spoke.

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

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

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

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

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

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

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

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

- 14. 21-0250** Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Cynthia Andrews-Tate for a limited duration to work in the Long Beach Water Department. (Citywide)

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

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

Enactment No: RES-21-0026

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

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

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

16. 21-0252

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

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

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

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

Enactment No: RES-21-0027

17. 21-0253

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

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

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

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

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

Enactment No: RES-21-0028

18. 21-0254

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

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

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

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

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

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

Enactment No: RES-21-0029

NEW BUSINESS (6:09 PM)

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

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

This Agenda Item was received and filed.

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

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:09 PM)

Mayor Garcia made community announcements.

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

Councilman Austin made community announcements.

Councilwoman Allen made community announcements.

ADJOURNMENT (6:13 PM)

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

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NOTE:

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

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

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

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 13, 20, 18, 14, 19, Public Comment, Agenda Item Nos. 29, 22 - 28.

ROLL CALL (7:06 PM)

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

Also present: Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Taylor Anderson, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session that the City Council by a vote of 9-0 approved the settlement in the case of Jose Encinas v. City of Long Beach, in the amount of \$300,000.

CONSENT CALENDAR (7:06 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Zendejas, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:

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

1. 21-0265 Recommendation to adopt resolution setting the days and hours of operation for Parking Meter Zones 1 and 1A pursuant to Section 10.28.130 of the Long Beach Municipal Code. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0030 on the Consent Calendar.

Enactment No: RES-21-0030

2. 21-0266 Recommendation to authorize City Manager to execute an agreement with the firm Hurrell Cantrall, LLP, for legal services in the matter entitled *Christopher Williams vs. City of Long Beach*, Case Number 2:19-cv-ODW-AFM.

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

3. 21-0267 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 \$68,440 in compliance with the Appeals Board Order for Christopher Manning.

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

4. 21-0268 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,200 in compliance with the Appeals Board Order for Scott Miller.

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

5. 21-0269 Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$290,000 plus additional statutory benefits in compliance with the Appeals Board Order for decedent, Lawrence Mulock.

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

6. 21-0270 Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$27,695, 2) \$32,697.50, and 3) \$6,960 in compliance with the Appeals Board Order for Christopher Thue.

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

7. 21-0271 Recommendation to approve the minutes for the City Council meetings of Tuesday, March 16, and March 23, 2021 and the Study Session of Tuesday, March 16, 2021.

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

8. 21-0272 Recommendation to refer to City Attorney damage claims received between March 15, 2021 and March 29, 2021.

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

9. 21-0273 Recommendation to approve the destruction of records for the Financial Management Department, Fleet Services Bureau, Towing and

Lien Sales Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-21-0031 on the Consent Calendar.

Enactment No: RES-21-0031

10. 21-0275 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a lease between Douglas Park Associates III, LLC (Landlord), and the City of Long Beach (Tenant), for office and warehouse space at 3861 Worsham Avenue for the Long Beach Department of Health and Human Services, for a period of five years, with the option to extend for an additional two five-year periods, at the discretion of the City Manager. (District 5)

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

11. 21-0274 Recommendation to adopt resolution authorizing City Manager, or designee, to enter into an agreement with Suzanne P. Lawrence, dba Advisor Business Solutions, of Long Beach, CA, for culturally relevant communications and marketing services for the Black Infant Health Public Awareness Campaign, in an amount of \$175,000 for the period of October 1, 2020 through June 30, 2021, 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-21-0032 on the Consent Calendar.

Enactment No: RES-21-0032

12. 21-0276 Recommendation to adopt Specifications No. RFP PD20-073 and award a contract to General Dynamics Information Technology, Inc., of Falls Church, VA, for the purchase of Intelligence Analyst services, in a total annual amount not to exceed \$379,466, 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 contract, including any necessary amendments. (Citywide)

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

HEARING (7:08 PM)

- 13. 21-0277** Recommendation to receive supporting documentation into the record, conclude the public hearing, and determine the project, 23 for-sale, market-rate, townhomes at 2200-2212 East 7th Street, 600-620 Dawson Avenue, and 621 Dawson Avenue, is within the scope of the project previously analyzed as part of the General Plan Land Use Element (LUE) and Urban Design Element (UDE) Program Environmental Impact Report (PEIR) (State Clearinghouse Number 2015051054) of the General Plan and warrants no further environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162; and

Declare ordinance approving a Zone Change ZCHG20-03 from Community Commercial Automobile-Oriented (CCA) to Community R-4-N (CCN), read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

Linda Tatum, Assistant City Manager, spoke.

Oscar Orci, Director of Development Services, spoke.

Patricia Diefenderfer, Planning Manager, spoke; and provided a PowerPoint presentation.

Matt Hamilton, Project Applicant, spoke.

Derek Burnham spoke.

A motion was made by Councilwoman Allen, 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: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga,
Austin and Richardson

PUBLIC COMMENT (8:08 PM)

Jacqui Viale spoke regarding nonprofit status.

REGULAR AGENDA (7:16 PM)

14. 21-0278 Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$7,500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide funding for the installation of speed cushions on Ximeno Avenue between Broadway and 2nd Street; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$7,500 to offset a transfer to the Public Works Department.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Patricia Topete spoke.

Carol Meyer spoke.

Councilwoman Price spoke.

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

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

15. 21-0279 Recommendation to increase appropriations in the Capital Projects

Fund Group in the Public Works Department in the amount of \$2,500, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to install a new street light in the Fourth Council District.

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

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

16. 21-0280

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the \$500 of the Fourth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Cambodia Town Inc. for the 2021 Virtual Cambodia Town Parade and Culture Festival; 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 by Councilman Supernaw, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

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

17. 21-0281

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to CSULB 49er Foundation for the second annual Wings of Hope virtual event; 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 by Councilman Supernaw, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

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

18. 21-0282

Recommendation to discuss the possible transfer of the operation and control of "Pier H" (including the Queen Mary) from the City Council to the Harbor Commission; request Harbor Commission to review and consider acceptance of the transfer of Pier H as outlined in the memo from the City Attorney, dated March 10, 2021; and request City Manager to work with Harbor Department staff on providing necessary information and documentation for review and to report back to the City Council in 60 days.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Michele Grubbs spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

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

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

19. 21-0283

Recommendation to request City Attorney to prepare a resolution in

support of SB 603, which establishes a cannabis license deferral and waiver tax credit, and request City Manager send a letter communicating the City's support of SB 603.

Councilwoman Allen spoke.

Councilman Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Elliot Lewis spoke.

Steven Contreras spoke.

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

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

20. 21-0284

Recommendation to refer to the Parks and Recreation Commission and the Government, Personnel, and Elections Committee for consideration the naming of the newly renovated Houghton Community Center complex, the "Doris Topsy-Elvord Community Center" in recognition of the legacy, contributions, and service of beloved Long Beach citywide community leader, Vice Mayor Doris Topsy-Elvord;

And further, recommend City Manager to identify additional sites of significance to the African American community, and all underrepresented communities, for the purposes of historic preservation, landmarking, and inclusion in the updated Citywide Historic Context Statement.

Vice Mayor Richardson spoke; and provided a video.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

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

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

21. 21-0292 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$2,500, offset by the Fifth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support a critical need safety improvement in the Fifth Council District.

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

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

22. 21-0293 Recommendation to approve renaming the Bixby Dog Park as the "Dr. Myrna "Mickey" Donahoe Dog Park" and the Long Beach Performing Arts Center as the "Beverly O'Neill Performing Arts Center".

Councilman Supernaw spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

23. 21-0285 Recommendation to adopt Specifications No. RFP DV21-034 and award a contract to Yardi Systems, Inc., of Goleta, CA, to provide Emergency Rental Assistance Program (ERAP) implementation, in a total amount not to exceed \$1,437,177, for a period of one year; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve recommendation, as amended, for the total amount not to exceed \$1,507,957, through September 30, 2022. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

24. 21-0286 Recommendation to authorize City Manager, or designee, to execute all necessary documents for a Termination and Release Agreement for the Lease with KBA6845, LLC, for City-owned property at 6845 Atlantic Avenue. (District 9)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation, as amended, to terminate the Lease effective April 6, 2021. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

25. 21-0287 Recommendation to approve the Relocation Plan for 1725 Long Beach

Boulevard (Assessor Parcel Number 7269-019-049). (District 1)

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, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

26. 21-0288

Recommendation to receive and file the results of the user fees and cost recovery studies for the Development Services, Health and Human Services, and Parks, Recreation and Marine Departments and associated departmental recommendations. (Citywide)

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

27. 21-0289

Recommendation to authorize City Manager, or designee, to submit a renewal grant application to the U.S. Department of Housing and Urban Development (HUD), for the 2021 Continuum of Care for Homeless Assistance Program; and

Authorize City Manager, or designee, to execute an agreement, and all necessary documents, subgrants, and any amendments including amendments to the amount of the award or to extend the grant term, with HUD to accept and expend grant funding in an estimated amount between \$10,000,000 and \$12,000,000, for the initial period of July 1, 2022 through June 30, 2023. (Citywide)

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

28. 21-0290 Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Stephanie Kemp for a limited duration to work in the Human Resources Department. (Citywide)

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0033. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

Enactment No: RES-21-0033

ORDINANCE (8:10 PM)

29. 21-0291 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Sections 5.81.010 and 5.81.070, and by repealing Chapter 5.94, all relating to the sale of certain flavored tobacco products within the City of Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Abella Carroll spoke.

Annie Tegen spoke.

Alexa Wohrman spoke.

David Ross spoke.

Ed Sanders spoke.

Eric Batch spoke.

John Kindred spoke.

Lori Bremner spoke.

Primo Castro spoke.

Yaneth Rodriguez spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to declare ordinance, as amended, In Section 5.81.010.A. on page 6, lines 21-22 - strike ““Characterizing flavor” includes flavor in any form, mixed with or otherwise added to any tobacco product, including electronic cigarette.”; In Section 5.81.010.S. on page 10 at lines 15-17 strike ““Tobacco product flavor enhancer” means a product designed, manufactured, produced, marketed, or sold to produce a characterizing flavor when added to a tobacco product.”; In Section 5.81.070.F on page 11 at line 22 – amend the phrase “to offer for sale” to read “to sell”; In Section 5.81.070.F on page 11 at lines 23-24 strike “or a tobacco product flavor enhancer”; In Section 5.81.070.F.3 on page 13 at line 5 strike “or a tobacco product flavor enhancer”; In Section 5.81.070.F.4 on page 13 at line 8 strike “, including tobacco product flavor enhancers”, 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, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

NEW BUSINESS (8:47 PM)

30. Affidavit of Service for special meetings held Tuesday, April 6, 2021.

31. 21-0300 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, April 1, 2021.

This Agenda Item was received and filed.

32. 21-0325 eComments received for the City Council meeting of Tuesday, April 6, 2021.

This Agenda Item was received and filed.

ADJOURNMENT (8:47 PM)

At, 8:47 PM, Mayor Garcia 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។

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



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

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

ROLL CALL (3:01 PM)

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

Also present: Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Vice Mayor Richardson presiding.

STUDY SESSION (3:02 PM)

1. 21-0297 Recommendation to receive and file a presentation on efforts related to the City's Housing Element.

Oscar Orci, Director of Development Services, spoke.

Patricia Diefenderfer, Planning Manager, spoke; and provided a PowerPoint presentation.

Christopher Koontz, Development Services Deputy Director, spoke; and

continued the PowerPoint presentation.

Patricia Diefenderfer, Planning Manager, spoke; and continued the PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilman Uranga spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

This Agenda Item was received and filed.

2. 21-0326 eComments received for the City Council Study Session meeting of Tuesday, April 6, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (3:50 PM)

Abraham Zavala spoke.

Andrew Mandujano spoke.

Aylin Lopez spoke.

Daniel Luu spoke.

Elsa Tung spoke.

Maria Lopez spoke.

Myron Wollin spoke.

Norberto Lopez spoke.

Wynn Sulc spoke.

ADJOURNMENT (4:31 PM)

At 4:31 PM, Vice Mayor Richardson adjourned the meeting.

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



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

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

ROLL CALL (5:32 PM)

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

Also present: Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

SPECIAL MEETING:

1. 21-0317 Recommendation to authorize City Manager, or designee, to execute all documents and contracts necessary, including but not limited to amendments and requests for reimbursements of City costs, with the Long Beach Convention Center, the U.S. Department of Health and Human Services (HHS), and/or the Federal Emergency Management Agency (FEMA) to assist HHS and FEMA in the establishment and

operation of an Emergency Intake Site to provide temporary shelter to unaccompanied migrant children; and

Exempt the establishment of such Emergency Intake Site from the provisions of Resolution No. RES-18-0032, the "Long Beach Values Act of 2018," and direct the City Manager to exempt this specific project from the provisions of Administrative Regulation No. AR8-33, "Procedures Regarding the Requesting, Collecting, and Maintaining of Sensitive Information and the Enforcement of Federal Immigration Law," in accordance with any applicable laws. (Citywide)

Mayor Garcia spoke.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

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

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

2. 21-0324 eComments received for the City Council Special Meeting of Tuesday, April 6, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:54 PM)

Herlinda Chico spoke.

Jacob O'Donnell spoke.

Megan Kerr spoke.

Sharon Weissman spoke.

Vivian Malauulu spoke.

Andy Kerr spoke.

Brad Paradee spoke.

Christopher Chavez spoke.

Gerardo Arceo spoke.

Gregory Sanders spoke.

James Suazo spoke.

Jessica Quintana spoke.

Maricela de Rivera spoke.

Mary Ellen Mitchell spoke.

Melinda Lankford spoke.

Patrick Swymer spoke.

Ron Arias spoke.

Tracy Fuentes spoke.

ADJOURNMENT (6:59 PM)

At 6:59 PM, Mayor Garcia adjourned the meeting.

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