

October 19, 2021

C-2

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, October 5, 2021.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, October 5, 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

MD:ks
Attachment

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
Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 26 - 33, 36, 37, 23 - 25, Public Comment, Agenda Item Nos. 34, 35, 38 - 40, 42 - 47, & 41.

ROLL CALL (5:10 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Saro, Uranga, Austin and

Present: Richardson

Councilmembers Mungo

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Councilwoman, Second District.

CONSENT CALENDAR (5:11 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve Consent Calendar Items, 1 - 22. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

1. 21-0989 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meetings of November 23, and December 14 & 21, 2021.

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

2. 21-1016 Recommendation to receive and file travel report to Sacramento, CA on September 22-24, 2021 for the League of California Cities Board Meeting and Annual Conference

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

3. 21-0990 Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 35733, with the firm Hurrell & Cantrall, LLP, to increase the amount by \$100,000 for legal services in the matter entitled *Suzanne C. Gordin v. City of Long Beach*, Los Angeles Superior Court Case No. 19STCV07941.

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

4. 21-0991 Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 35824, with the law firm Best, Best & Krieger, LLP, to increase the amount by \$100,000 for legal services in connection with litigation of *City of Long Beach v. Jayantibhai Patel, et*

al., Los Angeles Superior Court Case No. 18LBCV00013, including multiple appeals.

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

5. 21-0992 Recommendation to approve the minutes for the City Council meetings of Tuesday, September 7, and September 14, 2021.

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

6. 21-0993 Recommendation to refer to City Attorney damage claims received between September 3, 2021 and September 27, 2021.

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

7. 21-0994 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

8. 21-0995 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Quarantine Order issued on September 15, 2021 and revised Public Health Emergency Order for the Control of COVID-19, issued on September 17, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

9. 21-0996 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with Bay Area Community Resources, on behalf of the California Climate Action Corps program, for the placement of a

California Climate Action Fellow (Fellow) in the Office of Sustainability and Development Services Department, at no cost to the City of Long Beach, for the period of November 2021 to December 2022.
(Citywide)

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

10. 21-0997 Recommendation to adopt resolution approving the Annual Report for October 1, 2021 to September 30, 2022, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, November 9, 2021. (Districts 1,2,4,5)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0114 on the Consent Calendar.

Enactment No: RES-21-0114

11. 21-0998 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to Sublease No. 35339 with LINC-Palace Hotel Apartments Housing Investors, LP, a California limited partnership, for the City's continued use of a portion of the retail suite at 2640 East Anaheim Street, for pop-up retail and City programs. (District 4)

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

12. 21-0999 Recommendation to adopt resolution approving the Annual Report for October 1, 2021 to September 30, 2022, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, November 9, 2021. (Districts 7,8)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0115 on the Consent Calendar.

Enactment No: RES-21-0115

13. 21-1000 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2021. (Citywide)

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

14. 21-1001 Recommendation to adopt the Statement of Investment Policy for Calendar Year 2022 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

15. 21-1002 Recommendation to approve the Fiscal Year 2021 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2021 in accordance with existing City Council policy. (Citywide)

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

16. 21-1003 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with John Gross, dba Financial Management and Systems Consulting, for financial and enterprise system implementation and other consulting services, in an amount not to exceed \$127,300, for a period of six months, with an option to renew for an additional six months, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0116 on the Consent Calendar.

Enactment No: RES-21-0116

17. 21-1004 Recommendation to adopt Specifications No. RFP PR20-034 and

award a contract to Los Cerritos Wetlands Stewardship, Inc., of Long Beach, CA, for the maintenance and management of environmentally sensitive areas along the tidelands areas, in a total annual amount not to exceed \$699,660, 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. (Districts 2,3)

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

18. 21-1005 Recommendation to receive and file the application of GRJ Group, Incorporated, dba Liv's, for an original application of an Alcoholic Beverage Control License, at 5327 Second Street. (District 3)

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

19. 21-1006 Recommendation to receive and file the application of Dirt Dog, Incorporated, dba Dirt Dog, for an original application of an Alcoholic Beverage Control License, at 1950 Ximeno Avenue. (District 4)

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

20. 21-1007 Recommendation to receive and file the application of Steel Cup Café, LLC, dba Steel Cup Café, for an original application of an Alcoholic Beverage Control License, at 2201 Lakewood Boulevard, Unit E. (District 5)

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

21. 21-1008 Recommendation to receive and file the application of Grocery Outlet, Inc., dba Grocery Outlet, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 300 East Willow Street; and, determine that the application serves the public

convenience and necessity. (District 6)

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

22. 21-1009 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the State of California Office of Traffic Safety, to receive and expend the 2022 Selective Traffic Enforcement Program grant, in the amount of \$380,000, for the period of October 1, 2021 to September 30, 2022; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$380,000, offset by grant revenue. (Citywide)

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

HEARINGS (5:16 PM)

23. 21-1010 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment levy for the period of October 1, 2021 through September 30, 2022; and, authorize City Manager, or designee, to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Eric Romero, Business Development Officer, spoke; and provided a PowerPoint presentation.

A motion was made by Councilman Austin, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-21-0117. The motion carried by the following vote:

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

Absent: 2 - Price and Mungo

Enactment No: RES-21-0117

- 24. 21-1011** Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Zaferia Parking and Business Improvement Area assessment levy for the period of October 1, 2021 through September 30, 2022; and, authorize City Manager, or designee, to extend the agreement with the Zaferia Business Association for a one-year term. (Districts 3,4)

Eric Romero, Business Development Officer, spoke; and provided a PowerPoint presentation.

A motion was made by Councilman Supernaw, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0118. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-21-0118

- 25. 21-1012** Recommendation to receive the supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment with Dancing to Compound F&B, LLC, at 1395 Coronado Avenue. (District 4)

Tara Mortensen, Business Relations Manager, spoke.

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

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

Absent: 1 - Mungo

PUBLIC COMMENT (5:22 PM)

Kenny Allen spoke regarding climate justice.

Red Chief Hunt spoke regarding police injustice.

Senay Kenfe spoke regarding homelessness.

Daniel Castro spoke regarding social and climate justice.

Alyssa Gutierrez spoke regarding Mona Rodriguez.

Christopher Covington spoke regarding Mona Rodriguez.

Elliot Gonzales spoke regarding social and climate justice.

Francis Yang spoke regarding climate justice.

REGULAR AGENDA (5:12 PM)

- 26. 21-1013** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,488, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Los Cerritos Wetlands Stewards to support a community planting event, and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,488 to offset a transfer to the City Manager Department.

Senay Kenfe spoke.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

- 27. 21-1014** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$250, offset by the Fourth

Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Friends of the Long Beach Public Library for their Celebrate Our Librarians event; and

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

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

- 28. 21-1015** Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,500, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to LA WINE FEST to support LA WINE FEST 2021; and

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

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

- 29. 21-1017** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Bixby Knolls Business Improvement Association to support ongoing

programming at the Expo Arts Center; 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.

Senay Kenfe spoke.

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

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Uranga and Richardson

Absent: 2 - Supernaw and Austin

30. 21-1018

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$450, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Camerata Singers 2021 Gala, which will take place on October 6, 2021; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$450 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

31. 21-1019

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Economic and Policy Impact Center, Fellowship Graduation held on September

18, 2021; and

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

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

- 32. 21-1020** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$250, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Public Library Foundation and Friends, Celebrate Our Librarians Event, which will take place on October 16, 2021; and

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

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

- 33. 21-1021** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to the Habitat for Humanity of Greater Los Angeles, in support of their collaboration with the Washington neighborhood for the planning of the Día De Los Muertos Event, which takes place on October 23rd and 24th, 2021; 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 Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

34. 21-1022 Recommendation to request City Manager to work with the Department of Development Services to evaluate the feasibility of establishing, in accordance with state and federal auditing requirements, a single Emergency Rental Assistance application for landlords with multiple tenants in communities at elevated risk of eviction. This funding would cover past rental arrears and up to three months of future rental obligation for eligible tenants. Participation in this program should allow tenants whose rental debt was covered an additional 90 days of protection from eviction past the final date of payment of back rent, and

Direct the Department of Development Services to publicize data regarding the rental assistance program on a public dashboard.

Vice Mayor Richardson spoke; and provided a PowerPoint presentation.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Elaine Hutchison spoke.

Gracia Lopez-Reyes spoke.

Mary Duong spoke.

Mike Murchison spoke.

Senay Kenfe spoke.

Elsa Tung spoke.

John Edmond spoke.

Councilwoman Price spoke.

Oscar Orci, Director of Development Services, spoke.

Councilwoman Price spoke.

Oscar Orci, Director of Development Services, spoke.

Councilwoman Price spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Mungo

- 35. 21-1023** Recommendation to request City Attorney to prepare a resolution in support of California Clean Air Day, October 6, 2021. Additionally, request City Manager disseminate information to residents about the Clean Air Pledge and how their actions and self-education can promote a cleaner-air future.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

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

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

Absent: 1 - Mungo

- 36. 21-1024** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Long Beach Camerata Singers in the amount of \$500 to support their 2021 Gala, which will take place on Wednesday, October 6, 2021; 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 Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

- 37. 21-1025** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Historical Society of Long Beach in the amount of \$500 to support their 2021 Cemetery Tour on Saturday, October 30, 2021; 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 Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Uranga and Richardson

Absent: 2 - Mungo and Austin

- 38. 21-1026** Recommendation to adopt resolution declaring City-owned property located at 854 East 7th Street (APN 7274-019-900) (Subject Property) as "exempt surplus land" as defined in Government Code Section 54221(f)(1)(A); and, authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 1)

Mary Torrez, Economic Development spoke; and provided a PowerPoint presentation.

Councilwoman Zendejas spoke.

A motion was made by Councilwoman Zendejas, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0119. The motion carried by the following vote:

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

Absent: 2 - Price and Mungo

Enactment No: RES-21-0119

- 39. 21-1029** Recommendation to adopt resolution declaring City-owned property located at 3917 Long Beach Boulevard (APN 7139-013-900) (Subject Property) as "surplus land" as defined in Government Code Section 54220 *et seq.*; and authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 8)

Mary Torres, Property Services Officer, spoke; and provided a PowerPoint

presentation.

Councilman Austin spoke.

Jeanne Williams spoke.

Lavonne Miller spoke.

Lee Fukui spoke.

Mauna Eichner spoke.

Councilman Austin spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0120. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-21-0120

40. 21-1027

Recommendation to consent to a request by the Grand Prix Association of Long Beach, LLC, to leave concrete blocks from the 2021 Long Beach Grand Prix in place along Seaside Way, Shoreline Drive (east of Pine Avenue), and within the Elephant Lot, for a period of seven months, through the conclusion of the 2022 race and corresponding

takedown period, or May 1, 2022;

Authorize City Manager, or designee, to execute all documents necessary to amend and/or apply for California Coastal Commission approval of the same; and

Authorize City Manager, or designee, to execute all documents necessary for a First Amendment to Amended and Restated Operating Agreement No. 34876 with Grand Prix Association of Long Beach, LLC, to amend provisions of the agreement as necessary to facilitate the Association's request. (District 2)

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

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

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

Absent: 1 - Mungo

41. 21-1028

Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with City Ventures, LLC, a Delaware limited liability company, or affiliate (Buyer), to amend the Purchase and Sale Agreement to allow for a reduction in sales price, in an amount up to \$289,000, for a revised total purchase in an amount no less than \$820,056, for remediation costs for the property at 4800 Long Beach Boulevard, Assessor Parcel Numbers 7133-010-900, -901, -902, -903, -904. (District 8)

Mary Torres, Property Services Officer, spoke; and provided a PowerPoint

presentation.

Senay Kenfe spoke.

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

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

Absent: 1 - Mungo

- 42. 21-1030** Recommendation to adopt Resolution of Intention amending the City's contract with the California Public Employees Retirement System (CalPERS) to include a mandatory employee contribution of 3 percent of compensation earnable toward the City's required employer contribution to CalPERS (in addition to the 9 percent statutory employee contribution) pursuant to Government Code Section 20516(a), applicable to the Long Beach Management Association (LBMA) Classic Public Safety CalPERS members; and

Senay Kenfe spoke.

Councilman Austin spoke.

Dana Anderson, Labor Relations Manager, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0121. The motion carried by the following vote:

Yes: 7 - Zendejas, Price, Supernaw, Saro, Uranga, Austin and Richardson

Absent: 2 - Allen and Mungo

Enactment No: RES-21-0121

- 21-1031** Declare ordinance to amend the City's contract with CalPERS to provide the mandatory employee contribution of 3 percent of compensation earnable toward the City's required employer contribution to CalPERS pursuant to Government Code Section

20516(a), applicable to the Long Beach Management Association (LBMA) Classic Public Safety CalPERS members, 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 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: 7 - Zendejas, Price, Supernaw, Saro, Uranga, Austin and Richardson

Absent: 2 - Allen and Mungo

- 43. 21-1032** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 95866000LBPD24750 with the Los Angeles County Metropolitan Transportation Authority, for providing law enforcement services, to increase the contract amount by \$3,147,962, for a revised contract amount not to exceed \$33,222,590, for the term of July 1, 2017 to June 30, 2022. (Districts 1,2,6,7,8)

Senay Kenfe spoke.

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

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

Absent: 1 - Mungo

- 44. 21-1033** Recommendation to adopt Specifications No. RFP PW21-036 and award contracts to AGA Engineers, Inc., of Fullerton, CA; Alta Planning + Design, Inc., of Los Angeles, CA; Chen Ryan Associates, Inc., of San Diego, CA; Fehr & Peers, of Long Beach, CA; Iteris, Inc., of Santa Ana, CA; KOA Corporation, of Orange, CA; Linscott, Law & Greenspan Engineers, of Irvine, CA; Michael Baker International, Inc., of Santa Ana, CA; STC Traffic, Inc., of Carlsbad, CA; and TDG Engineering, Inc., of Silver Spring, MD, for as-needed traffic

engineering and transportation planning services, in an aggregate amount not to exceed \$6,000,000, for a period of three years, with the option to renew for two additional one-year periods in an aggregate amount not to exceed \$2,000,000 each year, 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 amendments. (Citywide)

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

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

Absent: 1 - Mungo

- 45. 21-1034** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Charter Communications Operating, LLC, dba Spectrum Enterprise (Charter), of Cerritos, CA, to provide local and long distance telephone, data communications, and internet services, on the same terms and conditions afforded under the California Network and Telecommunications (CALNET) 3, State of California Agreement No. C4-DNCS-19-001-33, in an annual amount not to exceed \$1,300,000 until the CALNET contract expires on June 30, 2025, with the option to renew for as long as the CALNET contract is in effect, at the discretion of the City Manager; and

A motion was made by Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0122. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-21-0122

- 21-1035** Adopt resolution authorizing City Manager, or designee, to execute a

contract, and any necessary documents including any necessary amendments, with Verizon Business Network Services, Inc. (Verizon), of Basking Ridge, NJ, to provide local and long distance telephone, data communications, and internet services, on the same terms and conditions afforded under the California Network and

Telecommunications (CALNET) 3, State of California Agreement No. C4-LEG-13-02-TS-08, in an annual amount not to exceed \$500,000 until the CALNET contract expires on April 5, 2026, with the option to renew for as long as the CALNET contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made by Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0123. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-21-0123

ORDINANCES (7:19 PM)

- 46. 21-0952** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.68, and Subsection 21.25.506.A.7, all relating to Enhanced Density Bonus regulations, read and adopt as read. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-21-0034. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-21-0034

- 47. 21-0953** Recommendation to declare ordinance amending Long Beach Municipal Code Subsections 18.15.110.A.2.e, 18.16.110.A.2.e, 18.17.130.B.5, and 18.18.120.E, all relating to exemptions to the payment of Impact Fees for moderate income housing projects, read and adopt as read. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-21-0035. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-21-0035

- 48.** Affidavit of Service for special meeting held Tuesday, October 5, 2021.

- 49. 21-1041** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 1, 2021.

This Agenda Item was received and filed.

- 50. 21-1076** eComments received for the City Council meeting of Tuesday, October 5, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:25 PM)

Dave Shukla spoke regarding the Huntington Beach oil spill.

ANNOUNCEMENTS (7:29 PM)

Councilman Austin made community announcements.

Vice Mayor Richardson made community announcements.

Councilwoman Allen made community announcements.

ADJOURNMENT (7:32 PM)

At 7:32 P.M., 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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