CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 15, 2020 TELECONFERENCE, 5:00 PM

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

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

Stacy Mungo, 5th District Dee Andrews, Vice Mayor, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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. 29, 20, Public Comment, Agenda Item Nos. 1, 26 - 28, 17 - 19, 23, 6, 21, 22, 24, 25, 30, 31.

ROLL CALL (5:01 PM)

Councilmembers Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, **Present:** Austin 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: Roberto Uranga, Councilmember, Seventh District.

Councilmember Uranga spoke; and recognized Hispanic Heritage Month.

NOTE: Charles Parkin, reported out of closed session, that by a vote of 8-0, the City Council authorized the City of Long Beach participation in the amicus brief in the case of Project Citizenship vs. DHS.

CONSENT CALENDAR (5:05 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 1 - 5, 7 - 15, 32, 33, except for Item 1. The motion carried by the following vote:

- **Yes:** 7 Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin
- Absent: 2 Price and Richardson
- 1. <u>20-0909</u> Recommendation to adopt resolution expressing its Intent to prioritize spending of the Oil Barrel Production Tax Revenues for Specific Purposes, if approved by voters in the November 3, 2020 General Municipal Election; and

Provide direction to City Manager regarding possible informational/educational materials relating to the ballot measure to be provided to Long Beach residents. (Citywide)

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Christopher Chavez spoke.

Mac Harris spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0119. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-20-0119

2. <u>20-0910</u> Recommendation to approve the minutes for the City Council meetings of Tuesday, August 18, August 25, and September 1, 2020, and the City Council Budget Hearing of Tuesday, August 18, 2020.

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

3. <u>20-0911</u> Recommendation to refer to City Attorney damage claims received between August 31, 2020 and September 4, 2020.

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

4. <u>20-0912</u> 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.

5. <u>20-0913</u> Recommendation to receive and approve changes for the Biennial Conflict of Interest Code for departments and commissions filed, in compliance with State law.

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

- 6. Agenda Item No. 6 is listed under Regular Agenda.
- 7. 20-0915 Recommendation to adopt Specifications No. RFP DV20-005 and award a contract to Granicus, LLC, formerly known as Host Compliance, LLC, of St. Paul, MN, for Short-Term Rental Compliance Services, in an annual amount of \$114,307, with a \$27,690 contingency for optional tax collection support, for a total annual amount not to exceed \$141,997, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of 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.

8. <u>20-0916</u> Recommendation to adopt resolution approving the Annual Report for October 1, 2020 to September 30, 2021, for the Zaferia Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for Tuesday, October 6, 2020. (Districts 3,4)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0117 on the Consent Calendar.

Enactment No: RES-20-0117

9. <u>20-0917</u> Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Safe Harbor New England Boatworks, of Portsmouth, RI, to complete the construction of a multi-purpose patrol vessel, for a total contract amount not to exceed \$363,000, inclusive of taxes and fees; and

Increase appropriations in the General Fund Group in the Police Department by \$135,000, offset by Department of Treasury Asset Forfeiture Funds. (Citywide)

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

10. <u>20-0918</u> Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the California Highway Patrol (CHP) and Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, at 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2020 to June 30, 2021. (District 7)

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

11. <u>20-0919</u> Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, at 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2020 to June 30, 2021. (District 7)

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

12. <u>20-0920</u> Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the California

Office of Emergency Services Paul Coverdell Forensic Science Improvement Grant Program, to receive and expend funding for forensic science crime laboratory equipment and training, in the amount of \$56,980, for the period of January 1, 2020 to December 31, 2020; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$56,980, offset by grant revenue. (Citywide)

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

13. <u>20-0921</u> 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 2021 Selective Traffic Enforcement Program Grant, in the amount of \$580,500, for the period of October 1, 2020 to September 30, 2021; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$580,500, offset by grant revenue. (Citywide)

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

14. <u>20-0922</u> Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the County of Los Angeles (County), to receive and expend grant funding in the amount of \$49,000 from the County Real Estate Fraud Prosecution Program, for the period of July 1, 2020 to June 30, 2021; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$49,000, offset by grant revenue. (Citywide)

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

15. <u>20-0923</u> Recommendation adopt resolution authorizing City Manager, or designee, to execute all necessary documents to enter into a

Memorandum of Understanding, including any subsequent amendments, with Daimler Urban Mobility Solutions, of Long Beach, CA, and Xtelligent, of Los Angeles, CA, to develop, deploy, and test Connected and Automated Vehicles (CAV) and a Cooperative Intelligent Transportation System (C-ITS), at no cost to the City of Long Beach, for a period of 10 months, unless extended at the discretion of the City Manager for 8 additional months, for a total period not to exceed 18 months. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0118 on the Consent Calendar.

Enactment No: RES-20-0118

32. <u>20-0946</u> Recommendation to authorize City Manager, or designee, to execute a Second Amendment to Agreement No. 35299 with the firm of Atkinson, Andelson, Loya, Ruud & Romo to continue with employment investigations.

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

33. <u>20-0947</u> Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on September 2, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

CONTINUED BUDGET HEARING:

16. <u>20-0831</u> WITHDRAWN Recommendation to receive supporting documentation into the record,conclude the public hearing, and take the actions necessary to adoptthe Fiscal Year 2021 budget as listed in Attachment A. (Citywide)

This Public Hearing was withdrawn.

HEARINGS (6:33 PM)

17. <u>20-0928</u> Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA) in accordance with Article 5, Section 15061; and

Declare ordinance approving a Zoning Code Amendment ZCA20-001, amending and restating the Douglas Park Planned Development District (PD-32) North and South Ordinances to: (1) remove the floor area limitations imposed on warehouse and distribution space within facilities; (2) create a definition for Fulfillment Center; (3) modify Table 2 to expand allowable and discretionary uses including research and development uses and light industrial uses in Subareas 2 and 3; and, (4) add a use intent paragraph establishing a process by which the Zoning Administrator may determine whether a use not specified is compatible with the intent and purpose of PD-32 and may be allowed, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

Linda Tatum, Assistant City Manager, spoke.

Christopher Koontz, Deputy Director, Development Services, spoke; and provided a PowerPoint presentation.

Dave Shukla spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Zendejas, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-20-0039

18. <u>20-0924</u> Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA) in accordance with Article 5, Section 15061;

Declare ordinance approving Zoning Code Amendment ZCA20-008, amending Title 21 (Zoning Code) of the Long Beach Municipal Code, to modify allowed and conditionally allowed commercial and industrial uses, as well as adjust required parking for medical uses, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Christopher Koontz, Deputy Director, Development Services, spoke; and provided a PowerPoint presentation.

Ann Cantrell spoke.

Dave Shukla spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, 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, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-20-0040

20-0925 Adopt resolution directing Director of Development Services to submit the ordinance amending Title 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide) A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0120. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-20-0120

19. <u>20-0926</u> Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA) in accordance with Public Resources Code Section 21080.50;

Declare ordinance approving Zoning Code Amendment ZCA20-001, amending Title 21 (Zoning Code) of the Long Beach Municipal Code, to establish an Interim Motel Conversion Ordinance to facilitate the voluntary and non-permanent conversion of existing motels to temporary supportive or transitional housing for people experiencing homelessness or at risk of homelessness, when a business operator enters into a contract with an approved Local Agency, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Christopher Koontz, Deputy Director, Development Services, spoke; and provided PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, 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, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-20-0041

<u>20-0927</u> Adopt resolution directing Director of Development Services to submit the Ordinance amending Title 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0121. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-20-0121

PUBLIC COMMENT (5:45 PM)

C Grams spoke regarding the City Budget.

Sean Dean spoke regarding Belmont Veterans Memorial Pier.

Ann Cantrell spoke regarding various issues.

Corliss Lee spoke regarding accessory dwelling units.

REGULAR AGENDA (5:26 PM)

20. <u>20-0929</u> Recommendation to request City Manager to expand the open streets initiative by extending parklet and parking lot permits at least until the

end of 2020 and work with interested small businesses and business improvement districts to make some of them permanent, including a permanent closure of Pine Avenue from Broadway to 3rd Street.

Mayor Garcia spoke.

Vice Mayor Andrews spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Dave Shukla spoke.

Ann Cantrell spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Zendejas, to approve recommendation, as amended, to include a permanent closure of Pine Avenue from Broadway to 5th Street. The motion carried by the following vote:

Yes: 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

21. <u>20-0930</u> Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$620, 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. (District 4)

Councilman Supernaw spoke.

A motion was made by Councilman Supernaw, seconded by Councilmember Zendejas, to approve recommendation, as amended, 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. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent: 1 Austin
- **22**. <u>20-0931</u>

Recommendation to request City Manager to work with the Public Works and Development Services Departments, California Department of Transportation (CalTrans) and Los Angeles County, to prepare a report on the status of neighborhood clean-up programs and right-of-way maintenance as impacted by the COVID-19 pandemic; and

Request City Manager to work with the City Health Officer and various Departments to present recommendations on how to safely restart the Long Beach Neighborhood Clean-Up Assistance Programs and other neighborhood improvement programs that have been discontinued due to the COVID-19 pandemic.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation, as amended, to request a report on all the mechanisms available to help collect illegally dumped items and their status. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Price
- **23.** <u>20-0932</u> Recommendation to request City Council to adopt support positions for Propositions 15, 16, 17, 18, and 25 on the November 3, 2020 ballot.

Tyler Curley, Manager, Government Affairs, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Jennefer Heng spoke.

Patrick Swymer spoke.

Troye Peters spoke.

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

Yes: 6 - Zendejas, Pearce, Andrews, Uranga, Austin and Richardson

No: 3 - Price, Supernaw and Mungo

24. 20-0935 Recommendation to adopt Plans and Specifications No. R-7170 for Taxiway B (Future Taxiway E) construction at the Long Beach Airport and award the contract to Griffith Company, of Santa Fe Springs, CA, in the amount of \$7,148,514, with a 10 percent contingency in the amount of \$714,851, for a total contract amount not to exceed \$7,863,365; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

> Increase appropriations in the Airport Fund Group in the Airport Department by \$10,235,390, offset by grant revenue and funds available; and

Adopt Categorical Exemption CE-20-067. (District 5)

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

- **Yes:** 8 Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Price
- **25.** <u>20-0936</u> Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,960,000, offset by

grant reimbursement funds from the Economic Development Administration, for the Long Beach Flood Control Resiliency Improvement Project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,960,000, offset by a transfer of Economic Development Administration grant reimbursement revenues from the Capital Grant Fund. (Citywide)

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

- **Yes:** 8 Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Price
- 6. <u>20-0914</u> Recommendation to receive and file a presentation from the Los Angeles Registrar-Recorder/County Clerk relative to the November 3, 2020 General Municipal Election. (Citywide)

Monica Flores, Manager, Government and Legislative Affairs, Los Angeles Registrar-Recorder/County Clerk, spoke; and provided a PowerPoint presentation.

Tiffany Davy spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote: **Yes:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

ORDINANCES (6:25 PM)

Recommendation to declare ordinance relating to adopting an **26.** 20-0865 amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, September 12, 2017, September 11, 2018, and September 3, 2019, relating to departmental organization of the City of Long Beach, read and adopted as read.

Dave Shukla spoke.

Corliss Lee spoke.

A motion was made by Councilman Austin, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-20-0038. The motion carried by the following vote:

Yes: 8 - Zendejas, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

Enactment No: ORD-20-0038

27. <u>20-0869</u> Recommendation to declare ordinance approving Resolution No. WD-1429, a resolution of the City of Long Beach Board of Water

Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2020, read and adopted as read. (Ordinance No. ORD-20-0033)

Dave Shukla spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0033. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson
- Absent: 1 Mungo

Enactment No: ORD-20-0033

28. 20-0876 Recommendation to declare ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2020-2021, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2020, read and adopt as read. (Ordinance No. ORD-20-0037)

Dave Shukla spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0037. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-20-0037

NEW BUSINESS (5:06 PM)

29. <u>20-0944</u> Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03,065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on September 15, 2020, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Vice Mayor Andews spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve appointments pursuant to Long Beach Municipal Code Section 2.03.065(D), to waive the typical confirmation procedure and proceed with the Commission appointments. The motion carried by the following vote:

Yes: 8 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Pearce

30. <u>20-0945</u> Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$20,000, offset by community sponsorships for the Uptown Jazz Fest in the amount \$15,000 from Bridge Development Partners, LLC, and

\$5,000 from the Port of Long Beach.

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

Yes: 8 - Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- Absent: 1 Price
- **31.** <u>20-0948</u> Recommendation to adopt resolution approving Memoranda of Understanding with the International Association of Machinists and Aerospace Workers and the Long Beach Supervisors Employees Association. (Citywide)

Devin Ablard spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0122. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Price

Enactment No: RES-20-0122

- 32. Agenda Item No. 32 is listed under Consent Calendar.
- 33. Agenda Item No. 33 is listed under Consent Calendar.
- 34. Affidavit of Service for special meeting held Tuesday, September 15, 2020.
- **35.** <u>20-0951</u> Supplemental Memorandum Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 11, 2020.

This Agenda Item was received and filed.

36. <u>20-0958</u> eComments received for the City Council meeting of Tuesday, September 15, 2020.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:34 PM)

Councilwoman Zendejas requested that the meeting be adjourned in memory of Dr. Jerry Wulk.

Councilmember Uranga made an announcement about Hispanic Heritage Month.

ADJOURNMENT (8:38 PM)

At 8:38 PM, Vice Mayor Andrews adjourned the meeting in memory of Dr. Jerry Wulk.

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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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រងុំគណកម្មការធម្មនុញ្ញ)។