### CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, AUGUST 24, 2021 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 5:00 PM

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

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 & MINUTES**

# IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 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. 24 - 27, 31 Public Comment, Agenda Item Nos. 23, 34, 22 - 22.12, 28 - 30, 33, 32, 22.13, & 22.14.

### ROLL CALL (5:07 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; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Vice Mayor, Ninth District.

**CONSENT CALENDAR: (5:08 PM)** 

Passed the Consent Calendar.

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

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

Absent: 1 - Uranga

**1.** 21-0830 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 10, 2021.

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

**2.** 21-0831 Recommendation to refer to City Attorney damage claims received between August 9, 2021 and August 16, 2021.

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

3. 21-0832 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Harvard Kennedy School Government Performance Lab, for participation in the Alternative Emergency Response Technical Assistance Cohort for 12 months. (Citywide)

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

**4.** 21-0833 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to Revocable Permit

No. 35437 with Archdiocese of Los Angeles Education and Welfare Corporation, on behalf of St. Anthony High School, for the continued use of a City-owned parking lot to the south of 854 East 7th Street, commonly known as the Armory, for a period of one year, with a one-year renewal option, at the discretion of the City Manager. (District 1)

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

**5**. 21-0834

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend contracts with various Pacific Gateway Workforce Innovation Network service and product providers for training and employment services to residents, to increase the total amount by \$300,000, for a revised total aggregate amount not to exceed \$5,405,712, and to extend the contracts term through December 31, 2021, with an option to renew for one additional one-year period. (Citywide)

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

**6.** 21-0835

Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Infotech Institute, Inc., dba Healthcare Career College, of Paramount, CA, to provide occupational skills and clinical training, such as Certified Nursing Assistant (CNA) and Home Health Aid (HHA), in an amount not to exceed \$335,000, through December 31, 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 on the Consent Calendar.

**7.** 21-0836

Recommendation to adopt Specifications No. RFP FM21-070 and award contracts to Frasca & Associates, LLC, of New York, NY; KNN Public Finance, LLC, of Los Angeles, CA; PFM Financial Advisors, LLC, of Los Angeles, CA; and, Public Resources Advisory Group, Inc., of Los Angeles, CA, to provide municipal advisory services, in an

annual aggregate amount not to exceed \$800,000, for a period of five years, with the option to renew for two additional one-year periods; 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 to approve recommendation on the Consent Calendar.

**8.** 21-0837

Recommendation to adopt resolution acknowledging receipt of the annual report regarding the inspection of certain occupancies, including schools, hotels, motels, lodging houses, apartments, and residential care facilities, pursuant to Section 13146.4 of the California Health and Safety Code. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0098 on the Consent Calendar.

**Enactment No: RES-21-0098** 

**9.** 21-0838

Recommendation to receive and file Contract No. 35720, with Unite Us, Inc., of New York, NY, for the building and maintenance of the resource referral network platform, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35720, with Unite Us, Inc., of New York, NY, for the building and maintenance of the resource and referral network platform, to increase the contract amount by \$14,500, for a revised contract amount not to exceed \$109,500, and extend the term of the contract to May 19, 2023. (Citywide)

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

**10.** 21-0839

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the Earl

B. and Loraine H. Miller Foundation, to accept and expend grant funding in the amount of \$35,000 for the Early Childhood Education Program, for a one-year period of July 1, 2021 through June 30, 2022. (Citywide)

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

**11.** 21-0840

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$302,500, for the continuation of the Pedestrian and Bicycle Safety Initiative (Walk and Roll Long Beach), for a one-year period of October 1, 2021 through September 30, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

**12.** 21-0841

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$215,000, for the continuation of Drug Impaired Driving Prevention, for a one-year period of October 1, 2021 through September 30, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

**13**. 21-0842

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$180,000, for the continuation of Distracted Driving

Education, for a one-year period of October 1, 2021 through September 30, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in Health and Human Services Department by \$50,531, offset by grant revenue. (Citywide)

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

### **14.** 21-0843

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library, to accept and expend grant funding in the amount of \$81,400, for the Khmer Cataloging Project, for the period of July 30, 2021 through June 30, 2022; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$81,400, offset by grant revenue. (Citywide)

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

### **15.** 21-0844

Recommendation to authorize the Airport Department to process a refund in the amount of \$128,239 to JetBlue Airways Corporation, for overpayment of airline landing and rental fees at 4100 East Donald Douglas Way at the Long Beach Airport. (District 5)

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

### **16.** 21-0845

Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Seal Beach Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2021 Marina Del Rey "Outlaw" Regatta on September 3-5, 2021. (District 3)

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

### **17.** <u>21-0846</u>

Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Long Beach Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2021 Ficker and Congressional Cups, for the period of September 9 through September 20, 2021, and the United States Match Race Championships, for the period of September 30 through October 3, 2021. (District 3)

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

### **18.** 21-0847

Recommendation to receive and file the application of Michael's Pizzeria Promenade, LLC, dba Michael's Downtown, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 210 East Third Street, Suite C. (District 2)

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

### **19.** 21-0848

Recommendation to receive and file the application of Fire Wings of Long Beach, LLC, dba Fire Wings, for an original application of an Alcoholic Beverage Control License, at 6400 East Pacific Coast Highway, Suite A-110. (District 3)

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

### **20**. 21-0849

Recommendation to receive and file the application of Meat & Vino Market, LLC, dba Meat & Vino Market, for an original application of an Alcoholic Beverage Control License, at 901 East Wardlow Road; and determine that the application serves the public convenience and necessity. (District 7)

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

**21.** 21-0850

Recommendation to adopt resolution amending Resolution No. RES-21-0073, which established an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2022, and authorized the Los Angeles County Auditor-Controller to be included on the 2021-22 Secured Tax Roll, to correct Exhibit A. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0099 on the Consent Calendar.

Enactment No: RES-21-0099

**BUDGET HEARING: (6:39 PM)** 

**22.** 21-0851

Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2022 budget as listed in Attachment A;

Approve the revised Long Beach Recovery Act program allocations and approve the Fiscal Year 2021 departmental and fund budget appropriation adjustments for the Long Beach Recovery Act in accordance with existing City Council Policy; and

Set September 7, 2021 as the hearing date for a continued budget hearing to take the necessary actions to adopt the Fiscal Year 2022 Master Fees and Charges Schedule and establish the rates and charges for water and sewer service. (Citywide)

David Zanatta spoke.

Jared McKnight spoke.

Kimberly Caballero spoke.

Victor Sanchez spoke.

Rev. Dr. Michael Eagle spoke. Ann Burdette spoke. Clayton Heard spoke. Rosemae Kaiklian spoke. Carla Alvarado spoke. Joanna Diaz spoke. Karen Reside spoke. Joselle de los Reyes spoke. Father William Connor spoke. Sithy Bin spoke. Vicky Aguilera spoke. Carina Rodriguez spoke. Jennifer Benitez spoke. Kamilah spoke. Noberto Lopez spoke. Kevin Joerger spoke. James Suazo spoke. Susan Wise spoke. Gabriela Hernandez spoke. May Lin spoke.

Clayton Heard read a statement on behalf of Rev. Dr. Sandie Richards.

Kenny Allen spoke.

C. Grams spoke.

Audrina Redmond read a statement on behalf of Pamela Fields.

Rosario spoke.

Alise Brillault spoke.

Juana Francisca spoke.

Jonathan Gray spoke.

David Zanatta spoke.

A motion was made by Councilman Austin, 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**. <u>21-0858</u>

Recommendation to adopt Mayor's proposed budget recommendations, as amended, to the Proposed FY 22 Budget. (A-1)

A motion was made by Councilman Austin, 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.** 21-0859

2

Recommendation to adopt Budget Oversight Committee's proposed funding recommendations, as amended, to the Proposed FY 22 Budget. (A-2)

Councilman Austin spoke.

Grace Yoon, Budget Manager, spoke.

Councilmember Uranaga spoke.

Vice Mayor Richardson spoke.

Grace Yoon, Budget Manager, spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Linda Tatum, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation as amended, to

- [A] Motion to revise the proposed allocation of the Measure US funding as follows:Add \$457,337 to the Community Based Grants for Youth Development bringing the total from the \$216,134 allocated in the Proposed Budget to \$673,471. The funding will come from defunding the Youth Ambassador Program funding of \$337,337 (which includes funding for 8 FTEs) and the Field Work Program funding (for youth workers and trainees) of \$120,000.With this change, the total category of Youth Fund funding will be \$1,037,636 (originally \$917,636) and the category of Climate Change will be \$123,029 (originally \$243,029).It is anticipated that the City will be receiving direct allocations from the State for youth employment and workforce development that will be able to potentially restore the defunded programs.
- (A1) Motion to direct the City Manager to allocate any additional Measure US revenues that come in higher than projected at year-end to the Community Based Grants for Youth Development in the following budget year.
- [B] Motion to use \$1,340,116 of one-time funds from potential improved projections for the General Fund in FY 21 (which will be confirmed by February 2022), or a drawdown of reserves if the FY 21 improved projections does not materialize, for the following structural and one-time investments in the General Fund:
- (B1) Motion to appropriate \$165,000 in the General Fund Group in the City Manager Department to structurally add one Ethics Officer position to support Ethics Commission work. This structural add will be offset with one-time funding in FY 22 with ongoing structural funding that will need to be identified as part of the FY 23 budget process.

- (B2) Motion to add one-time funds of \$35,000 in the General Fund Group in the City Manager Department to further support Ethics Commission needs in FY 22, such as outside professional services or materials, offset by the carryover of projected FY 21 salary savings.
- (B3) Motion to appropriate \$100,116 in the General Fund Group in the Police Department to structurally support the incremental cost of the conversion of two civilian positions in the Air Support Unit to two police officers. This motion results in an Air Support Unit comprised of a total of four sworn police officers two certified pilots and two tactical flight officers. This structural add will be offset with one-time funding in FY 22 with ongoing structural funding that will need to be identified as part of the FY 23 budget process.
- (B4) Motion to add one-time funds of \$100,000 in the General Fund Group in the City Manager Department to further support the Fireworks Enforcement Team piloted in FY 21 to mitigate the illegal use of fireworks and explosives in Long Beach.
- (B5) Motion to add one-time funds of \$200,000 in the General Fund Group in the Economic Development Department to determine the future of Bixby Knolls Business Improvement Association. Funds are required to be spent on securing the financial future of Bixby Knolls and pay for studies, outreach, and implementation of new permanent revenue sources that can replace or enhance past RDA funding from the City. These funds are intended to provide a bridge in FY 22 to new funding sources and cover administrative costs funding for events and business support will come from other internal sources or Long Beach Recovery Act dollars.
- (B6) Motion to add one-time funds of \$540,000 in the General Fund Group in the Citywide Activities Department, to be divided equally between the City Council Districts for District Priorities and in conformance with the existing guidelines for use of District Priority Funding.

- (B7) Motion to add one-time funds of \$100,000 in the General Fund Group in the Public Works Department for speed mitigation efforts on residential streets, to be divided approximately equally between City Council Districts. The proposed mitigation efforts must comply with normal rules and regulations and accordingly must be approved by the City's Traffic Engineer and follow normal City processes.
- (B8) Motion to add one-time funds of \$100,000 in the General Fund Group in the Public Works Department to develop a vision and a plan for a Long Beach COVID-19 Memorial.
- [C] Motion to appropriate \$127,633 in the Special Advertising and Promotion Fund Group in the City Manager Department to structurally restore one Program Specialist position in the Communications Program, funded by a drawdown on funds available in FY 22 and with ongoing structural funding that will need to be identified as part of the FY 23 budget process.
- [D] Motion to direct the City Manager to include the following items as high priority projects to be considered for funding using any year-end surplus resources from General Fund, Measure A, Special Advertising and Promotions Fund, and/or other sources as relevant and if available. The City Manager should include the status of funding these projects as part of the FY 21 Year-End Performance Report and in the context of available surplus funds and other priority needs and projects. The following list is not in any priority order:
- (D1) MLK Jr. Statue Restoration and park area improvements
- (D2) North Long Beach Pool feasibility study
- (D3) All Abilities Playground design enhancements for Admiral Kidd Playground and other potential playground projects

- (D4) Duck Pond gap funding as necessary
- (D5) Tree Trimming enhancements
- (D6) Bluff Park Historic Lamps
- (D7) Bixby Bandshell and park improvements
- (D8) Gateway Sign (405 and 22) implementation
- (D9) Public Fireworks show on July 4th
- (D10) Beach Streets. The motion carried by the following vote:

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

**22**. <u>21-0860</u>

3

Recommendation to adopt the expenditures and revenues as identified in the Proposed FY 22 Budget, as amended. (A-3)

A motion was made by Councilman Austin, 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.** 21-0861

4

Recommendation to adopt the allocations of the Long Beach Recovery Act Plan and increase FY 21 appropriations in relevant departments and funds. (A-4)

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilman Austin, 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

**22.** <u>21-0862</u>

Recommendation to approve the FY 22 One-Year Capital Improvement Program. (A-5)

A motion was made by Councilman Austin, 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

**22.** <u>21-0863</u>

6

Recommendation to declare ordinance amending the Departmental Organization Ordinance, read the first time and laid over to the next regular meeting of the City Council for final reading. (A-6)

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

Enactment No: ORD-21-0032

**22.** 21-0864

Recommendation to adopt amended Salary Resolution for FY 22. (A-7)

7

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0100. The motion carried by the following vote:

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

**Enactment No: RES-21-0100** 

**22.** <u>21-0865</u>

Recommendation to adopt resolution approving the FY 22 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 24, 2021. (A-8)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0101. The motion carried by the following vote:

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

**Enactment No: RES-21-0101** 

**22.** <u>21-0866</u>

9

Recommendation to adopt resolution approving the FY 22 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 24, 2021. (A-9)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0102. The motion carried by the following vote:

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

**Enactment No: RES-21-0102** 

**22.** 21-0867

Recommendation to adopt a motion approving the FY 22 budget for the Long Beach Community Investment Company in the amount of \$755,934. (A-10)

10

A motion was made by Councilman Austin, 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

### **22.** <u>21-0868</u>

11

Recommendation to adopt a motion approving the estimated transfer of \$20,581,911 from the Harbor Fund Group to the Tidelands Operations Fund Group. (A-11)

A motion was made by Councilman Austin, 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**. 21-0869

12

Recommendation to adopt resolution establishing the Gann Appropriations Limit for FY 22 pursuant to Article XIII (B) of the California Constitution. (A-12)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0103. The motion carried by the following vote:

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

Enactment No: RES-21-0103

### **22.** 21-0870

13

Recommendation declare an emergency to exist. (A-13)

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

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

Absent: 1 - Price

**22.** 21-0871

14

Recommendation to declare the Appropriations Ordinance for FY 22, creating and establishing the fund groups of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-14)

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation to declare Emergency Ordinance No. ORD-21-0030, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: ORD-21-0030

**PUBLIC COMMENT: (5:09 PM)** 

Carlos Chacon spoke regarding 5600 Orizaba Avenue.

Gayle Braun spoke regarding a project on 4601 Ocean Blvd.

Maryann Majick spoke regarding safety issues and crime.

Kathy Majick spoke regarding safety issues and crime.

Abraham Zavala spoke regarding tenant harassment.

### **REGULAR AGENDA (5:24 PM)**

### **23.** 21-0815

Recommendation to request City Attorney to draft a resolution in support of the establishment of the Law Enforcement Work Inquiry System (LEWIS) Registry, and request City Manager to have the Long Beach Police Department partner with the LEWIS Registry at the University of Southern California Price Safe Communities Institute, to help in the development, pilot and Beta-testing of a unified national database that documents all officers who were terminated or resigned due to misconduct.

Councilman Austin spoke.

Dr. Erroll Southers, Director Safe Communities Institute, spoke; and provided a PowerPoint presentation.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Senay Kenfe spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Robert Luna, Chief of Police, spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

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

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

### **24.** 21-0852

Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$416, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Camerata Singers for their September 11th Remembered Concert; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$416 to offset a transfer to the City Manager Department.

Councilwoman Price spoke.

Councilwoman Allen spoke.

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

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

### **25**. 21-0853

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to SheTech on behalf of DemoChicks; 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 Price, seconded by Councilwoman Allen, to approve recommendation. The motion carried by the following vote:

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

### **26.** 21-0854

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Habitat for Humanity of Greater Los Angeles; 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.

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

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

#### **27**. 21-0855

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$5,890, offset by the Sixth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to do a restoration of Dr. Martin Luther King Jr. statue; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,890 to offset a transfer to the Parks, Recreation and Marine Department.

Councilwoman Saro spoke.

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

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

**28**. 21-0856

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the State of California, Employment Development Department (EDD), to accept and expend FY 21-22 Workforce Innovation and Opportunity Act (WIOA) grant funding in an amount up to \$4,699,714, to implement workforce training programs and strategies for the period April 1, 2021 through June 30, 2023; and

Authorize City Manager, or designee, to execute all necessary agreements with WIOA training vendors. (Citywide)

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

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

Absent: 1 - Mungo

**29**. 21-0857

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 Brian Gregory Tuliau for a limited duration to work in the Financial Management Department. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0104. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-21-0104

ORDINANCE: (8:13 PM)

**30.** 21-0826

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.120, temporary enforcement of Long Beach Health Orders related COVID-19, and declaring the urgency thereof, and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide) (Emergency Ordinance No. ORD-21-0029)

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance No. ORD-21-0029. The motion carried by the following vote:

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

Richardson

Absent: 1 - Mungo

Enactment No: ORD-21-0029

**NEW BUSINESS: (8:14 PM)** 

**31.** 21-0882

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$550, offset by \$275 of the Fourth Council District One-time District Priority Funds and \$275 of the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Centro CHA for support for their Back 2 School Resource Fair and Vaccination Clinic; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$550 to offset a transfer to the City Manager Department.

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

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

**32.** <u>21-0883</u> Recommendation to adopt resolution in opposition to the September 14, 2021, recall election of the Governor of California. (Citywide)

Gary Levy spoke.

Jared McKnight spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-21-0105. The motion carried by the following vote:

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

No: 1 - Supernaw

Absent: 1 - Mungo

**Enactment No: RES-21-0105** 

Mayor Garcia declared a recess at 8:18 PM.

Mayor Garcia called the meeting back to order at 8:32 PM.

33. 21-0885 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on August 18, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

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

Absent: 1 - Mungo

#### **34.** 21-0884

Recommendation to receive and file a report on recent updates to State and local COVID-19 Health Orders, including, but not limited to, masking and vaccine requirements and considerations for possible additional local vaccine mandates. (Citywide)

Thomas Modica, City Manager, spoke.

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

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

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

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

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

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

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

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

Councilwoman Mungo spoke.

Dr. Anissa Davis, City Health Officer, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

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

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

**35.** <u>21-0890</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 20, 2021.

This Agenda Item was received and filed.

**36.** <u>21-0893</u> eComments received for the City Council meeting of Tuesday, August 24, 2021.

This Agenda Item was received and filed.

**ADJOURNMENT: (8:40 PM)** 

At 8:40 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។