

**CITY OF LONG BEACH
JOINT MEETING OF THE CITY
COUNCIL AND HOUSING
AUTHORITY MINUTES**

**WEDNESDAY, JULY 29, 2020
TELECONFERENCE, 3:00 PM**

CITY COUNCIL

Mary Zendejas, 1st District
Jeannine Pearce, 2nd District
Suzie Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District



HOUSING AUTHORITY

Mary Zendejas, 1st District
Jeannine Pearce, 2nd District, Vice Chair
Suzie Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

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

SPECIAL MEETING

The Joint Meeting of the City Council and Housing Authority minutes are prepared and ordered to correspond to the 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 order presented, except for Agenda Item No. 2, which was considered before Agenda Item No. 1.

CALL TO ORDER (3:03 PM)

At 3:03 PM, Vice Mayor Andrews called the meeting to order.

ROLL CALL (3:03 PM)

Councilmembers Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,
Present: Austin and Richardson

Councilmembers Hudson and Tanzer
Absent:

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

Invocation: Moment of Silence to remember Gabriella O'Donnell.

Councilwoman Zendejas extended condolences to the family of Mayor Robert Garcia.

Councilmember Richardson extended condolences to the family of Mayor Robert Garcia.

Councilwoman Price extended condolences to the family of Mayor Robert Garcia.

Councilmember Uranga extended condolences to the family of Mayor Robert Garcia.

Vice Mayor Andrews extended condolences to the family of Mayor Robert Garcia.

Pledge of Allegiance: Mary Zendejas, Councilwoman, First District.

REGULAR AGENDA (3:13 PM)

1. [20-0687](#) Recommendation to adopt resolution Calling for the Placement of a General Tax Measure on the Ballot of the November 3, 2020 General Municipal Election for submission to the qualified voters of the City of Long Beach an ordinance amending Long Beach Municipal Code section 3.80.221, to increase the rate of the general purpose Oil Barrel Production Tax (Barrel Tax) from 15 cents per barrel to 30 cents per barrel, with annual CPI adjustments and suspension limits to the general tax;

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation, as amended, to [1] set the implementation date to October 1, 2021; [2] to include a provision that allows the City Council to reduce the tax rate or eliminate the tax rate by majority vote; and [3] direct staff to continue engagement with State Lands Commission and stakeholders on legislation that achieves more modern and comprehensive alternatives that allow for local investments into equity, health, and climate.

Moved by Councilmember Richardson, seconded by Councilmember Pearce.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilman Supernaw spoke.

Allison Bunma, Assistant City Clerk, spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Anna Christensen spoke.

Clay Sandidge spoke.

Gabrielle Weeks spoke.

Jennifer Rivera spoke.

Joseph Fabel spoke.

Juan Ovalle spoke.

Kevin Macy spoke.

Matthew Struhar spoke.

Sona Coffee spoke.

Tiffany Davy spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion to [1] take \$1.1 million from our unfunded liability, to be used on the needs of social justice and climate change; [2] continue to pursue alternatives that do still resolve some of the taxation opportunity that are available in future elections; and [3] request City Manager put forward in a future budget an additional \$1 million.
Moved by Councilwoman Mungo, seconded by Councilwoman Price.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

A second substitute motion was made by Richardson, seconded by Pearce, to approve recommendation, as amended, to [1] set the implementation date to October 1, 2021; [2] include a provision that allows the City Council to reduce the tax rate or eliminate the tax rate by majority vote; [3] direct staff to continue engagement with State Lands Commission and stakeholders on legislation that achieves more modern and comprehensive alternatives that allow for local investments into equity, health, and climate; [4] request a Resolution of Intention on how the Council intends to spend the funds with an emphasis on youth and health; [5] repay the total election costs out of the proceeds of the tax; and [6] adopt Resolution No. RES-20-0085. The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

Enactment No: RES-20-0085

[20-0688](#)

Adopt resolution Providing for the Filing of Primary and Rebuttal Arguments and Setting Rules for the Filing of Written Arguments regarding a City Measure to be submitted at the November 3, 2020 General Municipal Election; and

A motion was made by Richardson, seconded by Pearce, to approve recommendation and adopt Resolution No. RES-20-0086. The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

Enactment No: RES-20-0086

[20-0689](#)

Adopt resolution Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election for a Local Initiative Measure to be held on November 3, 2020 with the Statewide General Election to be held on that date pursuant to Section 10403 of the Elections Code.

A motion was made by Richardson, seconded by Pearce, to approve recommendation and adopt Resolution No.

RES-20-0087. The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

Enactment No: RES-20-0087

2. [20-0690](#)

Recommendation to temporarily suspend termination of Housing Assistance Payments from March 4, 2020 through September 30, 2020.

Richard Anthony, Deputy City Attorney, spoke.

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

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

Absent: 2 - Hudson and Tanzer

ORDINANCE (5:27 PM)

3. [20-0691](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.100.030.A and Section 8.100.040, each relating to a temporary prohibition on evictions due to COVID-19 and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Richard Anthony, Deputy City Attorney, spoke.

A motion was made by Pearce, seconded by Price, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

A motion was made by Pearce, seconded by Andrews, to approve recommendation to declare Emergency Ordinance No. ORD-20-0028, 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: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Excused: 2 - Hudson and Tanzer

Enactment No: ORD-20-0028

4. [20-0731](#) eComments received for the Joint Meeting of the City Council and Housing Authority meeting of Wednesday, July 29, 2020

This Agenda Item was received and filed.

ADJOURNMENT (5:31 PM)

At 5:31 PM, Vice Mayor Andrews adjourned the meeting.

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