

Mary Zendejas, 1st District  
Cindy Allen, Vice Mayor, 2nd District  
Kristina Duggan, 3rd District  
Daryl Supernaw, 4th District



Megan Kerr, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

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## **FINISHED AGENDA & 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.

### **ROLL CALL (5:16 PM)**

**Councilmembers** Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin  
**Present:** and Ricks-Oddie

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Richard Anthony, Principal Deputy City Attorney; Allison Bunma, Assistant City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Saro, Sixth District.

### **CONSENT CALENDAR (5:29 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Ricks-Oddie, seconded by Councilwoman Kerr, to approve Consent Calendar Items 2 - 11, except for Item 1. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

1. [23-0929](#)

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of:~~

- ~~1. \$500 to Long Beach Gives to support upcoming fundraiser dedicated to empowering community non-profit organizations; and~~

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

**This Agenda Item was withdrawn.**

2. [23-0931](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of:

1. \$2,000 to Crossroads Church First Assembly for the 12th Annual Back to School event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000, to offset a transfer to the City Manager Department.

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

3. [23-0932](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of:

1. \$500 to the Bixby Knolls Business Improvement Association to support culturally enriching programming at upcoming community events; 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 to approve recommendation on the Consent Calendar.**

4. [23-0933](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 8, 2023.

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

5. [23-0934](#) Recommendation to refer to City Attorney damage claims received between August 7, 2023 and August 14, 2023.

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

6. [23-0935](#) Recommendation to authorize City Manager, or designee, to execute the Third Amendment to Office Lease No. 34494 between Tower 222 SP, LLC, a Delaware limited liability company (Landlord), and the City of Long Beach (Tenant), and any and all documents necessary to extend Sublease No. 35014 between the City of Long Beach (Sublandlord) and the State of California Employment Development Department (Subtenant) for the continued use of office space at 222 West 6th Street, Suite 410, San Pedro, California, through June 30, 2024. (Citywide)

**Levine Act: Yes**

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

7. [23-0936](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend agreements with Anderson Real Estate Group, of Long Beach, CA; Coldwell Banker Commercial Blair WestMac, of Long Beach, CA; Cushman and Wakefield of California, Inc., of Long Beach, CA; Jones Lang LaSalle, of El Segundo, CA; and Lee & Associates, of Long Beach, CA, for as-needed real estate broker services, to extend the contract term by one year; and

Authorize City Manager, or designee, to execute listing agreements, and any other necessary documents, with Anderson Real Estate Group, Coldwell Banker Commercial Blair WestMac, Cushman and Wakefield of California, Inc., Jones Lang LaSalle, and Lee & Associates, for the listing of City-owned property, as needed, and for a commission amount not to exceed six percent of the gross sales price. (Citywide)

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

8. [23-0937](#) 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 increasing the amount of the award, with the South Bay Workforce Investment Board, Inc., to accept and expand grant funding in an amount not to exceed \$294,227, to operate the Workforce Development Board of Los Angeles Basin Region Prison to Employment program, which serves formerly incarcerated and other justice involved individuals, for the period of April 4, 2023 to December 31, 2025; and

Increase appropriations in Community Development Fund Group in the Economic Development Department by \$294,227, offset by grant revenue. (Citywide)

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

9. [23-0938](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents or subcontracts including any subsequent amendments extending the grant term or increasing the amount of the award, with the City of Los Angeles, Economic Workforce Development Department (EWDD), to accept and expend grant funding in an amount of \$250,000, in 2023 High Road Training Partnerships (H RTP) grant funds, to provide services that lead to high-paying and sustainable employment, for the period of July 1, 2023 to June 30, 2024; and

Increase appropriations in the Community Development Fund Group in the Economic Development Department by \$250,000, offset by grant revenues. (Citywide)

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

10. [23-0939](#) 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 increasing the amount of the award, with the City of Los Angeles, Economic Workforce Development Department (EWDD) to accept and expend up to \$1,118,547 in Workforce Innovation and Opportunity Act (WIOA) funds, to continue operations at the Harbor Gateway WorkSource Center, for the period of June 30, 2023 through June 30, 2024; and

Increase appropriations in the Community Development Fund Group in the Economic Development Department by \$1,118,547, offset by grant revenue. (Citywide)

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

11. [23-0940](#) Recommendation to adopt resolution approving an Agreement between the City of Long Beach and the International Association of Machinists and Aerospace Workers (IAMAW) to amend the 2019-2023 IAMAW Memorandum of Understanding -- Appendix C: Hourly Skill Pays

(General). (Citywide)

**A motion was made to approve recommendation and adopt  
Resolution No. RES-23-0120 on the Consent Calendar.**

**Enactment No: RES-23-0120**

**CEREMONIALS AND PRESENTATIONS (5:18 PM)**

REMEMBERING SCHOOL SAFETY GUARD CATHERINE TUCKER

Councilmember Uranga spoke.

Melanie Tucker spoke.

Martin Martinez spoke.

Maricela de Rivera spoke.

Natalie Gonzalez spoke.

**CONTINUED BUDGET HEARING (5:35 PM)**

12. [23-0941](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2024 Budget for the departments of Parks, Recreation and Marine, Library Services, Health and Human Services, and Development Services. (Citywide)

Thomas Modica, City Manager, spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Cathy De Leon, Director of Library Services, spoke; and provided a PowerPoint presentation.

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

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

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Cathy De Leon, Director of Library Services, spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Councilwoman Kerr spoke.

Vice Mayor Allen spoke.

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

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie spoke.

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

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Saro spoke.

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

Christopher Koontz, Director of Development Services, spoke.

Councilmember Duggan spoke.

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

Susan Redfield spoke.

Tina Vu spoke.

Vivian Linderman spoke.

Michael Thomas spoke.

Khadaffy Ripors spoke.

Winston Delaurier spoke.

Maya Washington spoke.

Joel Barragan spoke.

Rodrigo Zamora spoke.

Anna Carella spoke.

Florence Rollinson spoke.

Gabriel Perez spoke.

Myron Wollins spoke.

Father William Connor spoke.

Reverend Mary Duong spoke.

Grecia Lopez-Reyes spoke.

Claudia Otis spoke.

Laura Sellmer spoke.

Karen Reside spoke.

Sharon Weissman spoke.

Caitlin Yoshioka spoke.

Coleen Bentley spoke.

Ryan Ballard spoke.

Sean Charles spoke.

Lilian Roman spoke.

Sariel Mercado spoke.

Sharon Buckley spoke.

Victor Dominguez spoke.

Teresa Gonzalez spoke.

Mayra Fernanda spoke.

Antonio Hernandez spoke.

Jayson Mercado spoke.

Caitlin Bellis spoke.

Janet Gutierrez spoke.

Eduardo Valiente spoke.

Mayra Garcia spoke.

Gaby Hernandez spoke.

Araceli King spoke.

Erik Garcia spoke.

Kailee Caruso spoke.

Andre Donado spoke.

Joanna spoke.

Bob Livingstone spoke.

Natalie Gonzalez spoke.

Mayor Richardson spoke.

**A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 1 - Duggan

**PUBLIC COMMENT (5:30 PM)**

Leslie Martin spoke regarding pump 13 in District 9.

Martin Martinez spoke regarding honoring Catherine Tucker.

**REGULAR AGENDA (9:03 PM)**

13. [23-0946](#) Recommendation to receive and file a presentation providing an update on the status of the new legislative management system, OneMeeting, formerly known as PrimeGov.

Allison Bunma, Assistant City Clerk, spoke; and provided a PowerPoint presentation.

Mayor Richardson spoke.

Vice Mayor Allen spoke.

Councilwoman Kerr spoke.

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

**Yes:** 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 1 - Duggan

14. [23-0942](#)

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 Program Year 2023-24 Workforce Innovation and Opportunity Act (WIOA) grant funding in an amount up to \$5,235,976, to implement workforce training programs and strategies for the period April 1, 2023 through June 30, 2025; and

Increase appropriations in the Community Development Grants Fund Group in the Economic Development Department by \$5,235,976, offset by grant revenue. (Citywide)

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

**Yes:** 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 1 - Duggan

15. [23-0943](#)

Recommendation to receive and file a report on City of Long Beach (City) financial policies used in the annual budget development process and other citywide financial analyses. (Citywide)

Councilmember Ricks-Oddie spoke.

**A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Uranga, that the item be continued to the Tuesday, September 5, 2023 City Council meeting. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Allen, Supernaw, Kerr, Uranga, Austin and Ricks-Oddie

**Absent:** 2 - Duggan and Saro

16. [23-0944](#) Recommendation to adopt Plans and Specifications R-7215 and award a contract to PCN3 Inc., of Los Alamitos, CA, for construction of the Fire Station 14 Workforce Privacy Project, in an amount of \$3,694,856, authorize a 15 percent contingency in the amount of \$554,228, for a total contract amount not to exceed \$4,249,084; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (District 3)

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

**Yes:** 7 - Zendejas, Allen, Supernaw, Kerr, Uranga, Austin and Ricks-Oddie

**Absent:** 2 - Duggan and Saro

**NEW BUSINESS (9:14 PM)**

17. [23-0960](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,425 offset by Second Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:
- \$2,125 to the Zaferia Business Association to support the Happy Sundays Music Festival on August 27, 2023;
  - \$1,500 to Brian James Addison to support LB Food Scene Week from August 9, 2023 to August 18, 2023;
  - \$1,000 to the International Imperial Court of Long Beach, Inc. for their Back to School Drag Bingo event on August 27, 2023;
  - \$500 to California Families in Focus for the Trans Pride event on July 29, 2023;
  - \$300 to Friends of the Long Beach Public Library for the Librarian Appreciation event on August 18, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,425 to offset a transfer to the City Manager Department.

Vice Mayor Allen spoke.

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

**Yes:** 8 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

**Absent:** 1 - Duggan

18. Affidavit of Service for special meeting held Tuesday, August 22, 2023.

19. [23-0964](#) eComments received for the City Council meeting of Tuesday, August 22, 2023.

**This Agenda Item was received and filed.**

20. [23-0961](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 18, 2023.

**This Agenda Item was received and filed.**

**PUBLIC COMMENT (9:16 PM)**

Yvonne Gomez spoke regarding animal welfare.

Dave Shukla spoke regarding storm preparation.

**ANNOUNCEMENTS (9:21 PM)**

Councilmember Uranga requested that the meeting be adjourned in memory of Slobodan Dimitrov.

Vice Mayor Allen made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilman Austin made community announcements.

Councilwoman Kerr made community announcements.

Councilwoman Saro made community announcements.

Councilman Supernaw made community announcements.

**ADJOURNMENT (9:29 PM)**

At 9:29 PM, Mayor Richardson adjourned the meeting in memory of Slobodan Dimitrov.

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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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