

March 15, 2022

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, March 1, 2022.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, March 1, 2022 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:ks
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, MARCH 1, 2022
TELECONFERENCE, 5:00 PM**

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



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

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 (5:01 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin
Present: and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Dawn McIntosh, Assistant City Attorney; Monique De La Garza, City Clerk; Karen Baldwin, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:07 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve Consent Calendar Items 1 - 9, and 17. The motion carried by the following vote:

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

1. 22-0213 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 8, 2022.

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

2. 22-0214 Recommendation to refer to City Attorney damage claims received between February 7, 2022 and February 18, 2022.

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

3. 22-0215 Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-22-0036 on the Consent Calendar.

Enactment No: RES-22-0036

4. 22-0216 Recommendation to confirm City Manager's promulgation of the revised Health Order for the Control of COVID-19, issued on February 16, 2022, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

5. 22-0217 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to Lease No. 34552 with Killing Fields Memorial Center, Inc., a California nonprofit

corporation, to facilitate the completion of construction and operation of a community memorial garden at the City-owned premises located at 1501 East Anaheim Street. (District 6)

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

6. 22-0218 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with TargetSolutions Learning, LLC, of Tampa Bay, FL, for providing the Vector Check IT system, which tracks the storage and administration of controlled substances, in a total annual amount not to exceed \$4,977, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

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

7. 22-0219 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents, including any necessary subsequent amendments, with the Long Beach Community College District, of Long Beach, CA, to provide phlebotomy training services to City of Long Beach employees, in a total amount not to exceed \$16,000, for a period of one year. (Citywide)

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

8. 22-0220 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including any amendment to the amount of the award, with the California Department of Public Health to accept and expend funding in an annual amount not to exceed \$287,070, for the California Oral Health Program, for the period of July 1, 2022 through June 30, 2027, with the option to extend the agreement for one additional five-year period, at the discretion of the City Manager. (Citywide)

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

9. 22-0221 Recommendation to receive and file Contract No. 35791, with Akido Labs, Inc., of Los Angeles, CA, to design, build, test, deploy, host, and maintain an Integrated System of Care solution for the Department of Health and Human Services, to increase the contract in the amount of \$100,000, for a total contract amount of \$662,142, for a term ending March 31, 2022, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code 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. 35791 with Akido Labs, Inc., of Los Angeles, CA, to host, support, and maintain an Integrated System of Care solution for the Health Department, to increase the contract in an annual amount not to exceed \$500,000, for a new total contract amount of \$1,662,142, and extend the term of the contract through December 31, 2024, with the option to renew for two 12-month periods, at the discretion of the City Manager. (Citywide)

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

17. 22-0230 Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0037 on the Consent Calendar.

Enactment No: RES-22-0037

PUBLIC COMMENT (6:16 PM)

Whitney Amaya spoke regarding zero-waste.

Stephanie Messresh spoke regarding Native American Heritage.

George Funmaker spoke regarding Native American Heritage.

Dave Shukla spoke regarding the State of the Union Address.

REGULAR AGENDA (5:08 PM)

10. 22-0222 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the African American Heritage Society of Long Beach; and

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

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

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

11. 22-0223 Recommendation to request City Manager to work with the Financial Management Department's Purchasing Division to ensure a study of the current Local Preference Ordinance is included in the Extreme Procurement Makeover Project (which is remaking procurement policies, processes, and practices in Long Beach), including an analysis, assessment of the feasibility and options for implementation of the items. In addition, prioritize this study by modifying the workplan for the Extreme Procurement Makeover Project, and report back to City Council in no more than 180 days.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson.

Councilwoman Price spoke.

A motion was made by Councilwoman Allen, 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

12. 22-0224

WITHDRAWN

~~Recommendation to respectfully request City Council approval of the 2022 State Legislative Agenda as recommended by the State Legislation Committee.~~

This Agenda Item was withdrawn.

13. 22-0225

Recommendation to authorize City Manager, or designee, to execute all documents, including any necessary amendments, with the Federal Aviation Administration, to accept an Airport Improvement Program Grant award for federal Fiscal Year 2022 funding, for capital improvements to Airport Runway 12-30 Electrical Improvements Project, in an amount not to exceed \$7,000,000. (Districts 4,5)

Linda Tatum, Assistant City Manager, spoke.

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

Councilman Supernaw spoke.

Dave Shukla spoke.

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

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

14. 22-0226

Recommendation to adopt resolution authorizing City Manager, or designee, to execute any and all documents necessary to accept grant funds from the California Governor's Office of Business and Economic Development (Go-Biz) in an amount not to exceed \$5,000,000, for capital improvements to City-owned property at 1858 Atlantic Avenue (Subject Property), for creation of The Center for Inclusive Business and Workforce Development (Center) in partnership with Centro C.H.A.;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$5,000,000, offset by grant reimbursement funds from Go-Biz, for the improvements of the Center Project;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$5,000,000, offset by a transfer of Go-Biz grant reimbursement revenues from the Capital Grant Fund; and

Authorize City Manager, or designee, to execute any and all documents necessary to facilitate the construction of the Center, should escrow of the Subject Property close prior to completion. (District 6)

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Jessica Quintana spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Saro, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0038. The motion carried by the following vote:

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

Absent: 1 - Allen

Enactment No: RES-22-0038

15. 22-0227 Recommendation to authorize City Manager, or designee, to enter into an Improvement and Reimbursement Agreement with Kilroy Realty, L. P., a California limited partnership, for the repair, repaving and restriping of public right-of-way located within Aero Long Beach (3750 - 3900 Kilroy Airport Way) on the stated terms and conditions;

Authorize City Manager, or designee, to negotiate and amend any terms as needed to expedite the repair, repaving and restriping project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$2,600,000, offset by revenue received from Kilroy Realty, L.P, for the Improvement of Kilroy Airport Way. (District 4)

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

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

Absent: 1 - Austin

ORDINANCES (5:23 PM)

16. 22-0228 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.82, relating to Prohibiting Spectators at Street Races, Sideshows, and Reckless Driving Exhibitions, read the first time and laid over to the next regular meeting

of the City Council for final reading. (Citywide).

Councilman Supernaw spoke.

Vice Mayor Richardson spoke.

Doug Haubert, City Prosecutor, spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilman Supernaw, seconded by Councilwoman Price, 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: 8 - Zendejas, Allen, Price, Supernaw, Saro, Uranga, Austin and Richardson

Absent: 1 - Mungo

18. 22-0234

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 5.53, and by repealing Section 5.53.090, relating to COVID-19 Worker Retention, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Thomas Modica, City Manager, spoke.

Christina spoke.

Rob Nothoff spoke.

Grecia Lopez-Reyes spoke.

Ann Burdette spoke.

Gary Hytrek spoke.

A motion was made by Vice Mayor 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, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

19. 22-0235 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 5.55, and by repealing Section 5.55.090, relating to COVID-19 Worker Recall, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Veronica Lagunas spoke.

A motion was made by Vice Mayor 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, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

NEW BUSINESS (6:13 PM)

17. Agenda Item No 17 is listed under Consent Calendar.

18. Agenda Item No 18 is listed under Ordinances.

19. Agenda Item No 19 is listed under Ordinances.

20. 22-0231 Recommendation to adopt resolution to authorize City Manager to submit a Notice of Intent to Comply with the regulations of Senate Bill

1383 (SB 1383) per the Senate Bill 619 (SB 619) Statute. (Citywide)

Thomas Modica, City Manager, spoke.

Dave Shukla spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No RES-22-0039. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-22-0039

21. Affidavit of Service for special meeting held Tuesday, March 1, 2022.

22. 22-0237 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 25, 2022.

This Agenda Item was received and filed.

23. 22-0261 eComments received for the City Council meeting of Tuesday, March 1, 2022.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:16 PM)

Councilmember Uranga requested that the meeting be adjourned in memory of Augusta Williams.

Vice Mayor Richardson made Community Announcements.

ADJOURNMENT (6:18 PM)

At 6:18 PM, Vice Mayor Richardson adjourned the meeting in memory of Augusta Williams.

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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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។