

May 3, 2022

C-4

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, April 12, and April 19, 2022.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday April 12, and April 19, 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.

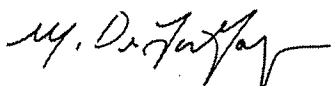
FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:ks
Attachment

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

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 (5:02 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; 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: Al Austin, Councilman, Eighth District.

CONSENT CALENDAR (5:04 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 13, except for Items 8, 11, and 12. The motion carried by the following vote:

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

1. 22-0393 Recommendation to authorize City Manager to execute an agreement with the firm Keesal, Young & Logan, PC, for legal services in the matter entitled *Christopher Stuart, et al. vs City of Long Beach*, Los Angeles Superior Court Case No. 21STCV21452.

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

2. 22-0392 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2021.

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

3. 22-0394 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 22, 2022

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

4. 22-0395 Recommendation to refer to City Attorney damage claims received between March 28, 2022 and April 4, 2022.

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

5. 22-0396 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.

6. 22-0397 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with California Surveying and Drafting Supplies, Inc., of Sacramento, CA, to furnish and deliver Trimble Alloy Global Navigation Satellite Systems, base station receivers, hardware and related software for subsidence monitoring activity, in a total annual amount not to exceed \$140,000, for a period of two years. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0054 on the Consent Calendar.

Enactment No: RES-22-0054

7. 22-0398 Recommendation to adopt Specifications No. ITB ER 22-010 and award a contract to California Boring, Inc., of Anaheim, CA, for directional drilling, potholing, sewer locating and clearing, in a total annual amount not to exceed \$300,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

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

8. 22-0399 Recommendation to refer to Hearing Officer the business license application denial appeal by JP23 Hospitality Company located at 110 East Broadway Avenue, Long Beach, CA 90802. (District 1)

Stephen Tillett spoke.

Jacob Poozhikala spoke.

Curtis Millender spoke.

Eric William spoke.

Gurjit Badal spoke.

Michelle Castillo spoke.

Jackie Cordova spoke.

Perla D. spoke.

Juay Roybal spoke.

Samantha Perez spoke.

Councilwoman Zendejas spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Allen spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Zendejas, 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

9. 22-0400 Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any necessary subsequent amendments, including amendments to the award amount, with California State Parks Division of Boating and Waterways to accept and expend grant funding in the amount of \$32,140, for the purchase of sailing equipment for the Leeway Sailing Center Equipment Replacement Project; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$32,140, offset by grant revenue. (District 3)

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

10. 22-0401 Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District for food preparation for the 2022 Summer Food Service Program, in an amount not to exceed \$291,688; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents including any necessary subsequent amendments to accept funds, implement, and administer the 2022 Summer Food Service Program from June 21, 2022 through August 26, 2022. (Citywide)

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

11. 22-0402 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary subsequent amendments, with the Los Angeles Dodgers Foundation to accept and expend grant funding in an amount not to exceed \$53,790 for the 2022 Dodgers Dreamteam Program, formerly the Dodgers Reviving Baseball in Inner Cities (RBI) Program, including the acceptance of funding for park field maintenance and umpire fees, along with in-kind contributions, for youth baseball and softball for the 2022 summer season; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$53,790, offset by grant revenue. (Citywide)

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

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

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

12. 22-0403 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34352 with United Storm

Water, Inc., of City of Industry, CA, for routine storm drain maintenance and repair, and extend the term of the contract to September 30, 2022. (Citywide)

Eric Lopez, Director of Public Works, spoke.

A motion was made by Councilman Supernaw, 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

13. 22-0414 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$221,200, offset by federal Highway Safety Improvement Program (HSIP) grant funds from Caltrans; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$221,200, offset by a transfer of HSIP funds from the Capital Grant Fund. (Citywide)

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

HEARING (5:06 PM)

14. 22-0404 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fees and Charges Schedule to add two Modified Summer Camp Programming Fees. (District 3)

Linda Tatum, Assistant City Manager, spoke.

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

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

A motion was made by to approve recommendation and adopt Resolution No. RES-22-0053. The motion carried by the following vote:

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

Enactment No: RES-22-0053

PUBLIC COMMENT (6:41 PM)

Ray Lawson, spoke regarding Tax Fraud Day.

Rafael Pimentel spoke regarding Tax Fraud.

Tatiana Jensen spoke regarding Tax Fraud in Construction.

REGULAR AGENDA (5:04 PM)

15. 22-0405 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 the Long Beach Architecture Week in the amount of \$1,000 to support the sponsoring of Absolute Best of Long Beach 2022 Fundraiser event; 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 Vice Mayor Richardson, 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

16. 22-0406 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to the Downtown Long Beach Business Alliance to support a partnered event with East Village Earth Day; 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 Vice Mayor Richardson, 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

17. 22-0407 Recommendation to request City Council to receive and file a presentation in recognition of Cambodian New Year.

Councilwoman Saro spoke.

Mariko Kahn spoke.

Sithea San spoke.

Sokthea Phay spoke.

Saosankhan Ngim spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

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

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

18. 22-0409 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,200 offset by \$2,200 of Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the following:

YMCA of Greater Long Beach, in the amount of \$1,200;

Kahlo Creative LLC, in the amount of \$1,000; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,200 to offset a transfer to the City Manager Department.

A motion was made by Vice Mayor Richardson, 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

19. 22-0410 Recommendation to receive and file a presentation from the Long Beach Center for Economic Inclusion on their progress and activities in their first two years of operation.

Vice Mayor Richardson spoke.

Vivian Shimoyama, Vice Chair, Long Beach Center for Economic Inclusion Board of Directors, spoke; and provided a PowerPoint presentation.

Tunua Thrash-Ntuk, Chair, Long Beach Center for Economic Inclusion Board of Directors, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Senay Kenfe spoke.

A motion was made by Vice Mayor Richardson, 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

20. 22-0408 Recommendation to request City Council to approve the motion of the Public Safety Committee on February 25, 2022, to support Assembly Bill 1621 to enact legislation relating to unserialized firearms.

Councilwoman Saro spoke.

Tyler Curley, Manager, Government Affairs, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Senay Kenfe spoke.

A motion was made by Councilwoman Saro, seconded by Councilmember Uranga, to approve recommendation, as amended, to forward the item, including supporting efforts to stop ghost guns introduced by President Biden, and refer to the Federal Legislation Committee. The motion carried by the following vote:

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

Absent: 1 - Mungo

21. 22-0411

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Pacific Rim Automation, Inc., of Huntington Beach, CA, for Supervisory Control and Data Acquisition support, natural gas distribution system telemetry support, associated services, software and hardware updates, and a one-time corrosion control equipment upgrade, in a total amount not to exceed \$1,000,000, for a period of five years. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0055. The motion carried by the following vote:

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

Enactment No: RES-22-0055

22. 22-0412

Recommendation to receive and file Purchase Order No. 22120778 with SLS Health Services, LLC, of Galveston, TX, to provide medical staff supplemental support for operation of the COVID-19 testing and vaccination sites for the Department of Health and Human Services, in the amount of \$709,938, 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 award a contract, and any necessary documents including any necessary amendments, with SLS Health Services, LLC,

of Galveston, TX, for providing medical surge staff to the City of Long Beach to supplement the operation of the COVID-19 testing and vaccination sites, in a total amount not to exceed \$1,250,000, through April 30, 2022. (Citywide)

A motion was made by Vice Mayor Richardson, 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

23. 22-0413

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to California Department of Parks and Recreation's Office of Grants and Local Services for the Land and Water Conservation Fund Program for the El Dorado Duck Pond Restoration Project; if awarded, accept an amount up to \$3,000,000 for completion of the El Dorado Duck Pond Restoration Project; and, execute all documents necessary to accept the funds and implement the project. (District 4)

Councilwoman Mungo spoke.

Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

Eric Lopez, Director of Public Works, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Supernaw, to approve recommendation and adopt RES-22-0056. The motion carried by the following vote:

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

Enactment No: RES-22-0056

24. Affidavit of Service for special meeting held Tuesday, April 12, 2022.

25. 22-0456 eComments received for the City Council meeting of Tuesday, April 12, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:01 PM)

Dave Shukla spoke regarding SERRF.

ADJOURNMENT (7:03 PM)

At 7:03 PM, Vice Mayor Richardson adjourned the meeting.

kb

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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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

IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING 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 (5:04 PM)

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

Also present: Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Dawn McIntosh, Assistant City Attorney; Allison Bunma, Assistant 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 (5:06 PM)

Passed the Consent Calendar.

A motion was made by Councilman Supernaw, seconded by Councilwoman Zendejas, to approve Consent Calendar Items 1 - 12, except for Item 13. The motion carried by the following vote:

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

1. 22-0419 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-22-0057 on the Consent Calendar.

Enactment No: RES-22-0057

2. 22-0430 Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 35733, with the firm Hurrell & Cantrall, LLP, to increase the amount by \$100,000 for legal services in the matter entitled *Suzanne C. Gordin v. City of Long Beach*, Los Angeles Superior Court Case No. 19STCV07941.

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

3. 22-0420 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 5, 2022.

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

4. 22-0421 Recommendation to refer to City Attorney damage claims received between April 4, 2022 and April 11, 2022.

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

5. 22-0444 Recommendation to authorize City Prosecutor to execute an agreement, and any necessary documents, including any amendments, to receive and expend grant funding awarded by the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program, in an amount not to exceed \$900,000, for the period through September 30, 2024; and

Increase appropriations in the General Grants Fund Group in the City Prosecutor Department by \$900,000, offset by grant revenue from United States Department of Justice. (Citywide)

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

6. 22-0422 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32100796 with CW Industries, Inc., of Long Beach, CA, for providing welding services, to increase amount by \$375,000, for a revised annual contract amount of \$475,000, with a 15 percent contingency of \$71,250, for a total annual amount not to exceed \$546,250, for a period of two years ending on June 30, 2023, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriation in the Fleet Fund Group in the Financial Management Department by \$216,250, offset by charges to user departments through the Fleet Memorandum of Understanding (MOU) monthly billing. (Citywide)

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

7. 22-0423 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary subsequent amendments, with California Humanities to accept and expend grant funding in an amount up to \$5,000, for a Library Innovation Lab Grant project, for the period ending December 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$5,000, offset by grant revenue. (Citywide)

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

8. 22-0424 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Sublease No. 34607 of Master Lease No. 9351, between Million Air North, Inc., a California corporation, and the City of Long Beach, for the continued use of office space at 4401 Donald Douglas Drive, Suites 150 and 250;

Authorize City Manager, or designee, to execute any and all documents necessary for a new Sublease to Master Lease No. 9351 between Million Air North, Inc., a California corporation, and the City of Long Beach, for office space at 4401 Donald Douglas Drive, Suites 100 and 220; and

Increase appropriations in the Airport Fund in the Airport Department (AP) by \$14,851. (District 5)

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

9. 22-0425 Recommendation to receive and file the application of LB Willow, LLC, dba Wing Ferno for an original application of an Alcoholic Beverage Control (ABC) License, at 141 East Willow Street, Unit Q. (District 7)

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

10. 22-0426 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, including subsequent amendments, with the California Department of Justice to accept and expend grant funding up to \$11,221, to supplement existing funds to process untested sexual assault evidence backlogs, from the Untested Sexual Assault Evidence Grant Backlog Reduction Program, for the

grant period of July 21, 2021 to June 30, 2023; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$11,221, offset by grant revenue. (Citywide)

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

11. 22-0427 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Carahsoft Technology Corporation, of Reston, VA, for cell phone forensic software, on the same terms and conditions afforded to the Region 4 Education Service Center in a total amount not to exceed \$394,196, until the Region 4 Education Service Center contract expires May 1, 2023, with the option to renew for as long as the Region 4 Education Service Center is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0058 on the Consent Calendar.

Enactment No: RES-22-0058

12. 22-0428 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents or subsequent amendments, including amendments to the award amount, with the Southern California Association of Governments (SCAG) to accept and expend grant funding in the amount of \$150,000 to partially offset costs incurred for the South Street Quick Build Improvement Project, with a term ending February 20, 2023;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$150,000, offset by SCAG grant funds; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$150,000, offset by transfer of SCAG grant funds from the Capital Grant Fund. (Districts 8,9)

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

13. 22-0429 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Tevora Business Solutions of Irvine, CA, for the creation of the Resident ID Management pilot system for residents to access multiple City of Long Beach services, at no cost to the City, for a maximum six-month pilot period. (Citywide)

Councilwoman Zendejas spoke.

Lea Eriksen, Director of Technology and Innovation, spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Dave Shukla spoke.

Karen Reside spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0059. The motion carried by the following vote:

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

Enactment No: RES-22-0059

CEREMONIALS AND PRESENTATIONS (5:17 PM)

DENIM DAY

Commander LeBaron spoke.

Lorena Ponce, Interval House, spoke.

Amber Castanza spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

SAIGU/30TH ANNIVERSARY OF THE LOS ANGELES RIOTS

Councilwoman Zendejas spoke.

John Yi, Executive Director of L.A. Walks, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

PUBLIC COMMENT (5:34 PM)

Karen Reside spoke regarding a fire at 714 Pacific Avenue.

REGULAR AGENDA (5:39 PM)

- 14. 22-0431** Recommendation to request City Council to receive and file a presentation in recognition of Cambodian Genocide Remembrance Day.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Seward Khem spoke.

Peng Long spoke.

Tippana Tith spoke

Senay Kenfe spoke.

Charles Song spoke.

Susana Sngiem spoke.

Lindy Chia spoke.

Dave Shukla spoke.

Venerable Justin spoke.

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

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

15. 22-0441

Recommendation to receive and file a presentation from Philosophy on National Poetry Month; and

Direct the Department of Library Services to partner with the Arts Council of Long Beach to prepare and update on the Youth Poet Laureate Program and return to council within 30 days.

Vice Mayor Richardson spoke; and provided a PowerPoint presentation.

Philosophy spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

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

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

16. 22-0432

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts, or subsequent amendments, including amendments to the award amount and agreement term, with the City of Los Angeles to accept and expend grant funding in an amount not to exceed \$6,869,171 for Department of Homeland Security 2021 Urban Area Security Initiative Grant, for the period of September 1, 2021 through May 31, 2024; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$590,000, in the General Grants Fund Group in the Fire Department by \$3,327,666, in the General Grants Fund Group in the Health and Human Services Department by \$307,500, in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$125,235, in the General Grants Fund Group in the Police Department by \$1,886,270, and in the General Grants Fund Group in the Technology and Innovation Department by \$472,500, offset by grant revenue. (Citywide)

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

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

17. 22-0433

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts or

subsequent amendments, including amendments to the grant term or award amount, with the Conrad N. Hilton Foundation to accept and expend grant funding in an amount up to \$1,670,000 for the creation of a new Space Beach program, a skills training program to enroll opportunity youth in aerospace careers, for a three-year period beginning May 1, 2022. (Citywide)

Nick Schultz, Executive Director, Work Force Development, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Senay Kenfe spoke.

Dave Shukla spoke.

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

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

18. 22-0442

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts, and subsequent amendments, including amendments to the award amount or agreement term, with the CaliforniansForAll Youth Workforce Development Program to accept and expend grant funding up to \$6,300,000 in California Volunteers - Coronavirus State and Local Fiscal Recovery funds, to provide the Economic Development Department, Pacific Gateway Workforce Innovation Network, in the creation of Long Beach Youth Climate Corps, a paid work experience~~

~~program, for the period of December 6, 2021 through June 30, 2024.
(Citywide)~~

This Contract was withdrawn.

19. 22-0434 Recommendation to adopt resolution approving proceedings by the Finance Authority of Long Beach for the issuance and sale of its Finance Authority of Long Beach Lease Revenue Bonds, Series 2022, to finance and refinance various capital projects, approving the form and authorizing execution of related documents, and approving related official actions. (Districts 1,4,5)

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0060. The motion carried by the following vote:

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

Enactment No: RES-22-0060

20. 22-0435 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34597 with Falcon Fuels, of Paramount, CA, and Contract No. 34598 with Merrimac Energy Group, of Long Beach, CA, for the purchase and delivery of petroleum fuels, to increase the aggregate contract amount by \$2,300,000, for a revised aggregate contract amount not to exceed \$13,600,000, and extend the term of the contract to October 31, 2022. (Citywide)

Dave Shukla spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Dan Berlenbach, Fleet Services Manager, spoke.

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

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

21. 22-0436

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Los Angeles Truck Center, LLC dba Velocity Truck Center of Whittier, CA, (Velocity) for the purchase of eight Roto-Pak side loader refuse trucks, on the same terms and conditions afforded to Sourcewell (formerly the NJPA), of Staples, MN, with Crane Carrier Company, LLC, and Scranton Manufacturing Company, Inc., to be provided by local dealer, Velocity, in a total amount not to exceed \$3,259,651, inclusive of taxes and fees;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp., of San Francisco, CA, for the financing of eight Roto-Pak, side loader refuse trucks, in an amount not to exceed \$3,556,571, inclusive of capital purchase, interest, and fees, payable over a seven-year period; and

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$3,556,571, offset by payments from the Refuse Fund Group in the Public Works Department. (Citywide)

Pete Marsh spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0061. The motion carried by the following vote:

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

Enactment No: RES-22-0061

22. 22-0437

Recommendation to authorize City Manager, or designee, to execute

an agreement, and any necessary subsequent subcontracts and amendments, including any amendment to the award amount, with the Business Consumer Services and Housing Agency's (BCSH) California Interagency Council on Homelessness (Cal ICH), to accept and expend grant funding in the amount of \$1,322,281 for the Encampment Resolution Funding Program, for the period of April 1, 2022 through June 30, 2024, with the option to renew for an additional two-year period, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$1,322,281, offset by grant revenue. (Citywide)

Councilwoman Saro spoke.

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

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

23. 22-0438

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts or subsequent amendments, including amendments to the award amount, with the Conrad N. Hilton Foundation to accept and expend grant funding in the amount of \$1,500,000 for the Futures First, Office of Youth Development, for a three-year period beginning May 1, 2022, with the option to extend for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$1,500,000 offset by grant revenues. (Citywide)

Councilman Austin spoke.

Dr. Anissa Davis, City Health Officer, spoke.

Dave Shukla spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

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

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

24. 22-0443

Recommendation to adopt Specifications No. RFQ HE22-017 for Long Beach Recovery Act Black-Serving Mental Health Services, and award contracts as-needed to the 27 agencies for Black-serving mental health services, in a total annual aggregate amount of \$1,000,000 for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary subsequent amendments. (Citywide)

Vice Mayor Richardson spoke.

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

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

25. 22-0439

Recommendation to authorize City Manager, or designee, to execute all documents, including any necessary amendments, with the Federal Aviation Administration, to accept an increased Airport Improvement Program Grant award for federal Fiscal Year 2022 funding, for capital improvements to the Rehabilitate Runway 12-30 Lighting Project (formerly Runway 12-30 Electrical Improvements Project) at the Long Beach Airport, and increase the award amount by \$1,700,000, for a revised amount not to exceed \$8,700,000. (Districts 4,5)

Cynthia Guidry, Airport Director, spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

26. 22-0440

Recommendation to authorize City Manager, or designee, to execute an amendment to the Amended and Restated Access and Demolition Agreement with Plenary Properties Long Beach, LLC, Mid Block Site Devco, LP, and Mid Block Demo, LLC, all of Los Angeles, CA, and any necessary documents or agreements, to address a change order to the Civic Center Project and the demolition of the old City Hall; and

Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$375,000, offset by a reduction in the \$6,375,000 receivable from Plenary Properties Long Beach, LLC, to \$6,000,000 for early demolition of the former City Hall. (District 1)

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

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

Absent: 1 - Mungo

27. 22-0448

Recommendation to adopt resolution decreasing appropriations in Fiscal Year 2021-2022 (FY 22) in the Water Fund Group in the Water Department by approximately \$9,000,000. (Citywide)

Dave Shukla spoke.

Ann Cantrell spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0062. The motion carried by the following vote:

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

Enactment No: RES-22-0062

NEW BUSINESS (5:15 PM)

27. Agenda Item No. 27 is listed under Regular Agenda.

28. 22-0450 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 to Khalo Creative LLC to support the Absolute Best of Long Beach event; and

Decrease appropriation 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 Councilman Austin, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

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

29. 22-0451 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Khalo Creative LLC to support the Absolute Best of Long Beach event; 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 Councilman Austin, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

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

30. 22-0449

Recommendation to adopt resolution to accept and expend grant funding from the California Department of Housing and Community Development (HCD), in an amount not to exceed \$45,000,000; and

Authorize City Manager, or designee, to execute all necessary documents, and any necessary subsequent amendments, including amending the terms or award amount, with HCD relating to the grant application and award of grant funds, for acquisition and conversion of a hotel property, and construction of modular non-congregate shelter units for interim housing, for persons experiencing homelessness.
(Citywide)

Paul Duncan, Homeless Services Manager, spoke.

Councilman Austin spoke

Mayor Garcia spoke.

Linda Tatum, Assistant City Manager, spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-22-0063. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-22-0063

31. Affidavit of Service for special meeting held Tuesday, April 19, 2022.

32. 22-0452 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 15, 2022.

This Agenda Item was received and filed.

33. 22-0457 eComments received for the City Council meeting of Tuesday, April 19, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:29 PM)

Dave Shukla spoke regarding various topics.

ANNOUNCEMENTS (7:32 PM)

Councilwoman Allen made community announcements.

Councilwoman Zendejas made community announcements.

Councilwoman Saro made community announcements.

Vice Mayor Richardson made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (7:36 PM)

At 7:36 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។