

December 7, 2021

C-9

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, November 9, and November 16, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, November 9, and November 16, 2021 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:pr
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.

The Agenda Items were considered in the following order: Presentations, Consent Calendar, Agenda Item Nos. 44, 41, 47, 40, 39, 42, Public Comment, Agenda Item Nos. 6, 45, 49, 43, 50, 48, 51 - 61, 63.

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; Richard Anthony, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

CONSENT CALENDAR (5:11 PM)

Gregory Johnson spoke regarding Agenda Item No. 13.

Dave Shukla spoke regarding Agenda Item Nos. 37 and 38.

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 38.

The motion carried by the following vote:

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

1. 21-1125 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-21-0130 on the Consent Calendar.

Enactment No: RES-21-0130

2. 21-1126 Recommendation to authorize City Attorney to pay sum of \$425,000, in full settlement of lawsuit entitled *Cristopher Grim, et al. v. City of Long Beach, et al.* Los Angeles Superior Court Case No. 19STCV09064.

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

3. 21-1127 Recommendation to authorize City Attorney to pay sum of \$125,000, in full settlement of lawsuit entitled Hanover Insurance Company v. City of Long Beach, et al., Los Angeles Superior Court Case No. NC061663.

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

4. 21-1128 Recommendation to authorize City Attorney to pay sum of \$75,000, in full settlement of lawsuit entitled Elena Villacres Torres v. City of Long

Beach, et al., Los Angeles Superior Court Case No. 20STCV01476.

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

5. 21-1129 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$160,000 in compliance with the Appeals Board Order for Annamarie Alvarez.

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

6. 21-1130 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$70,000 in compliance with the Appeals Board Order for Stephanie Hardy.

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

7. 21-1131 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$135,000 in compliance with the Appeals Board Order for Heather Rangel.

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

8. 21-1132 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$64,380 in compliance with the Appeals Board Order for Rodney Curry.

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

9. 21-1133 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,200 in compliance with the Appeals Board Order for Luis Gurrola.

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

10. 21-1134 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$108,822.50 and also 2) separate authority for zero percent Stipulated Award in compliance with the Appeals Board Order for Johnny Miyasaki.

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

11. 21-1135 Recommendation to approve the minutes for the City Council meetings of Tuesday, October 12, and October 19, 2021.

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

12. 21-1136 Recommendation to refer to City Attorney damage claims received between October 11, 2021 and November 1, 2021.

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

13. 21-1137 Recommendation to authorize City Manager, or designee, to execute an agreement with the Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba Arts Council for Long Beach, in the amount of \$404,085, to fund arts and cultural activities, for a period of one year. (Citywide)

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

14. 21-1138 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Aclima, Inc., a Delaware corporation with offices in San Francisco, CA, for air quality monitoring, at no cost to the City, for a maximum six-month pilot period. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0131 on the Consent Calendar.

Enactment No: RES-21-0131

15. 21-1139 Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report continuing the property assessment for the period of January 1, 2022 through December 31, 2022, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period; and, authorize payment of \$1,753 in City property assessments from the General Fund Group in the Public Works Department. (District 1)

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

16. 21-1140 Recommendation to authorize City Manager, or designee, to execute the Third Amendment to Agreement No. 35112 with the Long Beach Community College District, to continue economic development counseling and educational services through its Small Business Development Center, in an annual amount not to exceed \$110,000, from July 1, 2021 to June 30, 2022, with two consecutive one-year extensions, at the discretion of the City Manager, and subject to the continued availability of funds. (Citywide)

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

17. 21-1141 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34032 with Specialized Elevator Services, formerly Ascent Elevator Services, Inc., of Santa Fe Springs, CA, for elevator repair and maintenance services, to extend the term of the contract to June 30, 2022. (Citywide)

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

18. 21-1142 Recommendation to adopt Specifications No. ITB LB20-031 REISSUE2 and award a contract to SiteOne Landscape Supply, LLC, of Cleveland, OH, for citywide irrigation supplies, in an annual amount of \$200,000, with a 20 percent contingency in the amount of \$40,000, for a total annual contract amount not to exceed \$240,000, 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 subsequent amendments. (Citywide)

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

19. 21-1143 Recommendation to authorize City Manager, or designee, to execute a donation agreement with Care Closet LBC, Inc., of Long Beach, CA, for the donation of a 2005 Chevrolet Silverado pickup truck, formerly used by the Public Works Department, with an estimated value of \$5,993, to assist with cleanup and trash removal efforts at homeless encampment sites. (Citywide)

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

20. 21-1175 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with LDV, Inc., of Burlington, WI, for the purchase of a mobile command center, with related equipment and accessories, on the same terms and conditions afforded to the Houston-Galveston Area Council of Governments (HGAC), in an

amount not to exceed \$1,318,180, including taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0132 on the Consent Calendar.

Enactment No: RES-21-0132

21. 21-1176 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Oshkosh Airport Products, LLC, of Oshkosh, WI, for the purchase of an Oshkosh Striker 6x6 crash response vehicle, with required accessories, on the same terms and conditions afforded to Sourcewell (formerly the National Joint Powers Alliance), for a total contract amount not to exceed \$1,086,956, inclusive of taxes and fees; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$1,086,956, offset by funds available. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0133 on the Consent Calendar.

Enactment No: RES-21-0133

22. 21-1144 Recommendation to adopt Specifications RFP No. HE21-055 and award a contract to Bitfocus, Inc., of Las Vegas, NV, to provide web-based software as a solution for the Homeless Management Information System, in an annual contract amount of \$137,200, with a 20 percent contingency in the amount of \$27,440, for a total annual contract amount not to exceed \$164,640, for a period of three years, with the option to renew for five additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all necessary documents to enter into the contract, including any subsequent amendments. (Citywide)

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

23. 21-1145 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents

including any necessary amendments, with CobbleStone Systems Corp., of Lindenwold, NJ, for contracts lifecycle data management for the Homeless Services Bureau, at no cost to the City, for a maximum six-month pilot period. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0134 on the Consent Calendar.

Enactment No: RES-21-0134

24. 21-1146

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Vanderbilt University Medical Center, of Nashville, TN, to provide deployment of their Research Electronic Data Capture (REDCap) software to be used as a case management system, in an annual amount of \$8,474, with a 15 percent contingency in the amount of \$1,271, for a total annual contract amount of \$9,746, 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 and adopt Resolution No. RES-21-0135 on the Consent Calendar.

Enactment No: RES-21-0135

25. 21-1147

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and subsequent amendments, including amending the award amount, with the Department of Housing and Urban Development, to receive and expend \$524,632, from the Fiscal Year 21 Emergency Solutions Grant Program allocation, and execute subcontracts with Volunteers of America Los Angeles and Interval House, for emergency shelter support and homeless prevention, respectively, from October 1, 2021 through September 30, 2022, 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.

26. 21-1148 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and subsequent amendments, including amending the amount of the award, with the County of Los Angeles, to accept and expend grant funding in the amount of \$150,000, for the Interjurisdictional Collaborative Program, for a period of one year, to begin on December 1, 2021 through November 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.

27. 21-1149 Recommendation to receive and file the Annual Audit Reports for the Long Beach Airport Passenger Facility Charges (PFC) program for Fiscal Years Ending September 30, 2018, 2019, and 2020. (District 5)

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

28. 21-1150 Recommendation to adopt Specifications No. RFP AP21-053 and award a contract to Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, to provide landscaping services at the Long Beach Airport, in an annual amount of \$138,036, with a \$50,000 contingency, for a total annual contract amount not to exceed \$188,036, 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 amendments; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$34,484, offset by funds available. (District 5)

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

29. 21-1151 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Amended and

Restated Use Permit No. 17525 with Marina Pacifica, LLC, a California limited liability company, to shift the location of permitted berthing for vessel sales and electric boat rentals in a southeasterly direction, from the northwesterly 330 linear feet of dock to 330 linear feet measured 21 feet, 6 inches northwesterly of Pylon 19 to 11 feet, 3 inches southeasterly of Pylon 11. (District 3)

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

30. 21-1152 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including any necessary amendments, with Platt College Los Angeles, LLC, of Los Angeles, CA, to facilitate student internship opportunities with the Parks, Recreation and Marine Department, Animal Care Services Bureau, at no cost to the City, from December 1, 2021 through November 30, 2026. (District 5)

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

31. 21-1153 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including any necessary amendments, with the Long Beach Unified School District (LBUSD), for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary Schools, and Hudson K-8 School, in an amount not to exceed \$1,875,128, for the period of July 1, 2021 to June 30, 2022, and authorize a 15 percent in-kind match of \$281,269; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$1,875,128, offset by grant revenue. (Districts 1,2,4,6,7,9)

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

32. 21-1154 Recommendation to adopt Specifications No. RFP PR21-082 and award a contract to Katherine England, of Fullerton, CA, for the design

and construction of mosaic sculpture art pieces for the Red Car Greenbelt public park, in a total amount not to exceed \$100,000, for a period of one year; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including subsequent amendments; and

Increase appropriations in the Capital Projects Fund Group in the Parks, Recreation and Marine Department by \$125,000, offset by a transfer of \$125,000 from the Capital Projects Fund Group in the Public Works Department. (District 3)

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

33. 21-1155 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including subsequent amendments, with the Department of Justice, Bureau of Justice Assistance, to receive and expend grant funding up to \$219,274 from the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation, for the period of October 1, 2020 to September 30, 2024; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$219,274, offset by grant revenue. (Citywide)

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

34. 21-1156 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including subsequent amendments, with the Los Angeles Superior Court, for use of the Justice Partner Portal. (Citywide)

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

35. 21-1157 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, with Policing Equity, Inc., permitting the sharing of law

enforcement data for analysis and research purposes, for a three-year period. (Citywide)

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

36. 21-1158 Recommendation to adopt Specifications No. ITB PD21-074 and award a contract to SLS Property Solutions, Inc., with local offices in Downey and Santa Ana, CA, for emergency maintenance and board and secure services, in a total annual amount not to exceed \$150,000, 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 contract, including subsequent amendments. (Citywide)

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

37. 21-1159 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Gordian Group, Inc., of Greenville, SC, to provide Job Order Contracting program and software support, in a total amount not to exceed \$1,000,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0136 on the Consent Calendar.

Enactment No: RES-21-0136

38. 21-1160 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Environmental Systems Research Institute, Inc., of Redlands, CA, to provide information technology products and services, and software licensing, maintenance and support, in a total annual amount not to exceed \$305,000, for a period of three years. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0137 on the Consent Calendar.

Enactment No: RES-21-0137

CEREMONIALS AND PRESENTATIONS (5:03 PM)

AOC7 LONG BEACH ADVANCING PEACE SUMMER SERIES.

Councilwoman Saro spoke.

Mary Simmons spoke; and provided a PowerPoint presentation.

Pam Chotiswtdi spoke; and continued the PowerPoint presentation.

Fatima Castro spoke; and continued the PowerPoint presentation.

Rocio Torres spoke; and continued the PowerPoint presentation.

HEARINGS (5:15 PM)

- 39. 21-1161** Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution directing the Director of Development Services to submit a consolidated Local Coastal Program Amendment (LCPA) for four previously approved Ordinances to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

A motion was made by Councilwoman Allen, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0140. The motion carried by the following vote:

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

Enactment No: RES-21-0140

40. 21-1162 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment levy for the period of October 1, 2021 through September 30, 2022; and, authorize City Manager, or designee, to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Eric Romero, Business Development Officer, spoke.

Senay Kenfe spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-21-0139. The motion carried by the following vote:

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

Enactment No: RES-21-0139

41. 21-1163 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment levy for the period of October 1, 2021 through September 30, 2022; and, authorize City Manager, or designee, to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Linda Tatum, Assistant City Manager, spoke.

Eric Romero, Business Development Officer, spoke.

Imran Ahmed, Chair of the Long Beach Area Convention and Visitors Bureau, spoke; and provided a PowerPoint presentation.

Samantha Mehlinger, Long Beach Area Convention and Visitors Bureau, Vice President of Communications, spoke; and continued the PowerPoint presentation.

Paula Zepeda, Long Beach Area Convention and Visitors Bureau, Community Relations Manager, spoke; and continued the PowerPoint presentation.

Kenya Stamps, Long Beach Area Convention and Visitors Bureau, Vice President of Sales and Administration, spoke; and continued the PowerPoint presentation.

Steve Goodling, Long Beach Area Convention and Visitors Bureau, President and CEO, spoke; and continued the PowerPoint presentation.

Sherrif Karamat, PCMA, President and CEO, spoke; and continued the PowerPoint presentation.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-21-0138. The motion carried by the following vote:

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

Enactment No: RES-21-0138

42. 21-1164

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment levy for the period of October 1, 2021 through September 30, 2022; and,

authorize City Manager, or designee, to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term.
(Districts 7,8)

Eric Romero, Business Development Officer, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0141. The motion carried by the following vote:

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

Enactment No: RES-21-0141

PUBLIC COMMENT (5:59 PM)

Red Chief Hunt spoke regarding police reform.

Carol Pederson spoke regarding Long Beach Animal Care Services.

Kristie Mamelli spoke regarding Long Beach Animal Care Services.

Dale Whitney spoke regarding a peace event.

REGULAR AGENDA (7:30 PM)

43. 21-1165 Recommendation to request the Climate Action Committee of the City Council to take up a proposal to create a \$5 million Long Beach Youth Climate Corps program and provide recommendations to the Council.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Teresa Marino spoke.

Dan Knapp spoke.

Kenny Allen spoke.

Michelle Lewis spoke.

Elliott Gonzales spoke.

Dave Shukla spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, 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

44. 21-1166

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$2,500, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Blues Society for the 2021 Long Beach New Blues Festival;

Increase appropriations in the General Fund Group in the City Manager Department by \$5,730, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide contributions of:

\$2,500 to Kahlo Creative LLC to support Long Beach International Tamales Festival 2021; \$2,200 to the International City Theatre to support their 36th Anniversary Celebration; \$500 to Long Beach Food and Beverage to support Long Beach Black Restaurant Week 2022; \$250 to Partners of Parks for the Harvest Festival and Resource Fair on October 30, 2021; \$280 to Pedal Movement to provide Bicycle Valet Services for Fourth Friday on Fourth Street on November 26th, 2021;

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,730 to offset a transfer to the City Manager Department.

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

45. 21-1167

Recommendation to direct City Manager to work with the Department of Health and Human Services and local mental health providers to explore the feasibility of establishing a more robust infrastructure for mental health services in collaboration and alignment with local mental health providers in Long Beach and the County of Los Angeles.

Vice Mayor Richardson spoke; and provided a PowerPoint presentation.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Desiree Rew spoke

Mario Ramirez spoke.

Rene Castro spoke.

Karen Reside spoke.

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

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

Absent: 1 - Mungo

46. 21-1168

Recommendation to direct City Attorney to draft a resolution in honor of Long Beach's 24th annual Veterans Day Celebration.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

Ryan Antes spoke.

Gus Orozco spoke.

Sarah Green spoke.

Juanita Doplemore spoke.

Erik Miller spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Vice Mayor Richardson, 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

47. 21-1169

Recommendation to authorize City Manager, or designee, to execute the Twentieth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend the agreement by a period of one-year and to provide funding in the amount of \$4,608,676 for Fiscal Year 2022. (Citywide)

A motion was made by Councilwoman Allen, 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

48. 21-1170

Recommendation to receive and file a presentation on 2020 Census population data for the City of Long Beach. (Citywide)

Thomas Modica, City Manager, spoke.

Kevin Jackson, Deputy City Manager, spoke; and provided a PowerPoint presentation.

Julian Cernuda, Special Projects Officer, spoke; and continued the PowerPoint presentation.

Senay Kenfe spoke.

Tiffany Davy spoke.

Dave Shukla spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

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

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

Absent: 1 - Price

49. 21-1171

Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code, Chapter 21.67, regarding Inclusionary Housing, to include recommendations proposed herein;

Request City Attorney to prepare an ordinance amending Long Beach Municipal Code, Chapter 21.11, regarding No-Net-Loss, to include recommendations proposed herein; and

Request City Attorney to prepare a resolution amending the method of

establishing an Inclusionary Housing In-Lieu Fee, to include recommendations proposed herein. (Citywide)

Thomas Modica, City Manager, spoke.

Christopher Koontz, Development Services, Deputy Director, spoke.

Patrick Ure, Housing and Neighborhood Services Manager, spoke.

Seney Kenfe spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia 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

50. 21-1172

Recommendation to receive and file a report on container stacking and height limit regulations, and approve the City Manager's emergency action to temporarily waive enforcement of Long Beach Municipal Code, Section 21.33.150, for a period of 90 days beginning October 22, 2021, in alignment with the Governor's Executive Order. (Citywide)

Oscar Orci, Director of Development Services, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Mario Cordero, Executive Director of the Port of Long Beach, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 1 - Price

51. 21-1173 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Caltrans Utility Agreement and an Amended and Restated Relocation Agreement with the Alameda Corridor Transportation Authority, for reimbursement of costs to upgrade natural gas delivery facilities relating to the reconstruction of the Schuyler F. Heim Bridge; and

Authorize City Manager, or designee, to execute all documents necessary to enter into a Collectible Work Agreement with Southern California Gas Company, for costs to upgrade the natural gas delivery facilities in relation to the reconstruction of the Schuyler F. Heim Bridge, for a total amount not to exceed \$3,500,000. (District 1)

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

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

Absent: 1 - Price

52. 21-1174 Recommendation to adopt Specifications No. RFP ER19-115 and award a contract to Utility Solutions Partners, LLC, of Rancho Cordova, CA, for Information Technology Project Management Services for three main mission-critical platforms, in the amount of \$3,625,000, with a 30 percent contingency in the amount of \$1,087,500, for a total contract

amount not to exceed \$4,712,500, for a period of three years, with the option to renew for two 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 subsequent amendments. (Citywide)

Dave Shukla spoke.

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

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

Absent: 1 - Price

53. 21-1177

Recommendation to authorize City Manager, or designee, to execute contracts, and any necessary documents including subgrants or subsequent amendments, with Family Promise of the South Bay, of Torrance, CA; The Illumination Foundation, of Orange, CA; Mental Health America of Los Angeles, of Long Beach, CA; and People Assisting the Homeless, of Los Angeles, CA, to provide intensive case management services for individuals and families who are matched with Emergency Housing Vouchers through the Long Beach Coordinated Entry System, for a total annual aggregate amount not to exceed \$1,533,320 for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - Price

54. 21-1178

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

County of Los Angeles, to receive and expend \$1,531,465, offset by grant revenues from the California Department of Social Services, to address the need to house people experiencing homelessness and to prevent the spread of COVID-19, through June 30, 2023, with the option to renew for one additional one-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 \$1,531,465, offset by grant revenues. (Citywide)

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

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

Absent: 1 - Price

55. 21-1179

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, and subsequent amendments, including to the award amount, with the State of California Business, Consumer Services and Housing Agency's Homeless Coordinating and Financing Council (HCFC), to receive and expend \$8,516,928 from the Homeless Housing, Assistance and Prevention Round 3 Program, Continuum of Care allocation, for the period of November 1, 2021 to June 30, 2026, with the option to renew for one additional five-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 \$8,516,928, offset by grant revenues. (Citywide)

Franklin Sims spoke.

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

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

Absent: 1 - Price

56. 21-1180 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 Steve Suttles for a limited duration to work in the Technology and Innovation Department. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0142. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-21-0142

57. 21-1181 Recommendation to adopt Plans and Specifications No. R-7190 and award a contract to Select Electric, Inc., of Vista, CA, for ten Signalized Intersections on Los Coyotes Diagonal, in the amount of \$1,197,500, with a 10 percent contingency in the amount of \$119,750, for a total contract amount not to exceed \$1,317,250, and authorize City Manager, or designee, to execute all documents necessary to enter the contract, including subsequent amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$807,200, offset by Federal Highway Safety Improvement Program (HSIP) funds from Caltrans (HSIPL-5108(190)); and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$807,200, offset by transfer of HSIP funds from the Capital Grant Fund. (Districts 4,5)

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Price

58. 21-1182

Recommendation to receive and file a report on the Clean Pathway Community Partnership between the City of Long Beach and Southern California Edison. (Citywide)

Eric Lopez, Director of Public Works, spoke.

Jorge Godinez, Contract and Grants Officer, spoke; and provided a PowerPoint presentation.

Vic Nolan, Southern California Edison, spoke; and continued the PowerPoint presentation.

Brian Bustamante, Southern California Edison, spoke; and continued the PowerPoint presentation.

Jorge Godinez, Contract and Grants Officer, spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Dave Shukla spoke.

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

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

Absent: 1 - Price

ORDINANCES (9:30 PM)

- 59. 21-1183** Recommendation to declare ordinance amending the Long Beach Municipal Code Section 2.84.100 (Term) to increase the single job order project cost limit to \$750,000, and Section 2.84.110 (Contract Performance) to reduce the contractor performance requirements to 15 percent for Job Order Contracts (JOC), read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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

Absent: 1 - Price

- 60. 21-1107** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.44 relating to the Equity and Human Relations Commission, read and adopt as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-21-0036. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: ORD-21-0036

61. 21-1031

Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing City Manager of said City to execute said amendment for and on behalf of the City of Long Beach, read and adopt as read. (Citywide)

A motion was made by Councilwoman Allen, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-21-0037. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: ORD-21-0037

NEW BUSINESS (9:32 PM)

62. 21-1190

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by \$500 of Ninth Council District One-time District Priority Funds and \$500 of Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Immigrant Rights Coalition, in the amount of \$1,000; 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 Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

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

- 63. 21-1191** Recommendation to adopt 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 Lewis Registry at the University of Southern California Price Safe Communities Institute, to help in development, pilot and beta testing of a unified national database that documents all officers who were terminated or resigned due to misconduct. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0143. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-21-0143

- 64.** Affidavit of Service for special meeting held Tuesday, November 9, 2021.

- 65. 21-1192** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 5, 2021.

This Agenda Item was received and filed.

- 65. 21-1235** eComments received for the City Council meeting of Tuesday, November 9, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (9:32 PM)

Dave Shukla spoke regarding climate data.

Franklin Sims spoke regarding a Long Beach settlement of lawsuit.

ANNOUNCEMENTS (9:39 PM)

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements; and requested that the meeting be adjourned in recognition of Jonathan Kraus, Chief of Staff for the Eighth District, for his 17 years of service.

Councilman Supernaw made community announcements; and requested that the meeting be adjourned in recognition of Rebecca Garner, Administrative Deputy City Manager, for her retirement after 31 years of service.

Councilwoman Mungo made community announcements.

Councilwoman Zendejas made community announcements.

ADJOURNMENT (9:45 PM)

At 9:45 PM, Vice Mayor Richardson adjourned the meeting in recognition of Jonathan Kraus and Rebecca Garner.

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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.

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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.

The Agenda Items were considered in the order presented, except for Agenda Item Nos. 23 - 26, which were considered after Agenda Item No. 14.

ROLL CALL (5:14 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and

Present: Austin

Councilmembers Richardson

Absent:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Councilman Austin presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suely Saro, Councilwoman, Sixth District.

Councilman Austin announced that Mayor Garcia and Vice Mayor Richardson would be absent.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that by a vote of 8-0, the City Council authorized the City Attorney to initiate litigation and participation in the National Prescription Opioid Litigation, MDL No. 2804, Case No. 17-MD-2804, United States District Court for the Northern District Of Ohio Eastern Division.

CONSENT CALENDAR (5:17 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, to approve Consent Calendar Items 1 - 11, 28. The motion carried by the following vote:

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

Absent: 1 - Richardson

1. 21-1194 Recommendation to refer to City Attorney damage claims received between November 1, 2021 and November 8, 2021.

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

2. 21-1195 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.

3. 21-1196 Recommendation to authorize the Development Services Department to process a refund in the amount of \$19,893 to Urban Pacifica Development Group, LLC, for a project located at 1901 Pacific Avenue. (District 6)

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

4. 21-1197 Recommendation to authorize City Manager, or designee, to execute a Customer Natural Gas Transportation/Service Agreement and all necessary amendments, with Toyota Logistics Services, Inc., a California corporation (Toyota), for the transmission of Toyota-owned natural gas through the City of Long Beach pipeline system, for a period of five years, with automatic one-year renewal options. (Citywide)

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

5. 21-1198 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, to purchase security system hardware for use at the Long Beach Airport, in a total amount not to exceed \$575,000;

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 security system hardware, in an amount not to exceed \$615,000 inclusive of principal, interest, and escrow fees, payable over a five-year period;

Increase appropriations in the Airport Fund Group in the Airport Department by \$123,000, offset by funds available; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$123,000, offset by a transfer from the Airport Fund Group. (District 5)

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

6. 21-1199 Recommendation to authorize City Manager, or designee, to execute

Amendment No. 25 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation, to provide for the annual management fee of \$470,000 for lease year 2021-2022. (District 3)

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

7. 21-1200 Recommendation to receive the application of Denise Maldonado, dba Confidential Coffee, for an original application of an Alcoholic Beverage Control (ABC) License, at 137 West Sixth Street, Suite 101; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 1)

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

8. 21-1201 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the Department of Justice Equitable Sharing Program, to file the annual equitable sharing report. (Citywide)

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

9. 21-1202 Recommendation to authorize City Manager, or designee, to terminate supplemental permits S-2-84, S-6-95, S-10-01, S-12-02, and S-11-01 of franchise permit P-82-58, issued to McDonnell Douglas Corporation, dba The Boeing Company, a Maryland corporation, and authorize the abandonment in place of the communication fiber conduit and water and power facilities installed pursuant to the identified supplemental permits; and

Authorize City Manager, or designee, to transfer franchise permit P-82-58 and accompanying supplemental permits S-4-87, S-5-90, S-7-96, S-9-99, S-13-03 to GCC Long Beach, LLC, a Delaware limited liability company, the new Permittee. (District 5)

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

10. 21-1203 Recommendation to authorize City Manager, or designee, to accept an easement deed from LINC-Spark APTS, LP, a California limited partnership, the owner of the property at 1900-1940 Long Beach Boulevard, for the installation of public utilities; and

Accept State Clearinghouse No. 2015031034. (District 6)

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

11. 21-1204 Recommendation to authorize City Manager, or designee, to accept an easement deed from Sacre Blu, LLC, the owner of the property at 4231-4241 and 4251 Long Beach Boulevard, for sidewalk widening purposes; and

Accept Categorical Exemption No. CE-21-116. (District 8)

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

28. 21-1233 Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Quarantine Order and revised Public Health Emergency Order for the Control of COVID-19, both issued on November 4, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

CEREMONIALS AND PRESENTATIONS (7:04 PM)

NATIVE AMERICAN HERITAGE MONTH

Councilman Supernaw spoke.

Missy Dorney Galdamez spoke.

Cheyenne Phoenix spoke.

HEARINGS (5:18 PM)

12. 21-1205 Recommendation to receive supporting documentation into record, conclude the public hearing, and confirm the Proposed 2021-2029 General Plan Housing Element (Proposed Plan), and provide direction to the Department of Development Services to finalize the Proposed Plan, and submit to the California Department of Housing and Community Development for further comment and processing.
(Citywide)

Linda Tatum, Assistant City Manager, spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke; and Provided a PowerPoint presentation.

Rosa Holmes spoke.

Magdalia Pereyda spoke.

Maggie Valenzuela spoke.

Senay Kenfe spoke.

Joseph Lombardi spoke.

Kayte Deioma spoke.

Melody Osuna spoke.

Tatiana Jensen spoke.

Joseph Goldblatt spoke.

Liz Vanderwerff spoke.

Rafael Pimentel spoke.

Ray Lawson spoke.

Jorge Quintero spoke.

Jenna Sokhn spoke.

Aurelia Ortega spoke.

Aura Velasco spoke.

Elsa Tung spoke.

Daniel Luu spoke.

Alexis Chem spoke.

Gabby Hernandez spoke.

Jordan Wynne spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Richardson

13. 21-1206 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to Third Planet, LLC, dba Vine, at 2142 East 4th Street. (District 2)

Tara Mortensen, Business Services Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Senay Kenfe spoke.

Dustin Lovelis, applicant, spoke.

Tamra King spoke.

Morgan Hughes spoke.

Karl Estenson spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve recommendation, as amended, to remove item 4 from Section One of the Standard Conditions of Operations, as it applies only to restaurants.

The motion carried by the following vote:

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

Absent: 1 - Richardson

PUBLIC COMMENT (7:28 PM)

Bill Sire spoke regarding LGBTQ for older adults.

Whitney Amaya spoke regarding transitioning from SERRF to Zero Waste.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

Kristi Mamelli spoke regarding Long Beach Animal Care Services.

Red Chief Hunt spoke regarding police reform.

REGULAR AGENDA (7:26 PM)

14. 21-1207 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Partners of Parks to support AOC7's Thanksgiving Dinner Giveaway community event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Supernaw and Richardson

15. 21-1208 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34491 with ABM Aviation, Inc., formerly ABM Parking Services, Inc., of Los Angeles, CA, for airport parking operations and management services, to increase the contract amount by \$1,506,552, with a 10 percent contingency in the amount of \$150,655, for a total contract amount not to exceed \$8,662,391, and extend the term of the contract through November 30, 2022; and

Increase appropriations in the Airport Fund Group in the Airport

Department by \$252,302, offset by Airport operating revenue.
(District 5)

Cynthia Guidry, Long Beach Airport Director, spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Richardson

16. 21-1209

Recommendation to receive and file a presentation on police initiatives and advancement from the Long Beach Police Department. (Citywide)

Thomas Modica, City Manager, spoke.

Robert Luna, Chief of Police, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

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

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

Absent: 1 - Richardson

17. 21-1210 Recommendation to receive and file an update on the progress of the Belmont Beach and Aquatics Center project;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33388 with Harley Ellis Devereaux Corporation, Inc., of Los Angeles, CA, for design services for the Belmont Beach and Aquatics Center Project, to increase the contract amount by \$4,805,845, for a revised contract amount not to exceed \$12,664,576, and extend the term of the contract to December 31, 2024, with an option to renew for two additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33263 with Ardurra Group, Inc., dba AndersonPenna Partners, of El Segundo, CA, for project management services for the Belmont Beach and Aquatics Center Project, to increase the contract amount by \$1,324,840, for a revised contract amount not to exceed \$2,572,314, and extend the term of the contract to December 31, 2024, with an option to renew for two additional one-year periods, at the discretion of the City Manager. (District 3)

Thomas Modica, City Manager, spoke.

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

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

Absent: 1 - Richardson

18. 21-1104 Recommendation to adopt Plans and Specifications No. R-7183 and award a contract to Elecnor Belco Electric, Inc., of Chino, CA, for the Santa Fe Avenue Traffic Signal Synchronization, in a total amount of \$2,903,298, with a 10 percent contingency in the amount of \$290,330, for a total contract amount not to exceed \$3,193,628; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by Proposition C funds

from the Los Angeles County Metropolitan Transportation Authority (Metro) (F7314); and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by the transfer of Metro Proposition C funds from the Capital Grant Fund. (Districts 1,7)

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

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

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

Absent: 1 - Richardson

19. 21-1211

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34895 with LAZ Parking California, LLC, of Los Angeles, CA, for citywide parking operations and management services, to increase the contract amount by \$4,219,493, with a 20 percent contingency in the amount of \$843,899, for a total contract amount not to exceed \$23,968,143. (Citywide)

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

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

Absent: 1 - Richardson

ORDINANCES (8:15 PM)

20. 21-1212

Recommendation to accept and approve categorical exemption No. CE 21-40, and

Declare ordinance amending the Long Beach Municipal Code by amending the title of Chapter 8.60, by amending Sections 8.60.010, 8.60.020, 8.60.025, 8.60.060, 8.60.087.5, 8.60.140, 18.67.030, and 18.67.070; and, by adding Sections 8.60.370, 18.67.100, and 21.42.060; all to comply with the State mandated legislation SB 1383, the "Short-Lived Climate Pollutants Reduction Act", read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Allen spoke.

Councilwoman Saro spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, 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, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

21. 21-1183

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.100 and Section 2.84.110, all relating to procurement and management of Job Order Contracts, read and adopt as read. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-21-0038. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: ORD-21-0038

NEW BUSINESS (8:18 PM)

22. 21-1227 WITHDRAWN
~~Recommendation to request City Attorney to draft a resolution in support of a new contract negotiated between the Alliance of Health-Care Unions and Kaiser Permanente.~~

This Agenda Item was withdrawn.

23. 21-1228 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by \$500 of Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Neyham Neighborhood Association, in the amount of \$500; 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 Zendejas, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Richardson

24. 21-1229 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400 offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Local Hearts Foundation Turkeys Giveaway; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Supernaw and Richardson

25. 21-1230

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Belmont Shore Business Association for their Belmont Shore Winter Village event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Supernaw and Richardson

26. 21-1231

Recommendation to decrease appropriations in the General Fund Group in the City Manager Department by \$320 to adjust a previously approved Third Council District One-time District Priority Fund transfer to support the Glendora Neighborhood Watch Group community block party and also correct the entity receiving the funds from the Glendora Neighborhood Watch Group to Vallie O'Donnell; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$320 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Supernaw and Richardson

27. 21-1232 Recommendation to adopt resolution in Honor of the City of Long Beach's 24th Annual Veterans Day Celebration.

Councilman Austin spoke.

A motion was made by Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0144. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-21-0144

28. Agenda Item No. 28 is listed under Consent Calendar.

29. Affidavit of Service for special meeting held Tuesday, November 16, 2021.

30. 21-1234 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 12, 2021.

This Agenda Item was received and filed.

31. 21-1237 eComments received for the City Council meeting of Tuesday, November 16, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:19 PM)

Karen Reside spoke regarding the Long Beach Senior Center.

Dave Shukla spoke regarding infrastructure week.

ANNOUNCEMENTS (8:25 PM)

Councilwoman Saro made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Zendejas made community announcements.

Councilman Austin made community announcements.

ADJOURNMENT (8:30 PM)

At 8:30 PM, Councilman Austin 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 pagsasalín 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)។