

May 23, 2023

**C-6**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, May 2, and May 9, 2023.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, May 2, May 9, 2023 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, Vice Mayor, 2nd District  
Kristina Duggan, 3rd District  
Daryl Supernaw, 4th District



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

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

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## **FINISHED AGENDA & 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 (5:06 PM)**

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

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

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Megan Kerr, Councilwoman, Fifth District.

### **CONSENT CALENDAR (5:35 PM)**

Alan Gafford spoke regarding Agenda Item No. 25.

Alvaro Vazquez spoke regarding Agenda Item No. 23.

Senay Kenfe spoke regarding Agenda Item No. 23.

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, to approve Consent Calendar Items 1 - 25, except for Items 14 and 22. The motion carried by the following vote:**

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

1. 23-0415 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$14,604, offset by Second Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:
- \$5,000 to the LGBTQ Center Long Beach for their annual Black and White Ball on June 24, 2023;
  - \$2,500 to the St. Mary Medical Center Foundation for their Easter Walk on April 9, 2023;
  - \$2,500 to the Long Beach Police Officers Association Charity Golf account for the 50th annual Widows and Orphans charity golf tournament on June 14, 2023;
  - \$2,000 to Ronald McDonald House Charities of Long Beach to support their charity golf tournament benefitting the Long Beach Ronald McDonald House on June 22, 2023;
  - \$2,000 to the Long Beach Symphony to support Khmeraspora on April 29, 2023;
  - \$300 to the Salvation Army of Long Beach for their Red Shield Day on March 25, 2023;
  - \$304 to the Long Beach Public Library Foundation for book donations as part of their Leaders Are Readers program; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$14,604, to offset a transfer to the City Manager Department.

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

2. 23-0421 Recommendation to adopt resolution of the City Council of the City of Long Beach proclaiming support for the rights of the women and people of Iran to free expression. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0059 on the Consent Calendar.**

**Enactment No:** RES-23-0059

3. 23-0422 Recommendation to authorize City Attorney to pay sum of \$256,076.60, in full settlement of lawsuit entitled *Lexington Insurance Company vs. City of Long Beach*, Los Angeles Superior Court Case No. 22LBCV00536.

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

4. 23-0412 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 \$122,742.50 in compliance with the Appeals Board Order for Andre Sanchez.

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

5. 23-0411 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 \$170,000 in compliance with the Appeals Board Order for Anthony Maleta.

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

6. 23-0413 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 \$104,182.50 in compliance with the Appeals Board Order for Chanel Kirk.

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

7. 23-0410 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) \$72,500, and also 2) separate authority to pay \$30,957.50 in compliance with the Appeals Board Order for Leroy Staes.

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

8. 23-0414 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 \$95,000 in compliance with the Appeals Board Order for Shanda Dinsdale-Kunkle.

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

9. 23-0423 Recommendation to authorize City Attorney to pay sum of \$95,000, in full settlement of lawsuit entitled Tami Donald v. City of Long Beach, Los Angeles Superior Court Case No. 20STCV18966.

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

10. 23-0416 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2022.

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

11. 23-0417 Recommendation to approve the minutes for the City Council meetings of Tuesday, April 11, and April 18, 2023.

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

12. 23-0418 Recommendation to refer to City Attorney damage claims received between April 10, 2023 and April 24, 2023.

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

13. 23-0432 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary documents, including any necessary subsequent amendments, with the County of Los Angeles, to receive and expend Department of Homeland Security grant funding for the 2022 Emergency Management Performance Grant, in an amount not to exceed \$97,150, for a period of July 1, 2022 through June 30, 2024; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$97,150, offset by grant revenue. (Citywide)

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

14. 23-0424 Recommendation to authorize City Manager, or designee, to execute the First Amendment to Lease Agreement No. 28338 between City of Long Beach (City) and the County Sanitation District No. 3 of Los Angeles County (County) for the property located at 1173 North Loma Vista Drive. (District 1)

Councilwoman Saro recused herself from Agenda Item No. 14.

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

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

**Recused:** 1 - Saro

- 15. 23-0425** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35480 with Clean Energy Fuels, Inc., of Newport Beach, CA, for the purchase of renewable compressed natural gas (CNG), for use in City of Long Beach (City) vehicles and equipment, to increase annual contract amount by \$500,000, authorize a 15 percent contingency of \$130,500, for a new total annual amount not to exceed \$1,000,500, for the current contract term and for the remaining five contract renewals ending on February 13, 2030; and

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$500,000, offset by funds available generated by revenue received through the Fleet Memorandum of Understanding. (Citywide)

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

- 16. 23-0426** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Haaker Equipment Company, of La Verne, CA, for providing Elgin Pelican street sweeper parts and repair services, in an annual amount of \$525,000, and authorize a 10 percent contingency of \$52,500, for a total annual amount not to exceed \$577,500, 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 this contract, including any necessary subsequent amendments; and

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$157,500, offset by funds available generated by the revenue received through the Fleet Memorandum of Understanding. (Citywide)

**Levine Act: Yes**

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0060 on the Consent Calendar.**

**Enactment No:** RES-23-0060

17. 23-0427

Recommendation to adopt a resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Haaker Equipment Company, of La Verne, CA, for the purchase of 14 CNG-fueled Elgin Pelican Street Sweepers, with related equipment and accessories, on the same terms and conditions afforded to Sourcewell, in a total amount not to exceed \$7,569,333, inclusive of taxes and fees; and

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 street sweepers, payable over a five-year period at an interest rate to be determined when the agreement is executed. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0061 on the Consent Calendar.**

**Enactment No:** RES-23-0061

18. 23-0429

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Ray Gaskin Service, of Fontana, CA, for the purchase of New Way and Perkins Manufacturing refuse truck parts and repair services, in an annual amount of \$550,000, and authorize a 10 percent contingency of \$55,000, for a total annual amount not to exceed \$605,000, 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

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$302,500, offset by funds available generated by the revenue received through the Fleet Memorandum of Understanding (MOU). (Citywide)

**Levine Act: Yes**



**A motion was made to approve recommendation and adopt Resolution No. RES-23-0062 on the Consent Calendar.**

**Enactment No:** RES-23-0062

19. 23-0430 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 Centers, LLC, dba Velocity Truck Centers, an authorized distributor of Crane Carrier trucks, of Whittier, CA, for the purchase of three CNG powered Crane Carrier LET2 trucks, with New Way front end loader refuse bodies, on the same terms and conditions afforded to Sourcewell, in a total amount not to exceed \$1,321,756, inclusive of taxes and fees. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0063 on the Consent Calendar.**

**Enactment No:** RES-23-0063

20. 23-0431 Recommendation to adopt resolution approving an extension of the current Revolving Line of Credit with JP Morgan Chase Bank, N.A. by the Board of Utilities Commissioners (successor to the Board of Water Commissioners), on behalf of the City of Long Beach (City), for an additional one-year term and authorize the execution of all necessary documents and amendments in connection therewith before the existing Credit Agreement expires on May 21, 2023. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0064 on the Consent Calendar.**

**Enactment No:** RES-23-0064

21. 23-0433 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 \$25,631, 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 \$25,631, offset by grant revenue. (District 3)

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

- 22. 23-0434** Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Long Beach Rowing Association, in an amount not to exceed \$696, for use of Marine Stadium in Alamitos Bay Marina for Row the Stadium events in July 2023 and August 2023. (District 3)

**Levine Act: Yes**

Councilmember Duggan recused herself from Agenda Item No. 22.

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

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

**Recused:** 1 - Duggan

- 23. 23-0435** Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Little Ships Fleet Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for racing and cruise celebrations, for the period of April 29, 2023 through August 5, 2023. (District 3)

**Levine Act: Yes**

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

- 24. 23-0436** Recommendation to receive and file the application of Moston Restaurant Group 2.0 LLC, dba District 4 Pizza, for an original

application of an Alcoholic Beverage Control (ABC) License at 2123 North Bellflower Boulevard, 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 4)

**Levine Act: Yes**

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

- 25. 23-0437** Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, with the City of Los Angeles Harbor Department to provide training opportunities at the Regional Maritime Law Enforcement Training Center, at no cost to the City of Long Beach, for a term of three years commencing from the date of execution of this agreement. (Citywide)

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

#### **CEREMONIALS AND PRESENTATIONS (5:07 PM)**

##### ONE LEGACY

Mayor Richardson spoke.

- 23-0478 Roberta Hamfeldt, Volunteer Ambassador, One Legacy, spoke; and provided a PowerPoint presentation.

**This Handout was received and filed.**

##### ACS PET ADOPTION

Mayor Richardson spoke.

23-0479 Megan Ignacio, Community Outreach Coordinator, Long Beach Animal Care Services, spoke; and provided a PowerPoint presentation.

**This Handout was received and filed.**

MS. WHEELCHAIR CALIFORNIA

Councilwoman Zendejas spoke.

23-0480 Candis Welch, Ms. Wheelchair California 2023, spoke; and provided a PowerPoint presentation.

Mayor Richardson spoke.

**This Handout was received and filed.**

**HEARING (6:14 PM)**

**26.** 23-0438 Recommendation to receive supporting documentation into the record, conclude the public hearing;

Adopt resolution approving and certifying an Addendum (EIRA-01-23) to the Program Environmental Impact Report prepared for the General Plan LUE Update and Urban Design Element (PEIR) (EIR 03-16) relating to the implementation of the General Plan Land Use Element through an amendment to Title 22 and the rezoning of designated Neighborhood Serving Corridors or Centers Low (NSC-L) Place Type in West Long Beach on Willow Street and Santa Fe Avenue (the "Project"), in accordance with the provisions of the California Environmental Quality Act ("CEQA") Section 15164 of the CEQA guidelines and making certain findings and determinations that the adopted Mitigation Monitoring and Reporting Program mitigates, to the extent reasonably feasible, impacts associated with the implementation of the Neighborhood Serving Corridors or Centers Low (NSC-L) Place Types as described above, in accordance with those measures set forth in

the General Plan LUE Update and Urban Design Element EIR and that no new or different mitigation measures are required;

Alejandro Sanchez-Lopez, Planner, Development Services, spoke.

John Tafleifi spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Mayor Richardson spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-23-0065. The motion carried by the following vote:**

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

**Enactment No:** RES-23-0065

23-0439

Adopt ordinance amending Title 22 of the Municipal Code to establish a new zoning district to implement the Long Beach General Plan Land Use Element Update adopted in 2019; and

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

23-0440            Adopt ordinance to implement City-initiated rezoning of areas that are designated by the 2019 General Plan Land Use Element Update as the Neighborhood Serving Corridors or Centers Low (NSC-L) Place Type on Willow Street, west of the 710 freeway to the city terminus; and Santa Fe Avenue, between Pacific Coast Highway on the south and Wardlow Road on the north, to implement the NSC-L PlaceType in West Long Beach and to end the existing moratorium on new development along said corridors. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

**PUBLIC COMMENT (8:19 PM)**

23-0491            Julie Dean spoke regarding delivery trucks; and submitted a handout.

**This Handout was received and filed.**

23-0492            Anthony Holmes spoke regarding discrimination; and submitted a handout.

**This Handout was received and filed.**

23-0493            Anna Christensen spoke regarding application #2301-03; and submitted a handout.

**This Handout was received and filed.**

Diamon Davis spoke regarding Learn 4 Life.

Dave Shukla spoke regarding clean energy.

**REGULAR AGENDA (6:06 PM)**

- 27. 23-0446** Recommendation to receive and approve Commission appointments and reappointments for Non-Charter Commissions.

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

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

- 28. 23-0420** Recommendation to request City Manager to work with City Clerk and City Attorney to convene the Charter Amendment Committee for a study session on the provisions of the City Charter within 90 days; and

The scope of the study session should include an overview of the history of the City Charter, including substantial amendments; an overview of the process required to amend the City Charter; the powers and duties of the City Council, Mayor, and City Manager; a summary of the Council-Manager form of government established by the City Charter.

Councilman Austin spoke.

Councilmember Duggan spoke.

Vice Mayor Allen spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Monique De La Garza, City Clerk, spoke.

Councilwoman Saro spoke.

Mayor Richardson spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Duggan, to approve recommendation as amended, to request City Manager work with City Clerk and City Attorney on a presentation to the City Council on the provisions of the City Charter within 90 days; and the scope of the presentation should include an overview of the history of the City Charter, including substantial amendments; an overview of the process required to amend the City Charter; the powers and duties of the City Council, Mayor, and City Manager; a summary of the Council-Manager form of government established by the City Charter. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**29. 23-0441**

Recommendation to authorize City Manager, or designee, to execute a contract and any necessary subsequent amendments, including term extensions, with the City of Los Angeles, to receive and expend Department of Homeland Security grant funding for the 2022 Urban Area Security Initiative Grant to enhance the capability of local agencies to prevent, respond to, and recover from threats or acts of terrorism, in an amount not to exceed \$8,321,952, for the period of September 1, 2022 through May 31, 2025; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$730,445, in the General Grants Fund Group in the Fire Department by \$2,664,500, in the General Grants Fund Group in the Health and Human Services Department by \$1,850,000, in the General Grants Fund Group in the Parks, Recreation and



Marine Department by \$133,000, in the General Grants Fund Group in the Police Department by \$1,649,007, and in the General Services Fund Group in the Technology and Innovation Department by \$1,295,000, offset by grant revenue. (Citywide)

**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, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 1 - Uranga

**30. 23-0442**

Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU) between the City of Long Beach (City) and the Board of Harbor Commissioners of the City of Long Beach, Harbor Department (Harbor), which will include the terms for Harbor to advance the City an amount up to \$12 million, take control of certain City oil properties, that can transition to non-oil uses, split the revenues derived from leasing of those properties with the City, and use the City's share of revenues to pay down the advance of funds. (Districts 1,7)

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.

Johnny Vallejo, Deputy Director, Economic Development, spoke; and continued the PowerPoint presentation.

Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Vice Mayor Allen spoke.

Councilman Supernaw spoke.

Johnny Vallejo, Deputy Director, Economic Development, spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Kerr spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Duggan spoke.

Dave Shukla spoke.

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

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

**Absent:** 1 - Uranga

**31. 23-0428**

Recommendation to adopt resolution approving the proceedings by the Finance Authority of Long Beach for the issuance and sale of its Lease Revenue Bonds, Series 2023 to finance the acquisition and refurbishment of an existing building for municipal uses and to finance certain capital improvements of the City of Long Beach (City), in an aggregate not to exceed principal amount of \$90,000,000, and authorize the execution of related documents, and approving related official actions. (Citywide)

**A motion was made by Councilwoman Saro, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-23-0066. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** RES-23-0066

- 32. 23-0443** Recommendation to receive and file a report from the Health and Human Services Department regarding the feasibility of establishing a more robust local infrastructure for mental health services. (Citywide)

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

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

Mayor Richardson spoke.

Councilwoman Saro spoke.

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

Councilwoman Zendejas spoke.

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

Councilmember Ricks-Oddie spoke.

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

Vice Mayor Allen spoke.

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Christina Boatwright, Special Projects Officer, Health and Human Services, spoke.

Councilwoman Zendejas spoke.

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

Councilman Austin spoke.

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

Councilwoman Kerr spoke.

Mayor Richardson spoke.

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

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

**Absent:** 1 - Uranga

**33. 23-0444**

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36235 with All American Asphalt of Corona, CA, for completion of the Market Street Pedestrian and Streetscape Project, to increase the contract amount by \$3,207,203, and increase contingency on the contract to 20 percent in the amount of \$2,120,321, for a revised total contract amount of \$12,721,925. (District 8)

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

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

**Absent:** 1 - Uranga

**34. 23-0445**

Recommendation to receive and file an update on the Fiscal Year 2023 - Fiscal Year 2027 Infrastructure Investment Plan; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$52,750,000 to fund the various projects identified in the Fiscal Year 2023 Infrastructure Investment Plan, offset anticipated bond proceeds from the Measure A Bond program. (Citywide)

Thomas Modica, City Manager, spoke.

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

Councilwoman Zendejas spoke.

Councilwoman Kerr spoke.

Eric Lopez, Director of Public Works, spoke.

Vice Mayor Allen spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Mayor Richardson spoke.

Jessica Quintana spoke; and submitted a handout.

Ariana Sahagun spoke.

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

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

**Absent:** 1 - Uranga

#### **ORDINANCES (10:06 PM)**

- 35. 23-0419** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.03.065, related to the confirmation procedure for Charter Commission appointments, 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 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, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 1 - Uranga

- 36. 23-0392** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Sections 10.12.010, 10.12.020, and 10.12.030, all relating to speed limits on city streets, read and adopted as read. (Citywide)

**A motion was made by Vice Mayor Allen, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-23-0020. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** ORD-23-0020

**NEW BUSINESS (5:42 PM)**

- 37. 23-0452** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,000 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of:

- \$2,500 to the Khemara Buddhikaram Buddhist Temple to support the 2nd Long Beach Vesak Day on May 6, 2023;
- \$500 to AOC7 to support the 9th Annual Literacy Fair on May 20, 2023; and

Decrease appropriations in the General Fund Group in the Citywide

Activities Department by \$3,000 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Uranga

- 38. 22-0926** Recommendation to approve renaming a section of Channel View Park to Ashlee's Park in memory of Ashlee Armond.

Janice Dahl spoke.

Councilmember Duggan spoke.

Councilmember Ricks-Oddie spoke.

Vice Mayor Allen spoke.

Councilmember Duggan spoke.

Mayor Richardson spoke.

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

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

**Absent:** 1 - Uranga

- 39. 23-0406** Recommendation to receive Charter Commission appointments and reappointments approved by the Government Operations and Efficiency Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Mayor Richardson, spoke; and provided a PowerPoint presentation.

Councilwoman Kerr spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Allen spoke.

Councilmember Duggan spoke.

Councilmember Ricks-Oddie spoke.

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

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

**40. 23-0451**

Recommendation to continue the local emergency caused by conditions or threatened conditions of homelessness within the City of Long Beach, which if not corrected, constitute an imminent and proximate threat to the safety of persons and property within the City; and

Receive and file an update on the emergency declaration and associated activities and provide any additional direction to City staff regarding the emergency. (Citywide)

Thomas Modica, City Manager, spoke.

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

Eric Lopez, Director of Public Works, spoke; and continued the PowerPoint presentation.



Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

Councilwoman Kerr spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

Vice Mayor Allen spoke.

Christopher Koontz, Director of Development Services, spoke.

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

Vice Mayor Allen spoke.

Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Christopher Koontz, Director of Development Services, spoke.

Jo spoke.

Tracey Brown spoke.

Scott spoke.

Michael Alec Sturges spoke.

Senay Kenfe spoke.

Jimmy spoke.

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

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

**Absent:** 1 - Uranga

41. 23-0481 eComments received for the City Council meeting of Tuesday, May 2, 2023.

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

42. 23-0454 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 28, 2023.

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

**PUBLIC COMMENT (10:17 PM)**

There was no public comment.

**ANNOUNCEMENTS (10:17 PM)**

Councilwoman Zendejas requested that the meeting be adjourned in memory of Lisa Gillett and Charlotte Mitchell.

Councilwoman Kerr made community announcements.

Vice Mayor Allen made community announcements.

Councilwoman Saro made community announcements.

Councilman Austin requested that the meeting be adjourned in celebration of his son Alex Austin.

Councilwoman Zendejas made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilman Supernaw made community announcements.

Councilman Austin made community announcements.

**ADJOURNMENT (10:26 PM)**

At 10:26 PM, Mayor Richardson adjourned the meeting in memory of Lisa Gillett and Charlotte Mitchell, and in celebration of Alex Austin.

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



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

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

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## **FINISHED AGENDA & 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 (5:09 PM)**

**Councilmembers** Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Present:**

**Councilmembers** Zendejas and Uranga

**Absent:**

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

Mayor Richardson presiding.

Invocation: Moment of Silence.

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

23-0513 Mayor Richardson made opening remarks.

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

**CONSENT CALENDAR (6:17 PM)**

Senay Kenfe spoke regarding Agenda Item No. 12.

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Councilwoman Kerr, to approve Consent Calendar Items 1 - 13, except for Item 8. The motion carried by the following vote:**

**Yes:** 6 - Allen, Duggan, Supernaw, Kerr, Austin and Ricks-Oddie

**Absent:** 3 - Zendejas, Saro and Uranga

1. 23-0455 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Long Beach Partners of Parks in support of the Long Beach Juneteenth Celebration; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000, to offset a transfer to the City Manager Department.

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

2. 23-0456 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$150, offset by Third Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to Sharon Turner to support the Greenbelt Heights Block Party Chili Cook Off; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$150, to offset a transfer to the City Manager Department.

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

3. 23-0472 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of 500 to support Love Beyond Limits 10 Year Anniversary Celebration; and

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

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

4. 23-0457 Recommendation to refer to City Attorney damage claims received between April 24, 2023 and May 1, 2023.

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

5. 23-0458 Recommendation to approve the destruction of records for the Health and Human Services Department and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0067 on the Consent Calendar.**

**Enactment No:** RES-23-0067

6. 23-0459 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 Pacific Gateway Workforce Partnership, Inc., to accept and expend grant funding in an amount up to \$300,000 as part of the Prologis Community Workforce Initiative - Phase II project, for the period of September 10, 2021, through May 31, 2023. (Citywide)

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

7. 23-0460 Recommendation to authorize City Manager, or designee, to execute an agreement, and all documents, subcontracts, or subsequent amendments, including amendments to the award amount, with the State of California Department of Education to receive and expend grant funding in an amount not to exceed \$7,607 for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2023, to September 14, 2023. (Citywide)

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

8. 23-0461 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, including any necessary subsequent amendments, with the Hospital Association of Southern California, of Los Angeles, CA, for software licensing and support to obtain access to the Family Reunification Center module of the ReddiNet emergency communications network, in an annual amount of \$846, with a 15 percent contingency of \$127, for a total annual amount not to exceed \$973, for a period of five years, with the option to renew for five additional one-year periods, at the discretion of the City Manager. (Citywide)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 8.

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

**Yes:** 5 - Allen, Duggan, Supernaw, Kerr and Austin

**Absent:** 3 - Zendejas, Saro and Uranga

**Recused:** 1 - Ricks-Oddie

9. 23-0462 Recommendation to adopt Specifications No. RFP HR22-037 and award a contract to Health Advocate Solutions, Inc., of Plymouth Meeting, PA, for employee assistance program services, in a total



annual amount not to exceed \$150,000, beginning May 1, 2023, 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 any necessary subsequent amendments. (Citywide)

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

10. 23-0463 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34940 with Elite Line Services, Inc., a Florida corporation, for maintenance services of the Baggage Handling System at the Long Beach Airport, to increase the contract amount by \$381,273, plus a 10 percent contingency in the amount of \$38,127, for a revised contract amount not to exceed \$5,525,594, and extend the term of the contract to September 30, 2023; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$419,400, offset by Airport operating revenue. (Districts 4,5)

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

11. 23-0464 Recommendation to authorize City Manager, or designee, to execute an agreement and all documents necessary to enter into a Beach Concession Agreement with The Gondola Getaway, Inc., of Long Beach, CA, to operate a gondola concession in Alamitos Bay, for a term of five years, from May 1, 2023, to April 30, 2028, with three five-year renewal options, at the discretion of the City Manager. (District 3)

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

12. 23-0465 Recommendation to receive and file the application of Ai California LLC, dba Aldi, for an original application of an Alcoholic Beverage

Control (ABC) License, at 955 East Anaheim Street, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 6)

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

13. 23-0466 Recommendation to adopt resolution authorizing City Manager, or designee, to apply for grant funds through the California Department of Resources Recycling and Recovery (CalRecycle), authorize submittal of applications for all CalRecycle grants for which the City of Long Beach is eligible, and execute all documents necessary to accept and expend the funds to implement the purposes of the grant, until rescinded. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-23-0068 on the Consent Calendar.**

**Enactment No:** RES-23-0068

**CEREMONIALS AND PRESENTATIONS (5:14 PM)**

ASIAN PACIFIC ISLANDER AMERICAN HERITAGE MONTH

- 23-0509 Councilwoman Saro spoke; and provided a PowerPoint presentation.
- Fern Nueno, Manager of Climate Action and Sustainability, City Manager Department, spoke; and continued the PowerPoint presentation.

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

**PUBLIC COMMENT (6:20 PM)**

Senay Kenfe spoke regarding the achievement of Councilman Austin's son.

23-0534 Karen Reside spoke regarding Senior Fest; and submitted a handout.

Yvonne Gomez spoke regarding animal abuse.

**This Handout was received and filed.**

**REGULAR AGENDA (5:23 PM)**

**14.** 23-0474 Recommendation to request City Manager, in coordination with City Attorney, City Prosecutor, Police Chief, and Special Events and Filming, return to City Council with a proposal to address unpermitted events that pose a threat to the health and safety of our communities, in 90 days.

Councilmember Duggan spoke.

Vice Mayor Allen spoke.

Councilmember Ricks-Oddie spoke.

Mayor Richardson spoke.

Councilman Austin spoke.

Councilmember Duggan spoke.

Thomas Modica, City Manager, spoke.

Councilmember Duggan spoke.

Mayor Richardson spoke.

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

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

15. 23-0475 Recommendation to request City Manager to work with the Climate, Environment, and Coastal Protection Committee to report on environmental, public health, social, fiscal and economic impacts on the City of Long Beach from sewage spills; and, provide a progress report on the City's projects funded by Measure W and projects countywide related to eliminating sewage from entering our water ways and ocean, within 120 days;

Request City Manager work with the Regional Water Quality Control Board and any other enforcement agencies to prepare a report on recent sewage spills in Long Beach which violated the Clean Water Act and/or other related regulations which such report shall include: name of responsible agency or entity, date of occurrence, date(s) of any water area closures, amount of sewage spilled, and impact costs reported; and

Request City Manager work with the City Attorney to research and provide options for the City to seek compensatory damages and reimbursement for costs incurred by the City related to sewage spills.

Councilmember Duggan spoke.

Mayor Richardson spoke.

Vice Mayor Allen spoke.

Councilwoman Saro spoke.

Vice Mayor Allen spoke.

Dave Shukla spoke.

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

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

16. 23-0467 Recommendation to receive and file a report prepared by Lisa Wise

Consulting, Inc., and the Public Outreach report prepared by City of Long Beach (City) staff regarding the City's existing sidewalk vending regulations; and

Request City Attorney to prepare ordinance based on the recommendations outlined herein regarding sidewalk vending regulations and update the Long Beach Municipal Code (LBMC) to comply with the most recently enacted State legislation regarding sidewalk vending; to consolidate, where feasible, provisions of the LBMC relating to the regulation and enforcement of sidewalk vendors and similar operations into one ordinance; and, in consultation with City Manager, or designee, repeal provisions of the LBMC that are obsolete, no longer applicable, or no longer enforced related to sidewalk vendors and similar operations. (Citywide)

**A motion was made by Councilman Austin, seconded by Vice Mayor Allen, that the item be continued to the Tuesday, May 16, 2023 City Council meeting. The motion carried by the following vote:**

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

17. 23-0468 Recommendation to receive and file a presentation on the City of Long Beach Proposed Cambodian American Cultural Center Vision and Feasibility Plan (Plan); and, provide direction to City Manager on the Proposed Plan and/or adopt the Proposed Plan. (Citywide)

Thomas Modica, City Manager, spoke.

Katy Nomura, Deputy City Manger, spoke.

Sudhir Lay, Deputy City Attorney, spoke; and provided a PowerPoint presentation.

Susana Sngiem, Executive Director, United Cambodian Community, spoke; and continued the PowerPoint presentation.

Tasha Hunter, Lord Cultural Resources, spoke; and continued the PowerPoint presentation.

Alex spoke; and continued the PowerPoint presentation.

Sudhir Lay, Deputy City Attorney, spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Vice Mayor Allen spoke.

Mayor Richardson spoke.

Vuthy Soeurng spoke.

Kimthai Kuoch spoke.

Ladine Chan spoke.

Sambo Sak spoke.

Charles Brown spoke.

Sotha Chhim spoke.

Sanghak Kan spoke.

Mony Sovan spoke.

Peng Long spoke.

Kerry Chhay spoke.

Ann Toun spoke.

Darrick Simpson spoke.

Sokha Chan spoke.

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

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

- 18. 23-0469** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to increase the contract amount by \$1,759,500, for a new contract amount not to exceed \$23,936,500, and extend the term of the contract to December 31, 2023. (Citywide)

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

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

- 19. 23-0470** Recommendation to authorize City Manager, or designee, to execute all documents, including any necessary amendments, with the Federal Aviation Administration, to accept an Airport Improvement Program Grant award for federal Fiscal Year 2023 funding, for capital improvements to the Airport's Taxilane K Reconstruction and the Construct Taxilane U Projects, in an amount not to exceed \$8,836,388. (Districts 4,5)

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

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

- 20. 23-0471** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36261 with Petrochem Materials Innovation, LLC, of Carlsbad, CA, for furnishing and

delivering as-needed premix rubberized emulsion aggregate slurry (REAS) and related equipment, to increase the contract amount by \$3,000,000, for a revised contract amount not to exceed \$4,200,000, and extend the term of the contract to December 31, 2023. (Citywide)

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

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

#### **ORDINANCES (6:57 PM)**

- 21. 23-0473** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.69.060 relating to the City Council review period for continuing a local emergency; 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 Councilmember Ricks-Oddie, seconded by Councilman Austin, 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:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

- 22. 23-0419** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.03.065, relating to the confirmation procedure for Charter Commission appointments, read and adopted as read. (Citywide)



**A motion was made by Councilwoman Saro, seconded by Vice Mayor Allen, to approve recommendation and adopt Ordinance No. ORD-23-0021. The motion carried by the following vote:**

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

**Enactment No:** ORD-23-0021

**23. 23-0439**

Recommendation to adopt ordinance amending Title 22 of the Long Beach Municipal Code to establish a new Mixed Use 1-B (MU-1-B) Zone to implement the 2019 Long Beach General Plan Land Use Element Update and establish additional incentives for essential retail, read and adopted as read. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-23-0022. The motion carried by the following vote:**

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

**Enactment No:** ORD-23-0022

**24. 23-0440**

Recommendation to adopt ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Parts 8, 14, and 15 of said Map to rezone select properties on major corridors (on Willow Street, west of the I-710 freeway to the City terminus; and Santa Fe Avenue between Pacific Coast Highway on the south and Wardlow Road on the north) in West Long Beach to either Mixed Use 1-A (MU-1-A) or Mixed Use 1-B (MU-1-B) to implement the Neighborhood Serving Corridors or Center Low (NSC-L) place types, read and adopted as read. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-23-0023. The motion carried by the following vote:**

**Yes:** 7 - Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

**Absent:** 2 - Zendejas and Uranga

**Enactment No:** ORD-23-0023

**NEW BUSINESS (6:59 PM)**

25. 23-0510 eComments received for the City Council meeting of Tuesday, May 9, 2023.

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

26. 23-0485 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 5, 2023.

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

**PUBLIC COMMENT (6:59 PM)**

Edgar Cruz spoke regarding cannabis.

**ANNOUNCEMENTS (7:01 PM)**

Vice Mayor Allen made community announcements.

Councilman Austin made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilwoman Saro made community announcements.

**ADJOURNMENT (7:05 PM)**

At 7:05 PM, Mayor Richardson adjourned the meeting.

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