

September 7, 2021

C-4

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 17, and August 24, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, August 17, and August 24, 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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

**IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO EXECUTIVE
ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM**

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: Consent Calendar, Agenda Item Nos. 8, 14, 17 - 20, 22, 27, 13, 21, 16, Public Comment, Agenda Item Nos. 15, 12, 24 - 26

ROLL CALL (5:07 PM)

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

Present: Richardson

Councilmembers Uranga

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Mayor Garcia announced that Agenda Item No. 11 was postponed to a future meeting.

CONSENT CALENDAR: (5:09 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 1 - 10, except for Item 8. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

1. 21-0792 Recommendation to authorize City Manager to execute an agreement with the firm of Brutzkus Gubner in the Bankruptcy matter entitled *EHT, US1, INC., et al*, Case No. 21-10036-CSS.

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

2. 21-0793 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 3, 2021; and the City Council Study Session of Tuesday, August 3, 2021.

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

3. 21-0794 Recommendation to refer to City Attorney damage claims received between August 2, 2021 and August 9, 2021.

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

4. 21-0795 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Local Government Commission, on behalf of the CivicSpark program, for the placement of a fellow, in a total amount not to exceed \$34,000, for an 11-month period. (Citywide)

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

5. 21-0796 Recommendation to authorize City Manager, or designee, to execute a Customer Natural Gas Transportation/Service Agreement with Equilon Enterprises, LLC, dba Shell Oil Products US, a Delaware limited liability Company (Equilon), for the transmission of Equilon-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.

6. 21-0797 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with the State of California Office of Emergency Services for the temporary transfer of a Type VI fire engine and related equipment. (Citywide)

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

7. 21-0798 Recommendation to receive and file the application of BLN Partners, LLC, dba Jinya Ramen Bar, for a premise to premise and fiduciary transfer of an Alcoholic Beverage Control License, at 6480 Pacific Coast Highway, Suite 130. (District 3)

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

8. 21-0799 Recommendation to find that all requirements of the final subdivision map to create a ground lot and four airspace lots for a five-story

apartment building, with ground floor commercial space for a medical clinic, at 1500 East Anaheim Street, have been met; approve the final map for Tract No. 82260; authorize City Manager, or designee, to execute subdivision agreements; and

Determine the project is within the scope of the project previously analyzed as part of Mitigated Negative Declaration IS/MND-05-18 (State Clearinghouse No. 2019059114) and no further environmental review is required. (District 6)

Councilwoman Saro recused herself from Agenda Item No. 8.

Charles Parkin, City Attorney, spoke.

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

Yes: 6 - Zendejas, Allen, Price, Supernaw, Austin and Richardson

Absent: 2 - Mungo and Uranga

Recused: 1 - Saro

9. 21-0800 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary interconnection agreements with Southern California Edison (SCE), to allow for connectivity between the new Photovoltaic (PV) solar systems implemented by PFMG Solar, LLC, and SCE's service panels. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0097 on the Consent Calendar.

Enactment No: RES-21-0097

10. 21-0801 Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$874,041, offset by PEG fee revenue. (Citywide)

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

STUDY SESSION

11. 21-0817 Recommendation to conduct a study session to receive and file a presentation and update on Citywide Infrastructure Needs and Funding Strategies.

This Agenda Item was postponed to a future meeting by consensus.

CONTINUED BUDGET HEARING (7:06 PM)

12. 21-0802 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2022 Budget for the departments of Economic Development, Fire, and Civil Service. (Citywide)

Thomas Modica, City Manager, spoke.

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Xavier Espino, Fire Chief, spoke; and continued the PowerPoint presentation.

Christina Winting, Executive Director of Civil Service, spoke; and continued the PowerPoint presentation.

Karen Bowdre spoke.

Marianne Drummond spoke.

Sheila Bates spoke.

Stephanie Park spoke.

Kenny Allen spoke.

Councilwoman Mungo spoke.

Xavier Espino, Fire Chief, spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

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

Councilman Supernaw spoke.

Xavier Espino, Fire Chief, spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

John Keisler, Director of Economic Development, spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Xavier Espino, Fire Chief, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Xavier Espino, Fire Chief, spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Xavier Espino, Fire Chief, spoke.

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

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

Absent: 2 - Uranga and Richardson

PUBLIC COMMENT (6:16 PM)

Corliss Lee spoke regarding SB9 and SB10.

Cameron Kude spoke regarding street vendors.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Dave Shukla spoke regarding the tenant harassment ordinance.

REGULAR AGENDA (5:18 PM)

- 13. 21-0803** Recommendation to request City Manager to work with the Public Works Department and the City Attorney to evaluate the feasibility of including a Third-Party vendor as part of the future electric scooter program agreements with operators.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

- 14. 21-0804** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to California Families in Focus to support their I Matter 2 Youth Fashion Show and Music Concert on September 1, 2021; and

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

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

- 15. 21-0805** Recommendation to receive and file a presentation from the Long Beach Center for Economic Inclusion on their progress and activities in their first year of operation; and

Direct City Manager and Economic Development to prepare a memo on the implementation status of the city's Everyone in Economic Inclusion Plan and present to council within 90 days.

Vice Mayor Richardson spoke.

Jeff Williams, Interim Executive Director at Long Beach Center for Economic Inclusion, spoke; and provided a PowerPoint presentation.

Byron Reed, Chief Executive Officer at Long Beach Center for Economic Inclusion, spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

John Keisler, Director of Economic Development, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

John Keisler, Director of Economic Development, spoke.

Councilwoman Mungo spoke.

Senay Kenfe spoke.

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

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

Absent: 1 - Uranga

16. 21-0806

Recommendation to request City Manager to work with the City Attorney's Office, the City Prosecutor's Office, and the Code Enforcement Bureau, to provide a report on the current nuisance violation fine structures and the feasibility of increasing penalties and/or fines or fees on property owners/managers or tenants depending on staff's recommendations, to allow for more effective enforcement tools and resources to address nuisance activities. This

should also include evaluating options for fines or fees to be based on income qualifications, and if community service was feasible in place of fines where appropriate. This report will also include evaluating opportunities and the feasibility of bolstering the Code Enforcement ordinances and relevant provisions of the Municipal Code and aligning with best practices.

Councilwoman Price spoke.

Councilman Austin spoke.

Jim Peightal spoke.

Katie Larson spoke.

Jennifer Landefeld spoke.

Mayor Garcia spoke.

Oscar Orci, Director of Development Services, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Uranga

17. 21-0809 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$689, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Partners of Parks to support the AOC7 Neighborhood Group; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$689 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

18. 21-0810 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to the California Families in Focus to support the I Matter 2 Youth Fashion Show and Music Concert; 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 Councilman Austin, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

19. 21-0811

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$800, offset by \$400 from the First Council District One-time District Priority Funds and \$400 from the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to Wild West Women Inc. to support the Long Beach Suffrage Women's Equality Day Tea Event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$800 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

20. 21-0812

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to the Willmore City Heritage Association; 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.

Leslie Holmes spoke.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

21. 21-0813 Recommendation to request City Council to support SB679 (Kamlager), which would create a new independent countywide agency to raise public and private funds for renter protections and support programs, affordable housing preservation, and affordable housing production-with a guaranteed seat for the City of Long Beach on the governing board and guaranteed annual funding for the City of Long Beach; and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Vice Mayor Richardson spoke.

Andy Kerr spoke.

Nadia Tushnet spoke.

Tommy Newman spoke.

Councilman Austin spoke.

Tyler Curley, Manager of Government Affairs, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

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

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

Absent: 1 - Uranga

22. 21-0814 Recommendation to increase appropriations in the Special Advertising and Promotion Group in the City Manager Department by \$25,000, offset by Eighth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Partners of Parks to support the Summer's End Community Jazz Celebration; and

Decrease appropriations in the Special Advertising and Promotion Group in the Citywide Activities Department by \$25,000 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Supernaw, Saro, Austin and Richardson

Absent: 2 - Mungo and Uranga

23. 21-0815 WITHDRAWN
~~Recommendation to request City Attorney to draft a resolution in support of the establishment of the Law Enforcement Work Inquiry System (LEWIS) Registry, and request the City Manager to have the Long Beach Police Department partner with the LEWIS Registry at the University of Southern California Price Safe Communities Institute, to help in the development, pilot and Beta testing of a unified national database that documents all officers who were terminated or resigned due to misconduct.~~

This Agenda Item was withdrawn.

24. 21-0807 Recommendation to authorize City Manager, or designee, to enter into Beach Concession Agreements with Monty's Beach, a California limited liability company, and Downey Restaurant Company, Inc., dba Gaucho Grill, for the operation of a food concession at Granada Beach and Alamitos Beach, respectively, on the stated terms and conditions, including options to renew at the discretion of the City Manager; and

Authorize City Manager, or designee, to negotiate and execute any

necessary modifications to the proposed terms that may be necessary to expedite establishment of the beach concessions operation.
(Districts 2,3)

Thomas Modica, City Manager, spoke.

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

John Keisler, Director of Economic Development, spoke; and continued the PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Sarah Sangmeister spoke.

Davina Hernandez spoke.

Mark Dunton spoke.

Kirk Cartozian spoke; and submitted a handout.

Adrian Amosa spoke.

Councilwoman Allen spoke.

John Keisler, Director of Economic Development, spoke.

Mary Torres, Property Services Officer, spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

John Keisler, Director of Economic Development, spoke.

Eric Lopez, Director of Public Works, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

John Keisler, Director of Economic Development, spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Price, to approve recommendation, as amended, to authorize City Manager, or designee, to enter into Beach Concession Agreements with Monty's Beach, a California limited liability company, and Beach Restaurant Group, Inc., dba Gaucho Grill, for the operation of a food concession at Granada Beach and Alamitos Beach, respectively, on the stated terms and conditions, including options to renew at the discretion of the City Manager; and

Authorize City Manager, or designee, to negotiate and execute any necessary modifications to the proposed terms that may be necessary to expedite establishment of the beach concessions operation. The motion carried by the following vote:

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

Absent: 2 - Uranga and Richardson

25. 21-0808

Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code Sections 10.12.010 to 10.12.030, relating to Speed Limits on City Streets, on the street segments listed in Attachment A. (Citywide)

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Carl Hickman, City Traffic Engineer, spoke.

Councilwoman Price spoke.

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

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

Absent: 2 - Uranga and Richardson

ORDINANCE (9:40 PM)

- 26.** 21-0826 Recommendation to declare ordinance amending the Long Beach Municipal Code (LBMC) Chapter 8.120, related to temporary enforcement of Long Beach Health Orders regarding COVID-19, and declaring the urgency thereof, 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 Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

Absent: 2 - Uranga and Richardson

Enactment No: ORD-21-0029

- 21-0826 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.120, temporary enforcement of Long Beach Health Orders related COVID-19, and declaring the urgency thereof, and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide) (Emergency Ordinance No. ORD-21-0029)

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation to declare Emergency Ordinance No. ORD-21-0029, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 2 - Uranga and Richardson

Enactment No: ORD-21-0029

NEW BUSINESS (5:12 PM)

- 27. 21-0827** Recommendation to request City Attorney to draft a resolution in opposition to the Recall Election of the Governor of California.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilman Supernaw spoke.

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

Yes: 6 - Zendejas, Allen, Price, Saro, Austin and Richardson

No: 1 - Supernaw

Absent: 2 - Mungo and Uranga

- 28. 21-0828** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 13, 2021.

This Agenda Item was received and filed.

- 29. 21-0829** eComments received for the City Council meeting of Tuesday, August 17, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:41 PM)

Councilman Supernaw made community announcements.

Councilman Austin made community announcements.

ADJOURNMENT (9:43 PM)

At 9:43 PM, Mayor Garcia adjourned the meeting.

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

**IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO
EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM**

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: Consent Calendar, Agenda Item Nos. 24 - 27, 31 Public Comment, Agenda Item Nos. 23, 34, 22 - 22.12, 28 - 30, 33, 32, 22.13, & 22.14.

ROLL CALL (5:07 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; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Vice Mayor, Ninth District.

CONSENT CALENDAR: (5:08 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve Consent Calendar Items, 1 - 21. The motion carried by the following vote:

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

Absent: 1 - Uranga

1. 21-0830 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 10, 2021.

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

2. 21-0831 Recommendation to refer to City Attorney damage claims received between August 9, 2021 and August 16, 2021.

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

3. 21-0832 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Harvard Kennedy School Government Performance Lab, for participation in the Alternative Emergency Response Technical Assistance Cohort for 12 months. (Citywide)

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

4. 21-0833 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to Revocable Permit No. 35437 with Archdiocese of Los Angeles Education and Welfare

Corporation, on behalf of St. Anthony High School, for the continued use of a City-owned parking lot to the south of 854 East 7th Street, commonly known as the Armory, for a period of one year, with a one-year renewal option, at the discretion of the City Manager. (District 1)

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

5. 21-0834 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend contracts with various Pacific Gateway Workforce Innovation Network service and product providers for training and employment services to residents, to increase the total amount by \$300,000, for a revised total aggregate amount not to exceed \$5,405,712, and to extend the contracts term through December 31, 2021, with an option to renew for one additional one-year period. (Citywide)

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

6. 21-0835 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Infotech Institute, Inc., dba Healthcare Career College, of Paramount, CA, to provide occupational skills and clinical training, such as Certified Nursing Assistant (CNA) and Home Health Aid (HHA), in an amount not to exceed \$335,000, through December 31, 2021, 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.

7. 21-0836 Recommendation to adopt Specifications No. RFP FM21-070 and award contracts to Frasca & Associates, LLC, of New York, NY; KNN Public Finance, LLC, of Los Angeles, CA; PFM Financial Advisors, LLC, of Los Angeles, CA; and, Public Resources Advisory Group, Inc., of Los Angeles, CA, to provide municipal advisory services, in an annual aggregate amount not to exceed \$800,000, for a period of five

years, with the option to renew for two additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

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

8. 21-0837 Recommendation to adopt resolution acknowledging receipt of the annual report regarding the inspection of certain occupancies, including schools, hotels, motels, lodging houses, apartments, and residential care facilities, pursuant to Section 13146.4 of the California Health and Safety Code. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0098 on the Consent Calendar.

Enactment No: RES-21-0098

9. 21-0838 Recommendation to receive and file Contract No. 35720, with Unite Us, Inc., of New York, NY, for the building and maintenance of the resource referral network platform, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35720, with Unite Us, Inc., of New York, NY, for the building and maintenance of the resource and referral network platform, to increase the contract amount by \$14,500, for a revised contract amount not to exceed \$109,500, and extend the term of the contract to May 19, 2023. (Citywide)

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

10. 21-0839 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the Earl B. and Loraine H. Miller Foundation, to accept and expend grant funding in the amount of \$35,000 for the Early Childhood Education

Program, for a one-year period of July 1, 2021 through June 30, 2022.
(Citywide)

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

11. 21-0840 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$302,500, for the continuation of the Pedestrian and Bicycle Safety Initiative (Walk and Roll Long Beach), for a one-year period of October 1, 2021 through September 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.**

12. 21-0841 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$215,000, for the continuation of Drug Impaired Driving Prevention, for a one-year period of October 1, 2021 through September 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.**

13. 21-0842 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$180,000, for the continuation of Distracted Driving Education, for a one-year period of October 1, 2021 through September 30, 2022, with the option to extend the agreement for three

additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in Health and Human Services Department by \$50,531, offset by grant revenue. (Citywide)

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

14. 21-0843 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library, to accept and expend grant funding in the amount of \$81,400, for the Khmer Cataloging Project, for the period of July 30, 2021 through June 30, 2022; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$81,400, offset by grant revenue. (Citywide)

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

15. 21-0844 Recommendation to authorize the Airport Department to process a refund in the amount of \$128,239 to JetBlue Airways Corporation, for overpayment of airline landing and rental fees at 4100 East Donald Douglas Way at the Long Beach Airport. (District 5)

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

16. 21-0845 Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Seal Beach Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2021 Marina Del Rey "Outlaw" Regatta on September 3-5, 2021. (District 3)

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

17. 21-0846 Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Long Beach Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2021 Ficker and Congressional Cups, for the period of September 9 through September 20, 2021, and the United States Match Race Championships, for the period of September 30 through October 3, 2021. (District 3)

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

18. 21-0847 Recommendation to receive and file the application of Michael's Pizzeria Promenade, LLC, dba Michael's Downtown, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 210 East Third Street, Suite C. (District 2)

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

19. 21-0848 Recommendation to receive and file the application of Fire Wings of Long Beach, LLC, dba Fire Wings, for an original application of an Alcoholic Beverage Control License, at 6400 East Pacific Coast Highway, Suite A-110. (District 3)

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

20. 21-0849 Recommendation to receive and file the application of Meat & Vino Market, LLC, dba Meat & Vino Market, for an original application of an Alcoholic Beverage Control License, at 901 East Wardlow Road; and determine that the application serves the public convenience and necessity. (District 7)

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

21. 21-0850 Recommendation to adopt resolution amending Resolution No.

RES-21-0073, which established an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2022, and authorized the Los Angeles County Auditor-Controller to be included on the 2021-22 Secured Tax Roll, to correct Exhibit A. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0099 on the Consent Calendar.

Enactment No: RES-21-0099

BUDGET HEARING: (6:39 PM)

22. 21-0851 Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2022 budget as listed in Attachment A;

Approve the revised Long Beach Recovery Act program allocations and approve the Fiscal Year 2021 departmental and fund budget appropriation adjustments for the Long Beach Recovery Act in accordance with existing City Council Policy; and

Set September 7, 2021 as the hearing date for a continued budget hearing to take the necessary actions to adopt the Fiscal Year 2022 Master Fees and Charges Schedule and establish the rates and charges for water and sewer service. (Citywide)

David Zanatta spoke.

Jared McKnight spoke.

Kimberly Caballero spoke.

Victor Sanchez spoke.

Clayton Heard read a statement on behalf of Rev. Dr. Sandie Richards.

Rev. Dr. Michael Eagle spoke.

Ann Burdette spoke.

Clayton Heard spoke.

Rosemae Kaiklian spoke.

Carla Alvarado spoke.

Joanna Diaz spoke.

Karen Reside spoke.

Joselle de los Reyes spoke.

Father William Connor spoke.

Sithy Bin spoke.

Vicky Aguilera spoke.

Carina Rodriguez spoke.

Jennifer Benitez spoke.

Kamilah spoke.

Noberto Lopez spoke.

Kevin Joerger spoke.

James Suazo spoke.

Susan Wise spoke.

Gabriela Hernandez spoke.

May Lin spoke.

Kenny Allen spoke.

C. Grams spoke.

Audrina Redmond read a statement on behalf of Pamela Fields.

Rosario spoke.

Alise Brillault spoke.

Juana Francisca spoke.

Jonathan Gray spoke.

David Zanatta spoke.

A motion was made by Councilman Austin, 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

22. 21-0858
1

Recommendation to adopt Mayor's proposed budget recommendations, as amended, to the Proposed FY 22 Budget. (A-1)

A motion was made by Councilman Austin, 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

22. 21-0859
2

Recommendation to adopt Budget Oversight Committee's proposed funding recommendations, as amended, to the Proposed FY 22 Budget. (A-2)

Councilman Austin spoke.

Grace Yoon, Budget Manager, spoke.

Councilmember Uranaga spoke.

Vice Mayor Richardson spoke.

Grace Yoon, Budget Manager, spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Linda Tatum, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation as amended, to

[A] Motion to revise the proposed allocation of the Measure US funding as follows: Add \$457,337 to the Community Based Grants for Youth Development bringing the total from the \$216,134 allocated in the Proposed Budget to \$673,471. The funding will come from defunding the Youth Ambassador Program funding of \$337,337 (which includes funding for 8 FTEs) and the Field Work Program funding (for youth workers and trainees) of \$120,000. With this change, the total category of Youth Fund funding will be \$1,037,636 (originally \$917,636) and the category of Climate Change will be \$123,029 (originally \$243,029). It is anticipated that the City will be receiving direct allocations from the State for youth employment and workforce development that will be able to potentially restore the defunded programs.

(A1) Motion to direct the City Manager to allocate any additional Measure US revenues that come in higher than projected at year-end to the Community Based Grants for Youth Development in the following budget year.

[B] Motion to use \$1,340,116 of one-time funds from potential improved projections for the General Fund in FY 21 (which will be confirmed by February 2022), or a drawdown of reserves if the FY 21 improved projections does not materialize, for the following structural and one-time investments in the General Fund:

(B1) Motion to appropriate \$165,000 in the General Fund Group in the City Manager Department to structurally add one Ethics Officer position to support Ethics Commission work. This structural add will be offset with one-time funding in FY 22 with ongoing structural funding that will need to be identified as part of the FY 23 budget process.

(B2) Motion to add one-time funds of \$35,000 in the General Fund Group in the City Manager Department to further support Ethics Commission needs in FY 22, such as outside professional services or materials, offset by the carryover of projected FY 21 salary savings.

(B3) Motion to appropriate \$100,116 in the General Fund Group in the Police Department to structurally support the incremental cost of the conversion of two civilian positions in the Air Support Unit to two police officers. This motion results in an Air Support Unit comprised of a total of four sworn police officers - two certified pilots and two tactical flight officers. This structural add will be offset with one-time funding in FY 22 with ongoing structural funding that will need to be identified as part of the FY 23 budget process.

(B4) Motion to add one-time funds of \$100,000 in the General Fund Group in the City Manager Department to further support the Fireworks Enforcement Team piloted in FY 21 to mitigate the illegal use of fireworks and explosives in Long Beach.

(B5) Motion to add one-time funds of \$200,000 in the General Fund Group in the Economic Development Department to determine the future of Bixby Knolls Business Improvement Association. Funds are required to be spent on securing the financial future of Bixby Knolls and pay for studies, outreach, and implementation of new permanent revenue sources that can replace or enhance past RDA funding from the City. These funds are intended to provide a bridge in FY 22 to new funding sources and cover administrative costs – funding for events and business support will come from other internal sources or Long Beach Recovery Act dollars.

(B6) Motion to add one-time funds of \$540,000 in the General Fund Group in the Citywide Activities Department, to be divided equally between the City Council Districts for District Priorities and in conformance with the existing guidelines for use of District Priority Funding.

(B7) Motion to add one-time funds of \$100,000 in the General Fund Group in the Public Works Department for speed mitigation efforts on residential streets, to be divided approximately equally between City Council Districts. The proposed mitigation efforts must comply with normal rules and regulations and accordingly must be approved by the City's Traffic Engineer and follow normal City processes.

(B8) Motion to add one-time funds of \$100,000 in the General Fund Group in the Public Works Department to develop a vision and a plan for a Long Beach COVID-19 Memorial.

[C] Motion to appropriate \$127,633 in the Special Advertising and Promotion Fund Group in the City Manager Department to structurally restore one Program Specialist position in the Communications Program, funded by a drawdown on funds available in FY 22 and with ongoing structural funding that will need to be identified as part of the FY 23 budget process.

[D] Motion to direct the City Manager to include the following items as high priority projects to be considered for funding using any year-end surplus resources from General Fund, Measure A, Special Advertising and Promotions Fund, and/or other sources as relevant and if available. The City Manager should include the status of funding these projects as part of the FY 21 Year-End Performance Report and in the context of available surplus funds and other priority needs and projects. The following list is not in any priority order:

(D1) MLK Jr. Statue Restoration and park area improvements

(D2) North Long Beach Pool feasibility study

(D3) All Abilities Playground design enhancements for Admiral Kidd Playground and other potential playground projects

(D4) Duck Pond gap funding as necessary

(D5) Tree Trimming enhancements

(D6) Bluff Park Historic Lamps

(D7) Bixby Bandshell and park improvements

(D8) Gateway Sign (405 and 22) implementation

(D9) Public Fireworks show on July 4th

(D10) Beach Streets. The motion carried by the following vote:

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

22. 21-0860
3

Recommendation to adopt the expenditures and revenues as identified in the Proposed FY 22 Budget, as amended. (A-3)

A motion was made by Councilman Austin, 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

22. 21-0861
4

Recommendation to adopt the allocations of the Long Beach Recovery Act Plan and increase FY 21 appropriations in relevant departments and funds. (A-4)

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilman Austin, 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

- 22.** 21-0862 Recommendation to approve the FY 22 One-Year Capital Improvement
5 Program. (A-5)

A motion was made by Councilman Austin, 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

- 22.** 21-0863 Recommendation to declare ordinance amending the Departmental
6 Organization Ordinance, read the first time and laid over to the next regular meeting of the City Council for final reading. (A-6)

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

- 22.** 21-0864 Recommendation to adopt amended Salary Resolution for FY 22.
7 (A-7)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0100. The motion carried by the following vote:

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

Enactment No: RES-21-0100

- 22.** 21-0865
8 Recommendation to adopt resolution approving the FY 22 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 24, 2021. (A-8)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0101. The motion carried by the following vote:

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

Enactment No: RES-21-0101

- 22.** 21-0866
9 Recommendation to adopt resolution approving the FY 22 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 24, 2021. (A-9)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0102. The motion carried by the following vote:

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

Enactment No: RES-21-0102

- 22.** 21-0867
10 Recommendation to adopt a motion approving the FY 22 budget for the Long Beach Community Investment Company in the amount of \$755,934. (A-10)

A motion was made by Councilman Austin, 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

- 22. 21-0868** Recommendation to adopt a motion approving the estimated transfer of
11 \$20,581,911 from the Harbor Fund Group to the Tidelands Operations Fund Group. (A-11)

A motion was made by Councilman Austin, 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

- 22. 21-0869** Recommendation to adopt resolution establishing the Gann
12 Appropriations Limit for FY 22 pursuant to Article XIII (B) of the California Constitution. (A-12)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0103. The motion carried by the following vote:

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

Enactment No: RES-21-0103

- 22. 21-0870** Recommendation declare an emergency to exist. (A-13)
13

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

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

Absent: 1 - Price

- 22. 21-0871** Recommendation to declare the Appropriations Ordinance for FY 22,
14 creating and establishing the fund groups of the Municipal Government
and appropriating money to and authorizing expenditures from said
funds and for said fiscal year as an Emergency Ordinance, read, and
adopted as read and laid over to the next regular meeting of the City
Council for final reading. (A-14)

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

**A motion was made by Councilman Austin, seconded by
Councilmember Uranga, to approve recommendation to
declare Emergency Ordinance No. ORD-21-0030, read, and
adopted as read 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

Enactment No: ORD-21-0030

PUBLIC COMMENT: (5:09 PM)

Carlos Chacon spoke regarding 5600 Orizaba Avenue.

Gayle Braun spoke regarding a project on 4601 Ocean Blvd.

Maryann Majick spoke regarding safety issues and crime.

Kathy Majick spoke regarding safety issues and crime.

Abraham Zavala spoke regarding tenant harassment.

REGULAR AGENDA (5:24 PM)

- 23.** 21-0815 Recommendation to request City Attorney to draft a 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 the LEWIS Registry at the University of Southern California Price Safe Communities Institute, to help in the development, pilot and Beta-testing of a unified national database that documents all officers who were terminated or resigned due to misconduct.

Councilman Austin spoke.

Dr. Erroll Southers, Director Safe Communities Institute, spoke; and provided a PowerPoint presentation.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Senay Kenfe spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Robert Luna, Chief of Police, spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

A motion was made by Councilman Austin, 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

24. 21-0852 Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$416, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Camerata Singers for their September 11th Remembered Concert; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$416 to offset a transfer to the City Manager Department.

Councilwoman Price spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Price, 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

25. 21-0853 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to SheTech on behalf of DemoChicks; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

A motion was made by Councilwoman Price, 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

26. 21-0854 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the First

Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Habitat for Humanity of Greater Los Angeles; 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 Councilwoman Price, 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

27. 21-0855

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$5,890, offset by the Sixth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to do a restoration of Dr. Martin Luther King Jr. statue; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,890 to offset a transfer to the Parks, Recreation and Marine Department.

Councilwoman Saro spoke.

A motion was made by Councilwoman Price, 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

28. 21-0856

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the State of California, Employment Development Department (EDD), to accept and expend FY 21-22 Workforce Innovation and Opportunity Act (WIOA) grant funding in an amount up to \$4,699,714, to implement workforce training programs

and strategies for the period April 1, 2021 through June 30, 2023; and

Authorize City Manager, or designee, to execute all necessary agreements with WIOA training vendors. (Citywide)

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

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

Absent: 1 - Mungo

- 29. 21-0857** 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 Brian Gregory Tuliau for a limited duration to work in the Financial Management Department. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0104. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-21-0104

ORDINANCE: (8:13 PM)

- 30. 21-0826** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.120, temporary enforcement of Long Beach Health Orders related COVID-19, and declaring the urgency thereof, and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide) (Emergency Ordinance No. ORD-21-0029)

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance No. ORD-21-0029. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-21-0029

NEW BUSINESS: (8:14 PM)

31. 21-0882 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$550, offset by \$275 of the Fourth Council District One-time District Priority Funds and \$275 of the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Centro CHA for support for their Back 2 School Resource Fair and Vaccination Clinic; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$550 to offset a transfer to the City Manager Department.

A motion was made by Councilwoman Price, 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

32. 21-0883 Recommendation to adopt resolution in opposition to the September 14, 2021, recall election of the Governor of California. (Citywide)

Gary Levy spoke.

Jared McKnight spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-21-0105. The motion carried by the following vote:

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

No: 1 - Supernaw

Absent: 1 - Mungo

Enactment No: RES-21-0105

Mayor Garcia declared a recess at 8:18 PM.

Mayor Garcia called the meeting back to order at 8:32 PM.

- 33. 21-0885** Recommendation to confirm City Manager’s promulgation of the revised Safer at Home Health Order, issued on August 18, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

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

Absent: 1 - Mungo

- 34. 21-0884** Recommendation to receive and file a report on recent updates to State and local COVID-19 Health Orders, including, but not limited to, masking and vaccine requirements and considerations for possible additional local vaccine mandates. (Citywide)

Thomas Modica, City Manager, spoke.

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

Dr. Anissa Davis, City Health Officer, spoke; and continued the PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

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

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

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

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

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

Councilwoman Mungo spoke.

Dr. Anissa Davis, City Health Officer, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw 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

35. 21-0890 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 20, 2021.

This Agenda Item was received and filed.

36. 21-0893 eComments received for the City Council meeting of Tuesday, August 24, 2021.

This Agenda Item was received and filed.

ADJOURNMENT: (8:40 PM)

At 8:40 PM, Mayor Garcia adjourned the meeting.

ks

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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