

January 4, 2022

**C-3**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, December 7, 2021; and the City Council Study Session of Tuesday, December 7, 2021.

DISCUSSION

The Legistar minutes for the City Council meeting held Tuesday, meeting of Tuesday, December 7, 2021; and the City Council Study Session of Tuesday, December 7, 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

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

---

### FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Presentation, Agenda Item Nos. 31, 33, 52 - 58, 32, 47, 34, 36, 35, 37 - 46, 48 - 50, 59, 60, 51.

#### ROLL CALL (5:03 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; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

#### CONSENT CALENDAR (5:13 PM)

Paul Evans spoke regarding Agenda Item Nos. 8, 14, 27, and 28.

Passed the Consent Calendar.

**A motion was made by Councilman Supernaw, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 30. The motion carried by the following vote:**

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

1. 21-1241 Recommendation to adopt resolution to communicate to the State of California Department of Healthcare Services the City's full support of Molina Healthcare of California's bid to continue providing healthcare to Medi-Cal recipients in the County of Los Angeles as the Primary Contracted Commercial Plan. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0145 on the Consent Calendar.**

**Enactment No:** RES-21-0145

2. 21-1242 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 \$101,862.50 in compliance with the Appeals Board Order for David Ebell.

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

3. 21-1243 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 \$83,302.50 in compliance with the Appeals Board Order for Roderick Gray.

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

4. 21-1244 Recommendation to authorize City Attorney to submit two claim for

death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$274,692 for Stipulations with Request for Award, and also 2) separate authority to pay \$20,000 for Compromise and Release in compliance with the Appeals Board Order for decedent, Stevaughn Matthews.

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

5. 21-1245 Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$80,982.50, 2) separate authority to pay \$16,095, and 3) separate authority to pay \$3,480 in compliance with the Appeals Board Order for Marshall McClain.

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

6. 21-1246 Recommendation to authorize City Attorney to pay sum of \$120,000, in full settlement of lawsuit entitled Executive Residences, LLC v. City of Long Beach, Los Angeles Superior Court Case No. BC688376.

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

7. 21-1247 Recommendation to authorize City Attorney to pay sum of \$375,000, in full settlement of lawsuit entitled Patricia Thurman v. City of Long Beach, et al., Los Angeles Superior Court Case No. 19STCV15919.

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

8. 21-1248 Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0146 on the Consent Calendar.**

**Enactment No:** RES-21-0146

9. 21-1249 Recommendation to approve the minutes for the City Council meetings of Tuesday, November 9, and November 16, 2021.

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

10. 21-1250 Recommendation to refer to City Attorney damage claims received between November 8, 2021 and November 29, 2021.

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

11. 21-1251 Recommendation to approve the destruction of records for the Department of Health and Human Services; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0147 on the Consent Calendar.**

**Enactment No:** RES-21-0147

12. 21-1252 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

13. 21-1253 Recommendation to receive and approve the reappointment of Emily Holman to the Greater Los Angeles County Vector Control District's Board of Trustees, for term beginning January 3, 2022. (Citywide)

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

14. 21-1254 Recommendation to approve the 2022 Office of Sustainability Work Plan. (Citywide)

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

15. 21-1255 Recommendation to authorize Development Services Department to process a refund totaling \$10,849 to Bridge Housing Corporation for a project located at 1500 East Anaheim Street. (District 6)

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

16. 21-1256 Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2022 through December 31, 2022, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and, authorize payment of \$27,263 in City property assessments from the General Fund Group. (Districts 8,9)

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

17. 21-1257 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 \$450,000, for a revised total aggregate amount not to exceed \$5,855,712, and to extend the contracts term through December 31, 2022, with an option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

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

18. 21-1258 Recommendation to authorize City Manager, or designee, to execute all

documents necessary to amend Contract No. 36016 with Infotech Institute, Inc., dba Healthcare Career College, of Paramount, CA, to increase the contract amount by \$150,000, for a revised total contract amount not to exceed \$485,000, and to extend the term through December 31, 2022, with an option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

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

19. 21-1259 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Engineered Mechanical Services, Inc., of Escondido, CA, for rental and maintenance of a temporary HVAC chiller, in a total annual amount not to exceed \$150,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0148 on the Consent Calendar.**

**Enactment No:** RES-21-0148

20. 21-1260 Recommendation to refer to a Hearing Officer the business license revocation appeal by SOCAL Equity Holdings, LLC, located at 214-216 Atlantic Avenue, Long Beach, for business license number BU21903666. (District 2)

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

21. 21-1261 Recommendation to authorize City Manager, or designee, to execute an agreement, including any necessary documents including subsequent amendments, to provide parking citation processing services to Long Beach City College District, for a period of two years, with an option to extend the agreement for three additional one-year terms, at the discretion of the City Manager. (Districts 5,6)

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

22. 21-1262 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

23. 21-1263 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2021. (Citywide)

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

24. 21-1264 Recommendation to adopt Specifications No. ITB FS21-093 and award a contract to Enterprise Rent A Car Company of Los Angeles, LLC, of Orange, CA, for the purchase of used cars, in a total annual amount not to exceed \$500,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract including any necessary amendments. (Citywide)

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

25. 21-1265 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Lenco Industries, Inc., of Pittsfield, MA, for the purchase of a BearCat armored tactical vehicle,



with related equipment and accessories, on the same terms and conditions afforded to the San Diego Unified Port District, in an amount not to exceed \$349,583, including taxes and fees. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0149 on the Consent Calendar.**

**Enactment No: RES-21-0149**

26. 21-1266 Recommendation to receive and file an extension to Contract No. 35506 with PeopleSolutions Healthcare Staffing, Inc., of Long Beach, CA, to provide temporary medical staffing to support public health needs citywide, and extend the term of the contract to March 11, 2022, with the option to renew for two additional six-month periods at the discretion of the City Manager, 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. 35506 with PeopleSolutions Healthcare Staffing, Inc., of Long Beach, CA, to provide temporary medical staffing to support public health needs citywide, and extend the term of the contract to March 11, 2022, with the option to renew for two additional six-month periods, at the discretion of the City Manager. (Citywide)

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

27. 21-1267 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35819 with The Nonprofit Partnership (TNP), for collaboration support for the implementation of All Children Thrive Long Beach, to extend the term through November 30, 2021. (Citywide)

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

28. 21-1268 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of

Parks and Recreation's Office of Grants and Local Services through its Outdoor Equity Grant program, in an amount not to exceed \$175,000, to support the Adventures in Outdoor Education and Exploration Program; and, if awarded, execute a grant agreement, and any documents necessary including subsequent amendments, to accept and expend the funds. (District 6)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0150 on the Consent Calendar.**

**Enactment No: RES-21-0150**

29. 21-1269

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including subsequent amendments, with the City of Signal Hill, for administration and cost-sharing of the street improvements on East Spring Street from Atlantic Avenue to Junipero Avenue, contained within City of Long Beach jurisdiction, in the amount of \$502,000. (Districts 5,7)

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

30. 21-1270

Recommendation to authorize City Manager, or designee, to execute a Landscape Maintenance Agreement with the California Department of Transportation, for hardscape and landscape maintenance purposes within State highway right-of-way on Route 1, within the City of Long Beach, to assist an existing property owner at 901-945 East Pacific Coast Highway that has site-specific planned improvements; and

Authorize City Manager, or designee, to execute an Installation and Maintenance Agreement with Mercy Housing California 95, L.P., a California limited partnership, for hardscape and landscape maintenance purposes within State highway right-of-way on Route 1, within the City of Long Beach. (District 6)

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

---

**CEREMONIALS AND PRESENTATIONS (5:05 PM)**

EMPLOYEE OF THE MONTH

Thomas Modica, City Manager, spoke.

**HEARING (5:17 PM)**

31. 21-1271 Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider the appeal from the applicant, Steve Rawlings representing Grocery Outlet (APL21-007); and

Uphold the Planning Commission's decision to approve a Conditional Use Permit (CUP21-004) with conditions of approval, to allow the off-site sale of beer, wine and distilled spirits (Type 21 License) in conjunction with a 6,000-square-foot expansion of the existing grocery store located at 1340 East 7th Street in the Community Auto-Oriented Commercial (CCA) Zoning District. (District 2)

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

Steve Rawlings, appellant, spoke.

Pat Barber, Vice President Real Estate at Grocery Outlet, spoke.

Councilwoman Allen spoke.

**A motion was made by Councilwoman Allen, seconded by Councilman Austin, to approve recommendation, as amended, to [1] approve the amendment to Condition No. 14, to allow the sale of 22 oz to 24 oz beer or malt beverages; [2] update Condition No. 20, to allow the applicant to be relieved of the requirement of the on-site security guard, by way of Zoning Administrator action, after a 6-month period of good operations. The motion carried by the following vote:**

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

**PUBLIC COMMENT (6:32 PM)**

Corliss Lee spoke regarding SB9.

Bill Sive spoke regarding LGBTQ Municipality Equality Index 2021.

**REGULAR AGENDA (5:34 PM)**

- 32. 21-1272** Recommendation to direct City Manager to work with all appropriate departments to report back within 180 days on piloting an innovative citywide Clean Parks restroom facilities initiative to address resident concerns and improve the cleanliness, accessibility, and use standards of our public park restroom facilities.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Franklin Sims spoke.

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

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

- 33. 21-1273** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by \$1,500 of

Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Long Beach Blues Society, in the amount of \$500; Kahlo Creative LLC, in the amount of \$1,000; and

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

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

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

- 34. 21-1274** Recommendation to direct City Manager to sunset LBMC Chapters 5.53, 5.55, and 8.110 no sooner than February 28, 2022.

Vice Mayor Richrdson spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Paul Evans spoke.

Robert Notholt spoke.

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

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

- 35. 21-1275** Recommendation to direct City Attorney to prepare a resolution to declare an Inclusive Language Policy for all future Long Beach Municipal Code ordinances presented to the City Council, as well as for future City Council Policies and ballot proposals for City Charter

amendments; and

Direct City Attorney to prepare an ordinance amending the Long Beach Municipal Code to state that all gender references in the Code shall be considered neutral and inclusive in form and context.  
(Citywide)

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Paul Evans spoke.

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

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

**Absent:** 1 - Mungo

36. Agenda Item No. 36 is listed under Ordinances.

**37. 21-1277** Recommendation to adopt Specifications No. RFP ED20-041 for the development of exempt surplus City-owned property commonly known as the former Long Beach Armory, located at 854 East 7th Street, Assessor Parcel Number 7274-019-900 (Subject Property);

Authorize City Manager, or designee, to execute all documents necessary, including a Purchase and Sale Agreement (PSA) with Gundry Partners, LP, doing business as Howard CDM, of Long Beach, CA, or affiliate (Buyer/Developer), for the sale of the Subject Property in the amount of \$5,150,000;

Authorize City Manager, or designee, to negotiate and execute a 55-year Residual Receipts Loan Agreement in the amount of \$5,150,000 to Buyer/Developer for the purchase of the Subject Property for the purpose of developing affordable housing; and

Accept and approve categorical exemption CE 21-147. (District 1)

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

**Yes:** 6 - Price, Supernaw, Saro, Uranga, Austin and Richardson

**Absent:** 3 - Zendejas, Allen and Mungo

**38. 21-1278**

Recommendation to adopt resolution redeclaring a shelter crisis, suspending applicable provisions of local law, including those contained in the City's Zoning Ordinances of the Long Beach Municipal Code and regulations; and, authorizing the operation of a Winter Shelter for the period of December 1, 2021 through March 31, 2022; and

Authorize City Manager, or designee, to execute a Lease Agreement, including any necessary documents and subsequent amendments, with the Volunteers of America Los Angeles, for approximately 5,400 rentable square feet of space at 1718-1722 Hayes Avenue, for use as a Winter Shelter. (District 1)

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0151. The motion carried by the following vote:**

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

**Absent:** 2 - Zendejas and Mungo

**Enactment No:** RES-21-0151

**39. 21-1279**

Recommendation to receive and file a report on the feasibility of a Long Beach Community Choice Aggregation. (Citywide)

Thomas Modica, City Manager, spoke.

Bob Dowell, Director of Energy Resources, spoke.

Tony Foster, Business Operations Manager, spoke; and provided a PowerPoint presentation.

Chris Garner, General Manager of the Water Department, spoke; and continued the PowerPoint presentation.

Bob Dowell, Director of Energy Resources, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

Thomas Modica, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Tiffany Davy spoke.

Dave Shukla spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and request a report back in one year. The motion carried by the following vote:**

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

40. 21-1280

Recommendation to approve the Fiscal Year 2021 third departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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



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

**41. 21-1281** Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, including amending the contract amount, with Los Angeles County, to receive and expend up to \$5,236,895 of Measure H funding, to implement Homeless Initiative strategies adopted by the County Board of Commissioners to combat homelessness in Los Angeles County, for the estimated period of November 1, 2021 through June 30, 2022, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Senay Kenfe spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

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

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation, as amended, to also have a discussion in January about recourses around homeless services and how the City will invest in communications. The motion carried by the following vote:**

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

- 42. 21-1282** 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 Karen J. Moffitt for a limited duration to work in the Law Department (Office of the City Attorney). (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilman Supernaw, to approve recommendation and adopt Resolution No. RES-21-0152. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0152

- 43. 21-1283** 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 Michael Davis for a limited duration to work in the Energy Resources Department. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilman Supernaw, to approve recommendation and adopt Resolution No. RES-21-0153. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0153

- 44. 21-1284** Recommendation to adopt resolution authorizing City Manager, or

designee, to submit a grant application to the State of California, Division of Boating and Waterways, for the Local Assistance Boat Launching Facility grant program for funding up to \$5,990,078 for projects at the Davies Launch Ramp. (District 3)

**A motion was made by Councilwoman Price, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-21-0154. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0154

**45. 21-1285**

Recommendation to adopt resolution authorizing City Manager, or designee, to execute any necessary documents including subsequent amendments, to accept grant funds from the California Department of Parks and Recreation (California State Parks) in an amount not to exceed \$12,050,000, for capital improvements at Bixby, El Dorado, MacArthur, and Ramona Parks. (Districts 2,5,6,9)

**A motion was made by Councilwoman Allen, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0155. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0155

**46. 21-1286**

Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Public Transportation Company (Long Beach Transit), for disbursement of fifty-three (53) percent of the City's actual Proposition A local return revenue, for a five-year term, beginning July 1, 2021 through June 30, 2026. (Citywide)

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

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

47. 21-1287

Recommendation to receive and file an update on the Open Streets Initiative plan regarding temporary parklets on the 2nd Street Corridor in Belmont Shore. (District 3)

Thomas Modica, City Manager, spoke.

Diko Melkonian, Environmental Services Manager, spoke.

Carl Hickman, City Traffic Engineer, spoke; and provided a PowerPoint presentation.

John Eilars spoke.

Brian Cochrane spoke.

Councilwoman Price spoke.

Art Sanchez, Deputy City Attorney, spoke.

Councilwoman Price spoke.

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

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

48. 21-1288

Recommendation to adopt Specifications No. 3004020011 and award a contract to Environmental Construction, Inc., of Woodland Hills, CA, for construction of the Davenport Park Landfill Gas Control System Project, in the amount of \$1,795,544, authorize a 15 percent contingency in the amount of \$269,332, for a total contract amount of \$2,064,876; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$2,150,000, offset by a transfer from Public Works Fiscal Year 2021 General Fund operational savings. (District 8)

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

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

**ORDINANCES (9:29 PM)**

- 49. 21-1289** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.010, authority of City Purchasing Agent and others to contract, 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 Price, seconded by Councilwoman Allen, 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

- 50. 21-1212** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending the title of Chapter 8.60, amending Sections 8.60.010, 8.60.020, 8.60.025, 8.60.060, 8.60.087.5, 8.60.140, 18.67.030, and 18.67.070; and, by adding Sections 8.60.370, 18.67.100 and 21.42.060, all to comply with the State mandated legislation SB 1383, the "Short-Lived Climate Pollutants Reduction Act", read and adopt as read. (Citywide)

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-21-0040. The motion carried by the following vote:**

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

**Enactment No:** ORD-21-0040

51. 21-1303

Recommendation to adopt ordinance amending Long Beach Municipal Code Section 1.27.010, School Board Districts established; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

Monique De La Garza, City Clerk, spoke.

Paul Evans spoke.

Vice Mayor Richardson spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Saro, 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

**A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation to declare Emergency Ordinance No. ORD-21-0041, 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:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** ORD-21-0041

36. 21-1276 Recommendation to request City Attorney to prepare an ordinance amending Chapter 8.99 of the Long Beach Municipal Code, Just Cause for Termination of Tenancies, to include the modifications included in Option Two proposed herein; and

Adopt ordinance amending Chapter 8.102 of the Long Beach Municipal Code to extend the prohibition on termination of certain lawful residential tenancies described therein through February 28, 2022, declaring the urgency thereof, and declaring that the Ordinance shall take effect immediately. (Citywide)

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

Christopher Koontz, Development Services, Deputy Director, spoke; and continued the PowerPoint presentation.

Patrick Ure, Housing and Neighborhood Services Manager, spoke; and continued the PowerPoint presentation.

Rev. Sandie Richards spoke.

Paul Evans spoke.

Corliss Lee spoke.

John Eilars spoke.

Elaine Hutchinson spoke.

George Bustamante spoke.

Alexandra Cannarella spoke.

John Edmond spoke.

Matthew Buck spoke.

Mike Murchison spoke.

Zak spoke.

Grecia Lopez-Reyes spoke.

Maggie Valenzuela spoke.

Jacinth Randell spoke.

Magdalis Pereyda spoke.

Elsa Tung spoke.

Andrew Mandujano spoke.

Paul Working spoke.

Maria Lopez spoke.

Antonia spoke.

Kayte Deiona spoke.

Marlene Alvarado spoke.

Leanna Noble spoke.

Jordan Wynne spoke.

Karen Reside spoke.

Karen Wajrick spoke.

Harvey Holt spoke.

Christine Schachter spoke.

Daniel Sharwood spoke.

Mary Duong spoke.

Winston DeLaurier spoke.

Vilma spoke.



Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation, as amended, to [1] request City Attorney to prepare an Ordinance amending Chapter 8.99 of the Long Beach Municipal Code to adopt Subsections 3, 4, and 5 from Option Two; [2] Adopt Option Three, to increase permanent relocation benefits to \$4,500 per household, or two months' rent, whichever is greater; [3] Request staff to report back after one year with the first-year worth of data; [4] Direct City Attorney to bring back an extension of the moratorium, if necessary, so that the moratorium doesn't expire before the City Council takes final action; and [5] declare an emergency to exist. The motion carried by the following vote:

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

A motion was made by Councilwoman Allen, seconded by Councilman Austin, to approve recommendation to declare Emergency Ordinance No. ORD-21-0039, 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: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** ORD-21-0039

**NEW BUSINESS (9:29 PM)**

52. 21-1294 Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend grant funding from the Port of Long Beach; and
- Increase appropriations in the General Fund Group in the City Manager Department by \$6,000 to support the annual Community Concert hosted at Marine Stadium Park, offset by grant revenue received.

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

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

**53. 21-1295** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400 offset by Six Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Local Hearts Foundation 11th Annual Diamond Christmas Toy Drive; and

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

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

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

**54. 21-1296** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400 offset by Six Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to California Families in Focus for the 18th Annual Spirit of Christmas Brunch; and

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

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

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

**55. 21-1297** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Lutheran Social Services of Southern California, Holiday Toy Drive; and

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

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

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

**56. 21-1298** 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 support the Philippine Independence Day Foundation, Inc., Parole Lantern Festival; 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 Vice Mayor Richardson, to approve recommendation. The motion carried by the following vote:**

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

**57. 21-1299** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the First Council District One-time District Priority Funds transferred from the

Citywide Activities Department to support the Khalo Design, Long Beach International Tamales Festival; 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 Vice Mayor Richardson, to approve recommendation. The motion carried by the following vote:**

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

**58. 21-1300**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,250, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Habitat for Humanity of Greater Los Angeles' support of the Washington Neighborhood Association, Holiday Posada; 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 Vice Mayor Richardson, to approve recommendation. The motion carried by the following vote:**

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

**59. 21-1301**

Recommendation to adopt Specifications No. R-7030 and award a contract to Los Angeles Engineering, Inc., of Covina, CA, for the El Dorado Duck Pond Rehabilitation Project, in a total amount of \$5,486,918; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,117,000, offset by reimbursable

federal grant funding to be transferred from the Water Fund Group in the Water Department. (District 5)

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

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

60. 21-1302 Recommendation to find that all requirements of the final subdivision map for a single lot subdivision to construct thirty-eight (38) condominium townhomes, at 5100 Long Beach Boulevard, have been met; approve the final map for Tract No. 77096; authorize City Manager, or designee, to execute subdivision agreements; and

Determine that the project is within the scope of the project previously analyzed as part of Mitigated Negative Declaration IS/MND-03-20 (State Clearinghouse No. 2020050231) and no further environmental review is required. (District 8)

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

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

61. Affidavit of Service for special meeting held Tuesday, December 7, 2021.

62. 21-1304 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 3, 2021.

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

63. 21-1308 eComments received for the City Council meeting of Tuesday, December 7, 2021.

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

**PUBLIC COMMENT (9:35 PM)**

Dave Shukla spoke regarding redistricting.

Sithary Ly spoke regarding gang violence.

**ADJOURNMENT (9:43 PM)**

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

pr

**NOTE:**

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

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

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

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



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



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

---

## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:04 PM)

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

**Councilmembers** Richardson  
**Absent:**

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

Mayor Garcia presiding.

### SPECIAL MEETING

### STUDY SESSION (3:05 PM)

1. 21-1240 Recommendation to hold a study session to receive and file a presentation on the City's FY 23 Budget Approach.

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

Grace Yoon, Budget Manager, spoke; and continued the PowerPoint

presentation.

Kevin Riper, Director of Financial Management, spoke; and continued the PowerPoint presentation.

Grace Yoon, Budget Manager, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to receive and file. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**PUBLIC COMMENT (3:57 PM)**

No members of the public addressed the Council.

**ADJOURNMENT (3:57 PM)**

At 3:57 PM, Mayor Garcia adjourned the meeting.

pr