

May 17, 2022

C-2

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, May 3, 2022 and the City Council Study Session of Tuesday, May 3, 2022.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 3, 2022 and City Council Study Session of Tuesday May 3, 2022, are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:ks
Attachment

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

ROLL CALL (5:18 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mary Zendejas, Councilwoman, First District.

CONSENT CALENDAR (5:20 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items, 1 - 11 and 25. The motion carried by the following vote:

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

Absent: 1 - Mungo

1. 22-0462 Recommendation to receive and file a report from Mayor Garcia's travel to Washington, D.C. with City and Port of Long Beach officials for meetings with the City's federal legislative delegation and federal agencies.

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

2. 22-0463 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 35882, with the firm Hurrell Cantrall, LLP, to increase the amount by \$125,000 for legal services in the matter entitled *Christopher Williams vs. City of Long Beach*, Case Number 2:19-cv-ODWAFM.

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

3. 22-0483 Recommendation to authorize City Attorney to pay sum of \$190,000, in full settlement of lawsuit entitled Samuel Chan v. City of Long Beach, et al., Los Angeles Superior Court Case No. BC710204.

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

4. 22-0464 Recommendation to approve the minutes for the City Council meetings of Tuesday, April 12, and April 19, 2022.

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

5. 22-0465 Recommendation to refer to City Attorney damage claims received between April 11, 2022 and April 25, 2022.

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

6. 22-0466 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Otis Elevator Company, of Farmington, CT, for elevator maintenance, repair and related services, on the same terms and conditions afforded to University of California, through OMNIA Partners, Public Sector, in a total annual amount of \$238,000, and authorize a 30 percent contingency in the amount of \$71,400, for a total annual contract amount not to exceed \$309,400, until the University of California contract expires on September 30, 2024, with the option to renew for as long as the University of California contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0064 on the Consent Calendar.

Enactment No: RES-22-0064

7. 22-0467 Recommendation to receive and file the Annual Comprehensive Financial Report (ACFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2021. (Citywide)

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

8. 22-0468 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary subsequent documents, subcontracts, and subsequent amendments, including any amendment to the award amount, with First 5 LA to accept and expend grant funding in the amount of \$500,000 for the Help Me Grow LA (HMG LA) Pathways project, for the period beginning July 1, 2022 through June 30, 2025, 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 the Health and Human Services Department by \$500,000 offset by grant revenue. (Citywide)

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

9. 22-0469 Recommendation to authorize City Manager, or designee, to amend Contract No. 35592 and execute all necessary documents, subcontracts, or subsequent amendments, including amendments to the award amount, with the California Department of Public Health, to accept and expend additional grant funding in an amount not to exceed \$66,985 for the current period, for an aggregate contract amount not to exceed \$915,010, for Sexually Transmitted Disease prevention and control activities, with the option to renew for one additional five-year period, at the discretion of the City Manager; and

Increase appropriation in the Health Fund Group in Health and Human Services Department by \$66,985, offset by grant revenue. (Citywide)

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

10. 22-0470 Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$550, for use of Marine Stadium in Alamitos Bay Marina for the Learn-to-Row Day event, hosted by the Long Beach Rowing Association, on June 4, 2022. (District 3)

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

11. 22-0471 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$225,000, offset by grant funds from the California Department of Transportation Cycle 5 Active Transportation Program;

Increase appropriations in the Capital Projects Fund Group in the

Public Works Department by \$225,000, offset by transfer of grant funds from the California Department of Transportation Cycle 5 Active Transportation Program from the Capital Grant Fund; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$543,000, offset by grant funds from the California Department of Transportation Cycle 5 Active Transportation Program. (District 1)

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

25. 22-0487 Recommendation to confirm City Manager's promulgation of the revised Quarantine Order for the Control of COVID-19, issued on April 21, 2022, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

CEREMONIALS AND PRESENTATIONS (5:23 PM)

BOOKS AND BUCKETS

- 22-0538 Councilwoman Zendejas spoke; and provided a PowerPoint presentation.

Marlene Montero spoke; and continued the PowerPoint presentation.

Kayleen spoke.

Mayor Garcia spoke.

This Agenda Item was received and filed.

HEARING (5:31 PM)

12. 22-0375 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to Long Beach Tiki, LLC, dba The Bamboo Club, at 3522-24 East Anaheim Street. (District 3)

Marla Camerino, Business License Analyst, spoke.

Erick Verduzco spoke.

Senay Kenfe spoke.

Councilwoman Price spoke.

Tara Mortensen, Business Relations Manager, spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

Tara Mortensen, Business Relations Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Price, 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

PUBLIC COMMENT (5:50 PM)

Allen Goldstein spoke regarding the Long Beach Senior Advisory Commission.

REGULAR AGENDA (5:20 PM)

- 13. 22-0472** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to CityHeART to support HeART of the City 2022, which was held on April 28, 2022; 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 Saro, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Mungo

- 14. 22-0473** Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$15,000, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to support the Long Beach Cambodian Cultural Center feasible study; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$15,000 to offset a transfer to the Parks, Recreation and Marine Department.

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

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

Absent: 1 - Mungo

15. 22-0474 Recommendation to recognize and celebrate Asian Pacific Islander American Heritage month.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Victor Thompson spoke.

Mea Lath spoke.

Venerable Justin spoke.

A motion was made by Councilwoman Saro, 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

16. 22-0475 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to Community Partners to support the Mayor's Fund for Education to

support their 5 Year Anniversary Celebration, which was held on April 28, 2022;

Increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to the Long Beach Museum of Art to support their Old Bags and Baubles event taking place on May 15, 2022; 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 Saro, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Mungo

17. 22-0476

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

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset by a transfer to the City Manager Department.

Senay Kenfe spoke.

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

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

Absent: 1 - Mungo

18. 22-0442 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts, and subsequent amendments, including amendments to the award amount or agreement term, with the CaliforniansForAll Youth Workforce Development Program to accept and expend grant funding up to \$6,300,000 in California Volunteers - Coronavirus State and Local Fiscal Recovery funds, to provide the Economic Development Department, Pacific Gateway Workforce Innovation Network, in the creation of Long Beach Youth Climate Corps, a paid work experience program, for the period of December 6, 2021 through June 30, 2024. (Citywide)

Thomas Modica, City Manager, spoke.

Nick Schultz, Executive Director Pacific Gateway, spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Nick Schultz, Executive Director Pacific Gateway, spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Linda Tatum, Assistant City Manager, spoke.

Dave Shukla 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

19. 22-0477 Recommendation to receive and file Contract No. 35632, including the First, Second, Third and Fourth Amendments, with KJP II Enterprises, LLC, dba Days Inn Long Beach, located at 1500 East. Pacific Coast Highway, in an amount not to exceed \$3,800,000 for the period of October 1, 2020 to June 30,2022, for the provision of a non-congregate shelter for people experiencing homelessness who are at high risk if exposed to COVID-19, made pursuant to the authority granted to the City Manager by Resolution No. RES-20-0049, in response to the proclaimed emergency for COVID-19. (Citywide)

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

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

20. 22-0478 Recommendation to adopt Specifications No. RFP HE21-089 and award contracts to Aris Hospitality, Inc., dba the Pine Avenue Inn Motel, Shree Ganesh, Inc., dba the Colonial Motel, and the Coast Motel, all of Long Beach, CA, to provide temporary shelters for households experiencing homelessness and/or program participants who are homeless and in need of temporary motel lodging within Long Beach, in a total annual aggregate amount not to exceed \$2,912,000, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary subsequent amendments. (Districts 1,2,6)

A motion was made by Councilwoman Price, 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

21. 22-0479 Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 32531 with MissionSquare Retirement, of Washington, D.C., formerly known as International City

Management Association - Retirement Corporation (ICMA-RC) for recordkeeping services on behalf of the City's 457 Deferred Compensation Plan (DCP) Retirement Savings Program, to extend the contract term for an additional period ending on September 30, 2023; and

Adopt resolution authorizing an amendment to the 2019-2022 Memorandum of Understanding for Long Beach Lifeguard Associations and an amendment to the 2019-2023 Memorandum of Understanding (MOUs) for Long Beach Association of Confidential Employees, Long Beach City Attorneys Association, Long Beach City Prosecutors Association, and Long Beach Management Association, to allow the City of Long Beach (City) on behalf of employees in the impacted collective bargaining groups, to deposit any future employer contributions into a separate 401(a) plan account in lieu of the DCP 457 Plan account. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0065. The motion carried by the following vote:

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

Enactment No: RES-22-0065

22. 22-0480

Recommendation to adopt resolution amending the Fiscal Year 2022 City Salary Resolution to include a Citywide Recruitment Incentive Program. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-22-0066. The motion carried by the following vote:

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

Enactment No: RES-22-0066

23. 22-0481 Recommendation to adopt resolution amending the Fiscal Year 2022 City Salary Resolution to include a Lateral Police Officer Incentive Program. (Citywide)

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0067. The motion carried by the following vote:

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

Enactment No: RES-22-0067

ORDINANCE (7:00 PM)

24. 22-0482 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.16.140 to Chapter 16.16 relating to Prohibiting Adults Not Accompanying Children Under The Age of 12 From Park Playgrounds, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

Councilwoman Allen spoke.

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

Councilmember Uranga spoke.

Councilwoman Price spoke.

Anita Lakhani, Deputy City Attorney, spoke.

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

Councilman Austin spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Allen, 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

NEW BUSINESS (7:17 PM)

25. Agenda Item No. 25 is listed under Consent Calendar.

26. 22-0486 Recommendation to authorize City Manager, or designee, to grant permission to ASM Global to operate a professional boxing contest at the Long Beach Convention Center on May 21, 2022. (District 1)

Councilman Supernaw spoke.

Councilman Austin spoke.

A motion was made by Councilman Supernaw, 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

27. Affidavit of Service for special meetings held Tuesday, May 3, 2022.

28. 22-0492 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 29, 2022.

This Agenda Item was received and filed.

29. 22-0530 eComments received for the City Council meeting of Tuesday, May 3, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:21 PM)

Dave Shukla spoke regarding various issues.

Russell Waters spoke regarding business license inspections.

Kori Smith spoke regarding business license inspections.

ANNOUNCEMENTS (7:29 PM)

Councilman Supernaw requested that the meeting be adjourned in memory of Janis Krantz.

Mayor Garcia spoke.

Councilwoman Mungo made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Sally Bates.

Vice Mayor Richardson requested the meeting be adjourned in memory of Dr. Darryl Sexton.

ADJOURNMENT (7:34 PM)

At 7:34 PM, Mayor Garcia adjourned the meeting in memory of Janis Krantz, Sally Bates, and Dr. Darryl Sexton.

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NOTE:

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

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

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

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



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:06 PM)

Councilmembers Zendejas, Allen, Saro, Uranga, Austin and Richardson

Present:

Councilmembers Price, Supernaw and Mungo

Absent:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Taylor Anderson, Deputy City Attorney; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING

STUDY SESSION (3:06 PM)

1. 22-0484 Recommendation to hold a study session to receive and file a presentation on COVID-19.

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.

Vice Mayor Richardson spoke.

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

Councilwoman Saro spoke.

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

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

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

Mayor Garcia spoke.

Dr. Anissa Davis, City Health Officer, spoke.

This Agenda Item was received and filed.

ADJOURNMENT (3:51 PM)

At 3:51 PM, Mayor Garcia adjourned the meeting.

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