

July 6, 2021

**C-5**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, June 8, and June 15, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, June 8, and June 15, 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

**CITY OF LONG BEACH  
CITY COUNCIL MINUTES**

**TUESDAY, JUNE 8, 2021  
TELECONFERENCE, 5:00 PM**

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

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**FINISHED AGENDA & DRAFT MINUTES**

**CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER  
N-29-20 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. 10, 11, 16 - 18, 13 - 15, Public Comment, Agenda Item Nos. 12, 19, 20 - 22.

**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; Allison Bunma, Assistant City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

**CONSENT CALENDAR (5:09 PM)**

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve Consent Calendar Items 1-9. The motion carried by the following vote:**

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

**Absent:** 1 - Price

1. 21-0500 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 35733, to increase the amount to \$350,000 with the firm Hurrell & Cantrall, LLP, for legal services in the matter entitled *Suzanne C. Gordin v. City of Long Beach*, Los Angeles Superior Court Case No. 19STCV07941.

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

2. 21-0501 Recommendation to refer to City Attorney damage claims received between May 24, 2021 and May 28, 2021.

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

3. 21-0502 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fifth Amendment to Lease No. 29995 (Lease) between Long Beach Center Loan, LLC, a Delaware limited liability company, as successor in interest to Long Beach Center, LLC (Landlord), and the City of Long Beach (Tenant), for a 12-month extension for City-leased office space at 420 Pine Avenue, Suite No. P-100 (Premises), for the offices of certain veterans' organizations; and

Authorize City Manager, or designee, to execute all documents necessary to amend Sublease No. 30276 with Arthur L. Peterson Post No. 27, Inc., The American Legion, Department of California, and Sublease No. 30277 with Long Beach Chapter No. 17, Disabled

American Veterans, Inc. (collectively, Subtenants), for the sublease of the Premises. (District 1)

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

4. 21-0503 Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents and any subsequent amendments including extending the term, with Long Beach Unified School District (LBUSD), of Long Beach, CA, to establish and provide learning opportunities for select high school students for career internship experiences, at no cost to LBUSD or students, for the period of June 18, 2021 through June 17, 2026. (Citywide)

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

5. 21-0504 Recommendation to authorize City Manager, or designee, to amend Contract No. 34958 and execute an agreement, and all necessary documents and any subsequent amendments, including amending the contract amount, with the Los Angeles Homeless Services Authority (LAHSA), to accept and expend Measure H funding, in an amount up to \$1,736,609, to implement Homeless Initiative strategies adopted by the County Board of Commissioners to combat homelessness in Los Angeles County, for the period of July 1, 2020 through June 30, 2021, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

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

6. 21-0505 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amending the contract amount, with the California Governor's Office of Emergency Services, to accept and expend grant funding in the amount of \$175,252, for the Innovative Responses to Marginalized Victims Program, for the period of January 1, 2021 through December 31, 2021, 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.**

7. 21-0506 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts and any subsequent amendments, including amending the amount of the award, with the California Department of Public Health Tuberculosis Control Branch, to accept and expend grant funding in an amount up to \$176,079, plus an allotment of up to \$10,576, for a total amount of up to \$186,655, for tuberculosis prevention and control activities, for the period of July 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)

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

8. 21-0507 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33933 with Aetypic, Inc., of San Francisco, CA; Contract No. 33926 with Architects McDonald, Soutar & Paz, Inc., of Long Beach, CA; Contract No. 33914 with Gwynne Pugh Urban Studio, Inc., of Santa Monica, CA; Contract No. 33962 with HMC Architects, of Los Angeles, CA; Contract No. 33912 with Kardent, of Long Beach, CA; Contract No. 33913 with Mary McGrath Architects, of Oakland, CA; and Contract No. 33917 with Alomar Rania, dba RA-DA, of West Hollywood, CA, for as-needed architectural services, to increase the aggregate amount by \$1,000,000, for a revised aggregate amount not to exceed of \$11,500,000, and extend the terms of each contract for one-year to July 19, 2022. (Citywide)

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

9. 21-0508 Recommendation to authorize City Manager, or designee, to execute agreements, and any related documents or amendments, with Bloomberg Philanthropies and its What Works Cities (WWC) initiative

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partners, for the provision of technical assistance resources to build the City's capacity and skills to use data and evidence to make more informed decisions, deliver more effective services and programs, and improve residents' lives, at no cost to the City, for a period of 24 months, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

**PUBLIC COMMENT (6:19 PM)**

Corliss Lee spoke regarding SB9 and SB10.

Abraham Zavala spoke regarding tenant evictions.

Andrew Mandujano spoke regarding tenant evictions.

Elsa Tung spoke regarding tenant evictions.

Melody Osuna spoke regarding tenant evictions.

Ceferino Martinez spoke regarding tenant evictions.

Miles Haisley spoke regarding tenant evictions.

Maria Lopez spoke regarding tenant evictions.

**REGULAR AGENDA (5:10 PM)**

- 10. 21-0509** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$7,500, offset by \$5,000 in Eighth Council District One-time District Priority Funds and \$2,500 in Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Care Closet LBC to support their ongoing operations to assist and provide opportunities for people experiencing homelessness; and

Decrease appropriations in the General Fund Group in the Citywide

Activities Department by \$7,500 to offset a transfer to the City Manager Department.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Maleka Chris spoke.

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

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

**Absent:** 1 - Price

11. 21-0510

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$250, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Long Beach Unified School District to support the Woodrow Wilson High School Senior Celebration 2021; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$250 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Price

12. 21-0512      Recommendation to authorize City Manager, or designee, to enter into Beach Concessions Agreements with (1) Saltwater Deck, LLC, a California limited liability company; (2) Louisiana Charlie's, LLC, a California limited liability company; (3) Two Dudes, One Truck, LLC, dba Grill 'em All, a California limited liability company; and, (4) Pedal Movement, LLC, a California limited liability company, for the operation of concessions at various beach locations 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)

Councilwoman Allen spoke.

Eric Lopez, Director of Public Works, spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Sergio Gutierrez, Planner, spoke; and provided a PowerPoint presentation.

Allison Bunma, Assistant City Clerk, read a statement on behalf of Councilwoman Price.

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

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

**Absent:** 1 - Price

#### **ORDINANCES (5:17 PM)**

13. 21-0511      Recommendation to declare ordinance adding Long Beach Municipal Code Chapter 8.81 relating to fireworks and by repealing Chapter



16.08.600, 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)

Felipe Herrera spoke.

Art Sanchez, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Art Sanchez, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Art Sanchez, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Art Sanchez, Deputy City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Art Sanchez, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Zendejas spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Zendejas spoke.

Linda Tatum, Assistant City Manager, spoke.

Robert Luna, Chief of Police, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Zendejas spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, 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 Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation to declare Emergency Ordinance No. ORD-21-0017, 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-21-0017

- 14. 21-0487** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.78 relating to construction in the vicinity of abandoned oil wells, read and adopt as read. (Citywide)

Councilwoman Mungo spoke.

Elliot Gonzales spoke.

Anna Christensen spoke.

Corliss Lee spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-21-0018. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** ORD-21-0018

- 15. 21-0488** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.79 relating to methane gas mitigation, read and adopt as read. (Citywide)

Anna Christensen spoke.

Ann Cantrell spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-21-0019. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** ORD-21-0019

**NEW BUSINESS (6:46 PM)**

- 16. 21-0516** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$50,000, offset by \$45,000 in Ninth Council District One-time District Priority Funds and \$5,000 in Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Uptown Jazz Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the City Manager Department.

**A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation, as amended, to increase appropriations in the General Fund Group in the City Manager Department by an additional \$5,000 offset by First Council District One-time District Priority Funds. The motion carried by the following vote:**

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

**Absent:** 1 - Price

- 17. 21-0519** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000 offset by Six Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to CityFabrick for District 6 Dialogue; and

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

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

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

**Absent:** 1 - Price

- 18. 21-0520** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000 offset by Six Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Love Beyond Limits for the 2021 Juneteenth Celebration at MLK Jr Park; 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 Vice Mayor Richardson, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Price

- 19. 21-0524** Recommendation to request City Manager, or designee, to execute all documents and agreements to accept funds from the South Coast Air Quality Management District; and increase appropriation in the General Fund Group in the Legislative Department by \$31,169 to fund Board support, offset by the FY 21 revenue received.

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

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

**Absent:** 1 - Price

20. 21-0517 Recommendation to adopt resolution recognizing Juneteenth as a day of celebration in Long Beach, and calling for President Biden and Governor Newsom to make it a federal and state holiday. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0058. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-21-0058

21. 21-0518 Recommendation to adopt resolution in support of Medicare for All supporting legislation, policies and grants that will establish a national health insurance program to provide every resident of the United States with health insurance through an expanded Medicare program, inclusive of improved and comprehensive benefits. (Citywide)

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-21-0059. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-21-0059

22. 21-0525 Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary documents including any necessary

amendments, with Evolution Hospitality, of San Clemente, CA, for the continued operation of the Queen Mary, in a total amount not to exceed \$2,000,000, for a period of six months, with the option to renew for one additional six-month period, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute a contract, and all necessary documents including any necessary amendments, with Moffatt & Nichols, of Long Beach, CA, to provide as-needed engineering design services for critical repair work on the Queen Mary, and appropriate up to \$500,000 for this work, offset by the Tidelands Operating Fund Group. (District 2)

Thomas Modica, City Manager, spoke.

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

Councilwoman Allen spoke.

John Keisler, Director of Economic Development, spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Supernaw spoke.

John Keisler, Director of Economic Development, spoke.

Mayor Garcia spoke.

Ann Cantrell spoke.

John Keisler, Director of Economic Development, spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation, as amended, for City staff to explore Federal aid by designating the Queen Mary as a National Historic Monument. The motion carried by the following vote:

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

23. Affidavit of Service for special meeting held Tuesday, June 8, 2021.

24. 21-0526 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 4, 2021.

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

25. 21-0566 eComments received for the City Council meeting of Tuesday, June 8, 2021.

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

**ADJOURNMENT (7:30 PM)**

At 7:30 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 អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

**CITY OF LONG BEACH  
CITY COUNCIL MINUTES**

**TUESDAY, JUNE 15, 2021  
TELECONFERENCE, 5:00 PM**

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



Stacy Mungo, 5th District  
Dr. Sueley 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

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**FINISHED AGENDA & DRAFT MINUTES**

**CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER  
N-29-20 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. 17 - 19, Public Comment, Agenda Item Nos. 20 - 22, 25, 23, 24, 38, 26 - 29, 31, 32, 34, 36, 37, 30, 33, 35.

**ROLL CALL (5:13 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; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Councilwoman, Second District.

**CONSENT CALENDAR (5:18 PM)**

Nicolas Juarez spoke.

Passed the Consent Calendar.

**A motion was made by Councilwoman Saro, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 16. The motion carried by the following vote:**

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

1. 21-0528 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2020.

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

2. 21-0529 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 1, 2021.

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

3. 21-0530 Recommendation to refer to City Attorney damage claims received between May 28, 2021 and June 7, 2021.

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

4. 21-0531 Recommendation to authorize City Manager, or designee, to execute any and all necessary documents for the Fourth Amendment to Lease No. 24687 with Upland Corporate Park West, LLC, for office space at 1043 Elm Avenue, Suite 401, for the continued operation of the Department of Health and Human Services' Women, Infants and Children Nutrition Program, for an additional ten years, through

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December 31, 2031. (District 6)

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

5. 21-0532 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35417 with Measurement Control Systems, of Santa Ana, CA, to furnish and deliver natural gas meters and other services and parts, to increase the contract amount by \$175,000, for a revised total annual contract amount not to exceed \$325,000. (Citywide)

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

6. 21-0533 Recommendation to adopt Specifications No. ITB ER21-028 and award a contract to Phillips Steel Company, of Long Beach, CA, for furnishing and delivering fusion-bonded epoxy-coated steel pipe, in a total annual amount not to exceed \$600,000, 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.**

7. 21-0534 Recommendation to adopt Specifications No. RFP FM20-038 and award a contract to Chandler Asset Management, Inc., of San Diego, CA, to provide overall investment advisory consultation and management of the Long Maturity portfolio portion of the City's pooled investments, in an annual amount of \$290,000, with a contingency in a monthly maximum amount of \$22,000, for a total annual contract amount not to exceed \$554,000, 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.**

8. 21-0535 Recommendation to receive and file an amendment to Munis Contract No. 3190000014 (Contract No. 35089), with ABM Industry Group, LLC, of Tustin, CA, for providing custodial services to various locations, to increase the contract amount by \$500,000, 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. 35089 with ABM Industry Group, LLC, of Tustin, CA, for providing custodial services to various locations, to increase the annual contract amount by \$900,000, for a total annual amount of \$2,142,464, with a 10 percent contingency in the amount of \$214,247, for a revised total annual contract amount of \$2,356,711. (Citywide)

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

9. 21-0536 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, Inc., excess workers' compensation insurance with Safety National Casualty Corporation, for a total premium not-to-exceed \$571,324 for the period of July 1, 2021, through July 1, 2022. (Citywide)

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

10. 21-0537 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Los Angeles Dodgers Foundation, to accept and expend grant funding in an amount not to exceed \$28,980, for the 2021 Dodgers Reviving Baseball in Inner Cities Program, including the acceptance of funding for park field maintenance and umpire fees, along with in-kind contributions, for youth baseball and softball for the 2021 summer season; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$28,980, offset by grant revenue. (Citywide)

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

11. 21-0538 Recommendation to receive and file the application of Bixby Market, LLC, dba Mom & Bert's, for an original application of an Alcoholic Beverage Control License, at 232 Cherry Avenue. (District 2)

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

12. 21-0539 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents including any subsequent amendments, with Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2021 to June 30, 2022. (District 7)

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

13. 21-0540 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including any amendments, with the California Office of Emergency Services under the Paul Coverdell Forensic Science Improvement Program, to accept and expend grant funding up to \$55,046, for forensic science crime laboratory equipment and training, for the period of January 1, 2021 to December 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$55,046, offset by grant revenue. (Citywide)

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

14. 21-0541 Recommendation to authorize City Manager, or designee, to accept sidewalk grant of easement deeds for sidewalk widening purposes from the various property owners along Market Street, between the Los Angeles River and Cherry Avenue. (District 8)

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

15. 21-0542 Recommendation to authorize City Manager, or designee, to execute an agreement, and all documents necessary including any amendments, with the Los Angeles County Metropolitan Transportation Authority, to receive and expend funding for eligible capital projects related to pedestrian and bicycle facilities;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$345,820, offset by Transportation Development Act (TDA) Article 3 revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$345,820, offset by a transfer of TDA Article 3 revenue. (Citywide)

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

16. 21-0543 Recommendation to authorize City Manager, or designee, to execute an agreement, and all documents necessary including any amendments, with the California Energy Commission, to receive and expend grant funding in an amount up to \$200,000, for the Clean Transportation Program. (Citywide)

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

**HEARINGS (5:20 PM)**

17. 21-0545 Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance relating to the temporary limitation (moratorium) on the issuance of building permits, construction permits or other entitlements for new residential stand-alone construction along commercial and transportation corridors in areas that are designated by the 2019 General Plan Land Use Element Update as the Neighborhood-Serving Corridors or Centers PlaceType on Willow Street, west of the 710 freeway to the City terminus; and Santa Fe Avenue, between Pacific Coast Highway on the south and Wardlow Road on the north, in the City of Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (District 7)

Michael Mais, Assistant City Attorney, spoke.

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

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

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation to declare Emergency Ordinance No. ORD-21-0020, 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-21-0020

18. 21-0546 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fees and Charges Schedule adopting new fees and penalties for violations of Chapter 8.81 of the Long Beach Municipal Code, relating to fireworks. (Citywide)



Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0060. The motion carried by the following vote:**

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

**Enactment No:** RES-21-0060

19. 21-0547

Recommendation to receive supporting documentation into the record, conclude the public hearing, review and determine that the proposed Long Beach Municipal Code (LBMC) amendments are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) and Section 15061(b)(3) (Common Sense Exemption), as it will not result directly or indirectly in significant environmental impacts (CE20-147); and

Declare ordinance amending the LBMC (ZCA20-015) to amend language within Title 5; and by amending and restating the Downtown Planned Development District (PD-30), to allow the operation of adult-use cannabis dispensaries within mixed-use buildings in the Downtown Area by way of Conditional Use Permit approval, read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2)

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

Amber Tovar spoke.

Anna Lewis spoke.

Blake Hogen spoke.

Elliot Lewis spoke.

Greg Nacham spoke.

Lupe Trejo spoke.

Natasha Nguyen spoke.

Sam Barrad spoke.

Todd Nichols spoke.

Ronnie De Leon spoke

Violeta Aguilar-Wyrixk spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

**A motion was made by Councilwoman Zendejas, 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 - Austin, Richardson, Zendejas, Allen, Price, Supernaw, Mungo, Saro and Uranga

**PUBLIC COMMENT (5:55 PM)**

Corliss Lee spoke regarding State Legislature Bills.

Kerrie Aley spoke regarding SB 9.

Khalil Gharios spoke regarding SB 9.

Laura Brewer spoke regarding SB 9.

Linda Valdez spoke regarding the rent moratorium.

Shirin Senegal spoke regarding gun violence.

Sean Burk spoke regarding substantial remodel Just Cause eviction.

Miles Haisley spoke regarding substantial remodel Just Cause eviction.

Jessica Quintana spoke regarding Father's Day Block Party Washington Neighborhood.

**REGULAR AGENDA (6:12 PM)**

- 20. 21-0548** Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$50, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department for the Harvey Milk Flag Raising Event;

Increase appropriation in the General Fund Group in the Public Works Department by \$150, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department for the costs associated with the First District Harvey Milk Flag Raising Event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$200 to offset a transfer to the Parks, Recreation and Marine Department and the Public Works Department.

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

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

- 21. 21-0549** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by \$500 in

Second Council District One-time District Priority Funds and \$500 in First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Partners of Parks to support the Juneteenth 2021 Celebration; and

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

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

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

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

22. 21-0550

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,095, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Long Beach Blues Society, Blues for All Event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,095 to offset a transfer to the City Manager Department.

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

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

23. 21-0551

Recommendation to request City Manager to conduct a review of the city's hiring practices, and to issue a directive which prioritizes fully staffing the Permit Center as well other offices dealing with the review and approval of building permits;

Request City Manager to provide a report within 30 days regarding the status of the city's permitting software and provide options for optimizing and expediting the building permit review processes; and

Request City Manager to explore the creation of a "Development Shot Clock" for the review of local development in line with transparency, timelines, and standards consistent with state law.

Vice Mayor Richardson spoke.

Oscar Orci, Director of Development Services, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation, as amended, to consider critical shortage recruitment rates. The motion carried by the following vote:**

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

- 24. 21-0552** Recommendation to request City Manager, or designee, to work with all appropriate departments to report back to the City Council in 60 days on a security and safety program that can be implemented to improve safety conditions for street vendors operating in our city.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Ann Burdette spoke.

Jessica Quintana spoke.

Robin Cortez spoke.

Tito Rodriquez spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

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

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

- 25. 21-0553** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fourth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to the Long Beach Fire Museum; and

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

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

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

- 26. 21-0554** Recommendation to receive and file a presentation on the implementation and launch of the City's new public-facing calendar system. (Citywide)

Kevin Lee, Public Affairs Officer, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Price

27. 21-0555      Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to Exclusive Negotiation Agreement No. 35865 with Gundry Partners, LP, dba Howard CDM, for the continuation of negotiations in connection with the proposed development of the former Long Beach Armory, at 854 East Seventh Street. (District 1)

John Keisler, Director of Economic Development, spoke.

Sergio Ramirez, Deputy Director of Economic Development, spoke; and provided a PowerPoint presentation.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

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

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

**Absent:** 1 - Price

28. 21-0495      Recommendation to authorize City Manager, or designee, to execute a Sixth Amendment to the Purchase and Sale Agreement (PSA), and any necessary documents, with American Life, Inc., a Washington corporation, or assignee, for the property located at 100 East Ocean Boulevard amending specific provisions in the PSA. (District 2)



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

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

**Absent:** 1 - Price

- 29. 21-0556** Recommendation to adopt Specifications No. ITB FS21-031 and award contracts to Bob Wondries Motors, dba Wondries Fleet Group, of Alhambra, CA; Fleet Vehicle Source, of Covina, CA; and FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase and delivery of light and medium-duty vehicles, in an annual aggregate amount of \$7,000,000, with a 10 percent contingency of \$700,000, for a total annual aggregate amount not to exceed \$7,700,000, for a period of two years, with the option to renew for three 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 by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Price

- 30. 21-0557** Recommendation to authorize City Manager, or designee, to execute a Consent Letter and a Project Specific Maintenance Agreement, and any other necessary documents required including subsequent amendments, with the State of California Department of Transportation (Caltrans), for access to Caltrans property to offer and provide social services, targeted maintenance, and relocation assistance to people experiencing homelessness, consistent with the business operations of the entity, for a one-year period, June 15, 2021 through June 14, 2022, with the option to renew for three additional one-year terms, at the discretion of the City Manager. (Citywide)

Thomas Modica, City Manager, spoke.

Diko Melkonian, Deputy Director of Public Works, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

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

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

**Absent:** 1 - Price

- 31. 21-0558** Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, Inc., the following insurance policies: Excess Municipal Liability insurance, at a total premium not to exceed \$3,449,334 with multiple carriers including, but not limited to

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Gemini Insurance Berkley, Hallmark, London-Llyods, Allied World, and Navigators, for a 12-month period, from July 1, 2021, to July 1, 2022; a buy-down deductible of the Self-Insured Retention down to \$7.5 million from Safety National at a premium not-to-exceed \$1 million; Airport Liability insurance at a premium not to exceed \$106,000 from National Union Insurance Company; Aircraft Liability and Hull insurance for police helicopters at a premium not to exceed \$55,000 from National Union Insurance Company; Storage Tank Insurance at a premium not to exceed \$24,102 from Liberty Surplus Lines; Drone Coverage at a premium not to exceed \$7,185 from the National Aviation Liability Program, Marine Insurance from International Marine Underwriters (IMU) at a premium not to exceed \$331,597; and, Cyber Excess Coverage at a premium not to exceed \$142,196 from Beazley, for the period of July 1, 2021, to July 1, 2022, for all liability policies; and

Increase appropriations in the Insurance Fund Group in the Human Resources Department by \$3,391,433, offset by funds available. (Citywide)

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

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

**Absent:** 1 - Price

- 32. 21-0559** Recommendation to authorize City Manager, or designee, to purchase property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services, Inc., Property Insurance Program (APIP), for a total premium not to exceed \$3,112,389, and purchase of Earthquake (Difference in Conditions Coverage), at a premium of \$164,151 with the Insurance Company of The West, for the period of July 1, 2021 to July 1, 2022. (Citywide)

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

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

**Absent:** 1 - Price

33. 21-0560 Recommendation to adopt resolution approving repaving/resurfacing projects proposed to receive Road Maintenance and Rehabilitation Account funding totaling approximately \$9,200,000 in the Fiscal Year 2022 Paving Program. (Citywide)

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-21-0063. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-21-0063

34. 21-0561 Recommendation to adopt resolution authorizing City Manager, or designee, to execute contracts, and any necessary documents and subsequent amendments, with The Broadband Group (TBG), of Las Vegas, NV, to support in the preparation of the Citywide Fiber Network Infrastructure Initiative through fiber field audits, engineering plans, and construction bid preparations, in the amount of \$960,000, with a 20 percent contingency in the amount of \$192,000, for a total contract amount not to exceed \$1,152,000, for a period of one year, with the option to renew for two additional one-year periods; and, for ongoing expert consultation support to further produce and revise the Citywide Fiber Network Infrastructure Initiative, in an annual amount of \$200,000, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0061. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-21-0061

35. 21-0562 Recommendation to approve the City of Long Beach Digital Inclusion Initiative's Digital Inclusion Roadmap to ensure that everyone in Long Beach has equitable access and use of computer literacy training, the Internet, technology devices, and other digital inclusion resources. (Citywide)

Vice Mayor Richardson recused himself from Agenda Item No. 35.

Thomas Modica, City Manager, spoke.

Lea Eriksen, Director of Technology and Innovation, spoke; and provided a PowerPoint presentation.

Rebecca Kauma, Economic and Digital Inclusion Program Manager,

spoke; and continued the PowerPoint presentation.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Jacob O'Donnell spoke.

Mayor Garcia spoke.

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

**Yes:** 6 - Austin, Zendejas, Allen, Supernaw, Saro and Uranga

**Absent:** 2 - Price and Mungo

**Recused:** 1 - Richardson

- 36. 21-0544** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents and subsequent amendments, with Citizens Telecommunications Company of California, Inc., dba Frontier Communications (Frontier), to occupy, place, and maintain attachments on Frontier poles and use conduits for the purpose of extending telecommunication services to the Santa Fe Avenue Synchronization Enhancement Project, in an annual amount not to exceed \$20,000, for a period of ten years. (Citywide)

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-21-0062. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-21-0062

**ORDINANCE (8:11 PM)**

37. 21-0511      Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.81 relating to fireworks; and by repealing Section 16.08.600 of the Long Beach Municipal Code; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Emergency Ordinance No. ORD-21-0017. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** ORD-21-0017

**NEW BUSINESS (7:30 PM)**

38. 21-0567      Recommendation to request City Manager establish a policy for the COVID-19 Emergency Rental Relief Program to determine eligibility for expedient processing and payment to residents who have been served with a notice of termination of tenancy, or eviction, including Notice to Vacate, Notice to Pay or Quit, or any other eviction notice. Further, request that City staff reach out to landlords who have issued eviction notices to advise them on the ability to apply for expedited processing and payment of back rent through this program.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

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

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

39. 21-0568 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 11, 2021.

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

40. 21-0569 eComments received for the City Council meeting of Tuesday, June 15, 2021.

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

#### **ANNOUNCEMENTS (9:45 PM)**

Councilmember Uranga requested that the meeting be adjourned in memory of Derrick Smith.

Councilwoman Saro made community announcements; and requested that the meeting be adjourned in memory of Mary Elizabeth Ward.



Councilwoman Zendejas extended condolences to the family of Derrick Smith.

Vice Mayor Richardson made community announcements.

Councilwoman Allen spoke extended condolences to the family of Derrick Smith.

Mayor Garcia extended condolences to the family of Derrick Smith.

**ADJOURNMENT (9:51 PM)**

At 9:51 PM, Mayor Garcia adjourned the meeting in memory of Derrick Smith and Mary Elizabeth Ward.

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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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