

November 9, 2021

C-11

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, October 12, and October 19, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, October 12, and October 19, 2021 are attached for review and approval.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:pr
Attachment

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



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

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: Presentations, Agenda Item No. 18, Consent Calendar, Agenda Item Nos. 17, 15, Public Comment, Agenda Item Nos. 16, 23 - 27, 19, 1, 20 - 21.

ROLL CALL (5:43 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; Dawn McIntosh, 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: Suzie Price, Councilwoman, Third District.

CONSENT CALENDAR (7:24 PM)

Passed the Consent Calendar.

Senay Kenfe spoke regarding Agenda Item No. 9.

Dave Shukla spoke regarding Agenda Item No. 8.

Councilwoman Saro spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve Consent Calendar Items 2 - 14. The motion carried by the following vote:

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

Absent: 1 - Richardson

1. Agenda Item No. 1 is listed under Regular Agenda.

2. 21-1043 Recommendation to refer to City Attorney damage claims received between September 27, 2021 and October 4, 2021.

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

3. 21-1044 Recommendation to adopt resolution approving the Annual Report for October 1, 2021 to September 30, 2022, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for November 9, 2021. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0124 on the Consent Calendar.

Enactment No: RES-21-0124

4. 21-1045 Recommendation to adopt Specifications No. RFP ED21-047 and

award contracts to Modern Times, Inc., of Los Angeles, CA, and United Cambodian Community, of Long Beach, CA, for delivering comprehensive services programs via Youth Academies to eligible Out-of-School Youth, in a total annual aggregate amount not to exceed \$232,000, for a period of one year, 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 contracts, including any necessary amendments. (Citywide)

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

5. 21-1046 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. C-129853, and any necessary subsequent amendments including amending the terms, extending the grant period, or increasing grant amounts, with the City of Los Angeles, to operate a Work Readiness and Employment Services Design for the Los Angeles Reconnections Career Academy (LARCA) 2.0 Program, through June 27, 2022, at the discretion of the City Manager. (Citywide)

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

6. 21-1047 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the City of Los Angeles, Economic and Workforce Development Department, to accept up to \$301,600 in City Summer Youth Employment Program Funds, to provide eligible at-risk youth and young adults between the ages of 14-24 with subsidized work experience developing foundational workplace skills and making connections to the labor force in service areas, for the period of July 1, 2021 through June 30, 2022. (Citywide)

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

7. 21-1048 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the City of Los Angeles, Economic and Workforce Development Department, to accept up to \$266,202 in Los Angeles County Youth@Work Programs - Work Based Learning (WBL) funds, to provide eligible at-risk youth and young adults between the ages of 14-24 with subsidized work experience developing foundational workplace skills and making connections to the labor force in service areas, for the period of July 1, 2021 through June 30, 2022. (Citywide)

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

8. 21-1049 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Koppl Pipeline Services, Inc., of Montebello, CA, to furnish and deliver pipeline stopper fittings and perform tapping and stopping services for natural gas pipelines, in a total annual amount not to exceed \$400,000, 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-21-0125 on the Consent Calendar.

Enactment No: RES-21-0125

9. 21-1050 Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit with Elite Skills Development, for use of space at the Central Facilities Center at 1133 Rhea Street, for a period of five years, with the option of extending the permit for one additional five-year period after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City, at the discretion of the City Manager; and

Increase appropriations in the General Fund Group in the Health and Human Services Department by \$2,400, offset by permit revenue. (District 6)

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

10. 21-1051 Recommendation to receive and file Contract No. 35900 with Office Furniture Group, LLC, of Irvine, CA, to purchase, deliver, and install office furniture at 3861 Worsham Avenue to store pandemic emergency supplies, 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. 35900 with Office Furniture Group, LLC, of Irvine, CA, to purchase, deliver, and install office furniture at 2525 Grand Avenue to support the Communicable Disease and Emergency Response Bureau, to increase the contract amount by \$216,168, for a revised contract amount not to exceed \$755,380. (Citywide)

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

11. 21-1052 Recommendation to authorize City Manager, or designee, to consent to an Assignment and Assumption of Lease No. 28222 (Lease), for First Serve Tennis, Inc., and assign the Lease to Bridge Enterprises, Inc., a California corporation, for the continued operation and maintenance of El Dorado Park and Billie Jean King Tennis Centers until expiration of the Lease on December 31, 2023. (District 3,5)

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

12. 21-1053 Recommendation to receive the application of Plunge Restaurant, LLC, dba Plunge, for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 1900 East Ocean Boulevard; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 2)

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

13. 21-1054 Recommendation to receive and file the application of The Merchant, LLC, dba The Merchant, for an original application of an Alcoholic Beverage Control License, at 4121 Long Beach Boulevard. (District 8)

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

14. 21-1055 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to receive and expend the Boating Safety and Enforcement Grant, in the amount of \$90,000, for the period of October 1, 2021 to November 30, 2022; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$90,000, offset by grant revenue. (Citywide)

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

CEREMONIALS AND PRESENTATIONS (5:46 PM)

CSULB ASSOCIATED STUDENTS, INC.

Miles Nevins spoke.

Jesus Gonzalez spoke.

Sierra Darwin spoke.

Mayor Garcia spoke.

PUBLIC COMMENT (7:57 PM)

Kim Tabari spoke regarding Mona Rodriguez.

Jerlene Tatum spoke regarding violence in the Community.

Oscar Rodriguez spoke regarding a recent murder victim.

Anna Christensen spoke regarding Costal Zone Tree Trimming Task Force.

REGULAR AGENDA (7:37 PM)

- 15. 21-1056** Recommendation to receive and approve appointments and reappointments to Non-charter Commissions.

Mayor Garcia spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Allen and Richardson

- 16. 21-1057** 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 contribution to the Cambodian United Methodist Women Network for their Cambodian Women Leadership Training Conference; and

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

Councilman Supernaw spoke.

Councilwomen Zendejas spoke.

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

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

Absent: 1 - Richardson

17. 21-0987 Recommendation to receive Charter Commission appointments and reappointments approved by the Government, Personnel and Elections Oversight Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Supernaw spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Richardson

1. 21-1042 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 by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0126. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-21-0126

18. 21-1058

Recommendation to receive and file a report on the Latino Cultural Center Community Engagement and Business Plan. (Citywide)

Thomas Modica, City Manager, spoke.

Tracy Colunga, Chief Innovation Officer, spoke; and provided a PowerPoint presentation.

Megan Anaya, Economic Research and Analytic Consultant, Centro CHA, spoke; and continued the PowerPoint presentation.

Jessica Quintana, Executive Director, Centro CHA, spoke.

Veronica Gonzalez, Thought Leader, Lord Cultural Resources, spoke; and continued the PowerPoint presentation.

Javier Jimenez, Director, Organization and Strategy, Lord Cultural Resources, spoke; and continued the PowerPoint presentation.

Tracy Colunga, Chief Innovation Officer, spoke.

Armando Vazquez-Ramos spoke.

David Salazar spoke.

Phyllis Arias spoke.

Ron Arias spoke.

Gerardo Arceo spoke.

Elvia Hurtado spoke.

Adriana Guerrero spoke.

Joshua Sneed spoke.

Griselda Suarez spoke.

Diego Zamora spoke.

Guillermina Cruz spoke.

Martha Cota spoke.

Ivan Garcia spoke.

Ariana Sahagun spoke.

Rodrigo Zamorano spoke.

Edith Perez spoke.

Jennifer Aguirre spoke.

Kenny Green spoke.

Maricela de Rivera spoke.

Shane Weaver spoke.

Brisa Cortina spoke.

Abigail Mejia spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Allen Spoke.

Councilman Supernaw spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilmember Uranga, to approve recommendation, as amended, for City staff to continue to be engaged in the “Steering Committee” effort so that at an appropriate time, as potential locations both public and private are explored, public sites that meet the Latino Cultural Center’s objectives, including but not limited to Drake/Chavez park, may be considered. The motion carried by the following vote:

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

Absent: 1 - Richardson

19. 21-1059

Recommendation to receive and file a report on the cannabis non-storefront retail (delivery) and storefront retail (dispensary) feasibility analyses;

Direct City Attorney to prepare an ordinance to allow cannabis delivery and equity dispensary facilities in Long Beach; and

Increase appropriations in the General Fund Group in the City Manager Department by \$325,000, offset by an increase in cannabis business license taxes, for software development to support the Cannabis Social Equity Program, and stakeholder engagement services and direct technical assistance funding for the equity dispensary licensing program. (Citywide)

Emily Armstrong, Cannabis Program Manager, spoke and provided a PowerPoint presentation.

Senay Kenfe spoke.

Elliot Lewis spoke.

Carlos Ze spoke.

Miriel "Mae" Bereal spoke.

Jillian Xavier spoke.

Violeta Aguilar spoke

Edgar Cruz spoke.

Derek Smith spoke.

Adam Hijazi spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Thomas Modica, City Manger, spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Linda Tatum, Assistant City Manager, spoke.

A motion was made by Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation, as amended, to include an analysis of a 1,500 ft. buffer, in addition to the initial staff recommendation of the buffer zone; eliminate the tax increase and look for grants as a first option for funding; authorize \$50,000 for a consultant to assist in engaging the community on the design of the equity dispensary licensing process; and to focus on a merit-based process. The motion carried by the following vote:

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

Absent: 1 - Richardson

20. 21-1060 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all Block Grant Award documents on behalf of the City, and any documents necessary including necessary amendments, to participate in the second round of the State Rental Assistance Program;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35877 with Yardi Systems, Inc., of Goleta, CA, to provide ERAP implementation, to increase the contract amount by \$3,800,000, for a revised not to exceed amount of \$5,307,957, and to extend the term of the contract to September 30, 2023; and

Increase appropriations in the Community Development Fund Group in the Development Services Department by \$13,099,702, offset by grant revenues. (Citywide)

Tiffany Davy spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-21-0127. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-21-0127

21. 21-1061 Recommendation to receive and file a Fiscal Year 2021 (FY 21) Budget Performance Report providing an update on the City's FY 21 financial status and projections for year-end. (Citywide)

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

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

Yes: 6 - Zendejas, Price, Supernaw, Saro, Uranga and Austin

Absent: 3 - Allen, Mungo and Richardson

ORDINANCE (8:09 PM)

22. 21-1031

WITHDRAWN

~~Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing City Manager of said City to execute said amendment for and on behalf of the City of Long Beach, read and adopt as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (8:09 PM)

23. 21-1079

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$50,000, offset by \$50,000 in the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the 2021 Dia De Los Muertos celebration; 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 Supernaw, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Richardson

24. 21-1080

Recommendation to increase appropriations in the General Fund

Group in the City Manager Department by \$500 offset by the Sixth Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to Partners of Parks to support the Beach Wise Resource Festival's Harvest Festival; and

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

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

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

Absent: 1 - Richardson

25. 21-1081

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$250 offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to AbilityFirst to support the Rainbows for AbilityFirst event held on October 16, 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 Supernaw, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Richardson

26. 21-1082

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$59,000, offset by Sixth Council District One-time District Priority Funds transferred from the

Citywide Activities Department to support the Martin Luther King Jr Day Parade and Festival. Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$59,000 to offset a transfer to the City Manager Department.

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

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

Absent: 1 - Richardson

- 27. 21-1083** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,320 offset by the Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the following: 1) Collins Neighborhood Association, in the amount of \$500; 2) Partners in Parks, in the amount of \$470; 3) Wild West Women Inc, in the amount of \$400; 4) Long Beach Historical Society, in the amount of \$350; 5) Friend of the Long Beach Public Library, in the amount of \$500; 6) Puente Latino, in the amount of \$500; and 7) Hamilton Neighborhood, in the amount of \$100; 8) Long Beach Camerata Sing, in the amount of \$500; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,320 to offset a transfer to the City Manager Department.

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

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

Absent: 1 - Richardson

- 28.** Affidavit of Service for special meeting held Tuesday, October 12, 2021.

29. 21-1084 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 8, 2021.

This Agenda Item was received and filed.

30. 21-1114 eComments received for the City Council meeting of Tuesday, October 12, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:12 PM)

Senay Kenfe spoke regarding redistricting.

Dave Shukla spoke regarding an oil spill.

ADJOURNMENT (10:16 PM)

At 10:16 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.

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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

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, Agenda Item Nos. 24 and 25, Public Comment, Agenda Item Nos. 14 - 19, and 21 - 23.

ROLL CALL (5:08 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; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilman, Fourth District.

CONSENT CALENDAR: (5:10 PM)

Passed the Consent Calendar.

Vice Mayor Richardson spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Supernaw, to approve Consent Calendar Items 1 - 13. The motion carried by the following vote:

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

1. 21-1085 Recommendation to adopt Specifications No. RFP LW21-032 and award a contract to Lien on Me, Inc., of Glendale, CA, for medical bill review services, in an annual amount of \$600,000, authorize a twenty percent contingency in the annual amount of \$120,000, for a total annual contract amount not to exceed \$720,000, 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.

2. 21-1086 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 5, 2021.

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

3. 21-1087 Recommendation to refer to City Attorney damage claims received between October 4, 2021 and October 11, 2021.

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

4. 21-1088 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35556 with Overland, Pacific and Cutler, Inc., of Long Beach, CA, and Contract No. 35555 with Interwest Consulting Group, Inc., of Long Beach, CA, for as-needed real property acquisition, relocation, and related services, to increase the aggregate contract amount by \$1,000,000, for a revised

total aggregate amount not to exceed \$3,000,000. (Citywide)

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

5. 21-1089 Recommendation to receive and file the Federal Single Audit for the Fiscal Year Ended September 30, 2020. (Citywide)

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

6. 21-1090 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library, to accept and expend grant funding in the amount of \$105,863 for an Adult and Family Literacy Services Program, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$105,863, offset by grant revenue. (Citywide)

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

7. 21-1091 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 30976 with Innovative Interfaces, Inc., of Emeryville, CA, for server migration costs of the Library Management System (LMS), to increase the contract amount by \$8,200. (Citywide)

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

8. 21-1092 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with GCC Long Beach, a Delaware limited liability company, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking

for the Long Beach Airport Festival of Flight; and

Authorize City Manager, or designee, to execute any and all documents necessary for Release and Indemnification Agreements with any tenants of the Long Beach Airport, granting the City use of their ground service equipment, or other personal property, in connection with the Festival of Flight. (District 5)

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

9. 21-1093 Recommendation to authorize City Manager, or designee, to execute a new License Agreement with Southern California Edison (SCE), for the City's continued use of SCE-owned right-of-way between Atlantic and Myrtle Avenues, north of 68th Street, for the North Long Beach Community Garden, for a period of five years. (District 9)

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

10. 21-1094 Recommendation to authorize City Manager, or designee, to execute a contract, and any related documents including any necessary amendments, with The Little Lion Foundation, of Long Beach, CA, to partner with Long Beach Animal Care Services for a kitten nursery, to be housed in a commercial property at 1179 East Wardlow Road, in an annual amount not to exceed \$50,000, from January 1, 2021 through December 31, 2022, with annual renewal options through December 31, 2025, at the discretion of the City Manager. (Citywide)

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

11. 21-1095 Recommendation to receive and file the application of Murray's Wine Cheese Etc., LLC, dba Murray's Wine Cheese Etc., for an original application of an Alcoholic Beverage Control License, at 2938 Clark Avenue; and, determine that the application serves the public convenience and necessity. (District 5)

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

12. 21-1096 Recommendation to authorize City Manager, or designee, to execute a quitclaim deed to release a sewer easement to Long Beach Community College District, a California public corporation, the owner of the property at 1305 East Pacific Coast Highway, recordation document 92-2092604; and

Authorize City Manager, or designee, to accept an easement deed from Long Beach Community College District, a California public corporation, the owner of the property at 1305 East Pacific Coast Highway, for the installation of public utilities. (District 6)

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

13. 21-1097 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any documents necessary including any necessary amendments, with CTY, Inc., of New York City, NY, for mobility data collection sensors and data reports, at no cost to the City, for a maximum six-month pilot period. (Citywide)

**A motion was made to approve recommendation and adopt
Resolution No. RES-21-0128 on the Consent Calendar.**

Enactment No: RES-21-0128

CEREMONIALS AND PRESENTATIONS (5:11 PM)

**HISTORICAL SOCIETY OF LONG BEACH'S 25TH ANNUAL HISTORICAL CEMETERY
TOUR**

Julie Bartolotto, Executive Director, Historical Society of Long Beach, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

PUBLIC COMMENT (5:19 PM)

Squittia Brown spoke regarding her disabled family and housing.

Red Chief Hunt spoke regarding police misconduct.

Chris Covington spoke regarding justice for Mona Rodriguez.

Marianne Drummond spoke regarding justice for Mona Rodriguez.

Eduardo Lara spoke regarding justice for Mona Rodriguez.

REGULAR AGENDA (5:33 PM)

- 14. 21-1098** Recommendation to request City Attorney to prepare a resolution to communicate to the State of California Department of Healthcare Services the City's full support of Molina Healthcare of California's (MHC) bid to continue providing healthcare to Medi-Cal recipients in the County of Los Angeles as the Primary Contracted Commercial Plan.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

Cameron Smyth spoke.

Eartha Knowles spoke.

Adriana Bowerman spoke.

Ryan Reethe spoke.

Noel Lara spoke.

Senay Kenfe spoke.

A motion was made by Councilwoman Allen, 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

- 15. 21-1099** Recommendation to receive and file a Pedestrian Safety presentation from Department of Public Works, Long Beach Fire and Police Department; and

Request City Attorney to prepare a resolution to recognize October as National Pedestrian Safety Month.

Councilwoman Saro spoke.

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

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Councilwoman Mungo 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. 21-1100** Recommendation to request City Attorney to prepare a resolution recognizing October as Breast Cancer Awareness Month to increase awareness about breast cancer and promote healthy lifestyle choices that reduce the risk of cancer.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Allen, 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

17. 21-1101 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Prime Government Solutions, of Harrisburg, PA, for the implementation of a legislative management system, on the same terms and conditions afforded to the City of Los Angeles in an amount of \$129,404, plus a 15 percent contingency in the amount of \$19,411, for a total amount not to exceed \$148,815 for the one-year period of October 1, 2021 through September 30, 2022; thereafter, in an annual amount not to exceed \$69,830, with annual increases up to 5 percent, until the City of Los Angeles contract expires on July 31, 2023, with the option to renew, for as long as the City of Los Angeles contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0129. The motion carried by the following vote:

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

Enactment No: RES-21-0129

18. 21-1102 Recommendation to request City Attorney to prepare an ordinance amending Section 2.84.010 of the Long Beach Municipal Code ("Authority of the Purchasing Agent and others to contract") to

temporarily increase the authority of the City Purchasing Agent for purchases paid for, or reimbursed by, funds from the Long Beach Recovery Act, or other stimulus funding listed in the Long Beach Recovery Plan document dated March 16, 2021, or as amended for community recovery from the effects of the COVID-19 pandemic, to bind the City through the issuance of a purchase order up to \$500,000, in accordance with procedures provided by the City Manager, until the expiration of these grant funds. (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

19. 21-1103 Recommendation to authorize City Manager, or designee, to execute an agreement with Centro CHA, Inc., a nonprofit corporation, to occupy Room 112 at the Jenny Oropeza Community Center at Cesar E. Chavez Park, at 104 Golden Avenue, from October 1, 2021 through September 30, 2026, with the option to renew for two five-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute an agreement with Centro CHA, Inc., to occupy Suite 104A, B, C, D, and E, at the Long Beach Senior Center, at 1150 East 4th Street, from October 1, 2021 through September 30, 2023, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Districts 1,2)

Thomas Modica, City Manager, spoke.

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

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Jessica Quintana spoke.

A motion was made by Councilwoman Zendejas, 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

20. 21-1104

WITHDRAWN

~~Recommendation to adopt Plans and Specifications No. R-7183 and award a contract to Elecnor Belco Electric, Inc., of Chino, CA, for the Santa Fe Avenue Traffic Signal Synchronization, in a total amount of \$2,903,298, with a 10 percent contingency in the amount of \$290,330, for a total contract amount not to exceed \$3,193,628; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;~~

~~Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by Proposition C funds from the Los Angeles County Metropolitan Transportation Authority (Metro) (F7314); and~~

~~Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by the transfer of Metro Proposition C funds from the Capital Grant Fund. (Districts 1,7)~~

This Contract was withdrawn.

21. 21-1105

Recommendation to approve and authorize City Manager, or designee, to execute a Takeover Agreement with Nationwide Mutual Insurance Company, to complete construction of the Alamitos Beach Concession Building Project. (District 2)

Councilwoman Allen spoke.

A motion was made by Councilwoman Allen, 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

- 22. 21-1106** Recommendation to request City Attorney to prepare an ordinance amending Chapters 8.60, 18.67 and 21.42 of the Long Beach Municipal Code to comply with the State-mandated legislation Senate Bill (SB) 1383, the Short-Lived Climate Pollutants: Organic Waste Methane Emissions Reduction. (Citywide)

Dave Shukla spoke.

A motion was made by Vice Mayor Richardson, 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

ORDINANCE (6:36 PM)

- 23. 21-1107** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 2.44 to revise the title of the "Human Relations Commission" to the "Equity and Human Relations Commission" and to amend the purpose, function, and membership of the Commission, 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 Vice Mayor Richardson, seconded by Councilwoman Saro, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

NEW BUSINESS (5:18 PM)

- 24. 21-1111** Recommendation to increase appropriations in the General Fund

Group in the City Manager Department by \$500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Glendora Neighborhood Watch Group to support a community Block Party, 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 Price, to approve recommendation. The motion carried by the following vote:

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

- 25. 21-1112** 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 Partners of Parks, Beach Wise Resource Festival's Harvest Festival; 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 Price, to approve recommendation. The motion carried by the following vote:

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

- 26. 21-1113** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 15, 2021.

This Agenda Item was received and filed.

- 27. 21-1117** eComments received for the City Council meeting of Tuesday, October

19, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:37 PM)

Councilman Austin made community announcements.

Councilwoman Allen requested that the meeting be adjourned in memory of Nancy Farber-Pena.

Councilwoman Zendejas extended condolences to the family of Nancy Farber-Pena; and made community announcements.

Councilwoman Saro made community announcements.

Vice Mayor Richardson made community announcements.

Councilwoman Mungo thanked Community Hospital.

ADJOURNMENT (6:45 PM)

At 6:45 PM, Mayor Garcia adjourned the meeting in the memory of Nancy Farber-Pena.

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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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