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

Thomas B. Modica, City Manager Monique De La Garza, City Clerk TOP LONG OF TO

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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. <u>21-0500</u> 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. <u>21-0501</u> 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. <u>21-0503</u> 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. <u>21-0504</u>

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. <u>21-0505</u> 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 Reponses 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. <u>21-0506</u> 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. <u>21-0507</u> 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. <u>21-0508</u> 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

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 Martirez spoke regarding tenant evictions.

Miles Haisley spoke regarding tenant evictions.

Maria Lopez spoke regarding tenant evictions.

REGULAR AGENDA (5:10 PM)

10. <u>21-0509</u> 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. <u>21-0510</u> 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. <u>21-0512</u> 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. <u>21-0511</u> 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.

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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. <u>21-0487</u> 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. <u>21-0488</u> 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. <u>21-0516</u> 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.** <u>21-0519</u> 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.** <u>21-0520</u> 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. <u>21-0524</u> 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. <u>21-0517</u> 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. <u>21-0518</u> 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 . <u>21-0525</u>	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.** <u>21-0526</u> 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. <u>21-0566</u> 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:

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