CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 7, 2023 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 5:00 PM

Mary Zendejas, 1st District Cindy Allen, Vice Mayor, 2nd District Kristina Duggan, 3rd District Daryl Supernaw, 4th District



Megan Kerr, 5th District Dr. Suely Saro, 6th District Roberto Uranga, 7th District Al Austin, 8th District Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

FINISHED AGENDA & MINUTES

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

ROLL CALL (5:12 PM)

Councilmembers Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin **Present:** and Ricks-Oddie

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

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Vice Mayor, Second District.

CONSENT CALENDAR (6:13 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, to approve Consent Calendar Items 1 - 10 and 14 - 16, except for Item 11. The motion carried by the following vote:

- **Yes:** 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie
- **14.** <u>23-0112</u> Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500 offset by Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Leadership Long Beach in support of the Martin Luther King Jr. Day of Service on January 16, 2023; 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 to approve recommendation on the Consent Calendar.

15. <u>23-0113</u> Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500 offset by Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Speak Up Empowerment Foundation, Inc. in support of the Single Mom Empowerment Forum on April 22, 2023; and

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

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

16. <u>23-0114</u> Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$300, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Central Area Association support the Black History Month "Lifting Voices" event; and

Decrease appropriations of the Sixth Council District One-time District Priority Funds in the General Fund Group in the Citywide Activities Department by \$300 to offset a transfer to the City Manager Department.

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

1. <u>23-0094</u> Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0018 on the Consent Calendar.

Enactment No: RES-23-0018

<u>23-0095</u> Recommendation to approve the minutes for the City Council meetings of Tuesday, January 17, 2023; the City Council Study Session of Tuesday January 17, 2023; and the Special Meeting of January 24, 2023.

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

3. <u>23-0096</u> Recommendation to refer to City Attorney damage claims received between January 13, 2023 and January 30, 2023.

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

4. <u>23-0097</u> Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

5. <u>23-0098</u> Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the Downtown Shoreline bike path, as needed in connection with the 2023 Grand Prix of Long Beach construction and race activity, between February 23, 2023 and May 3, 2023. (District 1)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0019 on the Consent Calendar.

Enactment No: RES-23-0019

6. <u>23-0099</u> Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas within the city for parking and hospitality during the staging of the 2023 Grand Prix of Long Beach. (District 1)

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

7. <u>23-0100</u> Recommendation to authorize City Manager, or designee, to execute all necessary documents, including subsequent amendments, with the California Energy Commission to receive and expend grant funding in the amount of \$100,000 to establish online solar permitting as part of the California Automated Permit Processing Program, for the period of November 18, 2022 through May 31, 2027; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$100,000, offset by grant revenue. (Citywide)

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

8. <u>23-0101</u> Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2023, through December 31, 2023, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and authorize payment of \$27,263 in City property assessments from the General Fund Group. (Districts 8,9)

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

9. <u>23-0108</u> Recommendation to adopt Specifications No. ITB CE-22-164 and award a contract to Consolidated Electrical Distributors, Inc., dba All Phase Electric Supply Co, of Burbank, CA, and Walters Wholesale Electric, of Long Beach, CA, for furnishing and delivering as-needed Electrical Supplies, in an annual aggregate amount not to exceed \$800,000, with a 20 percent contingency in the amount of \$160,000, for a total annual aggregate amount not to exceed \$960,000 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 subsequent amendments. (Citywide)

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

10. <u>23-0102</u>

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, including any subsequent amendments, with the Regents of the University of California, to accept and expend grant funding in the amount of \$25,000, for the period of January 13, 2023, through January 12, 2024; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$25,000, offset by grant revenue. (Citywide)

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

11. <u>23-0103</u> Recommendation to receive and file the application of Lorraine Portia Halder, dba United Drive & Wine Market, for an original application of an Alcoholic Beverage Control (ABC) License, at 6203-6205 Orange Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC; and direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 9)

Councilmember Ricks-Oddie spoke.

A motion was made by Councilmember Ricks-Oddie, seconded by Councilman Austin, to approve recommendation as amended, to submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district, nuisance activity, and residence within 100 feet of the establishment. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

CEREMONIALS AND PRESENTATIONS (5:14 PM)

2023 PEACEMAKER AWARDS

23-0141 Councilwoman Saro spoke; and presented a PowerPoint presentation.

Duke Givens spoke.

Debra Kahookele spoke.

Celia McGill-Soriano spoke on behalf of David McGill-Soriano.

Venerable Seang Hor Leng spoke.

Mayor Richardson spoke.

This Agenda Item was received and filed.

HEARINGS (6:16 PM)

12. <u>23-0104</u> Recommendation to receive supporting documentation into the record and conclude the public hearing and consider two third-party appeals by Laurie Angel and Kirk Davis (APL 22-006); and

Deny the appeals and approve a Site Plan Review (SPR 22-078) for the development of a 303,972 square foot concrete tilt-up building including 9,000 square feet of office space approximately 51 feet in height on a 14.16-acre lot at 5910 Cherry Avenue in the General Industrial Zoning District. (District 9)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 12.

Hilda Gaytan spoke.

Jordan Sissan spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Allen, that Agenda Item H-12 be laid over to the February 21, 2023 City Council meeting. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin
- Recused: 1 Ricks-Oddie

13. <u>23-0105</u>

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment levy for the period of October 1, 2022, through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Lucius Martin, Acting Business Development Manager, Economic Development, spoke.

Julie Dean spoke.

Brian Cochran spoke.

Councilmember Duggan spoke.

A motion was made by Councilmember Duggan, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-23-0020. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

Enactment No: RES-23-0020

PUBLIC COMMENT (6:30 PM)

James Goodin spoke regarding the Cali Vibes festival.

Bella Alva spoke regarding an UCLA research project.

George Pinto spoke regarding cannabis retail taxes.

Adam Hajazi spoke regarding cannabis.

Scott Booth spoke regarding Belmont Shore.

REGULAR AGENDA (5:58 PM)

- 14. Agenda Item No. 14 is listed under Consent Calendar.
- 15. Agenda Item No. 15 is listed under Consent Calendar.
- 16. Agenda Item No. 16 is listed under Consent Calendar.

17. <u>23-0106</u> Recommendation to void, vacate and set aside the Planning Commission and City Council prior approvals of a Site Plan Review (SPR20-015), Standards Variance (SV20-006), Conditional Use Permit (CUP20-010), and Lot Merger (LMG20-009), relating to the proposed construction and operation of a three-story, 152,745-square-foot commercial building for self-storage, in conjunction with an accessory recreational vehicle parking lot and patron (private) car wash at 3701 Pacific Place, Long Beach;

Adopt resolution voiding, vacating and setting aside Resolution Number RES-21-0034 in its entirety related to the adoption and certification of Mitigated Negative Declaration MND07-20, adoption of a mitigation monitoring and reporting program (MMRP) and approval of the Pacific Place project located at 3701 Pacific Place, Long Beach, including all findings adopted by the Planning Commission and City Council as part of the Project approvals; and

Councilmember Ricks-Oddie recused herself from Agenda Item No. 17.

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-23-0022. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga and Austin

- Absent: 1 Duggan
- **Recused:** 1 Ricks-Oddie

Enactment No: RES-23-0022

23-0107

Declare ordinance repealing Ordinance Number ORD-21-0013 related to the approval of Zone Change ZCHG20-004 from Light Industrial (IL) to the Commercial Storage (CS) zoning district on four lots at 3701 Pacific Place (APN 7140-014-019, 7140-014-032, 7140-014-033, and 7140-014-025), read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, 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: 7 - Zendejas, Allen, Supernaw, Kerr, Saro, Uranga and Austin

Absent:	1 -	Duggan
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Recused: 1 - Ricks-Oddie

Enactment No: ORD-23-0009

18. <u>23-0081</u> Recommendation to receive and file a presentation on the Analysis of Local Preference in Contracting;

Direct City Attorney to prepare ordinance amending the Long Beach Municipal Code Section 2.84.030, Local Preference, to raise the preference cap to \$50,000 from \$10,000 in determining the lowest responsible bidder for furnishing materials, equipment, supplies, or non-professional services, as applicable; and

Direct City Manager to develop guidance for City staff to promote and prioritize the use of local vendors as practical for purchases within the discretion of Department Directors and for Requests for Proposals. (Citywide)

Thomas Modica, City Manager, spoke.

Tara Mortensen, Business Services Bureau Manager, Financial Management, spoke; and provided a PowerPoint presentation.

Michelle Wilson, Purchasing Agent, Financial Management, spoke; and continued the PowerPoint presentation.

Mayor Richardson spoke.

Fredrick Sor spoke.

Austin Metoyer spoke.

John Edmond spoke.

Vice Mayor Allen spoke.

Councilwoman Kerr spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilmember Ricks-Oddie spoke.

Tara Mortensen, Business Services Bureau Manager, Financial Management, spoke.

Councilwoman Zendejas spoke.

Tara Mortensen, Business Services Bureau Manager, Financial Management, spoke.

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

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

19. <u>23-0115</u> Recommendation to receive and file the Fiscal Year 2022 Year-End Budget Performance Report and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Grace Yoon, Budget Manager, Financial Management, spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Ricks-Oddie spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Vice Mayor Allen spoke.

Joshua Hickman, Business Operations Manager, Public Works, spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Dawn McIntosh, City Attorney, spoke.

Councilmember Duggan spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Brenda Wilson spoke.

Elliot Lewis spoke.

Lisa Ramelow spoke.

Naida Tushnet spoke.

Jerlene Tatum spoke.

Senay Kenfe spoke.

John Edmond spoke.

Kimberly Lind spoke.

Karen Reside spoke.

Parastou Tehrani spoke.

Councilwoman Kerr spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

A substitute motion was made by Councilman Austin, seconded by Councilman Supernaw, to approve recommendation as amended, to approve agreed upon budget surpluses and refer the recommendation to increase the Legislative Department's budget to the Budget Oversight Committee and Government, Personnel, and Elections Oversight Committee for review and public input. The motion failed by the following vote:

Yes: 3 - Duggan, Supernaw and Austin

No: 6 - Zendejas, Allen, Kerr, Saro, Uranga and Ricks-Oddie

A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Uranga, to approve recommendation as amended, to amend the proposed recommendations for General Fund one-time priority projects as follows: Allocate \$383,000 in the General Fund in the Legislative Department for the cost of a Legislative Assistant, valued at an annual salary of \$50,280 and a fully loaded cost of \$85,110, for each of the Council Districts. The \$383,000 allocation represents the estimated cost of these positions for half of FY 23; and for FY 23, this enhancement will be offset by decreasing the allocation for the Public Service Pathways Pilot Program by \$171,000 – with \$171,000 remaining for the program, and decreasing the allocation for the Homelessness Emergency Response Efforts by \$212,000 – with \$5.188 million remaining for the effort. These are ongoing costs and will be incorporated into the FY 24 budget development process. The motion carried by the following vote:

Yes: 6 - Zendejas, Allen, Kerr, Saro, Uranga and Ricks-Oddie

No: 3 - Duggan, Supernaw and Austin

20. <u>23-0109</u> Recommendation to adopt Specifications RFP No. HE22-158 and award a contract to HOME EC, Inc., dba Connect Homes, of Los Angeles, CA, to provide the design, manufacturing, delivery, and installation of 30 to 35 modular non-congregate shelter units to safely house people experiencing homelessness at the Long Beach Multi-Service Center (MSC), located at 1301 West 12th Street, in the amount of \$2,318,419 with a 10 percent contingency in the amount of \$231,842, for a total amount not to exceed \$2,550,261 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 necessary documents to enter into the contract, including any necessary amendments; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$5,616,752, offset by grant revenue. (District 7)

Thomas Modica, City Manager, spoke.

Lee Charley spoke.

Alexandria Emanuel spoke.

Frank Sanford spoke.

Mayor Richardson spoke.

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

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

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

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

21. <u>23-0110</u> Recommendation to adopt Specifications No. RFP HE-22-125 and award a contract to First to Serve, of Los Angeles, CA, to provide site operations and interim housing services at a 78-unit motel property at 5950 Long Beach Boulevard (Subject Property) that was acquired through the California Department of Housing and Community Development (HCD) Project Homekey Program, in an annual amount not to exceed \$2,219,200 for a period of one year, with the option to renew for an additional 36-month period, 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;

Increase appropriations in the Health Fund Group in the Department of Health and Human Services by \$24,979,145 for the acquisition, facility renovations, and maintenance of the Subject Property and to support program operations costs, offset by HCD Homekey Program grant revenues;

Increase appropriations in the General Fund Group in the Department of Economic Development by \$16,100,000, for the purchase of Subject Property, offset by a transfer from the Health Fund Group in the Department of Health and Human Services; and

Increase appropriations in the General Fund Group in the Department of Economic Development by \$367,195 for the purchase of Subject Property, offset by funds available. (District 8)

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

Councilman Austin spoke.

Councilwoman Kerr spoke.

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

- **Yes:** 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie
- 22. 23-0111 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Mallory Safety and Supply, LLC, of Longview, WA, for Automated License Plate Recognition (ALPR) system equipment, on the same terms and conditions afforded to the County of Fairfax, VA, in total amount not to exceed \$1,208,372, until the County of Fairfax, VA, contract expires on September 30, 2023, with the option to renew for as long as the County of Fairfax contract is in effect, at the discretion of the City Manager. (Citywide)

Wally Hebeish, Chief of Police, spoke.
Hilda Gaytan spoke.
Christopher Duvali spoke.
Naida Tushnet spoke.
Matyos spoke.
Christopher Robson spoke.
Joanna Diaz spoke.
Jennifer Benitez spoke.
Caitlin Bellus spoke.
Erik Garcia spoke.
Jamilet Ochoa spoke.
Joshua De Leon spoke.
Christopher Covington spoke.
Erin Foley spoke.
Tanya Navarro spoke.
Khiabeth Sanchez spoke.

Maria Lopez spoke.

Hamid Khan spoke.

Zamaria Gomez spoke.

Winston De Laurier spoke.

Dani Padilla spoke.

Jamie Garcia spoke.

Tony Son spoke.

Melody Chan spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Wally Hebeish, Chief of Police, spoke.

Councilmember Ricks-Oddie spoke.

Ruby Marin-Jordan, Administration Bureau Chief, Police, spoke.

Councilwoman Zendejas spoke.

Councilmember Ricks-Oddie spoke.

Councilman Austin spoke.

Mayor Richardson spoke.

Wally Hebeish, Chief of Police, spoke.

A motion was made by Councilman Austin, seconded by Councilman Supernaw, to approve recommendation and adopt Resolution No. RES-23-0021. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

Enactment No: RES-23-0021

ORDINANCES (9:22 PM)

23. <u>23-0071</u> Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from

Community Commercial Automobile-Oriented (CCA) and Single-Family Residential, Large Lot (R-1-L) to Mixed-Use Zone-1 (MU-1), read and adopted as read. (District 5)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 23.

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-23-0004. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin

Recused: 1 - Ricks-Oddie

Enactment No: ORD-23-0004

24. <u>23-0072</u> Recommendation to declare ordinance amending Ordinance No. C-1015 to repeal and remove five-foot-special setback along the west side of Long Beach Boulevard where it fronts the Fire Station No. 9 project at 4101 Long Beach Boulevard, read and adopted as read. (District 5)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 24.

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-23-0005. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin
- Recused: 1 Ricks-Oddie

Enactment No: ORD-23-0005

25. <u>23-0077</u> Recommendation to declare ordinance amending the California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District (PD-31), to be renamed to the California State University Research and Technology Center Planned Development District (PD-31); and repealing and removing the inclusion and reference to "Villages at Cabrillo" (Subarea D) from said Planned Development District, read and adopted as read. (District 7)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 25.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Allen, to approve recommendation and adopt Ordinance No. ORD-23-0006. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin
- Recused: 1 Ricks-Oddie

Enactment No: ORD-23-0006

26. <u>23-0078</u> Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 8 of said Map from PD-31, Subarea D (California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets) to SP-4 (Century Villages at Cabrillo Specific Plan), read and adopted as read. (District 7)

Councilmember Ricks-Oddie recused herself from Agenda Item No. 26.

A motion was made by Councilmember Uranga, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-23-0007. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin
- Recused: 1 Ricks-Oddie

Enactment No: ORD-23-0007

27. <u>23-0079</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.37.120 to amend the title of PD-31; and Section 21.37.210 to add SP-4 (Century Villages at Cabrillo Specific Plan) to the list of specific plans, read and adopted as read. (District 7) Councilmember Ricks-Oddie recused herself from Agenda Item No. 27.

A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-23-0008. The motion carried by the following vote:

- **Yes:** 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga and Austin
- Recused: 1 Ricks-Oddie

Enactment No: ORD-23-0008

28. <u>23-0084</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 2.84.170, to temporarily suspend certain provisions of Chapter 2.84 during the proclaimed local emergency caused by homelessness; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide) (Emergency Ordinance No. ORD-23-0003)

Senay Kenfe spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve recommendation and adopt Emergency Ordinance No. ORD-23-0003. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie

Enactment No: ORD-23-0003

NEW BUSINESS (5:29 PM)

29. <u>23-0121</u> Recommendation to continue the local emergency caused by conditions or threatened conditions of homelessness within the City of Long Beach, which if not corrected, constitute an imminent and proximate threat to the safety of persons and property within the City; and

Receive and file an update on the emergency declaration and associated activities and provide any additional direction to City staff regarding the emergency. (Citywide)

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Eric Lopez, Director of Public Works, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Kerr spoke.

Councilmember Ricks-Oddie spoke.

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

Councilmember Ricks-Oddie spoke.

Councilwoman Saro spoke.

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

Mayor Richardson spoke.

Christopher Covington spoke.

Mayor Richardson spoke.

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

- **Yes:** 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin and Ricks-Oddie
- 30. Affidavit of Service for special meeting held February 7, 2023.

31. <u>23-0122</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 3, 2023.

This Agenda Item was received and filed.

31. <u>23-0142</u> eComments received for the City Council meeting of Tuesday, February 7, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (9:30 PM)

Karen Reside spoke on behalf of Myron Woolen regarding a tree removal.

ANNOUNCEMENTS (9:30 PM)

Councilmember Duggan requested the meeting be adjourned in memory of Ben Woods.

Councilwoman Saro made community announcements and requested the meeting be adjourned in memory of Michael Tyron Willy.

ADJOURNMENT (9:33 PM)

At 9:33 PM, Mayor Richardson adjourned the meeting in memory of Ben Woods and Michael Tyron Willy.

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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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រងុំគណកម្មការធម្មនុញ្ញ)។