

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



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

Rex Richardson, Mayor

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

Dawn McIntosh, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 5:09 PM, Mayor Richardson called the meeting to order.

ROLL CALL

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

Also present: Thomas Modica, City Manager, April Walker, Assistant City Manager, Dawn McIntosh, City Attorney, Allison Bunma, Assistant City Clerk, Karen Baldwin, City Clerk Analyst.

Mayor Richardson presiding.

PLEDGE OF ALLEGIANCE

Invocation: Moment of Silence.

Vice Mayor Allen led the Pledge of Allegiance.

NOTE: Dawn McIntosh, City Attorney, reported out of Closed Session, that in the matter of Johnny Jackson v. City of Long Beach, the City Council authorized a settlement in the amount of \$300,000.

CONSENT CALENDAR

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve Consent Calendar Items 1 – 13, except for Item 2. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None

Absent: 0 None

1. 24-51737 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,600, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to:
- \$600 to African American Cultural Center of Long Beach in support of their ongoing programming at free community events and support their ongoing mission;
 - \$500 to Bixby Knolls Business Improvement Association in support of their ongoing programming at free community events and support their ongoing mission;
 - \$500 to Friends of the Long Beach Firefighters in support of the Cars and Clippers event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,600 to offset a transfer to the City Manager Department.

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

2. 24-51756 WITHDRAWN
~~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 Florence Bixby PTA in support of their fit-a-thon event; and~~

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

3. 24-51726 Recommendation to refer to City Attorney damage claims received between December 29, 2023 and January 8, 2024.

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

4. 24-51745 Recommendation to approve the destruction of records for the City Attorney's Office and adopt the resolution.

Enactment No: RES-24-0003

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-24-0003 on the Consent Calendar. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

5. 24-51688 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32000897 with SunWest Engineering Constructors, Inc. (SunWest), of Chino, CA, for monthly and annual inspections, testing, maintenance, and repair services for the City of Long Beach's (City) underground storage tank (UST) and above-ground storage tank (AST) fuel sites, to increase the contract amount by \$144,649 for the current term, for a revised total contract amount not to exceed \$1,144,649; and

Increase appropriation in the Fleet Services Fund Group in the Financial Management Department by \$213,649, offset by funds available generated by revenue collected from user departments through the Fleet Memorandum of Understanding (MOU). (Citywide)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

6. 24-51689 Recommendation to authorize City Manager, or designee, to execute a donation

agreement with the Long Beach Police Historical Society (LBPHS), of Long Beach, CA, for the donation of two 2007 Ford Crown Victorias, formerly used by the Long Beach Police Department (LBPD), with an estimated value of \$3,850 each (\$7,700 total), to be used for educational programs, community events, and special events held in the City of Long Beach. (Citywide)

Levine Act: Yes

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

7. 24-51690 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding (MOU) with the Centers for Disease Control and Prevention (CDC), National Healthcare Safety Network (NHSN) to establish a data use agreement for five years from the execution date of the MOU. (Citywide)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

8. 24-51691 Recommendation to authorize City Manager, or designee, to execute agreements, and all necessary documents including any necessary amendments and extension periods, with the Long Beach Unified School District (LBUSD) for the operation of the After School Education and Safety Program and Expanded Learning Opportunities Program at Burbank, Edison, Garfield, Grant, King, Lafayette, Herrera Elementary, and Hudson K-8 school sites, and accept grant funding in a combined total amount not to exceed \$3,750,256, for the period of July 1, 2023 to June 30, 2024; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$3,750,256, offset by grant revenue.

(Districts 1, 2, 7, 9)

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

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

No: 0 None

Recused: 0 None

Absent: 0 None

9. 24-51692 Recommendation to receive and file the application of Tony's Kitchen A Little Of Everything, LLC, dba Tony's Kitchen, for an original application of an Alcoholic Beverage Control (ABC) License, at 4280 Atlantic Avenue. (District 5)

Levine Act: Yes

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

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

No: 0 None

Recused: 0 None

Absent: 0 None

10. 24-51693 Recommendation to receive and file the application of Gyushige USA LLC, dba Wagyu Street, for an original application of an Alcoholic Beverage Control (ABC) License, at 4150 McGowen Street Space 12, 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 5)

Levine Act: Yes

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

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

No: 0 None

Recused: 0 None

Absent: 0 None

11. 24-51694 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36476 with PAO Design, of Long Beach, CA, for the artwork design, fabrication and installation for the COVID-19 Memorial Call for Artist Project, to increase the contract amount by \$600,000, for a revised total contract amount not to exceed \$620,000, and extend the term of the contract to December 31, 2025, with an option to renew for one additional year, at the discretion of the City Manager. (District 1)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

12. 24-51695 Recommendation to authorize City Manager, or designee, to execute a build over agreement with County Sanitation District No. 3 of Los Angeles County, in conjunction with the Ramona Park Playground improvement project. (District 9)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

13. 24-51696 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, No. SMC-2024-01, including subsequent amendments, with the Southern California Stormwater Monitoring Coalition, to develop scientific and technical studies necessary for the implementation of National Pollutant Discharge Elimination System Permit compliance, for an annual amount not to exceed \$100,000 for a five-year term. (Citywide)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin,

Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

CEREMONIALS AND PRESENTATIONS

DR. MARTIN LUTHER KING, JR. PEACE MAKER AWARDS AND PARADE GRAND MARSHALS PRESENTATION

Councilwoman Saro spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Keith Lilly spoke.

Tito Rodriguez spoke.

Susana Sngiem spoke.

Karen Reside spoke.

Chan Hopson spoke.

Mark Hopson spoke.

Griselda Suarez spoke.

Tonya Martin spoke.

Councilwoman Saro spoke.

ACS PET ADOPTION

May Villanueva, Administrative Analyst, Parks, Recreation, and Marine, spoke; and provided a PowerPoint presentation.

Mayor Richardson spoke.

HEARING

14. 24-51774 Recommendation to accept Categorical Exemption (CE-23-112) and find the Municipal Code Amendments exempt from the California Environmental Quality

Act (CEQA) pursuant to Section 15301, 15304, 15305, and 15308 of the CEQA Guidelines;

Declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.73; and amending Sections 3.80.146, 3.80.180, 3.80.253, 5.04.050, Chapters 5.08, 5.66, Title of Chapter 8.44, Sections 8.44.040, 8.44.050, 8.44.061, 8.44.070, Chapters 14.04, 14.14, 16.04, and Sections 16.08.504, and 16.16.060, all relating to sidewalk vendors, read the first time and laid over to the next regular meeting of the City Council for final reading; and authorize Department of Financial Management to reimburse the cost of general liability insurance coverage, in an amount not to exceed \$450 per applicant, for any sidewalk vendor who is issued a sidewalk vendor permit and submits a receipt for the cost of said insurance to City within one year of the effective date of the ordinance;

A motion was made by Councilwoman Zendejas, seconded by Councilman Austin, to approve recommendation, as amended, to include in the six month report back: [1] mechanisms for fee waivers to ensure subitizing liability insurance for vendors that are classified as employees of a larger company; [2] tracking street vending businesses found to be in compliance vs. out of compliance; [3] tracking how many citations were issued vs. times inspectors provided education only; [4] tracking how many times inspectors report they were intimidated or harassed by sidewalk businesses or bystanders and include how many times intimidation led to a citation not being issued; [5] tracking how many health permits and business permits are issued for sidewalk vending; and [6] providing educational material that defines what makes a compliant sidewalk vendor. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

A motion was made by Councilwoman Zendejas, 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: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

24-51775 Declare ordinance adopting Zoning Code Amendment ZCA23-006, that repeals Long Beach Municipal Code Section 21.45.170.L, deleting regulations pertaining to encroachment permits for vendors located within the right-of-way, and amending Table 35-1, Use in the Parks District, clarifying that sidewalk vending is a permitted use subject to the regulations of Chapter 5.73 of the Long Beach Municipal Code; and

A motion was made by Councilwoman Zendejas, 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: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

24-51778 Adopt resolution authorizing Director of Community Development and City Manager to submit the zoning code amendments to Title 21 of the Long Beach Municipal Code and those provisions of Chapter 5.73 of the Long Beach Municipal Code applicable inside the Coastal Overlay Zone and which relate to coastal development as defined in California Public Resources Code section 30106, specifically, the relevant definitions in Section 5.73.020 and Sections 5.73.110(C), 5.73.110(D), 5.73.110(H), 5.73.110(P)(17), 5.73.120 of the Long Beach Municipal Code, to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

Enactment No: RES-24-0004

A motion was made by Councilwoman Zendejas, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-24-0004. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Tyler Curley, Deputy City Manager, spoke; and provided a PowerPoint

presentation.

Mia Hernandez-Perez spoke.

Francesca C. spoke.

Van Bui spoke.

Patricia Harris spoke.

Ivan Garcia spoke.

Antonio Hernandez spoke.

Fatima Zeferino spoke.

Manuel Martinez spoke.

Irma Ferreira spoke.

Guisseppina Scorsone spoke.

Andrea Antoniadis spoke.

Amir spoke.

James Suazo spoke.

Gaby Hernandez spoke.

Jeff Quinata spoke.

Michael spoke.

Councilwoman Zendejas spoke.

Tyler Curley, Deputy City Manager, spoke.

Councilmember Duggan spoke.

Thomas Modica, City Manager, spoke.

Tyler Curley, Deputy City Manager, spoke.

Councilmember Ricks-Oddie spoke.

Tara Mortensen, Business Relations Manager, Financial Management, spoke.

Councilwoman Saro spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Marsha Yasuda, Deputy City Attorney, spoke.

Vice Mayor Allen spoke.

Councilman Supernaw spoke.

Councilmember Duggan spoke.

Tyler Curley, Deputy City Manager, spoke.

Councilmember Ricks-Oddie spoke.

Tyler Curley, Deputy City Manager, spoke.

Tara Mortensen, Business Relations Manager, Financial Management, spoke.

Councilmember Duggan spoke.

Vice Mayor Allen spoke.

15. 24-51697 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment levy for the period of October 1, 2023, through September 30, 2024; and authorize City Manager, or designee, to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Enactment No: RES-24-0005

A motion was made by Vice Mayor Allen, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES- 24-0005. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None

Recused: 0 None
Absent: 0 None

Thomas Modica, City Manager, spoke.

Julian Cernuda, Business Development Bureau Manager, Economic Development, spoke.

Vice Mayor Allen spoke.

Councilman Austin spoke.

Mayor Richardson spoke.

16. 24-51698 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment levy for the period of October 1, 2023 through September 30, 2024; and, authorize City Manager, or designee, to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 5, 8)

Enactment No: RES-24-0006

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-24-0006. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Thomas Modica, City Manager, spoke.

Julian Cernuda, Business Development Bureau Manager, Economic Development, spoke.

Councilwoman Kerr spoke.

Councilman Austin spoke.

Mayor Richardson spoke.

PUBLIC COMMENT

Shawntie Jordan spoke.

Michael spoke.

Captain Ted Zellmer Jr. spoke; and provided a handout.

REGULAR AGENDA

17. 24-51757 Recommendation to receive and approve Commission appointments.

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Mayor Richardson spoke; and provided a PowerPoint presentation.

Vice Mayor Allen spoke.

Councilwoman Zendejas spoke.

Councilmember Duggan spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Saro spoke.

18. 24-51758 Recommendation to request City Manager to bring back a report on the status of the Short Term Rental Ordinance, including a discussion of its enforcement procedures and provisions, for review of the program and to review any potential

modifications.

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

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

No: 0 None

Recused: 0 None

Absent: 0 None

Councilman Supernaw spoke.

Jean Young spoke.

Angelica Wheaton spoke.

Councilmember Duggan spoke.

Councilman Austin spoke.

Christopher Koontz, Director of Community Development, spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

19. 24-51700 Recommendation to adopt Specification No. RFP FM-23-282 and award a contract to MJK Construction, Inc., of Chino, CA, for the removal and replacement of three underground fuel storage tanks located in the City of Long Beach (City) at Fire Stations 13, 14, and 16, in an amount of \$4,039,606, authorize a 15 percent contingency in the amount of \$605,940, for a total contract amount not to exceed \$4,645,546, for a period of five years, 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; and

Increase appropriation in the Fleet Services Fund Group in the Department of Financial Management by \$4,645,546, offset by funds available generated by revenue collected from user departments through the Fleet Memorandum of Understanding. (Citywide)

A motion was made by Councilmember Uranga, seconded by

Councilmember Ricks-Oddie, to approve recommendation. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

20. 24-51701 Recommendation to authorize City Manager, or designee, to execute all documents necessary including subgrants or subsequent amendments to amend Contract No. 36164 with Family Promise of the South Bay, of Torrance, CA; Contract No. 36166 Illumination Foundation, of Orange, CA; Contract No. 36176 Mental Health America of Los Angeles, of Long Beach, CA; and Contract No. 36167 People Assisting the Homeless of Los Angeles, CA, to provide intensive case management services for individuals and families who are matched with Emergency Housing Vouchers through the Long Beach Coordinated Entry System, to increase the annual aggregate amount by \$2,500,000, for a revised amount not to exceed \$7,500,000, and to extend the term of the contracts to December 31, 2024, at the discretion of the City Manager. (Citywide)

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, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Councilmember Duggan spoke.

Thomas Modica, City Manager, spoke.

21. 24-51702 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36153 with Los Angeles Engineering, Inc, of Los Angeles, CA, for construction work on the El Dorado Duck Pond Rehabilitation Project, to increase the contract contingency amount by \$2,300,000, for a revised contract amount not to exceed \$8,884,302. (District 4)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin,

Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Councilman Supernaw spoke.

22. 24-51703 Recommendation to adopt Plans and Specification R-7222 and award a contract to Bitech Construction Company, Inc., of Buena Park, CA for construction of the MacArthur Park Rehabilitation Project, in the amount of \$6,424,160, authorize a 13 percent contingency in the amount of \$835,141, for a total contract amount not to exceed \$7,259,301, and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (District 6)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Thomas Modica, City Manager spoke.

Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

Charlene Angsucu, Project Management Officer, Public Works, spoke; and continued the PowerPoint presentation.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Mayor Richardson spoke.

23. 24-51704 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract including authorization to transfer title for buy back equipment, and any necessary documents including any necessary subsequent amendments, with Dell Marketing, L.P., of Round Rock, TX, for Technology Solutions, Products and Services, on the same terms and conditions afforded to Region XIV Education Service Center, through OMNIA Partners, in a total annual amount not to exceed

\$6,187,000, until the OMNIA Partners contract expires on November 30, 2025, with the option to renew for as long as the OMNIA Partners contract is in effect, at the discretion of the City Manager. (Citywide)

Enactment No: RES-24-0007

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-24-0007. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

24. 24-51705 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with Motorola Solutions, Inc., of Chicago, IL, for the purchase, delivery, and implementation of an expanded 700 MHz Land Mobile Radio System inclusive of communications equipment and services, in a total amount not to exceed \$13,700,104, for a period of two years, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corp, of San Francisco, CA for the financing of 700 MHz Land Mobile Radio system, payable over a ten-year period at an interest rate to be determined when the agreement is executed. (Citywide)

Levine Act: Yes

Enactment No: RES-24-0008

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-24-0008 . The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

ORDINANCE

25. 24-51727 Recommendation to declare ordinance of the City Council of the City of Long Beach adopting the 2023 Military Equipment Special Order of the Long Beach Police Department creating a policy for the funding, acquisition, use and reporting requirements for military equipment as mandated by Assembly Bill 481, and declaring the urgency thereof, read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Enactment No: ORD-24-0001

A motion was made by Vice Mayor Allen, seconded by Councilmember Uranga, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

A motion was made by Vice Mayor Allen, seconded by Councilmember Uranga, to approve recommendation to declare Emergency Ordinance No. ORD-24-0001, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading . The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

NEW BUSINESS

26. 24-51867 Recommendation to request City Manager to provide an oral report on the improvements scheduled for the Council Chamber from January 17, 2024 to February 13, 2024.

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

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

No: 0 None
Recused: 0 None
Absent: 0 None

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Lea Eriksen, Director of Technology and Innovation, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

PUBLIC COMMENT

Kim Kabar spoke.

There was one Online Public Comment received and there was one non-agenda public comment email received.

ANNOUNCEMENTS

Mayor Richardson requested that the meeting be adjourned in memory of Ivy Goolsby.

Vice Mayor Allen requested that the meeting be adjourned in memory of Robbie Morrison.

Councilwoman Zendejas made community announcements.

Councilmember Uranga made community announcements.

ADJOURNMENT

At 8:56 PM, Mayor Richardson adjourned the meeting in memory of Ivy Goolsby and Robbie Morrison.

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 pagsasalín 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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER

At 3:33 PM, Mayor Richardson called the meeting to order.

ROLL CALL

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

Also present: Thomas Modica, City Manager, April Walker, Assistant City Manager, Atoy Wilson, Deputy City Attorney, Karen Baldwin, City Clerk Analyst.

Mayor Richardson presiding.

STUDY SESSION

1. 24-51761 Recommendation to receive and file a presentation on the City's FY 25 Budget Context Approach.

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

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

No: 0 None

Recused: 0 None

Absent: 0 None

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Geraldine Alejo, Acting Budget Manager, Financial Management, spoke; and provided a PowerPoint presentation.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Geraldine Alejo, Acting Budget Manager, Financial Management, spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Geraldine Alejo, Acting Budget Manager, Financial Management, spoke.

Councilmember Uranga spoke.

Thomas Modica, City Manager, spoke.

Geraldine Alejo, Acting Budget Manager, Financial Management, spoke.

Councilwoman Kerr spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Thomas Modica, City Manager, spoke.

Captain Ted Zellmer spoke.

ADJOURNMENT

At 4:11 PM, Mayor Richardson adjourned the meeting.

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 & DRAFT MINUTES

CITY COUNCIL SPECIAL MEETING VIA TELECONFERENCE AFSCME COUNCIL 57 POLITICAL AND LEGISLATIVE DIRECTOR'S OFFICE 2295 GATEWAY OAKS DR, SACRAMENTO, CA 95833

CALL TO ORDER

At 5:05 PM, Mayor Richardson called the meeting to order.

ROLL CALL

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

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

Mayor Richardson presiding.

PLEDGE OF ALLEGIANCE

Invocation: Moment of Silence.

Councilmember Duggan led the Pledge of Allegiance.

CONSENT CALENDAR

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve Consent Calendar Items 1 – 10, except for Item 7. The motion carried by the following vote:

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

No: 0 None
Recused: 0 None
Absent: 0 None

1. 24-51824 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$6,000, offset by the First Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide donation to the following:
1. Community Partners to support the Mayor’s Fund of Long Beach, in support of the 2024 Jordan High School Benefit Concert Donation Pledge, in the amount of \$1,000;
 2. Historical Society of Long Beach, in support of the Sponsorship for Centro de La Raza, in the amount of \$5,000; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$6,000 to offset transfers to the City Manager Department.

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

2. 24-51832 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to Friends of the Long Beach Firefighters in support of the Cars and Clippers Cancer Fundraiser; and

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

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None

Absent: 0 None

3. 24-51810 Recommendation to approve the minutes for the City Council meeting of Tuesday, January 9, 2024.

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

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

No: 0 None

Recused: 0 None

Absent: 0 None

4. 24-51833 Recommendation to refer to City Attorney damage claims received between January 8, 2024 and January 12, 2024.

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

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

No: 0 None

Recused: 0 None

Absent: 0 None

5. 24-51808 Recommendation to use City Prosecutor budget savings from FY 23, increase appropriations in the General Fund Group by \$42,000 in the City Prosecutor Department.

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

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

No: 0 None

Recused: 0 None

Absent: 0 None

6. 24-51763 Recommendation to receive and file the application of 5205 East 2nd Street LLC, dba Galata Turkish Restaurant & Grill, for an original application of an Alcoholic

Beverage Control (ABC) License, at 5205 East 2nd Street. (District 3)

Levine Act: Yes

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

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

No: 0 None

Recused: 0 None

Absent: 0 None

7. 24-51767 WITHDRAWN
~~Recommendation to receive and file the application of Grupo Nikkei, LLC, dba Sushi Nikkei, for an original application of an Alcoholic Beverage Control (ABC) License, at 5020 East 2nd Street. (District 3)~~

~~**Levine Act: Yes**~~

8. 24-51768 Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents with the Automobile Club of Southern California, of Costa Mesa, CA, to accept a non-monetary donation of three "Mark3-53 Cat Etcher" dot peen battery powered engraving systems, with an estimated value of \$16,633, at no cost to the Long Beach Police Department. (Citywide)

Levine Act: Yes

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

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

No: 0 None

Recused: 0 None

Absent: 0 None

9. 24-51777 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application, with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the San Gabriel River Trail West Side Enhancement Project (Project); if awarded, accept an amount up to \$3,100,000 in State General Fund funding; and execute all documents necessary to accept the funds and

administer the Project, including any subsequent amendments. (Districts 3, 4, 5)

Enactment No: RES-24-0009

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation and adopt Resolution No. RES-24-0009. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

10. 24-51769 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with HF&H Consultants, LLC, of Walnut Creek, CA, for providing as-needed consulting services related to the City of Long Beach's commercial solid waste and recycling programs on the same terms and conditions afforded to the City of San Jose, CA, in an annual amount of \$250,000, authorize a 20 percent contingency in the amount of \$50,000, for a total annual contract amount not to exceed \$300,000, until the City of San Jose, CA, contract expires on June 30, 2027, with the option to renew for as long as the San Jose, CA, contract is in effect, at the discretion of the City Manager. (Citywide)

Enactment No: RES-24-0010

A motion was made by Councilwoman Saro, seconded by Councilmember Ricks-Oddie, to approve recommendation and adopt Resolution No. RES-24-0010. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

CEREMONIALS AND PRESENTATIONS

WITHDRAWN
~~LEADERSHIP LONG BEACH~~

PUBLIC COMMENT

There was no public comment.

REGULAR AGENDA

11. 24-51822 Recommendation to request City Manager to work with all necessary stakeholders to provide a report back to the City Council within 90 days on the feasibility of establishing an educational corridor at the Long Beach Airport (LGB) which would highlight the rich aviation milestones that have been accomplished over the past century. This corridor should include a component that pays homage to individuals who have contributed to this centennial and could include but is not limited to the people listed in the document titled: Long Beach Airport and Southern California: A Brief New Aviation and Aeronautics History (1900s-1980s). The corridor should continue the timeline from the 1980s to present day in recognizing more recent contributors to the airport's history.

A motion was made by Councilman Supernaw, seconded by Councilwoman Kerr, to approve recommendation, as amended, to report back within six months. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Councilman Supernaw spoke.

Councilwoman Kerr spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Mayor Richardson spoke.

Councilman Austin spoke.

12. 24-51759 Recommendation to receive and file an update on the Cannabis Tax Relief Plan; and

Request City Attorney to prepare ordinance to amend the Long Beach Municipal Code (LBMC) to reduce the cannabis cultivation tax rate and adult-use cannabis retail tax rate, and add the Pilot Tax Credit Program provisions. (Citywide)

A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Uranga, to approve recommendation, as amended, that: [1] a minimum wage floor of 110% of the state's established minimum wage is set for all workers, making no distinction in the wage scale between part-time and full-time workers. Furthermore, at least 80% of the workforce of any entity should be paid at a rate of 115% of the state's minimum wage; [2] compliance with these wage standards is a prerequisite for businesses to be eligible for proposed tax relief benefits. The timeline for reaching full compliance is at the discretion of each entity, acknowledging the diverse capacities and starting points of different businesses; [3] recognition that not all entities will meet these standards simultaneously. Some may qualify immediately, while others will require time to bring their wage structures into compliance; [4] a requirement that at least 40% of the workforce of any entity should be locally hired. This measure aims to support local employment and community development; [5] request staff to implement a one-year review period post-implementation of this program. During this period, staff shall track compliance, the impact of these measures, and any industry recommendations not included in this motion. This review will help assess the need for any revisions or adjustments to the ordinance; [6] request staff to provide clarity on the requirement for entities to be up to date with city taxes as part of their eligibility for the aforementioned tax relief and minimum wage adjustments. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Mayor Richardson spoke.

Grace Yoon, Deputy City Manger, spoke; and provided a PowerPoint presentation.

Valencia Mota, Manager of Cannabis Oversight, City Manager Department, spoke; and continued the presentation.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Valencia Mota, Manager of Cannabis Oversight, City Manager Department, spoke.

Councilmember Uranga spoke.

Valencia Mota, Manager of Cannabis Oversight, City Manager Department, spoke.

Vice Mayor Allen spoke.

Valencia Mota, Manager of Cannabis Oversight, City Manager Department, spoke.

Councilwoman Saro spoke.

Valencia Mota, Manager of Cannabis Oversight, City Manager Department, spoke.

Councilwoman Zendejas spoke.

Valencia Mota, Manager of Cannabis Oversight, City Manager Department, spoke.

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

Councilman Austin spoke.

Valencia Mota, Manager of Cannabis Oversight, City Manager Department, spoke.

Councilmember Ricks-Oddie spoke.

Mayor Richardson spoke.

Cristian Martinez spoke.

Adam Hijazi spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

13. 24-51760 Recommendation to review the historic landmark nomination, background materials, findings, and recommendations of the Cultural Heritage Commission, and determine whether to designate the former Fire Station No. 9 at 3917 Long Beach Boulevard as a Long Beach Historic Landmark; and, if appropriate request City Attorney to prepare ordinance and resolution to designate the exterior of the structure as a historic landmark. (District 5)

Levine Act: Yes

A motion was made by Councilwoman Kerr, seconded by Councilman Austin, to approve recommendation, as amended, to: [1] approve staff's

recommendation to designate the exterior of Fire Station No. 9 as a historic landmark; [2] work with the new owner, Cultural Heritage Commission and Long Beach Heritage Association to preserve the internal historic features identified by Cultural Heritage Commission as much as possible; and [3] ask the City Attorney to prepare an ordinance and resolution to designate the exterior of the building as an historic landmark. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Christopher Koontz, Director of Community Development, spoke; and provided a PowerPoint presentation.

Jeanne Williams spoke; and submitted a handout.

Manuel Valenzuela spoke.

Catherine Tolentino spoke.

Councilwoman Kerr spoke.

Christopher Koontz, Director of Community Development, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Richardson spoke.

Christopher Koontz, Director of Community Development, spoke.

14. 24-51762 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary with authorized fuel providers at the Long Beach Airport to implement an unleaded aviation fuel subsidy program at the Long Beach Airport to facilitate the transition from leaded to unleaded aviation fuel, in an aggregate amount not to exceed \$200,000 through December 31, 2025; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$200,000 offset by Airport funds available. (Districts 4, 5)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Mayor Richardson spoke.

Cynthia Guidry, Director of Long Beach Airport, spoke.

Councilwoman Kerr spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Mayor Richardson spoke.

Cynthia Guidry, Director of Long Beach Airport, spoke.

Elizabeth Willis spoke.

15. 24-51779 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34856 with Rehrig Pacific Company, of Los Angeles, CA, for the purchase and delivery of refuse and recycling containers on the same terms and conditions afforded to Miami-Dade County, FL, until the Miami-Dade County, FL, contract expires on October 31, 2026, and to increase the contract amount by \$19,359,600, for a revised contract amount not to exceed \$23,859,600. (Citywide)

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

ORDINANCE

16. 24-51774-01 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.73; and amending Sections 3.80.146, 3.80.180, 3.80.253, 5.04.050, Chapters 5.08, 5.66, Title of Chapter 8.44, Sections 8.44.040, 8.44.050, 8.44.061, 8.44.070, Chapters 14.04, 14.14, 16.04, and Sections 16.08.504, and 16.16.060, all relating to sidewalk vendors, read and adopted as read. (Citywide)

Enactment No: ORD-24-0002

A motion was made by Councilwoman Saro, seconded by Councilwoman Zendejas, to approve recommendation and adopt Ordinance No. ORD-24-0002. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Francesca C. spoke.

17. 24-51775-01 Recommendation to declare ordinance adopting Zoning Code Amendment ZCA23-006, that repeals Long Beach Municipal Code Section 21.45.170.L, deleting regulations pertaining to encroachment permits for vendors located within the right-of-way, and amending Table 35-1, Use in the Parks District, clarifying that sidewalk vending is a permitted use subject to the regulations of Chapter 5.73 of the Long Beach Municipal Code, read and adopted as read. (Citywide)

Enactment No: ORD-24-0003

A motion was made by Councilmember Ricks-Oddie, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-24-0003. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Shawntie Jordan spoke.

18. 24-51727-01 Recommendation to declare ordinance of the City Council of the City of Long

Beach adopting the 2023 Military Equipment Special Order of the Long Beach Police Department creating a policy for the funding, acquisition, use and reporting requirements for military equipment as mandated by Assembly Bill 481, and declaring the urgency thereof, read and adopted as read. (Citywide) (Emergency Ordinance No. ORD-24-0001)

Enactment No: ORD-24-0001

A motion was made by Vice Mayor Allen, seconded by Councilmember Uranga, to approve recommendation and adopt Emergency Ordinance No. ORD-24-0001. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

NEW BUSINESS

19. 24-51886 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$30,000, offset by Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the 2024 Uptown Jazz Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$30,000 to offset a transfer to the City Manager Department.

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

20. 24-51887 Recommendation to request City Manager to work with the Health and Human Services Department to provide a presentation on the COVID-19 After Action Report on March 19th, 2024.

A motion was made by Councilmember Ricks-Oddie, seconded by

Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Councilmember Ricks-Oddie spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

21. 24-51888 Recommendation to request City Manager to provide cost estimates and identify available funding to support the implementation of the 2024 Long Beach Pride Parade.

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

Yes: 9 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Austin, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Vice Mayor Allen spoke.

Mayor Richardsdon spoke.

Councilwoman Zendejas spoke.

Councilwoman Kerr spoke.

Councilwoman Saro spoke.

Tonya Martin spoke.

Debra Kahookele spoke.

Elsa Martinez spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

22. 24-51891 WITHDRAWN
~~Recommendation to adopt Specifications No. RFP ER23-246 and execute an Exclusive Negotiating Agreement (ENA) with Bioenergy Devco, LLC (BDC), of Annapolis, MD to design, permit, finance, construct, own, operate, and transfer an organic waste receiving and processing facility on the Southeast Resource Recovery Facility (SERRF) site located at 120 Pier S Avenue, Long Beach, CA, 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, authorize City Manager, or designee, to execute all documents necessary to enter into the Exclusive Negotiating Agreement, including any necessary subsequent amendments or agreements contingent on negotiated terms and conditions. (Citywide)~~
23. 24-51893 WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute all additional documents necessary with Covanta Long Beach Renewable Energy Corporation (Covanta), of Long Beach, CA, under the Southeast Resource Recovery Facility (SERRF) Operations and Maintenance Agreement No. 23336, for early termination of operations effective January 31, 2024, and to provide decommissioning services in accordance with approved Decommissioning Plan for SERRF on a pass through basis plus 15 percent of the decommissioning costs starting February 1, 2024; and~~

~~Increase appropriations in the SERRF Fund Group in the Energy Resources Department by \$8,000,000 to fund the decommission cost of SERRF, offset by funds available. (Citywide)~~

PUBLIC COMMENT

Edgar Cruz spoke.

Shawntie Jordan spoke.

ANNOUNCEMENTS

Councilman Supernaw made community announcements.

Councilwoman Kerr requested that the meeting be adjourned in memory of Jerry Pryor; and made community announcements.

Councilwoman Saro made community announcements.

Vice Mayor Allen made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilwoman Zendejas made community announcements.

ADJOURNMENT

At 7:37 PM, Mayor Richardson adjourned the meeting in memory of Jerry Pryor.

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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។