

5. 24-55972 Recommendation to approve the minutes for the City Council meetings of Tuesday, December 10, December 12, and December 17, 2024.

Office or Department:

Suggested Action: Approve recommendation.

January 7, 2025

Honorable Mayor and City Council
City of Long Beach
California

RECOMMENDATION:

Recommendation to approve the minutes for the City Council meetings of Tuesday, December 10, December 12, and December 17, 2024.

DISCUSSION

The minutes for the City Council meetings of Tuesday, December 10, December 12, and December 17, 2024. are attached for review and approval.

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

In cases where questions cannot be resolved prior to the commencement of the meeting, we will request a motion and a second that the minutes be laid over for approval to the following meeting.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



Monique De La Garza
City Clerk

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 5:14 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.

Councilwoman Kerr led the Pledge of Allegiance.

CONSENT CALENDAR

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, to approve Consent Calendar Items 1 – 15. 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. 24-55794 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$65,000, offset by the Eighth Council District

One-time District Priority Funds transferred from the Citywide Activities Department to provide funding for the Retaining Wall on Atlantic and Luray St. Local Street Improvement Project; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$65,000, to offset transfers to the City Manager Department.

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55797 Recommendation to adopt resolution officially recognizing every November 20th as Transgender Day of Remembrance, and direct City Manager to annually raise the Transgender Flag at Long Beach Civic Plaza during the month of November to recognize Transgender Awareness Month.

Enactment No: RES-24-0193

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, to approve recommendation on the Consent Calendar and adopt Resolution No. RES-24-0193. 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. 24-55761 Recommendation to refer to City Attorney damage claims received between November 25, 2024 and December 2, 2024.

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55763 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, and any necessary subsequent amendments, with APLA Health and Wellness for the administration of the Emergency Financial Assistance Program via the Online Application Portal, beginning July 1, 2024, for a period of three years with the option to renew for three additional one-year periods, through the termination by APLA for any reason on fifteen days advance notice. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55764 Recommendation to adopt Specifications No. RFP HSB-2024-002 and award a contract to Lutheran Social Services of Southern California, of Orange, CA, for providing operation and supportive services to the Long Beach Transitional Age Youth Rapid Rehousing Program for individuals experiencing homelessness in the City of Long Beach, in a total annual amount not to exceed \$600,000, for a period of one year, with the option to renew for one additional one-year period, 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 subgrants or subsequent amendments. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55765 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with Kaiser Foundation Health Plan, Inc., for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal

beneficiaries, effective January 1, 2025, for a period of three years with the option to renew for three additional one-year periods and continuing in full force and effect until terminated by either party, at the discretion of the City Manager. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55766 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with Health Net Communication Solutions, Inc., for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries, effective January 1, 2025, for a period of three years with the option to renew for three additional one-year periods and continuing in full force and effect until terminated by either party, at the discretion of the City Manager. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55767 Recommendation to authorize the refund of \$7,848.83 to Disability Rights California (DRC) under the Contract for Services related to the "Prep for Pride" Vaccine Clinic held on April 27, 2024, due to an overpayment to the City of Long Beach; and

Decrease appropriations in the Health Fund Group in the Health and Human Services Department by \$7,848.83. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55768 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Family Promise of the South Bay, of Torrance, CA, for providing intensive case management services for families with minor children who are matched with ongoing rental subsidies through the Long Beach Coordinated Entry System, in a total annual amount not to exceed \$330,000, for a period of one year estimated to begin on January 1, 2025, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Levine Act: Yes

Enactment No: RES-24-0194

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, to approve recommendation on the Consent Calendar and adopt Resolution No. RES-24-0194. 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. 24-55769 Recommendation to authorize City Manager, or designee, to execute all documents necessary to implement a Memorandum of Understanding with Behavioral Health Services (BHS) Health Center Network, effective upon the signature of the City of Long Beach Department of Health and Human Services (Health Department) HIV Care Coordination Clinic and BHS Health Center Network, for a period of three years with the option to renew for three additional one-year periods. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55770 Recommendation to authorize City Manager, or designee, to execute agreements, and all necessary documents including any necessary amendments, with the Long Beach Unified School District (LBUSD) for the operation of the Expanded Learning Opportunities Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary school sites, in an amount not to exceed \$567,032, for the period of July 1, 2024, to June 30, 2025, and to include any extension periods approved by LBUSD; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$567,032, offset by grant revenue. (Districts 1, 2, 7, 9)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55771 Recommendation to receive and file the application of M & SD Market Incorporated, dba Lucky Craft Beer & Wine Market, for a premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 2127 East 17th Street, and determine that the application serves the Public Convenience and Necessity. (District 6)

Levine Act: Yes

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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. 24-55773 Recommendation to adopt resolution authorizing City Manager, or designee, to

execute a contract, and any necessary documents including any necessary subsequent amendments, with Frontier Communications of America, Inc., of Cincinnati, OH, for providing dedicated internet access services, in a total amount not to exceed \$39,722, for a period of three years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Levine Act: Yes

Enactment No: RES-24-0195

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, to approve recommendation on the Consent Calendar and adopt Resolution No. RES-24-0195. 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

14. 24-55774 Recommendation to adopt Specifications No. RFP PW-24-371 and award a contract to TranSystems Corporation, of Santa Ana, CA, for providing professional engineering services for the Clark Avenue Bridge over Los Cerritos Channel Widening Project, in an amount of \$205,000, authorize a 20 percent contingency in the amount of \$41,000, for a total contract amount not to exceed \$246,000, 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;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$164,000, offset by Federal Highway Bridge Program funds from the California Department of Transportation (BHLS-5108(173)); and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$164,000, offset by transfer of Federal Highway Bridge Program funds from the Capital Grant Fund. (District 4)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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

15. 24-55775 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35430 with All American Asphalt, of Corona, CA, for providing as-needed local street construction services, to extend the term of the contract to December 31, 2025. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Kerr, 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

RECOGNIZING THE LEADERSHIP AND SERVICE OF COUNCILMAN AL AUSTIN II

Mayor Richardson spoke.

Christopher Koontz, Director of Community Development, spoke.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communication, spoke.

Dennis Buchanan, Fire Chief, spoke.

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

Alison King, Director of Health and Human Services, spoke.

Eric Lopez, Director of Public Works, spoke.

Dawn McIntosh, City Attorney, spoke.

Mario Cordero, Executive Director of The Port of Long Beach, spoke.

Bo Martinez, Director of Economic Development, spoke.

Thomas Modica, City Manager, spoke.

Paula Wood spoke.

Leon Wood spoke.

Jack Cunningham spoke on behalf of Congressman Robert Garcia.

Jeanette Christian spoke on behalf of Supervisor Janice Hahn.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilmember Ricks-Oddie spoke.

Councilwoman Kerr spoke.

Councilmember Duggan spoke.

Vice Mayor Allen spoke.

Mayor Richardson spoke.

Councilman Austin spoke.

HEARING

16. 24-55776 Recommendation to receive supporting documentation into the record, conclude the public hearing, review and determine that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15307 (Actions by Regulatory Agencies for the Protection of Natural Resources) and Section 15061 (b) (3) (the 'Common Sense' Exemption) of the CEQA Guidelines and accept Categorical Exemption (CE-24-022);

Declare ordinance setting aside and dedicating in perpetuity Parcel A in Willow Springs Park, located at 2745 Orange Avenue, for public park purposes and uses, read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilwoman Kerr, seconded by Councilmember Uranga, to approve recommendation and 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: 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
 Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Austin

Christopher Koontz, Director of Community Development, spoke.

Mauna Eichner spoke.

Mike Laquatra spoke.

Lynette Ferenczy spoke.

Chris Chavez spoke.

Councilwoman Kerr spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Mayor Richardson spoke.

- 24-55777 Declare ordinance amending Table 35-2 (Park Dedication/Designations) of the Long Beach Municipal Code (ZCA20-016), to include the entirety of Parcel A of Willow Springs Park, thereby approving its dedication, read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilmember Uranga, seconded by Councilwoman Allen, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
 Uranga, Ricks-Oddie
No: 0 None

Recused: 0 None
Absent: 1 Austin

- 24-55778 Declare ordinance amending the Use District Map (Zoning Map) to change the Zoning District (ZCHG20-008) for that portion of Parcel A in Willow Springs Park that is zoned Medium Industrial (IM) to Park (P) Zone, read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilwoman Kerr, seconded by Councilmember Uranga, 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: 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Austin

- 24-55779 Adopt resolution setting forth the City Council's recommendation for the future dedication of Parcel B, located at 1040 Spring Street, as Willow Springs Park, and related General Plan Land Use Placetype change from Community Commercial (CC) Placetype to Open Space (OS) Placetype, upon the establishment of a land bank for park replacement purposes. (Districts 1, 5)

Enactment No: RES-24-0196

A motion was made by Councilwoman Kerr, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-24-0196. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Austin

17. 24-55780 Recommendation to receive supporting documentation into the record, conclude the public hearing, review and determine that the proposed Long Beach Municipal Code (LBMC) amendments and Local Coastal Program Amendment (LCPA) exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, 15304, 15305, and 15308 of the CEQA Guidelines (CE23-112) and accept

Categorical Exemption (CE23-112);

Declare ordinance adopting Zoning Code Amendment ZCA23-006, that amends LBMC Section 21.35.120, Table 35-1, Use in Parks District, clarifying that sidewalk vending is a permitted use subject to the regulations of Chapter 5.73 of the LBMC and repeals Section 21.45.170.L, regarding regulations pertaining to encroachment permits for vendors located within the right-of-way, read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Kerr, to approve recommendation and 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, Duggan, Supernaw, Kerr, Saro, Uranga
No: 0 None
Recused: 0 None
Absent: 2 Austin, Ricks-Oddie

Christopher Koontz, Director of Community Development, spoke.

- 24-55781 Adopt resolution authorizing City Manager, or designee, to submit the zoning code amendments, and associated materials and findings, to Title 21 of the LBMC and those provisions of Chapter 5.73 of the LBMC 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 LBMC Section 5.73.020 and LBMC Sections 5.73.110(C), 5.73.110(D), 5.73.110(H), 5.73.110(P)(17), 5.73.120 of the LBMC, to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

Enactment No: RES-24-0197

A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-24-0197. The motion carried by the following vote:

Yes: 7 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga
No: 0 None
Recused: 0 None
Absent: 2 Austin, Ricks-Oddie

18. 24-55782 Recommendation to receive supporting documentation into the record, conclude the public hearing, review and determine that the proposed Long Beach Municipal Code (LBMC) amendments and Local Coastal Program Amendment exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080.25(b)(9) of the CEQA Statute and Sections 15061(b)(3) (Common Sense Exemption) and 15305 (Minor Alterations in Land Use Limitations) of the State CEQA Guidelines and accept Categorical Exemption (CE-24-135);

Declare ordinance approving a Zoning Code Amendment (ZCA23-003), and adopt the proposed findings related thereto, to amend Long Beach Municipal Code Chapters 21.15, 21.25, 21.27, 21.41, 21.45, and 21.52 of Title 21 (Zoning) related to parking requirements, read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve recommendation and 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: 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Austin

Christopher Koontz, Director of Community Development, spoke.

Alison Spindler-Ruiz, Planning Bureau Manager, Community Development, spoke; and provided a PowerPoint presentation.

Erin Hoops spoke.

Kurt Canfield spoke.

Mayor Richardson spoke.

Vice Mayor Allen spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Christopher Koontz, Director of Community Development, spoke.

Councilwoman Kerr spoke.

24-55783 Adopt resolution authorizing City Manager, or designee, to submit the Local Coastal Program Amendment (LCPA24-004), and associated materials and findings, related to changes to Title 21 of the Long Beach Municipal Code to the California Coastal Commission for its review and certification in compliance with the Certified Local Coastal Program. (Citywide)

Enactment No: RES-24-0198

A motion was made by Councilmember Ricks-Oddie, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-24-0198. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Austin

PUBLIC COMMENT

Tiffany Boyd spoke.

Tyerra Boyd spoke.

Ajianna Covington spoke.

Audrena Redmond spoke.

Lamika Castillo spoke.

Franklin Sims spoke.

Karen Reside spoke.

Matthew Lough spoke.

Anthony Holmes spoke.

Mayor Richardson declared a recess at 5:55 PM.

Mayor Richardson called the meeting back to order at 6:01 PM.

UNFINISHED BUSINESS

32. 24-55719 Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$1,965, offset by a transfer of First District One-Time Council District Priority Funds from the General Fund Group in the Citywide Activities Department for signage and lighting infrastructure improvements in the North East Village Neighborhood; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,965, to offset a transfer to the Public Works Department.

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

Yes: 7 Zendejas, Allen, Supernaw, Kerr, Saro, Uranga,
 Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 2 Duggan, Austin

Gene Rascon spoke.

Christine Tucker spoke.

Mayra Fernandez spoke.

Greg Pena spoke.

Councilwoman Zendejas spoke.

33. 24-55688 Recommendation to adopt resolution to authorize City Manager, or designee, to apply for grant funding from the California Department of Health Care Services, Behavioral Health Continuum Infrastructure Program Round 1, in an amount not to exceed \$28,000,000; and

Authorize City Manager or designee, to execute all necessary documents and any subsequent amendments, including amendments to the terms or the award amount, with California Department of Health Care Services relating to the grant application to the Health and Human Services Department, for the development of behavioral health facilities providing services for people experiencing homelessness. (Citywide)

Enactment No: RES-24-0199

A motion was made by Councilmember Uranga, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-24-0199. The motion carried by the following vote:

Yes: **8** Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Ricks-Oddie

No: **0** None

Recused: **0** None

Absent: **1** Austin

Mayor Richardson spoke.

Alvin Teng, Special Projects Officer, City Manager Department, spoke; and provided a PowerPoint presentation.

Kristian Castro, Program Specialist, City Manager Department, spoke; and continued the PowerPoint presentation.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke; and continued the PowerPoint presentation.

Alvin Teng, Special Projects Officer, City Manager Department, spoke; and continued the PowerPoint presentation.

Chryselle Dombrowski spoke.

Councilwoman Saro spoke.

Councilmember Duggan spoke.

REGULAR AGENDA

19. 24-55790 Recommendation to request City Manager to work with Department of Public Works on a Council presentation regarding our localized flooding management response plan, and report back to City Council in 45 days.

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

Yes: **6** Allen, Duggan, Supernaw, Kerr, Saro, Uranga

No: **0** None

Recused: **0** None

Absent: 3 Zendejas, Austin, Ricks-Oddie

Councilmember Uranga spoke.

Vice Mayor Allen spoke.

Thomas Modica, City Manager, spoke.

20. 24-55796 Recommendation to request City Manager work with Department of Health and Human Services on a Council presentation regarding the status and implementation of the Microenterprise Home Kitchen Operations (MEHKO) ordinance and report back to City Council within 90 days.

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

Yes: 7 Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 2 Zendejas, Austin

Councilwoman Saro spoke.

Councilmember Ricks-Oddie spoke.

Tony Damico spoke.

Angelica Franco spoke.

Tracy spoke.

Abraham Zavala spoke.

Zainab spoke.

21. 24-55795 Recommendation to amend the City of Long Beach Unrepresented Management (Non-Sworn) Employee Terms to update the salary to reflect approval to create a salary range for the Executive Director of Civil Service in the hourly amount of \$120.838 - \$126.318, effective the pay period beginning December 30, 2023.

A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Uranga, to receive and file the item. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Saro,
Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Austin

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

22. 24-55784 Recommendation to adopt Specifications No. RFP DV-24-386 and award contracts to AECOM Technical Services, Inc., of Los Angeles, CA, Ascent, of Irvine, CA, City Fabrick, of Long Beach, CA, Environmental Science Associates, of Los Angeles, CA, Eyestone Environmental, LLC, of El Segundo, CA, Gruen Associates, of Los Angeles, CA, HDR Engineering, Inc., of Long Beach, CA, HR&A Advisors, Inc., of Los Angeles, CA, Keyser Marston Associates, Inc., of Los Angeles, CA, Kimley-Horn and Associates, Inc., of Orange, CA, Lisa Wise Consulting, Inc., of San Luis Obispo, CA, LSA Associates, Inc., of Irvine, CA, Michael Baker International, of Santa Ana, CA, Moore Iacofano Goltsman, Inc., of Riverside, CA, Placeworks, Inc., of Santa Ana, CA, Psomas, of Santa Ana, CA, Rincon Consultants, Inc., of Ventura, CA, RRM Design Group, of San Luis Obispo, CA, T&B Planning, Inc., of Irvine, CA, Veronica Tam and Associates, Inc., of Pasadena, CA, and Willdan Engineering, of City of Industry, CA, for providing on-call environmental, planning, outreach and affordable housing consultant services, in a total aggregate amount not to exceed \$5,800,000, 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 by Councilwoman Allen, 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

23. 24-55786 Recommendation to adopt resolution authorizing City Manager or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with W. W. Grainger, Inc., of Lake Forest, IL, for furnishing and delivering maintenance, repair and operations supplies, on the same terms and conditions afforded to the City of Tucson, AZ, through Omnia

Partners, in an annual amount of \$2,000,000, authorize a 20 percent contingency in the amount of \$400,000, for a total annual contract amount not to exceed \$2,400,000, until the Omnia Partners contract expires on December 31, 2027, 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-24-0200

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation and adopt Resolution No. RES-24-0200. 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. 24-55787 Recommendation to authorize City Manager or designee, to execute all documents necessary to amend Contract No. 36905 with Crisp Enterprises Inc. dba Crisp Imaging, of Costa Mesa, CA, and Contract No. 36906 with Proforma Graphic Source dba Proforma, of Corona, CA, for providing printing services and related supplies, to increase the annual aggregate contract amount by \$800,000, for a revised annual aggregate contract amount not to exceed \$1,160,000. (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

25. 24-55785 Recommendation to adopt resolution of the City Council of the City of Long Beach approving the issuance by the Board of Harbor Commissioners of the Harbor Revenue and Revenue Refunding Bonds, Series 2025 (Non-AMT) in an aggregate principal amount not to exceed \$140,000,000 secured by Harbor Department revenues. (Districts 1, 7)

Enactment No: RES-24-0201

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

Councilwoman Kerr, to approve recommendation and adopt Resolution No. RES-24-0201. 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

26. 24-55788 Recommendation to receive and file the City of Long Beach Early Childhood Strategic Plan. (Citywide)

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

Yes: 7 Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 2 Zendejas, Austin

Thomas Modica, City Manager, spoke.

Alison King, Director of Health and Human Services, spoke.

Alejandra Albarran Moses, Community Program Specialist, Health and Human Services Department, spoke; and provided a PowerPoint presentation.

Alison King, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Sarah Soriano spoke.

Christina Hall spoke.

Councilmember Uranga spoke.

Councilmember Ricks-Oddie spoke.

Alejandra Albarran Moses, Community Program Specialist, Health and Human Services Department, spoke.

Councilwoman Kerr spoke.

27. 24-55789 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35388 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for as-needed construction of curb ramps and concrete-related improvements in Community Development Block Grant program areas, to increase the contract amount by \$1,400,000, for a revised contract amount not to exceed \$11,288,000, and extend the term of the contract to October 31, 2025. (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

28. 24-55793 Recommendation to receive and file a presentation on the significant water main breaks that occurred on October 9, 2024, and subsequent Boil Water Notice, and the after-action report on the incident.

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

Yes: 7 Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 2 Zendejas, Austin

Anatole Falagán, General Manager, Utilities, spoke; and provided a PowerPoint presentation.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communication, spoke; and continued the PowerPoint presentation.

Councilwoman Kerr spoke.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communication, spoke.

Councilmember Ricks-Oddie spoke.

Reggie Harrison, Director of Disaster Preparedness and Emergency Communication, spoke.

Thomas Modica, City Manager, spoke.

Anatole Falagán, General Manager, Utilities, spoke.

Councilman Supernaw spoke.

Councilwoman Saro spoke.

Anatole Falagán, General Manager, Utilities, spoke.

ORDINANCE

29. 24-55762 Recommendation to declare ordinance amending Long Beach Municipal Code (LBMC) Chapter 5.92 relating to the regulation of adult-use cannabis delivery-only dispensary (retail) business licenses, read and adopted as read. (Citywide)

Enactment No: ORD-24-0024

A motion was made by Councilwoman Saro, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-24-0024. The motion carried by the following vote:

Yes: 6 Allen, Duggan, Supernaw, Kerr, Saro, Uranga
No: 0 None
Recused: 0 None
Absent: 3 Zendejas, Austin, Ricks-Oddie

30. 24-55414 Recommendation to declare ordinance approving Zoning Code Amendment (ZCA24-001), and adopt the proposed findings related thereto, amending the Long Beach Municipal Code by, adding Section 21.15.114, adding Section 21.45.700, amending Section 21.15.113, amending Section 21.32 Table 32-1, and amending Section 21.33 Table 33-2 to introduce and establish new regulations for adult-use cannabis delivery-only dispensaries within Title 21 (Zoning) of the Long Beach Municipal Code to support proposed changes to Title 5 (Regulation of Businesses, Trades and Professions) of the Long Beach Municipal Code, read and adopted as read. (Citywide)

Enactment No: ORD-24-0025

A motion was made by Councilwoman Saro, seconded by

Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-24-0025. The motion carried by the following vote:

Yes: 6 Allen, Duggan, Supernaw, Kerr, Saro, Uranga
No: 0 None
Recused: 0 None
Absent: 3 Zendejas, Austin, Ricks-Oddie

31. 24-55699 Recommendation to declare ordinance approving Zoning Code Amendment (ZCA24-001), and adopt the proposed findings related thereto, amending the Long Beach Municipal Code by, amending Section 22.15.030, Table 15-2 and 15-3 to introduce and establish new regulations for adult-use cannabis delivery-only dispensaries within Title 22 (Transitional Zoning Code) of the Long Beach Municipal Code to support proposed changes to Title 5 (Regulation of Businesses, Trades and Professions) of the Long Beach Municipal Code, read and adopted as read. (Citywide)

Enactment No: ORD-24-0026

A motion was made by Councilwoman Saro, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-24-0026. The motion carried by the following vote:

Yes: 6 Allen, Duggan, Supernaw, Kerr, Saro, Uranga
No: 0 None
Recused: 0 None
Absent: 3 Zendejas, Austin, Ricks-Oddie

NEW BUSINESS

34. 24-55857 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$20,000, offset by Second Council District One-Time District Priority Funds transferred from the Citywide Activities Department to support the creation of a Long Beach AIDS Memorial; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$20,000, to offset a transfer to the City Manager Department.

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

Yes: 6 Allen, Duggan, Supernaw, Kerr, Saro, Uranga

No: 0 None
Recused: 0 None
Absent: 3 Zendejas, Austin, Ricks-Oddie

35. 24-55838 Recommendation to declare ordinance of the City Council of the City of Long Beach adopting the 2024 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, read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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

Yes: 6 Allen, Duggan, Supernaw, Kerr, Saro, Uranga
No: 0 None
Recused: 0 None
Absent: 3 Zendejas, Austin, Ricks-Oddie

Sheila spoke.

PUBLIC COMMENT

Kathleen Adams spoke.

Eric White spoke.

Molina spoke.

There were one Online Public Comment received and six non-agenda public comment emails received.

ANNOUNCEMENTS

Councilmember Duggan requested that the meeting be adjourned in memory of Graham Schofield.

Councilmember Uranga requested that the meeting be adjourned in memory of Rena Anderson.

Councilman Supernaw made community announcements.

Vice Mayor Allen made community announcements.

ADJOURNMENT

At 10:09 PM, Vice Mayor Allen adjourned the meeting in memory of Graham Schofield and Rena Anderson.

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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

SPECIAL MEETING

CALL TO ORDER

At 1:06 PM, Mayor Richardson called the meeting to order.

ROLL CALL

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

Councilmembers Absent: Supernaw, Uranga, Austin

Also present: Rex Richardson, Mayor, 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

Mayor Richardson led the Pledge of Allegiance.

REGULAR AGENDA

1. 24-55908 Recommendation to declare ordinance amending chapter 3.62 of the Long Beach Municipal Code Subsections 3.62.030.A, 3.62.030.B, 3.62.030.C, 3.62.050.A, 3.62.050.B, 3.62.050.C, 3.62.140.B, 3.62.140.C, and 3.62.140.D relating to the City's transactions and use tax to be administered by the California Department of Tax and Fee Administration to effectuate the language from County of Los Angeles Measure "A", read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof, and declaring that this ordinance shall take effect immediately. (Citywide)

Enactment No: ORD-24-0027

A motion was made by Councilwoman Zendejas, seconded by Councilmember Ricks-Oddie, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

Yes: 6 Zendejas, Allen, Duggan, Kerr, Saro, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 3 Supernaw, Uranga, Austin

A motion was made by Councilmember Ricks-Oddie, seconded by Councilwoman Saro, to approve recommendation to declare Emergency Ordinance No. ORD-24-0027, 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: 6 Zendejas, Allen, Duggan, Kerr, Saro, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 3 Supernaw, Uranga, Austin

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Kevin Riper, Director Financial Management, spoke.

Mayor Richardson spoke.

Councilmember Duggan spoke.

Thomas Modica, City Manager, spoke.

Dawn McIntosh, City Attorney, spoke.

Ashleigh Stone, Deputy City Attorney, spoke.

Kevin Riper, Director Financial Management, spoke.

Mayor Richardson spoke.

Dawn McIntosh, City Attorney, spoke.

Vice Mayor Allen spoke.

Councilwoman Kerr spoke.

Dawn McIntosh, City Attorney, spoke.

Ashleigh Stone, Deputy City Attorney, spoke.

Councilmember Duggan spoke.

Kevin Riper, Director Financial Management, spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Councilmember Duggan spoke.

Dawn McIntosh, City Attorney, spoke.

Councilmember Ricks-Oddie spoke.

Kevin Riper, Director Financial Management, spoke.

Dawn McIntosh, City Attorney, spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Councilwoman Kerr spoke.

Councilmember Duggan spoke.

Ashleigh Stone, Deputy City Attorney, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Kerr spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Kevin Riper, Director Financial Management, spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Allen spoke.

Thomas Modica, City Manager, spoke.

Wally Hebeish, Chief of Police, spoke.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Councilmember Duggan spoke.

Dawn McIntosh, City Attorney, spoke.

Councilwoman Zendejas spoke.

Ashleigh Stone, Deputy City Attorney, spoke.

Thomas Modica, City Manager, spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Duggan spoke.

Dawn McIntosh, City Attorney, spoke.

Councilwoman Saro spoke.

Councilwoman Kerr spoke.

Ian Patton spoke.

John Edmond spoke.

Mayor Richardson spoke.

PUBLIC COMMENT

There were no Online Public Comments received and non-agenda public comment emails received.

ADJOURNMENT

At 2:20 PM, Mayor Richardson adjourned the meeting.

NOTE:

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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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



Megan Kerr, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, Vice Mayor, 7th District
Tunua Thrash-Ntuk, 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

CALL TO ORDER

At 5:07 PM, Mayor Richardson called the meeting to order.

ROLL CALL

Councilmembers Present: Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

Councilmembers Absent: Supernaw

Also present: Thomas Modica, City Manager, April Walker, Assistant City Manager, Dawn McIntosh, City Attorney, Monique De La Garza, City Clerk, Karen Baldwin, City Clerk Analyst.

Mayor Richardson presiding.

PLEDGE OF ALLEGIANCE

Invocation: Moment of Silence.

Councilwoman Kerr led the Pledge of Allegiance.

CONSENT CALENDAR

A motion was made by Councilwoman Kerr, seconded by Vice Mayor Uranga, to approve Consent Calendar Items 1 – 17, except for Items 8 and 15. The motion carried by the following vote:

Yes:	8	Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No:	0	None
Recused:	0	None
Absent:	1	Supernaw

1. 24-55898 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Fifth Council District One-Time

Priority Funds transferred from the Citywide Activities Department to provide contributions of:

- \$500 to The Fix Project in support of their ongoing efforts;
- \$1,500 to The African American Cultural Center in support of their Kwanzaa Celebration; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000, to offset a transfer to the City Manager Department.

Levine Act: Yes

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

2. 24-55892 Recommendation to approve the minutes for the City Council meeting of Tuesday, December 3, 2024.

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

3. 24-55891 Recommendation to refer to City Attorney damage claims received between December 2, 2024 and December 9, 2024.

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None

Absent: 1 Supernaw

4. 24-55897 Recommendation to approve the destruction of records for the Legislative Department, Council District 8; and adopt resolution.

Enactment No: RES-24-0202

A motion was made by Councilwoman Kerr, seconded by Vice Mayor Uranga, to approve recommendation and adopt Resolution No. RES-24-0202 on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Supernaw

5. 24-55901 Recommendation to adopt resolution authorizing City Prosecutor, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Karpel Computer Systems, Inc., of St. Louis, MO, for the purchase of PROSECUTORbyKarpel software, installation, design, setup, training, and annual support services, in a total amount not to exceed \$384,400, and authorize a 10 percent contingency in the amount of \$38,440, for a total contract amount not to exceed \$422,840, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Prosecutor. (Citywide)

Levine Act: Yes

Enactment No: RES-24-0203

A motion was made by Councilwoman Kerr, seconded by Vice Mayor Uranga, to approve recommendation and adopt Resolution No. RES-24-0203 on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Supernaw

6. 24-55810 Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2025, through December 31,

2025, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$17,484, in City property assessments for the Midtown Business Improvement District from the General Fund Group. (District 6)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

7. 24-55811 Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2025, through December 31, 2025, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and, authorize payment of \$44,030, in City property assessments for the Uptown Property and Business Improvement District from the General Fund Group. (Districts 8, 9)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

8. 24-55812 Recommendation to receive and file annual reports on Community Facilities Districts to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 1, 3, 4, 5)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

Kevin Riper, Director of Financial Management, spoke.

Jesse Ortega, Assistant City Treasurer, Financial Management, spoke.

9. 24-55813 Recommendation to adopt the Statement of Investment Policy for Calendar Year 2025 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

10. 24-55814 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2024. (Citywide)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

11. 24-55815 Recommendation to authorize City Manager, or designee, to execute all documents necessary and any subsequent amendments, including amending the terms, or changing the amount of the award with the Department of Justice to accept and expend grant funding of the annual allocation in the amount of approximately \$378,515, for three years, for a total amount not to exceed \$1,135,545, for the Health Department to educate and support local tobacco retailers in Long Beach to increase compliance with tobacco control laws and prevent the availability of illegal tobacco products, for the estimated period of July 1, 2025, through June 30, 2028, with the option to extend the agreement for an additional 36-month period at the discretion of the City Manager. (Citywide)

A motion was made by Councilwoman Kerr, seconded by Vice Mayor Uranga, to approve recommendation on the Consent Calendar. The

motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

12. 24-55816 Recommendation to continue the local emergency regarding an outbreak of Tuberculosis (TB) pursuant to Section 2.69.060 of the Long Beach Municipal Code. (Citywide)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

13. 24-55899 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the award amounts, with the Los Angeles County Chief Executive Office of Los Angeles, California, to accept and expend Homeless Court Program funding in a total amount not to exceed \$180,000, for a one-year period, at the discretion of the City Manager, for the Homeless Court Program in the City of Long Beach; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$180,000, offset by grant revenue. (Citywide)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

14. 24-55817 Recommendation to adopt resolution approving a Letter of Agreement to the 2022-2025 Memorandum of Understanding (MOU) with the Police Officer Association (POA) to add language regarding dues and supplemental deductions under POA

MOU, Article One, Section V, Subsection C2: Dues and Benefit Deduction Program. (Citywide)

Enactment No: RES-24-0204

A motion was made by Councilwoman Kerr, seconded by Vice Mayor Uranga, to approve recommendation and adopt Resolution No. RES-24-0204 on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

15. 24-55818 Recommendation to adopt resolution approving a Letter of Agreement to the 2023-2026 Memorandum of Understanding with the Long Beach City Prosecutors Association (CPA) by adding two new classifications: Chief Gang Prosecutor and Chief Violent Crimes Prosecutor. (Citywide)

Enactment No: RES-24-0205

A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation, as amended, to correct the Chief Gang Prosecutor from salary range 503 to salary range 504 and adopt Resolution No. RES-24-0205 on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

Sarah Green, Chief of Labor Relations, Human Resources, spoke.

16. 24-55819 Recommendation to adopt resolution approving Letter of Agreements to amend the current eleven labor associations Memoranda of Understanding regarding the increase and advancement of Sick Leave Hours for Temporary and Seasonal City of Long Beach Employees. (Citywide)

Enactment No: RES-24-0206

A motion was made by Councilwoman Kerr, seconded by Vice Mayor

Uranga, to approve recommendation and adopt Resolution No. RES-24-0206 on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Supernaw

17. 24-55820 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including any amendments, for an Other Transaction Agreement with the Department of Homeland Security, Transportation Security Administration, for the continued participation in the National Explosives Detection Canine Team Program at the Long Beach Airport for a period of two years. (Districts 4, 5)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Supernaw

CEREMONIALS AND PRESENTATIONS

REMARKS FOR CITY OF LONG BEACH ELECTED OFFICIALS

Mayor Richardson spoke.

Vice Mayor Allen spoke.

Mayor Richardson spoke.

Senator Lena Gonzalez spoke.

Councilwoman Saro spoke.

Marqueece Harris-Dawson, Los Angeles City Council President and Representative of the Eighth District, spoke.

Councilwoman Thrash-Ntuk spoke.

Mayor Richardson spoke.

ELECTION OF VICE MAYOR

Mayor Richardson opened the floor to nominations for Vice Mayor.

Motion: To nominate Councilmember Uranga for Vice Mayor.

Moved by Vice Mayor Allen, seconded by Councilwoman Kerr.

Mayor Richardson closed nominations for Vice Mayor.

Vote: To nominate Councilmember Uranga for Vice Mayor. (Carried 8-0)

Yes: Councilwoman Zendejas, Councilwoman Allen, Councilmember Duggan, Councilwoman Kerr, Councilwoman Saro, Councilmember Uranga, Councilwoman Thrash-Ntuk, Councilmember Ricks-Oddie.

Absent: Councilman Supernaw

Vice Mayor Uranga spoke.

HEARING

18. 24-55821 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, 2024, through September 30, 2025; and authorize City Manager, or designee, to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Enactment No: RES-24-0207

A motion was made by Councilmember Duggan, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-24-0207. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Supernaw

April Walker, Assistant City Manager, spoke.

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

19. 24-55822 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment with Dancing to PACIFIC6 Restaurant Group, DBA Fairmont Breakers Hotel. (District 1)

Levine Act: Yes

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

April Walker, Assistant City Manager, spoke.

Junie Salcedo, Business Services Officer, Financial Management, spoke.

Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

PUBLIC COMMENT

Carl Minniti spoke.

Stacey Sellers spoke.

Michael Gearin spoke.

Unidentified person spoke.

REGULAR AGENDA

20. 24-55823 Recommendation to approve the Fiscal Year 2024 third and final departmental and

fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

21. 24-55824 Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend grant funds from the State of California Department of Parks and Recreation Land and Water Conservation Fund, in an amount not to exceed \$3,656,000, for the Davenport Park Expansion Project. (District 8)

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

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

ORDINANCE

22. 24-55838 Recommendation to declare ordinance of the City Council of the City of Long Beach adopting the 2024 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, read and adopted as read. (Citywide)

Enactment No: ORD-24-0028

A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve recommendation and adopt Ordinance No. ORD-24-0028. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-

Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Supernaw

23. 24-55776 Recommendation to declare ordinance setting aside and dedicating in perpetuity Parcel A in Willow Springs Park, located at 2745 Orange Avenue, for public park purposes and uses, read and adopted as read. (Districts 1, 5)

Enactment No: ORD-24-0029

A motion was made by Councilwoman Kerr, seconded by Councilwoman Zendejas, to approve recommendation and adopt Ordinance No. ORD-24-0029. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Supernaw

24. 24-55777 Recommendation to declare ordinance amending Table 35-2 (Park Dedication/Designations) of the Long Beach Municipal Code (ZCA20-016), to include the entirety of Parcel A of Willow Springs Park, thereby approving its dedication, read and adopted as read. (Districts 1, 5)

Enactment No: ORD-24-0030

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-24-0030. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Supernaw

25. 24-55778 Recommendation to declare ordinance amending the Use District Map (Zoning Map) to change the Zoning District (ZCHG20-008) for that portion of Parcel A in Willow Springs Park that is zoned Medium Industrial (IM) to Park (P) Zone, read and adopted as read. (Districts 1, 5)

Enactment No: ORD-24-0031

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-24-0031. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

26. 24-55780 Recommendation to declare ordinance adopting Zoning Code Amendment ZCA23-006, that amends LBMC Section 21.35.120, Table 35-1, Use in Parks District, clarifying that sidewalk vending is a permitted use subject to the regulations of Chapter 5.73 of the LBMC and repeals Section 21.45.170.L, regarding regulations pertaining to encroachment permits for vendors located within the right-of-way, read and adopted as read. (Citywide)

Enactment No: ORD-24-0032

A motion was made by Councilwoman Allen, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-24-0032. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

27. 24-55782 Recommendation to declare ordinance approving a Zoning Code Amendment (ZCA23-003), and adopt the proposed findings related thereto, to amend Long Beach Municipal Code Chapters 21.15, 21.25, 21.27, 21.41, 21.45, and 21.52 of Title 21 (Zoning) related to parking requirements, read and adopted as read. (Citywide)

Enactment No: ORD-24-0033

A motion was made by Councilwoman Allen, seconded by Councilwoman Kerr, to approve recommendation and adopt Ordinance No. ORD-24-0033. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

NEW BUSINESS

28. 24-55908 Recommendation to declare ordinance amending chapter 3.62 of the Long Beach Municipal Code Subsections 3.62.030.A, 3.62.030.B, 3.62.030.C, 3.62.050.A, 3.62.050.B, 3.62.050.C, 3.62.140.B, 3.62.140.C, and 3.62.140.D relating to the City's transactions and use tax to be administered by the California Department of Tax and Fee Administration to effectuate the language from County of Los Angeles Measure "A", as an Emergency Ordinance, read and adopted as read. (Citywide) (Emergency Ordinance No. ORD-24-0027)

Enactment No: ORD-24-0027

A motion was made by Councilwoman Zendejas, seconded by Councilmember Ricks-Oddie, to approve recommendation and adopt Emergency Ordinance No. ORD-24-0027. The motion carried by the following vote:

Yes: 8 Zendejas, Allen, Duggan, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Supernaw

PUBLIC COMMENT

Mario D.S. spoke.

Dale Angelo Dixon spoke.

Lourdes N. Dixon spoke.

There were six Online Public Comments received and one non-agenda public comment email received.

ANNOUNCEMENTS

Councilwoman Kerr made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilwoman Zendejas made community announcements.

Mayor Richardson made community announcements.

ADJOURNMENT

At 6:43 PM, Mayor Richardson adjourned the meeting.

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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