

**CITY OF LONG BEACH  
MINUTES OF A MEETING  
OF THE COMMON COUNCIL  
HELD JULY 19, 2022**

A meeting of the City Council of the City of Long Beach was held on Tuesday, July 19, 2022.

Present were Council Pres. McInnis and Council Members Bendo, Lester, Posterli and Treston.

Corporation Counsel Richard Berrios and City Manager Donna Gayden were also present.

A proclamation was presented to Auxiliary Police Officer, Lt. Anna Fatigati for her years of dedicated service.

A proclamation was presented to Daisy the Dog for alerting her owner of a fire in progress at a neighbor's home.

A proclamation was presented to Jerry Snell and the Long Beach Waterfront Warriors for their service and dedication. A video covering this year's event and capturing some of the participants was presented to the audience.

City Manager, Donna M. Gayden then began her update by asking Public Works Commissioner, Joe Febrizio to give his report.

Commissioner Febrizio gave a brief update on several projects taking place throughout the city.

**The public hearings were held:**

**PUBLIC HEARING:** Ordinance to Amend the Code of Ordinances of the City of Long Beach  
Re: Ocean Beach Park.

Corporation Counsel, Rich Berrios described the amendment to this ordinance regarding roller skating/roller blading on the boardwalk.

Josh Janov – spoke in favor of this amendment.

**PUBLIC HEARING:** Local Law Amending Subpart A of Related Acts Relating to the Charter of the City of Long Beach Re: Authorization to Conduct Public Meetings Using Videoconference Technology.

Mr. Berrios gave a brief description of the newly adopted law regarding videoconferencing technology and public meetings.

**The calendar items were read by the City Clerk**

#1 – Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park

*A hearing had been held on this item already.*

#2 – Local Law Amending Subpart A of Related Acts Relating to the Charter of the City of Long Beach Re: Authorization to Conduct Public Meetings Using Videoconference Technology

*A hearing had been held on this item already.*

#3 – Resolution Authorizing the City Manager to Issue a Purchase Order for the Supply, Transport and Delivery of Concrete from the Most Responsible Bidder.

Commissioner Joe Febrizio described the reason and purpose for this resolution.

A discussion ensued regarding the content of the bid and type of material being purchased.

#4 – Resolution Authorizing the City Manager to Purchase Beach Mobi-Mats from the Sole Source Provider

Commissioner Joe Febrizio spoke about the type of mobi-mats being purchased and gave a brief background on the existing mobi-mats and where they were currently located. He continued speaking about which mats would be replaced and where then new ones would be located.

Ms. Gayden added that all mobi-mat locations can be found on the website.

A discussion continued among the Council and Director of Operations, Tom Canner regarding the quality, safety, and placement of the mobi-mats.

Council Member Lester made a motion to table this item. It was not seconded and the motion failed.

Mike Delury – expressed his concern about adding signage where the submerged jetties were located on the beaches where the mobi-mats would be placed.

#5 – Resolution Authorizing Budget Amendment to the General Fund Budget.

City Comptroller, Inna Reznik noted that this was a transfer of funds from restricted (Carbona Family donation) to unrestricted funds.

Council Member Lester asked about the lifeguard “tow board” purchase.

The City Manager noted that Chief Gillespie was unavailable at that time, but she would contact him and get an answer about the “tow boards”. She also clarified that the purpose of this resolution was for the transfer of funds and not for the purchase of the boards.

#6 – Resolution Authorizing Budget Amendment to the General Fund Budget

Ms. Reznik noted that this item was for the movement of funds from the celebrations account to the unallocated insurance account. She noted that these funds were from the Engle Berman Developers sponsorship of \$50,000.00.

Council President McInnis suggested that a work session be held for the council on unallocated insurance budget in an effort to get a better understanding of this particular topic.

Council Member Bendo asked if permission was needed from Engel Burman to move this money.

Corporation Counsel, Rich Berrios explained that there were no restrictions on this sponsorship.

**#7 – Resolution Authorizing Transfer of Funds for the 2022-2023 Fiscal Year**

The City Comptroller noted that this transfer was being made from the street maintenance department to the sanitation department to correct the employee budget line.

**#8 – Resolution Ratifying the Contract for a Fireworks Display to Celebrate the 4th of July.**

Mr. Berrios explained the reason for this resolution.

Council member Lester asked about the wording of a particular WHEREAS in the contract.

Mr. Berrios suggested the council make a motion to strike that particular WHEREAS.

Council Member Treston made a motion to strike the third WHEREAS clause in the resolution. It was seconded by Pres. McInnis and was carried unanimously.

Council Member Bendo suggested that for future contracts, it would be helpful to have more detail on what exactly was being provided.

**#9 – Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement at West Park Avenue (Northside) between Grand Boulevard and New York Avenue with the Sole Responsible Bidder**

Commissioner Febrizio gave a brief background of the incident that took place at this location and the work that was needed.

Council Vice President asked that the business owners in this area be notified that this work was taking place.

Mr. Febrizio replied that they would be notified.

**#10 – Approval of Minutes of Prior City Council Meeting of June 7, 2022**

Council Member Treston made a motion to approve the minutes. It was seconded by Pres. McInnis and was carried unanimously.

**ADDED BY UNANIMOUS CONSENT**

**#11 – Resolution Authorizing the City Manager to Enter into an Agreement for the Performing of Fire Safety Services**

Mr. Berrios noted that this item was tabled at the last council meeting and now being presented for approval. He then gave a brief explanation of the services being provided.

**The voting portion of the meeting was then begun.**

Council Member Lester introduced and moved the adoption of the following ordinance, seconded by Ms. Posterli, and it was duly adopted, all five council members present voting in the affirmative.

(ORD. #3065/22)

Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park

Council Pres. McInnis introduced and moved the adoption of the following local law, seconded by Ms. Treston, and it was duly adopted, all five council members present voting in the affirmative.

(L.L. #IV/22)

Local Law Amending Subpart A of Related Acts Relating to the Charter of the City of Long Beach Re: Authorization to Conduct Public Meetings Using Videoconference Technology

Council Member Bendo introduced and moved the adoption of the following resolution, seconded by Pres. McInnis, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #109/22)

Resolution Authorizing the City Manager to Issue a Purchase Order for the Supply, Transport and Delivery of Concrete from the Most Responsible Bidder.

Council Member Treston introduced and moved the adoption of the following resolution, seconded by Mr. Bendo, and it was duly adopted by four affirmative votes. Council Member Lester voted no.

(RES. #110/22)

Resolution Authorizing the City Manager to Purchase Beach Mobi-Mats from the Sole Source Provider

Council Member Treston introduced and moved the adoption of the following resolution, seconded by Mr. Bendo, and it was duly adopted by four affirmative votes. Council Member Lester voted no.

(RES. #111/22)

Resolution Authorizing Budget Amendment to the General Fund Budget.

Council Pres. McInnis introduced and moved the adoption of the following resolution, seconded by Ms. Treston, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #112/22)

Resolution Authorizing Budget Amendment to the General Fund Budget

Council Pres. McInnis introduced and moved the adoption of the following resolution, seconded by Mr. Bendo, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #113/22)

Resolution Authorizing Transfer of Funds for the 2022-2023 Fiscal Year

Council Member Treston introduced and moved the adoption of the following resolution (as amended), seconded by Pres. McInnis, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #114/22)

Resolution Ratifying the Contract for a Fireworks Display to Celebrate the 4th of July.

Council Member Bendo introduced and moved the adoption of the following resolution, seconded by Ms. Posterli, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #115/22)

Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement at West Park Avenue (Northside) between Grand Boulevard and New York Avenue with the Sole Responsible Bidder

Council Pres. McInnis introduced and moved the adoption of the following resolution, seconded by Ms. Treston, and it was duly adopted, all five council members present voting in the affirmative.

(RES. #116/22)

Resolution Authorizing the City Manager to Enter into an Agreement for the Performing of Fire Safety Services

There being no further business before the Council, Council Member Treston made a motion to close the meeting. It was seconded by Mr. Lester and was duly closed, all five council members present voting in the affirmative.

Dated: July 20, 2022

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David W. Fraser  
City Clerk

**Good and Welfare**

Kath Williams – 8 Oak Ct

Spoke about the North Shore Flood Protection project

Crystal Lake – 206 E Market St

Spoke about the North Shore Flood Protection project

Mary Volosevich – 83 Armour St

Thanked Commissioner Walsh for issuing tickets in the canals and Tom Canner for the cleaning of the beach

Eileen Hession – 516 W Beech St

Spoke about street signs, the conditions at the former HALB building, and asked if there was a map of bike racks in Long Beach and if the beach park hours are now until 4pm

Dan Creighton

Spoke about sole source bidders