

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

**JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 955 9077 6303
<https://longbeach-gov.zoom.us/j/95590776303>**

**TO PROVIDE PUBLIC COMMENT IN THE ZOOM MEETING RAISE YOUR HAND
BY CLICKING THE HAND ICON WHILE THE ITEM IS BEING READ BY THE
CITY CLERK. FOR ADDITIONAL INFORMATION PLEASE VISIT
[HTTPS://WWW.LONGBEACH.GOV/CITYCLERK/](https://www.longbeach.gov/cityclerk/)**

**MEMBERS OF THE PUBLIC HAVE THE OPTION TO USE eCOMMENT TO PROVIDE
COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED
BY EMAIL TO CITYCLERK@LONGBEACH.GOV**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE
VIA: https://longbeach.granicus.com/ViewPublisher.php?view_id=84**

PLEDGE OF ALLEGIANCE

NOTICE TO THE PUBLIC

The consent calendar shall be heard immediately after the pledge of allegiance, and prior to 6:30 PM. All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (1 - 15)

1. [22-0129](#) Recommendation to refer to City Attorney damage claims received between January 24, 2022 and January 31, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [22-0130](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the Downtown Shoreline bike path, as needed in connection with the 2022 Grand Prix of Long Beach construction and race activity, between February 17, 2022 and April 30, 2022. (District 1)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

3. [22-0131](#) Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2022 Grand Prix of Long Beach. (District 1)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

4. [22-0132](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments including any necessary subsequent amendments, with the County of Los Angeles, to receive and expend Department of Homeland Security grant funding for the 2020 Emergency Management Performance Grant, in an amount not to exceed \$77,886 from July 1, 2020 through June 30, 2022; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$77,886, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS

Suggested Action: Approve recommendation.

5. [22-0133](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a First Amendment to Lease No. 34894 with BLANKSPACES, LLC, to amend certain provisions of the Lease to facilitate opening of the Shaun Lumachi Innovation Center at 309 Pine Avenue. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

6. [22-0134](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33519 with Walters Wholesale Electric Company, of Long Beach, CA, and Contract No. 33518 with Consolidated Electrical Distributors, Inc., of Los Angeles, CA, for furnishing and delivering as-needed electrical supplies, and extend the term of the contracts to September 30, 2022. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

-
7. [22-0135](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with John Deere Construction Retail Sales, of Moline, IL, for the purchase of a John Deere 332G Skid Steer, with related equipment and accessories, on the same terms and conditions afforded to Sourcewell (formerly the National Joint Powers Alliance), in a total amount not to exceed \$146,000, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [22-0136](#) Recommendation to adopt Specifications No. RFQ HE21-102 and award contracts to Aron Pharmacy Corporation, dba Bixby Pharmacy of Long Beach, CA; Good Life Pharmacy Inc., dba Aviva Pharmacy of Long Beach, CA; and Walgreen Co., of Deerfield, IL, to serve as contract pharmacies to dispense eligible drugs to qualifying patients under the 340B Contract Pharmacy Program, in a total annual amount not to exceed \$650,000 for two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$437,000, offset by 340B Pharmacy Program revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [22-0081](#) Recommendation to receive and file the application of Eui Kyung Kim, dba Akii Sushi, for an original application of an Alcoholic Beverage Control (ABC) License, at 3401 Cherry Avenue, Suite C. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [22-0137](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents including any necessary subsequent amendments, with the Department of Justice, Bureau of Justice Assistance, to receive and expend grant funding up to \$368,000 from the Fiscal Year 2021 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies, for the period of December 1, 2021 to November 30, 2024; and
- Increase appropriations in the General Grants Fund Group in the Police Department by \$368,000, offset by grant revenue. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
11. [22-0138](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents including any necessary subsequent amendments, with the Marathon Petroleum Foundation, Inc., to receive and expend grant funding up to \$10,000 from the Community Investment Grant Program, for the period of January 3, 2022 to December 31, 2022; and
- Increase appropriations in the General Grants Fund Group in the Police Department by \$10,000, offset by grant revenue. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
12. [22-0139](#) Recommendation to adopt resolution ordering the summary vacation of the excess sidewalk right of way adjacent to 3770 East Willow Street in the block west of Grand Avenue and south of Willow Street. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
-

13. [22-0140](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Mercy Housing California 95, L.P., the owner of the property at 901-945 East Pacific Coast Highway, for right-of-way dedication purposes; and

Accept Statutory Exemption SE-20-81. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [22-0141](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 23214 with CentralSquare Technologies, LLC, of Lake Mary, FL, to provide software support services for Computer-Aided Dispatch and Records Management Systems, for an annual amount not to exceed \$404,734 with a maximum increase of seven percent annually, for one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

15. [22-0142](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Kyndryl Holdings, Inc., of New York, NY, for disaster recovery technology services, in a total annual amount not to exceed \$149,266, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

HEARING:

16. [22-0143](#) Recommendation to receive supporting documentation into the record and conclude the public hearing;

Adopt resolution approving and adopting an Addendum (EIRA-02-21) to the General Plan Land Use Element and Urban Design Element Program Environmental Impact Report (PEIR) (PEIR-SCH# 2015051054), in accordance with the provisions of the California Environmental Quality Act (CEQA) Section 15164 of the CEQA Guidelines, and making certain CEQA Findings and Determinations relative thereto, including a finding that the adopted General Plan Land Use Element PEIR Mitigation Monitoring and Reporting Program shall apply; and that no new or different mitigation measures are required; approving the 2021-2029 Housing Element of the City's General Plan; and authorizing City Manager, or designee, to submit the Housing Element to the California Department of Housing and Community Development for its consideration and certification; and

- [22-0144](#) Adopt resolution authorizing City Manager, or designee, to submit General Plan and Ordinance amendments, as necessary to ensure internal consistency among General Plan Elements, to the California Coastal Commission for its review, approval and certification to obtain a finding of conformance with the City's Certified Local Coastal Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who use the raise hand feature in Zoom when Public Comment is called. Each speaker is allowed three minutes to make their comments.

REVISED

UNFINISHED BUSINESS

28. [22-0111](#) Recommendation to adopt resolution declaring The Long Beach Community Investment Company owned property located at 4151 East Fountain Street (APN 7253-026-029) as "exempt surplus land" as defined in Government Code Section 54221(f)(1)(A) and/or 54221(f)(1)(F), and authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [22-0145](#) Recommendation to request City Manager and Long Beach Health and Human Services in coordination with Planned Parenthood and other reproductive health care advocates meet and develop written recommendations on how Long Beach can partner with Los Angeles County to respond should *Roe v. Wade* be overturned and report back within 45 days.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

18. [22-0146](#) Recommendation to request City Manager to work with Long Beach Continuum of Care Partners and all appropriate departments to study the feasibility of acquiring land and funds to support the expansion of the Health and Human Services Department's Tiny Home Shelters for individuals experiencing homelessness, and report back within 60 days.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

19. [22-0147](#) Recommendation to receive and file a presentation by the City Manager's Office on the status of recent initiatives by the Aquarium of the Pacific. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

20. [22-0148](#) Recommendation to receive and file a presentation on the 2021 Independent Redistricting Commission for the City of Long Beach. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

21. [22-0149](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Federal Signal Corporation, of Oakbrook, IL, by and through its local dealer, Haaker Equipment Company, of La Verne, CA, for the purchase of four CNG-fueled Elgin Street Sweepers on the same terms and conditions afforded to Sourcewell (formerly the National Joint Powers Alliance) in a total amount not to exceed \$1,696,346, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [22-0150](#) Recommendation to receive and file the Fiscal Year 2021 Year-End Budget Performance Report and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [22-0151](#) Recommendation to increase appropriations in the Capital Projects Fund Group (Capital Projects Grant Fund) in the Public Works Department by \$1,900,000 for the Shoreline Drive Realignment Project, offset by Measure R funds from the Los Angeles County Metropolitan Transportation Authority (MR306.60); and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,900,000 for the Shoreline Drive Realignment Project, offset by transfer of Los Angeles County Metropolitan Transportation Authority Measure R funds from the Capital Project Grant Fund. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

24. [22-0152](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 21.67; relating to Inclusionary Housing, read the first time and laid over to the next regular meeting of the City Council for final reading;

[22-0153](#) Declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 21.11, relating to no net loss of affordable residential housing units in the City, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[22-0154](#) Adopt resolution amending Resolution No. RES-21-0006 establishing automatic adjustments to the existing inclusionary housing in-lieu fee. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

25. [22-0155](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 8.99, relating to just cause for termination of tenancies and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[22-0156](#) Declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 8.102, relating to a temporary prohibition on termination of tenancies relating to substantial remodeling and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

26. [22-0117](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 1.08.150 relating to gender references, read and adopt as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [22-0157](#) Recommendation to declare ordinance amending Long Beach Municipal Code (LBMC) Chapter 8.120, related to temporary enforcement of Long Beach Health Orders regarding COVID-19, and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

28. Agenda Item No. 28 is listed under Unfinished Business.

29.

30.

[22-0166](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 4, 2022.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, February 8, 2022 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, February 15, 2022 – Government, Personnel and Election Oversight Committee (Attorney/Client) at 4:45 P.M., Teleconference.

jn/ks

NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 24

ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។