

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

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**REVISED**

**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](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 - 25)**

1. [22-1450](#) Recommendation to suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council, in order to cancel the City Council meeting of January 3, 2023.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

2. [22-1451](#) Recommendation to receive and file report on attendance at the National League of Cities Summit in Kansas City, Missouri as the Mayor's Alternate for the City of Long Beach on November 17-19, 2022.

**Office or Department:** COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

3. [22-1452](#) Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [22-1453](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2022.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

5. [22-1454](#) Recommendation to refer to City Attorney damage claims received between November 28, 2022 and December 5, 2022.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [22-1455](#) Recommendation to adopt resolutions declaring the results of the General Municipal Election held on Tuesday, November 8, 2022. (Citywide)
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [22-1456](#) Recommendation to adopt resolution approving the updated Title VI Program for the City of Long Beach. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
8. [22-1457](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the City of Los Angeles, Economic and Workforce Development Department, to accept and expend up to \$48,600 in Hire LA's Youth Program funds, to provide disadvantaged youth with paid personal enrichment and work readiness training and paid work experience, for the period of July 1, 2022 through September 30, 2022. (Citywide)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.

9. [22-1458](#) Recommendation to authorize City Manager to execute all documents necessary for an Amended and Restated Communications Site Lease No. 29392 with T-Mobile West, LLC, a Delaware limited liability company as successor in interest to Sprint PCS Assets, LLC, a Delaware limited liability company for the continued operation and maintenance of wireless telecommunication antennas and accessory equipment on the roof of City of Long Beach-owned property located at 1150 East 4th Street, commonly known as the Long Beach Senior Center. (District 2)

**Office or Department:** ECONOMIC DEVELOPMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

10. [22-1474](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for three new Communications Site Leases with New Cingular Wireless PCS, LLC, a Delaware limited liability company that is a wholly-owned, indirect subsidiary of AT&T, Inc., as successor by assignment by the Los Angeles Regional Interoperable Communications System (LA-RICS), for the continued operation and maintenance of wireless telecommunication antennas and accessory equipment located on City of Long Beach (City)-owned Property located at Fire Station 5, Fire Station 12, and Long Beach Police Department Headquarters as replacement agreements for Site Access Agreement Nos. 33910 and 33911 with LA-RICS supporting the Public Safety Broadband Network. (Districts 1,4,9)

**Office or Department:** ECONOMIC DEVELOPMENT; DISASTER  
PREPAREDNESS AND EMERGENCY  
COMMUNICATIONS; FIRE; POLICE

**Suggested Action:** Approve recommendation.

11. [22-1459](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with West Enterprises Inc., DBA Uniglobe Travel Designers, of Columbus, OH, for as-needed travel management, travel expense management, and related services, on the same terms and conditions afforded to the Region 4 Education Service Center (ESC) through Omnia Partners, in a total annual amount of \$250,000, with a 20 percent contingency of \$50,000, for a total annual contract not to exceed \$300,000, until the Omnia Partners contract expires on November 30, 2024, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

12. [22-1460](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Bragg Investment Company, Inc., dba Coastline Equipment, a Long Beach distributor of John Deere Construction Retail Sales, of Moline, IL, for the purchase of a John Deere 310L backhoe, 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 \$158,541, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

13. [22-1461](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34871 with Prudential Overall Supply, of Irvine, CA, for the service and rental of uniforms, floor mats, mops, and related services, in an annual amount of \$446,000, with a 10 percent contingency in the amount of \$44,600, for a total annual contract amount not to exceed \$490,600, extend the term of the contract to October 31, 2025, with the option to renew for as long as the Omnia Partners Contract No. 171695 is in effect, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

14. [22-1462](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 1,3,5)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

15. [22-1463](#) Recommendation to receive and file Emergency Occupancy Agreement No. 36170 and the First Amendment to Emergency Occupancy Agreement No. 36170 with Vimal, Inc., dba Hyland Inn, of Long Beach, CA, a California corporation, to provide temporary shelter for households experiencing homelessness and/or program participants who are homeless and in need of temporary motel lodging within Long Beach, in a total amount not to exceed \$861,250 through October 31, 2022, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic. (District 6)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

16. [22-1464](#) Recommendation to authorize City Manager, or designee, to process a refund totaling \$482,666 to California Department of Public Health (CDPH), California Tobacco Control Program (CTCP), for unspent funds and interest earned during Fiscal Years 2017 through 2021 from the Health and Human Services Department Tobacco Education Prevention Program (TEPP). (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

17. [22-1465](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including subsequent amendments, with the U.S. Department of Education to receive and expend grant funding in the amount of \$250,000 from the Fiscal Year 2022 Congressional Omnibus Appropriations bill, for the period of October 1, 2022 through September 30, 2023; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$250,000, offset by grant revenue. (Citywide)

**Office or Department:** LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

18. [22-1466](#) Recommendation to receive the application of K Sushi Enterprises, Incorporated, dba Sushi Beluga, for an original application of an Alcoholic Beverage Control (ABC) License, at 707 East Ocean Boulevard #C, submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 1)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

19. [22-1467](#) Recommendation to receive the application of The Hangout, LLC, dba The Hangout, for an original application of an Alcoholic Beverage Control (ABC) License, at 2122 East 4th Street, submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.



20. [22-1468](#) Recommendation to receive the application of The Corner 10th's BBQ, LLC, dba The Corner 10th's BBQ, for an original application of an Alcoholic Beverage Control (ABC) License, at 3200 East 10th Street, submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

21. [22-1469](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Qualtrax, Inc., of Blacksburg, VA, for quality management software, in a total annual amount not to exceed \$13,418, 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:** POLICE

**Suggested Action:** Approve recommendation.

22. [22-1470](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from LINC-PCH LP, a California limited partnership, property owner at 1720-1770 Magnolia Avenue and 469 West 17th Street, for the installation of public utilities; and

Accept Categorical Exemption No. CE-19-111. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

23. [22-1472](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$225,000, offset by grant funds from the California Department of Transportation (Caltrans) Active Transportation Program; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$225,000, offset by a transfer of grant funds from the Caltrans Active Transportation Program from the Capital Grant Fund. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

24. [22-1471](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with the Long Beach Public Transportation Company, of Long Beach, CA, for the Belmont Shore Employee Bus Pass Program, in an annual amount not to exceed \$270,000, for the period of January 1, 2023 to December 31, 2023, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

25. [22-1473](#) Recommendation to adopt Specifications No. RFP PW21-105 and award a contract to Pacific Advanced Civil Engineering, Inc., of Fountain Valley, CA, for engineering consulting services on the Long Beach Flood Control Resiliency Improvement for Storm Water Pump Stations and Storm Drain Projects, in a total amount not to exceed \$1,941,150, 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. (Districts 1,2,3,4,5,6,7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**OUTGOING MAYOR, CITY ATTORNEY AND COUNCILMEMBER CEREMONIES**

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**REGULAR AGENDA:**

26. [22-1475](#) Recommendation to adopt Specifications No. RFP DV-22-104 and award a contract to PlaceWorks, Inc., of Santa Ana, CA, for the PD-6 Downtown Shoreline Vision and Plan Update, in the amount of \$2,095,960, with a 10 percent contingency in the amount of \$209,596, for a total contract amount not to exceed \$2,305,556, for a period of three 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 amendments; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$500,000, offset by funds available. (District 1)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

27. [22-1476](#) Recommendation to approve the Fiscal Year 2022 third and final departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

28. [22-1477](#) Recommendation to approve the departmental and fund budget appropriation adjustments in accordance with existing City Council policy for labor Memorandums of Understanding (MOUs). (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

29. [22-1478](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34946 with Axon Enterprise, Inc., of Scottsdale, AZ, for the purchase of Body Worn Camera equipment, accessories, software support, and digital video storage, to increase the contract amount by a one-time amount of \$495,527, with a 20 percent contingency of \$99,105 for a one time total increase amount of \$594,632, and also increase the annual contract amount by \$365,093, with a 20 percent contingency in the amount of \$73,019, for a new total annual amount of \$1,288,113. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

30. [22-1479](#) Recommendation to adopt resolution which amends the Resolution No. WD-1439 approving the creation of offices and positions in the permanent service of the Long Beach Water Department, fixing the amount of compensation for such offices and positions, and rescinding all other resolutions or orders relating thereto, as approved by the Board of Water Commissioners of the City of Long Beach.

**Office or Department:** WATER

**Suggested Action:** Approve recommendation.

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**REVISED**

**NEW BUSINESS:**

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

31. [22-1481](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Sowing Seeds of Change to help make their urban farm site more accessible; 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.
- Office or Department:** COUNCILWOMAN MARY ZENDEJAS,  
FIRST DISTRICT
- Suggested Action:** Approve recommendation.
32. [22-1482](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,600, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Bridge the Gap Tennis Management at the Billie Jean King Tennis Center for the purchase of four temporary pickleball nets; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,600 to offset a transfer to the City Manager Department.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD  
DISTRICT
- Suggested Action:** Approve recommendation.

**REVISED**

33. [22-1483](#) Recommendation to adopt resolution declaring a shelter crisis, suspending applicable provisions of local law, including zoning provisions contained in the Long Beach Municipal Code and regulations; and, authorize the operation of a Winter Shelter between the dates of December 16, 2022 and March 31, 2023; and

Authorize City Manager, or designee, to execute a Lease Agreement, including any necessary ancillary documents and amendments, between MWN Community Hospital, LLC, a California limited liability company (Lessor) and the City (Lessee) and a Sublease between the City (Sublessor) and First to Serve Inc., a California nonprofit corporation (Sublessee), or its assignee, for approximately 81 beds within 18,140 rentable square feet of space at 1720 Termino Avenue, for use as a Winter Shelter; and, authorize the addition or reduction of security services at the Winter Shelter, as needed, at the discretion of the City Manager. (District 3)

**Office or Department:** ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

34. [22-1484](#) Recommendation to adopt Specifications No. RFQ PW23-189 and award a contract to PAO Design of Long Beach, CA, in an initial amount of \$20,000 to advance the submitted concept design, confirm technical feasibility, and develop comprehensive cost estimates for the COVID-19 Memorial Project, for a period of one year with an option to renew for one additional year, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into an agreement. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

[22-1486](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 9, 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.

ks/kb



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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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

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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 ។