

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

**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 - 16)

1. [22-0311](#) 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.

REVISED

2. [22-0312](#) Recommendation to authorize City Manager to execute a one year agreement for legal services with the Law Offices of Michael M. Peters, with the option to renew for two additional one year periods, to represent the City in Civil Service Disciplinary Hearings. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [22-0313](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 8, 2022

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [22-0314](#) Recommendation to refer to City Attorney damage claims received between March 7, 2022 and March 14, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [22-0315](#) Recommendation to adopt resolution designating the ballot listing of the candidates which have been duly nominated for the City's Primary Nominating Election on Tuesday, June 7, 2022. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [22-0316](#) Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Natural Gas Storage Service Agreement, as part of the long-term Master Services Contract, with the Southern California Gas Company, for natural gas storage capacity rights, from April 1, 2022 to March 31, 2023. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

7. [22-0317](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2020 through November 2021." (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

8. [22-0318](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2022 to June 30, 2023). (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

9. [22-0319](#) Recommendation to approve the Modification and Supplement of the Long Beach Unit Annual Plan (July 1, 2021 to June 30, 2022). (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

10. [22-0320](#) Recommendation to approve the Fiscal Year 2022 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2022 in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [22-0321](#) Recommendation to authorize City Manager, or designee, to execute any necessary documents to enter into two agreements, including any necessary subsequent amendments, with Johnson Controls Fire Protection LP, of Milwaukee, WI, for fire alarm monitoring services for the new Checked Baggage Inspections System building and the Ticketing building at the Long Beach Airport, in an annual amount of \$2,000, for a period of one year with two consecutive one year periods, for a total agreement amount not to exceed \$6,000, over three years. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

12. [22-0322](#) Recommendation to receive and file the application of 6th & Pine Development, LLC, for an original application of an Alcoholic Beverage Control (ABC) License, at 242 Pine Avenue. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [22-0323](#) Recommendation to receive the application of Dion & Sons Marine Fuels, Incorporated, dba Alamitos Bay Marina Fuel Dock, for an original application of an Alcoholic Beverage Control (ABC) License, at 227 North Marina Drive; submit a Public Notice of Protest to ABC; and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [22-0324](#) Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison, for the installation of a power conduit within El Dorado East Regional Park; and

Accept Categorical Exemption No. CE-18-002. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [22-0325](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including any subsequent amendments, including any amendment to the award amount, with the Southern California Association of Governments (SCAG), to accept a grant for access to professional planning services to study curb space management. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

16. [22-0326](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with Transnomis Solutions, of Ontario, Canada, to test a system to alert community members of traffic impacts in local neighborhoods via GIS and navigation applications, at no cost to the City, for a four-month pilot period. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

CARNIVAL CRUISE LINE 50TH ANNIVERSARY

NOWRUZ - PERSIAN NEW YEAR

WOMEN'S HISTORY MONTH

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

DEPARTMENTAL COMMUNICATIONS:

17. [22-0281](#) Recommendation to direct City Attorney to draft resolution to have the City’s legislative advocates in Sacramento, in collaboration with the City Manager and all relevant City departments, to support legislation to enact changes to the California Retail Food Code that will make it more sensitive to the context of sidewalk food vending while ensuring food safety.
- Office or Department:** COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT
- Suggested Action:** Approve recommendation.
18. [22-0327](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$150, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Bluff Heights Neighborhood Association for a tree planting event; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$150, to offset a transfer to the City Manager Department.
- Office or Department:** COUNCILWOMAN CINDY ALLEN, SECOND
DISTRICT
- Suggested Action:** Approve recommendation.

19. [22-0328](#) Recommendation to request City Manager to work with Development Services Department as well as our legislative delegations in Washington and Sacramento to report back to the City Council on the status of tenant rental assistance payments, and the feasibility of opportunities to expedite payments, and advocate to expand those eligible to receive rental assistance.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

20. [22-0329](#) Recommendation to request City Manager to work with the Energy Resources Department to schedule a study session for the City Council to review the operation of the Southeast Resource Recovery Facility (SERRF). The scope of the study session should include reviews of SERRF's incineration process, operational costs, energy production, recycling capabilities, greenhouse gas emissions, and possible alternatives.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

21. [22-0330](#) Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement, Parks and Recreation Facilities, Fire Facilities Impact, and Police Facilities Impact Fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [22-0331](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35502 with Shree Ganesh, Inc., of Long Beach, CA, for providing temporary lodging and emergency shelter for individuals and families experiencing homelessness, to increase the contract by \$1,028,785, for a revised aggregate contract amount not to exceed \$2,778,785. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

23. [22-0332](#)

Recommendation to authorize City Manager, or designee, to submit a renewal grant application, to the U.S. Department of Housing and Urban Development (HUD), for the 2022 Continuum of Care for Homeless Assistance Program; and

Authorize City Manager, or designee, to execute an agreement, and any necessary documents including any subsequent amendments, including any amendment to the award amount, with HUD to accept and expend grant funding in an estimated amount between \$10,000,000 and \$12,000,000, for the period of July 1, 2023 through June 30, 2024. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

24. [22-0333](#) Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-16-22 under existing Facility/Pipeline Permit No. P-239-11 to The Boeing Company, will not be contrary to the public interest; and, authorize City Manager, or designee, to issue said Permit Supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code for the installation of electrical conduits to power extraction wells for groundwater remediation along Harvey Way, East Village Road, and Blackthorne Avenue. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

25. [22-0334](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including any necessary amendments, with Crafc0, Inc., of Chandler, AZ, for furnishing and delivering as-needed roadway maintenance equipment, materials, and supplies, on the same terms and conditions afforded to Sourcewell, in an annual amount of \$1,000,000, with a 20 percent contingency in the amount of \$200,000, for a total annual contract amount not to exceed \$1,200,000, until the Sourcewell contract expires on October 11, 2025, with the option to renew for as long as the Sourcewell contract is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: PUBLIC WORKS

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.

26. [22-0338](#) Recommendation to request City Manager to investigate the feasibility of utilizing Long Beach Recovery Act funds to support upcoming significant cultural events in the City of Long Beach and report back to the City Council in 30 days.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

27. [22-0339](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with The Boeing Company, to accept a one-time cash payment of \$2,797,879.50 for the improvement of the Cherry Avenue and San Diego Freeway (I-405) intersection, to allow the City of Long Beach to construct improvements as required by the Douglas Park Development Agreement in lieu of the Boeing Company; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$2,797,879.50, offset by funds received from the Boeing Company for the Improvement of the Cherry Avenue/405 Intersection. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

28.

- [22-0340](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 18, 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:

Friday, March 18, 2022 - Port, Transportation and Infrastructure Committee at 2:30 P.M., Teleconference.

Tuesday, March 22, 2022 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach California at 4:45 P.M., Civic Chambers

HEARING REMINDERS:

Tuesday, April 5, 2022 - Hearing for SOCAL Equity Holdings LLC for a Revocation of Business License. (District 2)

Tuesday, April 5, 2022 - Hearing for Long Beach Tiki LLC dba The Bamboo Club to grant a permit with conditions, for entertainment without dancing. (District 4)

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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

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

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

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