

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

PLEDGE OF ALLEGIANCE

**IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO
EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM**

**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**

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 - 8)

1. [21-0757](#) Recommendation to refer to City Attorney damage claims received between July 26, 2021 and August 2, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [21-0758](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a lease between SCTS Investments, LLC (Landlord), and the City of Long Beach (Tenant), for office and warehouse space at 3200 East 29th Street for the Police Department warehouse facility. (District 5)

Office or Department: ECONOMIC DEVELOPMENT; POLICE

Suggested Action: Approve recommendation.

3. [21-0759](#) Recommendation to adopt Specifications No. ITB PR20-066 (REBID) and award a contract to PumpMan, LLC, of Baldwin Park, CA, for furnishing and supplying irrigation, water and sewage pumps, in a total annual amount not to exceed \$200,000, 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 amendments. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

4. [21-0761](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$531,180, offset by Federal Highway Bridge Program funds from California Department of Transportation (BHLS-5108(197)), for the environmental phase of the 2nd Street Bridge over Marine Stadium Rehabilitation Project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$531,180, offset by transfer of Federal Highway Bridge Program funds from the Capital Grant Fund. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

5. [21-0760](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including any subsequent amendments, with the Los Angeles County Metropolitan Transportation Authority, of Los Angeles, CA, to accept the donation of Metro Bike Share Smart Bike Equipment, at no cost to the City. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

6. [21-0762](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Digital EMS Solutions, Inc., of Long Beach, CA, for providing an Electronic Patient Care Report System for the Long Beach Fire Department, in a total annual amount not to exceed \$225,000, 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

Increase appropriations in the Capital Projects Fund Group in the Fire Department by \$225,000. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

7. [21-0763](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34816 with BakerCrew Consulting, Inc., of Alpine, WY, for providing as-needed professional and technical services related to land management and business permits, to extend the term of the contract to September 30, 2022, with the option to renew for one additional year. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

8. [21-0764](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34646 with Berry, Dunn, McNeil & Parker, LLC, dba BerryDunn, of Portland, ME, for providing quality assurance and risk mitigation services for the City’s new Enterprise Resource Planning (ERP) system implementation, to increase the contract amount by \$180,000, for a revised contract amount not to exceed \$674,495, and extend the term of the contract to July 1, 2022, with the option to renew for one additional year, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

CONTINUED BUDGET HEARING:

9. [21-0765](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2022 Budget for the departments of Health and Human Services, and Police. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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:

10. [21-0766](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Wild West Women Inc. to support Long Beach Suffrage 100's Farewell Suffrage Tea on August 26; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

11. [21-0767](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$705, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Partners of Parks to support AOC7's Gaviota Street Block Party on August 14, 2021; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$705 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

12. [21-0768](#) Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$250, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to California Families in Focus for their Annual Trans Parade; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$250 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

13. [21-0769](#) Recommendation to request City Manager to work with the Public Works Department to prepare a report exploring the costs and feasibility of expanding the Alamitos Beach parking lot and adding additional parking on Shoreline Drive and surrounding areas.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

14. [21-0773](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400, offset by the Fourth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to the Long Beach Suffrage 100; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

15. [21-0774](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400 offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Wild West Women, Inc. to support the Suffrage Tea event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH
DISTRICT

Suggested Action: Approve recommendation.

16. [21-0712](#) Recommendation to approve renaming the Sports Complex at Chittick Field “Dee Andrews Sports Complex at Chittick Field”. (District 6)

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT, CHAIR;
GOVERNMENT, PERSONNEL AND
ELECTIONS OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

17. [21-0770](#) Recommendation to receive and file an oral report as an update on the Everyone Home Long Beach Initiative. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18. [21-0771](#) Recommendation to adopt Specifications No. RFQ AP21-054 and award contracts to Lean Technology Corporation, of Irvine, CA, for Engineering Design Services, in the amount of \$465,000, with a 10 percent contingency in the amount of \$46,500, for a total amount not to exceed \$511,500; and, The Kennard Development Group, dba KDG Construction Consulting, of Glendale, CA, for Construction Management Services, in the amount of \$465,000, with a 10 percent contingency in the amount of \$46,500, for a total amount not to exceed \$511,500, for Runway 12-30 Electrical Improvements at the Long Beach Airport, 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 contracts, including any necessary amendments; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$1,023,000, offset by funds available. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

19. [21-0772](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35393 with AECOM Technical Services, Inc., of Orange, CA; Contract No. 35394 with AndersonPenna Partners, Inc., of Newport Beach, CA; Contract No. 35392 with BKF Engineers, of Newport Beach, CA; Contract No. 35395 with GHD, Inc., of Irvine, CA; Contract No. 35396 with Onward Engineering, of Anaheim, CA; Contract No. 35397 with Rick Engineering Company, of Irvine, CA; and Contract No. 35398 with Stantec Consulting Services, Inc., of Irvine, CA, for as-needed Street Design services, to increase the aggregate contract amount by \$20,000,000 for a revised aggregate contract amount not to exceed \$30,000,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

20. [21-0732](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 21.27.130, Table 32-1, Table 32-2, and Table 32-2A of Chapter 21.32, Subsection 21.33.130.E, and Table 51.276-1 of Chapter 21.51, relating to the zoning regulations of the City of Long Beach, read and adopt as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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.

21. [21-0788](#) Recommendation to adopt resolution in support of the right of security officers at Commonspirit/Dignity Health to a free and fair election and representation by the Service Employees International-United Healthcare Workers West (SEIU-UHW). (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

22.

23.

- [21-0790](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 6, 2021.

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, August 10, 2021 – Budget Oversight Committee at 3:00 P.M., Civic Chambers.

Tuesday, August 10, 2021 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, August 17, 2021 – Budget Oversight Committee at 3:00 P.M., Civic Chambers.

Tuesday, August 17, 2021 – Government, Personnel & Election Oversight Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

Tuesday, August 24, 2021 – Budget Oversight Committee at 3:00 P.M., Civic Chambers.

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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 ។