

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 7, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM**

Mary Zendejas, 1st District
Cindy Allen, Vice Mayor, 2nd District
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District



Megan Kerr, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, 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.

REVISED

CONSENT CALENDAR: (14 - 16, 1 - 11)

14. [23-0112](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500 offset by Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Leadership Long Beach in support of the Martin Luther King Jr. Day of Service on January 16, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

15. [23-0113](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500 offset by Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Speak Up Empowerment Foundation, Inc. in support of the Single Mom Empowerment Forum on April 22, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

16. [23-0114](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$300, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Central Area Association support the Black History Month “Lifting Voices” event; and

Decrease appropriations of the Sixth Council District One-time District Priority Funds in the General Fund Group in the Citywide Activities Department by \$300 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

1. [23-0094](#) 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.

2. [23-0095](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, January 17, 2023; the City Council Study Session of Tuesday January 17, 2023; and the Special Meeting of January 24, 2023.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [23-0096](#) Recommendation to refer to City Attorney damage claims received between January 13, 2023 and January 30, 2023.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [23-0097](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [23-0098](#) 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 2023 Grand Prix of Long Beach construction and race activity, between February 23, 2023 and May 3, 2023. (District 1)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [23-0099](#) 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 within the city for parking and hospitality during the staging of the 2023 Grand Prix of Long Beach. (District 1)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

7. [23-0100](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including subsequent amendments, with the California Energy Commission to receive and expend grant funding in the amount of \$100,000 to establish online solar permitting as part of the California Automated Permit Processing Program, for the period of November 18, 2022 through May 31, 2027; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$100,000, offset by grant revenue. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

8. [23-0101](#) Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2023, through December 31, 2023, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and authorize payment of \$27,263 in City property assessments from the General Fund Group. (Districts 8,9)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

9. [23-0108](#) Recommendation to adopt Specifications No. ITB CE-22-164 and award a contract to Consolidated Electrical Distributors, Inc., dba All Phase Electric Supply Co, of Burbank, CA, and Walters Wholesale Electric, of Long Beach, CA, for furnishing and delivering as-needed Electrical Supplies, in an annual aggregate amount not to exceed \$800,000, with a 20 percent contingency in the amount of \$160,000, for a total annual aggregate amount not to exceed \$960,000 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 subsequent amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [23-0102](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, including any subsequent amendments, with the Regents of the University of California, to accept and expend grant funding in the amount of \$25,000, for the period of January 13, 2023, through January 12, 2024; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$25,000, offset by grant revenue. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

11. [23-0103](#) Recommendation to receive and file the application of Lorraine Portia Halder, dba United Drive & Wine Market, for an original application of an Alcoholic Beverage Control (ABC) License, at 6203-6205 Orange Avenue, determine that the application serves the public convenience and necessity, 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 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

2023 PEACEMAKER AWARDS

HEARINGS:

12. [23-0104](#) Recommendation to receive supporting documentation into the record and conclude the public hearing and consider two third-party appeals by Laurie Angel and Kirk Davis (APL 22-006); and

Deny the appeals and approve a Site Plan Review (SPR 22-078) for the development of a 303,972 square foot concrete tilt-up building including 9,000 square feet of office space approximately 51 feet in height on a 14.16-acre lot at 5910 Cherry Avenue in the General Industrial Zoning District. (District 9)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

13. [23-0105](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment levy for the period of October 1, 2022, through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Office or Department: ECONOMIC DEVELOPMENT

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:

14. Agenda Item No. 14 is listed under Consent Calendar.
15. Agenda Item No. 15 is listed under Consent Calendar.
16. Agenda Item No. 16 is listed under Consent Calendar.

17. [23-0106](#) Recommendation to void, vacate and set aside the Planning Commission and City Council prior approvals of a Site Plan Review (SPR20-015), Standards Variance (SV20-006), Conditional Use Permit (CUP20-010), and Lot Merger (LMG20-009), relating to the proposed construction and operation of a three-story, 152,745-square-foot commercial building for self-storage, in conjunction with an accessory recreational vehicle parking lot and patron (private) car wash at 3701 Pacific Place, Long Beach;

Adopt resolution voiding, vacating and setting aside Resolution Number RES-21-0034 in its entirety related to the adoption and certification of Mitigated Negative Declaration MND07-20, adoption of a mitigation monitoring and reporting program (MMRP) and approval of the Pacific Place project located at 3701 Pacific Place, Long Beach, including all findings adopted by the Planning Commission and City Council as part of the Project approvals; and

[23-0107](#) Declare ordinance repealing Ordinance Number ORD-21-0013 related to the approval of Zone Change ZCHG20-004 from Light Industrial (IL) to the Commercial Storage (CS) zoning district on four lots at 3701 Pacific Place (APN 7140-014-019, 7140-014-032, 7140-014-033, and 7140-014-025), read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18. [23-0081](#) Recommendation to receive and file a presentation on the Analysis of Local Preference in Contracting;

Direct City Attorney to prepare ordinance amending the Long Beach Municipal Code Section 2.84.030, Local Preference, to raise the preference cap to \$50,000 from \$10,000 in determining the lowest responsible bidder for furnishing materials, equipment, supplies, or non-professional services, as applicable; and

Direct City Manager to develop guidance for City staff to promote and prioritize the use of local vendors as practical for purchases within the discretion of Department Directors and for Requests for Proposals. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [23-0115](#) Recommendation to receive and file the Fiscal Year 2022 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.

20. [23-0109](#)

Recommendation to adopt Specifications RFP No. HE22-158 and award a contract to HOME EC, Inc., dba Connect Homes, of Los Angeles, CA, to provide the design, manufacturing, delivery, and installation of 30 to 35 modular non-congregate shelter units to safely house people experiencing homelessness at the Long Beach Multi-Service Center (MSC), located at 1301 West 12th Street, in the amount of \$2,318,419 with a 10 percent contingency in the amount of \$231,842, for a total amount not to exceed \$2,550,261 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 necessary documents to enter into the contract, including any necessary amendments; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$5,616,752, offset by grant revenue. (District 7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

21. [23-0110](#)

Recommendation to adopt Specifications No. RFP HE-22-125 and award a contract to First to Serve, of Los Angeles, CA, to provide site operations and interim housing services at a 78-unit motel property at 5950 Long Beach Boulevard (Subject Property) that was acquired through the California Department of Housing and Community Development (HCD) Project Homekey Program, in an annual amount not to exceed \$2,219,200 for a period of one year, with the option to renew for an additional 36-month period, 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;

Increase appropriations in the Health Fund Group in the Department of Health and Human Services by \$24,979,145 for the acquisition, facility renovations, and maintenance of the Subject Property and to support program operations costs, offset by HCD Homekey Program grant revenues;

Increase appropriations in the General Fund Group in the Department of Economic Development by \$16,100,000, for the purchase of Subject Property, offset by a transfer from the Health Fund Group in the Department of Health and Human Services; and

Increase appropriations in the General Fund Group in the Department of Economic Development by \$367,195 for the purchase of Subject Property, offset by funds available. (District 8)

Office or Department: HEALTH AND HUMAN SERVICES;
ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

22. [23-0111](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Mallory Safety and Supply, LLC, of Longview, WA, for Automated License Plate Recognition (ALPR) system equipment, on the same terms and conditions afforded to the County of Fairfax, VA, in total amount not to exceed \$1,208,372, until the County of Fairfax, VA, contract expires on September 30, 2023, with the option to renew for as long as the County of Fairfax contract is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

23. [23-0071](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from Community Commercial Automobile-Oriented (CCA) and Single-Family Residential, Large Lot (R-1-L) to Mixed-Use Zone-1 (MU-1), read and adopted as read. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

24. [23-0072](#) Recommendation to declare ordinance amending Ordinance No. C-1015 to repeal and remove five-foot-special setback along the west side of Long Beach Boulevard where it fronts the Fire Station No. 9 project at 4101 Long Beach Boulevard, read and adopted as read. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

25. [23-0077](#) Recommendation to declare ordinance amending the California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District (PD-31), to be renamed to the California State University Research and Technology Center Planned Development District (PD-31); and repealing and removing the inclusion and reference to “Villages at Cabrillo” (Subarea D) from said Planned Development District, read and adopted as read. (District 7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

26. [23-0078](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 8 of said Map from PD-31, Subarea D (California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets) to SP-4 (Century Villages at Cabrillo Specific Plan), read and adopted as read. (District 7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

27. [23-0079](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.37.120 to amend the title of PD-31; and Section 21.37.210 to add SP-4 (Century Villages at Cabrillo Specific Plan) to the list of specific plans, read and adopted as read. (District 7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

28. [23-0084](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 2.84.170, to temporarily suspend certain provisions of Chapter 2.84 during the proclaimed local emergency caused by homelessness; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)
(Emergency Ordinance No. ORD-23-0003)

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.

29. [23-0121](#) Recommendation to continue the local emergency caused by conditions or threatened conditions of homelessness within the City of Long Beach, which if not corrected, constitute an imminent and proximate threat to the safety of persons and property within the City; and
- Receive and file an update on the emergency declaration and associated activities and provide any additional direction to City staff regarding the emergency. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

30.

31.

[23-0122](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 3, 2023.

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 7, 2023 - State Legislation Committee at 3:45 P.M., Civic Chambers.

Tuesday, February 14, 2023 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, February 21, 2023 - Government, Personnel & Elections Oversight Committee (Attorney/Client) at 4:15 P.M., The Beach Conference Room.

HEARING REMINDERS:

Tuesday, February 21, 2023 - Hearing for Automated Car Wash Appeal and Zone Change at 1911 East Pacific Coast Highway. (District 6)

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 ។