# CITY OF LONG BEACH CITY COUNCIL AGENDA

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

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



Rex Richardson, Mayor

# TUESDAY, OCTOBER 3, 2023 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 5:00 PM

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

Dawn McIntosh, City Attorney

#### **REVISED**

# IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO AB 2449 (GOV. CODE SECTION 54953(f)(2))

JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 977 5966 3620 https://longbeach-gov.zoom.us/j/97759663620

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.

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 - 24)**

1. 23-1113

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Third Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of \$500 to Mothers Against Drunk Driving to support 2023 Walk Like MADD SoCal in Memory of Christopher Jesus Castillo; 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 KRISTINA DUGGAN,

THIRD DISTRICT

**Suggested Action:** Approve recommendation.

2. 23-1114

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$639, offset by the Third Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation of \$639 to the Community Action Team to support Long Beach Touch A Truck; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$639, to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER KRISTINA DUGGAN,

THIRD DISTRICT

### 3. 23-1115

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to the CSULB 49er Foundation; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

4. 23-1116

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$4,716, offset by the Seventh Council District One-time District Priority Funds, transferred from the General Fund Group in the Citywide Activities Department to purchase new netting for the baseball fields at Silverado Park; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$4,716 to offset a transfer to the Parks, Recreation and Marine Department.

Office or Department: COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT

# 5. <u>23-1137</u>

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,750 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of:

- \$500 to Museum of Latin American Art to support their 2023 Gala held on Saturday, September 23, 2023;
- \$500 to Centro CHA to support their 2023 Nuestra Imagen Annual Leadership Awards Celebration on Friday, October 13, 2023;
- \$1,000 to Long Beach Public Library Foundation to support their 20th Anniversary Grape Expectations Gala held on Sunday, October 1, 2023;
- \$250 to AbilityFirst Long Beach to support their annual "Rainbows for AbilityFirst" event on Saturday, October 7, 2023;
- \$500 to WomenShelter of Long Beach to support their 2023
   Leading with Love Gala on Sunday, October 8, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,750 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH

**DISTRICT** 

6. 23-1140

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donations of:

1. \$3,000 to the Centro CHA to support the 23rd Annual Nuestra Imagen Award; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,000, to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH

DISTRICT

**Suggested Action:** Approve recommendation.

7. 23-1117

Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$90,262.50 in compliance with the Appeals Board Order for Martin Turner.

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

8. 23-1133

Recommendation to authorize City Attorney to pay sum of \$98,500, in full settlement of lawsuit entitled *Henry Kear v. City of Long Beach*, Los Angeles Superior Court Case No. 20STCV37891.

Office or Department: CITY ATTORNEY

9. <u>23-1134</u>	Recommendation to authorize City Attorney to pay sum of \$70,000, in full settlement of lawsuit entitled <i>Job Mendoza v. City of Long Beach</i> , Los Angeles Superior Court Case No. 20STCV25354.	
	Office or Department:	CITY ATTORNEY
	Suggested Action:	Approve recommendation.
10. <u>23-1118</u>	Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2023.	
	Office or Department:	CITY AUDITOR
	Suggested Action:	Approve recommendation.
11. <u>23-1119</u>	Recommendation to approve the minutes for the City Council meetings of Tuesday, September 12 and September 19, 2023.	
	Office or Department:	CITY CLERK
	Suggested Action:	Approve recommendation.
12. <u>23-1120</u>	Recommendation to refer to City Attorney damage claims received between September 11, 2023 and September 25, 2023.	
	Office or Department:	CITY CLERK
	Suggested Action:	Approve recommendation.
13. <u>23-1121</u>	Recommendation to adopt the North Pine Avenue Community Vision and Action Plan. (District 1)	
	Office or Department:	ECONOMIC DEVELOPMENT
	Suggested Action:	Approve recommendation.

14.23-1122

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a new Communications Site Lease with Dish Wireless LLC, a Colorado limited liability company (Dish Wireless), for a new utility-mounted wireless telecommunications facility on City-owned property within a Southern California Edison Company, a California Corporation (SCE) Right of Way Transmission Easement, located at 7250 Carson Boulevard, commonly known as the Long Beach Towne Center, Walmart store parking lot; and

Authorize City Manager, or designee, to execute all documents necessary for an Agreement of Consent to License between the City, Dish Wireless, and SCE to memorialize the City's and SCE's mutual consent to the new utility-mounted wireless telecommunications facility on City-owned property within an SCE Right of Way Transmission Easement. (District 4)

Levine Act: Yes

Office or Department: ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

15. <u>23-1123</u>

Recommendation to authorize City Manager, or designee, to execute an agreement and all documents necessary, including any subsequent amendments, with the United States Small Business Administration, to accept and expend grant funds for the Long Beach Accelerator for the period of August 1, 2023 through March 31, 2026; and

Increase appropriations in the Community Development Grants Fund Group in the Economic Development Department by \$1,000,000, offset by grant revenue. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

16. <u>23-1124</u>

Recommendation to adopt the Statement of Investment Policy for Calendar Year 2024 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

17.23-1125

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36535 with HERC Rentals, Inc., of Bonita Springs, FL, and Contract No. 36536 with United Rentals (North America), Inc., of Stamford, CT, for the rental of as-needed heavy-duty equipment, to increase the annual aggregate amount by \$862,500, and authorize a 15 percent contingency in the amount of \$256,875, for a revised total annual aggregate amount not to exceed \$1,969,375; and

Increase appropriation in the Fleet Services Fund Group in the Financial Management Department by \$1,369,375, offset by funds available generated by revenue collected from user departments through the Fleet Memorandum of Understanding (MOU). (Citywide)

Office or Department: FINANCIAL MANAGEMENT

18.23-1126

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Los Angeles Truck Centers, LLC, dba Velocity Truck Centers, an authorized distributor of Crane Carrier Company, LLC, of New Philadelphia, OH, for the purchase of two battery electric vehicle (BEV) Crane Carrier LET2-40 trucks, with Beau-Roc dump bodies, on the same terms and conditions afforded to Sourcewell, in a total amount not to exceed \$1,176,612, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

19. <u>23-1127</u>

Recommendation adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Beam Global, of San Diego, CA, for the purchase of two portable Beam solar-powered electric vehicle (EV) Autonomous Renewal Chargers (ARC), on the same terms and conditions afforded to the State of California, Department of General Services (DGS), in a total amount not to exceed \$188,738, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

20.23-1128

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Munis Contract No. 32100479 with United Site Services of California, Inc., of Dallas, TX, for furnishing and delivering chemical toilets and related products, to increase the annual contract amount by \$300,000, for a revised contract amount not to exceed \$1,600,000, and extend the term of the contract to September 10, 2024. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

21.23-1129

Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any subsequent amendments extending the grant term or changing the amount of the award, with Marathon Petroleum Foundation, Inc., Community Investment Grant Program, to accept and expend grant funding up to \$14,000 from the Emergency Official Grant Program funds for the Health and Wellness Program for the period of January 1, 2023 through December 31, 2023; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$14,000, offset by grant revenue. (Citywide)

Office or Department: FIRE

**Suggested Action:** Approve recommendation.

22. 23-1130

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32200495 with Laboratory Corporation of America Holdings (LabCorp), of Burlington, NC, for clinical laboratory services, to increase the contract amount by \$40,000, for a revised annual contract amount not to exceed \$100,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

23. 23-1131

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Fixed Base Operation Lease No. 21569 between the City of Long Beach and Gulfstream Aerospace Corporation, a California corporation, for City-owned property at 4150 Donald Douglas Drive and 3521 East Spring Street at the Long Beach Airport by bifurcating the leased premises into two separate leases and extending the current extension option deadline under the existing lease; and

Authorize City Manager, or designee, to execute all documents necessary to provide for a potential assignment of the bifurcated leases, without amendment to the material terms thereof. (Districts 4,5)

Levine Act: Yes

Office or Department: LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

24.23-1132

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, with the Long Beach Community College District, to provide law enforcement and security services, in an estimated amount of \$1,378,908, beginning October 1, 2023 to January 31, 2024. (Districts 5,6)

Office or Department: POLICE

# 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:**

25. <u>23-1135</u> Recommendation to request City Attorney to draft resolution recognizing

October 1 - 7, 2023 as National Banned Books Week in the City of Long

Beach.

Office or Department: COUNCILWOMAN MEGAN KERR, FIFTH

DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE

MAYOR CINDY ALLEN, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

26. <u>23-1138</u> Recommendation to request City Attorney to draft resolution officially

recognizing every 7th of October as Ageism Awareness Day in the City of

Long Beach.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,

FIRST DISTRICT; VICE MAYOR CINDY

ALLEN, SECOND DISTRICT;

COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT

27. <u>23-1136</u>

Recommendation to request City Attorney to prepare ordinances to designate the properties located at 3305 East 1st Street, 645 West 11th Street, 622-628 East Anaheim Street, 953 Chestnut Avenue, 4004 Country Club Drive, 338 Junipero Avenue, 1400 Hellman Street, 830 Santiago Avenue, 151 St. Joseph Avenue and 822 Willow Street as Long Beach Historic Landmarks; and

Authorize City Manager, or designee, to execute Mills Act historic property contracts with property owners of 26 historic properties. (Districts 1,2,3,5,6,7)

Office or Department: DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

28. 23-1139

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with Pedal Movement, Inc., of Long Beach, CA, for the operation and maintenance of the City of Long Beach BikeShare Program in a total amount not to exceed \$2,493,608, for a period of one year. (Citywide)

Levine Act: Yes

Office or Department: PUBLIC WORKS

### **ORDINANCES:**

29.23-1141

Recommendation to declare an ordinance amending Long Beach Municipal Code Section 2.84.170 to extend the temporary suspension of certain provisions of Title 2.84.100 for projects which address ongoing impacts caused by homelessness for one-year to July 23, 2024; read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

30.23-1077

Recommendation to declare ordinance amending the Long Beach Municipal Code by Amending Chapters 21.25, Division V (Site Plan Review) and 21.68 (Enhanced Density Bonus), read and adopted 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.

31. <u>23-1142</u>

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$350, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to The LGBTQ Center of Long Beach in support of the QFilms Festival 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$350 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,

FIRST DISTRICT

**Suggested Action:** Approve recommendation.

32.23-1145

Recommendation to request City Attorney to draft resolution proclaiming the City of Long Beach's support for Kaiser Permanente healthcare workers.

Office or Department: VICE MAYOR CINDY ALLEN, SECOND

DISTRICT; COUNCILWOMAN SUELY

SARO, SIXTH DISTRICT;

COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

33. 23-1146

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 29, 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, October 10, 2023 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers

Tuesday, October 17, 2023 - Arts, Culture, and Tourism Committee at 3:30 P.M., Civic Chambers.

Tuesday, October 17, 2023 - Government Operations and Efficiency Committee (Attorney/Client) at 4:45 P.M., Beach Conference Rm.

# **HEARING REMINDERS:**

Tuesday, October 17, 2023 - Hearing for the appeal of Planning Commission's decision at 6500 East Pacific Coast Highway. (District 3)

Tuesday, October 17, 2023 - Hearing for Mericas Tap Room LLC dba B's Cocktails & Entertainment to grant a permit, with conditions, for Entertainment without Dancing. (District 5)

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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 <a href="http://longbeach.legistar.com/Calendar.aspx">http://longbeach.legistar.com/Calendar.aspx</a>.

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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រមប្រឹក្សាក្រង។