

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.

CONSENT CALENDAR: (1 - 18)

1. [23-1181](#) 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 meetings of November 7th and November 21st.

Office or Department: MAYOR REX RICHARDSON

Suggested Action: Approve recommendation.

2. [23-1182](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,000, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donation to the Centro CHA to support the 23rd Annual Nuestra Imagen Award; and

Decrease appropriation 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.

3. [23-1183](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Third Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to support the 8th Annual Día De Los Muertos Parade; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$1,000, to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER KRISTINA DUGGAN, THIRD DISTRICT

Suggested Action: Approve recommendation.

4. [23-1187](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donation to the Care Closet to support their ongoing community support services; and

Decrease appropriation 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: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

5. [23-1188](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,500 offset by Second Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$3,000 to Centro CHA for their Leadership Awards Recognition and Hispanic Heritage Gala Celebration on October 13, 2023;
- \$2,500 to the WomenShelter of Long Beach for the Leading with Love Gala on October 8, 2023;
- \$1,200 to the Long Beach Collective Association for their High Tee golf tournament on October 16, 2023;
- \$1,000 to Long Beach Lesbian and Gay Pride Inc. (Long Beach Pride) for their annual swearing in ceremony on September 23, 2023;
- \$500 to Historical Society of Long Beach for 27th Annual Historical Cemetery Tour on October 28, 2023;
- \$500 to Hispanas Organized for Political Equality (HOPE) for their Latina Empowerment Day on October 6, 2023;
- \$500 to Pathways to Independence for their 80's Flashback Fundraiser on October 7, 2023;
- \$300 to Partners of Parks for the ABNA Halloween Festival on October 12, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$9,500 to offset a transfer to the City Manager Department.

Office or Department: VICE MAYOR CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

6. [23-1189](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,258 offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Partners of Parks for the College Estates Park Neighborhood Movie Night; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,258 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

7. [23-1190](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to West Long Beach Little League; 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.

8. [23-1191](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide support for the following:

1. \$500 to Hispanas Organized for Political Equality (HOPE), in support of Latina Empowerment Day on October 6, 2023;
2. \$500 to Centro CHA, in support of Imagen Nuestra on October 13, 2023;
3. \$500 to Filipino Migrant Center in support of Kwento Natin on October 14, 2023; and

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

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

9. [23-1194](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Bridge the Gap Tennis Management in support of the Free Youth Tennis Play Day; 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: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

10. [23-1195](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500 offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Care Closet LBC; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

11. [23-1192](#) Recommendation to adopt resolution recognizing the week of October 1st through October 7th of 2023 as National Banned Books Week, a time of celebration in the City of Long Beach. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

12. [23-1193](#) Recommendation to adopt resolution recognizing the 7th day of October of every year as Ageism Awareness Day, a day of celebration in the City of Long Beach. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

13. [23-1184](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 3, 2023.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

14. [23-1185](#) Recommendation to refer to City Attorney damage claims received between October 2, 2023 and October 9, 2023.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
15. [23-1186](#) Recommendation that City Council receive and approve Initial Conflict of Interest Code filed, in compliance with State law.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
16. [23-1196](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Insurance Services Office, Inc. of Jersey City, NJ, for access to the Insurance Service Office (ISO) ClaimSearch Database, in a total annual amount not to exceed \$30,000 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, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)
- Levine Act: Yes**
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.

17. [23-1197](#) Recommendation to authorize City Manager, or designee, to execute Amendment No. 27 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee of \$502,136 for lease year 2023-2024. (District 4)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. [23-1198](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including subsequent amendments, with the Department of Justice, Bureau of Justice Assistance, to receive and expend grant funding up to \$220,138 from the Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation, to support the services of a DNA Criminalist, for the period of October 1, 2022 to September 30, 2026; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$220,138, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

HARVEY MILK PARK EQUALITY PLAZA SELECTION COMMITTEE PRESENTATION

HISTORICAL SOCIETY OF LONG BEACH PROGRAMMING

HEARING:

19. [23-1199](#) Recommendation to receive the supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for entertainment with dancing to Mericas Tap Room, LLC, dba B's Cocktails & Entertainment, at 5456 East Del Amo. (District 5)

Levine Act: Yes

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.

UNFINISHED BUSINESS:

25. [23-1158](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$566,000, offset by grant funds received from the California Department of Transportation (Caltrans) Active Transportation Program (ATP), for the plans, specifications, and estimates phase of the Orange Avenue Backbone Bikeway and Complete Streets project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$566,000, offset by a transfer of grants funds from the CalTrans ATP from Capital Grant Fund. (Districts 1,2,6,7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA:

20. [23-1200](#)

WITHDRAWN

~~Recommendation to request City Manager to work with the Department of Health & Human Services and any other relevant departments to implement within 30 days a live-time notification system to Council Offices regarding beehive/colony sightings reported to the Environmental Health Bureau.~~

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

21. [23-1201](#)

Recommendation to receive and file the Mayor and City Council Workshop Final Report and adopt the Mayor and City Council Norms. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

22. [23-1202](#)

Recommendation to direct City Attorney to prepare ordinance amending the provisions of the Housing Trust Fund to comply with the regulations of the California Department of Housing and Community Development's Local Housing Trust Fund Program. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

23. [23-1203](#)

Recommendation to adopt Specifications No. RFP TI-23-201 for Enterprise Land Management (ELM) Consulting Services and award a contract to Gartner Consulting, of San Diego, CA, to provide Needs Analysis, Request For Proposal (RFP) Development and Vendor Selection Consulting Services for an amount not to exceed \$890,000, authorize a 14.6 percent contingency in the amount of \$130,000, for a total contract amount of \$1,020,000 for a period of one year, with the option to renew for four 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;

Award a contract to BerryDunn, of Portland, ME, for General Project Management Services and Organizational Change Management for an amount not to exceed \$1,603,000, authorize a 20 percent contingency in the amount of \$320,600 for a total contract amount of \$1,923,600, for a period of one year, with the option to renew for four 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;

Award a contract to Gartner Consulting, of San Diego, CA, for Quality Assurance Services, for an amount not to exceed \$1,050,000, authorize a 20 percent contingency in the amount of \$210,000, for a total contract amount of \$1,260,000 for a period of one year, with the option to renew for four 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; and

Increase appropriations in the Development Services Fund Group in the Community Development Department by \$890,000, offset by funds available. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT; FINANCIAL
MANAGEMENT; TECHNOLOGY AND
INNOVATION

Suggested Action: Approve recommendation.

24. [23-1204](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35089 with ABM Industries Group, LLC, of Tustin, CA, for providing custodial services, to increase the contract amount by \$1,419,653, with a 20 percent contingency in the amount of \$283,931, for a total revised contract amount not to exceed \$11,702,892 and extend the term of the contract to November 6, 2024. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

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.

25. Agenda Item No. 25 is listed under Unfinished Business.

26.

27.

[23-1210](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 13, 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 17, 2023 - Government Operations and Efficiency Committee (Attorney/Client) at 4:45 P.M., Beach Conference Rm.

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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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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 ។