

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 14, 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

**IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

**JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 954 7295 8478
<https://longbeach-gov.zoom.us/j/95472958478>**

**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. FOR ADDITIONAL INFORMATION PLEASE VISIT
[HTTPS://WWW.LONGBEACH.GOV/CITYCLERK/](https://www.longbeach.gov/cityclerk/)**

**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 - 11)

1. [23-0123](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Khmer Parent Association to support their 8th Annual Mother and Daughters Conference; 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: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

2. [23-0124](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2022.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

3. [23-0125](#) Recommendation to approve the minutes for the City Council Special Meeting of Wednesday, February 1, 2023.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [23-0126](#) Recommendation to refer to City Attorney damage claims received between January 30, 2023 and February 6, 2023.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [23-0127](#) Recommendation to approve the Relocation Plan for 5950 Long Beach Boulevard (Assessor Parcel Number 7307-017-002). (District 8)
- Office or Department:** ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
6. [23-0128](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35901 with Southern Counties Oil Co., dba SC Fuels, of Orange, CA, Contract No. 35902 with Patten Energy Enterprises, Inc., of Los Angeles, CA, and Contract No. 35910 with Cummins, Inc., dba Cummins Sales and Service, of Columbus, IN, for the purchase of petroleum products, to increase the annual aggregate contract amount by \$100,000, and authorize a 15 percent contingency in the amount of \$52,500, for a new total annual aggregate amount not to exceed \$402,500; and
- Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$100,000, offset by funds available generated by revenue received through the Fleet Memorandum of Understanding. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

7. [23-0129](#) Recommendation to adopt Specifications No. ITB FM-23-198 and award a contract to Standard Aero Limited, of Winnipeg, Canada, for providing helicopter engine overhaul services for two Turbomeca Arriel 1D1 engines installed in the City of Long Beach's two 2003 Eurocopter AS350 B-2 helicopters, in an amount of \$1,372,344, and authorize a 15 percent contingency of \$205,852, for a total amount not to exceed \$1,578,196, inclusive of taxes and fees, for a period of 12 months; 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; POLICE

Suggested Action: Approve recommendation.

8. [23-0130](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36483 with Accela, Inc., of San Ramon, CA, for software maintenance, licensing, professional services, and remote technical assistance, in a total amount not to exceed \$67,016, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [23-0131](#) Recommendation to adopt resolution amending the City Salary Schedules effective September 24, 2022, October 8, 2022, and December 31, 2022. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

10. [23-0132](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into two Non-Federal Reimbursable Agreements with the Federal Aviation Administration, in an aggregate amount of \$99,512, plus an additional 10 percent contingency in the amount of \$9,951, for a total aggregate amount not to exceed \$109,463, to provide shutdown and restoration of technical operations support and to complete a flight inspection for the Rehabilitate Runway 12-30 Lighting Project at the Long Beach Airport. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

11. [23-0133](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any necessary amendments, to enter into a contract with The Kennard Development Group, dba KDG Construction Consulting, of Glendale, CA, for Engineering Construction Management Services for the Taxilane K Reconstruction and the Construct Taxilane U projects at the Long Beach Airport, in the amount of \$1,235,144, with a 15 percent contingency in the amount of \$185,272, for a total amount not to exceed \$1,420,416, 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

Increase appropriations in the Airport Fund Group in the Airport Department by \$1,420,416, offset by funds available. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REVISED

PUBLIC COMMENT:

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 or raise their hand in Zoom. Each speaker is allowed three minutes to make their comments.

REGULAR AGENDA:

12. [23-0134](#) Recommendation to approve a new list of City Council Standing Committees and request City Attorney to draft a resolution reflecting the changes as approved by the City Council.

Office or Department: MAYOR REX RICHARDSON

Suggested Action: Approve recommendation.

13. [23-0135](#) Recommendation to request City Manager to work with all of the appropriate departments to report back within 90 days a report exploring the feasibility of providing a senior safe home for victims of elder abuse who are at greater risk of falling into homelessness in Long Beach and Los Angeles County, including a list of any city owned properties or land in which a senior safe home could be established, and potential external funding sources.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT; VICE MAYOR CINDY
ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

14. [23-0136](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35863 with The Illumination Foundation, of Orange, CA, for site operations and interim housing services at 1725 Long Beach Boulevard for people experiencing homelessness, to increase the contract amount by \$479,600 for a revised total annual contract amount of \$2,479,600 for the current contract year, and extend the term of the contract for an additional six months in the amount of \$1,252,165 for a revised total contract amount not to exceed \$5,731,765 for the term ending August 18, 2023, with an option to renew for an additional six month period, at the discretion of the City Manager. (District 6)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [23-0137](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35739 with AECOM Technical Services, Inc., of Orange, CA; Contract No. 35769 with Burns & McDonnell Engineering Company, Inc., of Brea, CA; Contract No. 35472 with HNTB Corporation, of Los Angeles, CA; and, Contract No. 35692 with RS&H California, Inc., of Los Angeles, CA, for as-needed planning and design engineering services for various development projects at the Long Beach Airport, to increase the aggregate amount by \$3,300,000, for a revised aggregate amount not to exceed \$7,300,000. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

16. [23-0138](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 8.85 relating to underground and above ground storage tanks; and, amending Chapter 8.87 relating to hazardous waste control, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

17. [23-0107](#) Recommendation to declare ordinance repealing Ordinance No. ORD-21-0013, read and adopted as read. (District 5)

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.

18. [23-0144](#) Recommendation to request City Attorney to prepare resolution declaring that the Supplemental Sick Leave Ordinance sunset on February 21, 2023; and, direct the City Attorney's Office to prepare ordinance repealing Ordinance ORD 20-0017, Section 8.100 to implement the sunset of the Ordinance. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

- 19.

20.

[23-0147](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 10, 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. Those using Zoom can use the raise hand feature when Public Comment is called. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

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)

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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 ។