

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

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CIVIC CHAMBERS IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT
WWW.LONGBEACH.GOV/CITYCLERK**

**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 - 13)

1. [21-0153](#) Recommendation to adopt resolution in Support of the Certification and Publication by the National Archivist of the State of Virginia's Ratification of the Equal Rights Amendment (ERA); and in Support of the Joint Resolution Introduced in Congress on January 21, 2021 to Eliminate the Arbitrary Deadline Towards Full Constitutional Ratification. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

 2. [21-0154](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$65,000 in compliance with the Appeals Board Order for Kenneth Ciarelli.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

 3. [21-0155](#) 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 \$97,222.50 in compliance with the Appeals Board Order for Suradech Sriwanthana.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

 4. [21-0152](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2020.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.
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5. [21-0156](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, February 9, and February 16, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [21-0157](#) Recommendation to refer to City Attorney damage claims received between February 8, 2021 and February 22, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [21-0158](#) Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2019 State Homeland Security Program, in an amount not to exceed \$623,849, for a period ending February 28, 2022; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$86,000, in the General Grants Fund Group in the Fire Department by \$510,329, and in the General Grants Fund Group in the Health and Human Services Department by \$27,520, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [21-0159](#) Recommendation to receive and file a report on the financial assistance and other agreements accepted by the City of Long Beach, from October 1, 2020 through December 31, 2020, under Resolution No. RES-20-0049 to respond to the proclaimed emergency due to the COVID-19 pandemic; and
- Increase appropriations in the Housing Authority Fund Group in the Health and Human Services Department by \$1,904,610 for HUD Section 8 administrative fee funding to provide for costs related to protecting assisted families and employees throughout the COVID-19 pandemic, offset by grant revenues. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
9. [21-0160](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2020. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
10. [21-0161](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35377 with Bellingham Marine Industries, Inc., of Dixon, CA, to upgrade the fire suppression system for Shoreline Marina, to increase the contract amount by \$337,000, with an additional 15 percent contingency in the amount of \$50,550, for a revised total contract amount not to exceed \$959,193, and add an additional one-year renewal option. (District 2)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

11. [21-0162](#) Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any documents necessary, to accept and expend grant funding from California State Parks Division of Boating and Waterways, in an amount not to exceed \$39,240, for the purchase of sailing equipment for the Leeway Sailing Center Equipment Replacement Project; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$39,240, offset by grant revenue. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [21-0163](#) Recommendation to receive and file the application of 3636 Linden Avenue Holdings, LLC, dba The Long Beach Petroleum Club, for an original application of an Alcoholic Beverage Control License, at 3636 Linden Avenue; and, determine that the application serves the public convenience and necessity. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [21-0164](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 35545 with Great Scott Tree Service, Inc., of Stanton, CA, for as-needed tree trimming services, to increase the contract amount by \$60,000, for a revised annual total amount not to exceed \$1,030,025 in the current contract year. (Citywide)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who sign up with the City Clerk.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [21-0165](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by First Council District One-time District Priority Funds transferred from the Citywide Activities Department for the 2021 HOPE Latina Empowerment Day; 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: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT; COUNCILMEMBER
ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

15. [21-0166](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Partners of Parks for AOC7's Quarantine Food Project benefitting Fourth District residents; 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: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

16. [21-0167](#) Recommendation to request City Attorney to prepare a resolution in support of women, LGBTQIA+ and other employees who have filed complaints of harassment by various employees of the Metropolitan Water District of Southern California and supports the calls for a Joint Legislative Audit Committee.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

17. [21-0168](#) Recommendation to direct City Manager to identify within 90 days the additional resources needed to implement changes from the Long Beach City Auditor's *Library Services Performance Audit of 2020 Operations* to meet the access and equity flaws identified.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

18. [21-0169](#) Recommendation to request City Manager to identify and implement health and safety protocols to allow the Mayor and City Council to resume in-person Council meetings within 30 days.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

19. [21-0172](#) WITHDRAWN
~~Recommendation to request City Manager to study feasibility and explore support or financing options in for the creation of a Latino cultural district and a mixed-use small business economic development hub significantly similar to the El Mercado de Long Beach proposal supported by Centro-CHA, and suggest support from upcoming grants and revenue including recovery investment funds, Measure US funds, and other grants that support health and equity for our Latino communities.~~

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

20. [21-0170](#) Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Parks and Recreation for funding under the Statewide Park Development and Community Revitalization Program, for the first phases of the Drake Chavez Vision Plan Implementation Project and MacArthur Park Vision Plan Implementation Project (Projects); and, if awarded, execute all documents necessary to accept the funds in an amount up to \$8,500,000 for each Project, for a total grant funding amount of up to \$17,000,000 for the Projects. (Districts 1,6)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

21. [21-0171](#) Recommendation to receive a report and confirm the proposed Long Beach Animal Care Services' Strategic Plan. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

22. [21-0182](#) Recommendation to request City Manager to study feasibility and explore support or financing options in for the creation of a Latino cultural district and a mixed-use small business economic development hub significantly similar to the *El Mercado de Long Beach* proposal supported by Centro CHA, and suggest support from upcoming grants and revenue including recovery investment funds, Measure US funds, and other grants that support health and equity for our Latino communities.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT; COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT;
COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

23.

24.

- [21-0183](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 26, 2021.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, March 2, 2021 – Port, Transportation and Infrastructure Committee at 12:00 P.M., Teleconference.

Tuesday, March 2, 2021 – Economic Development and Finance Committee at 3:30 P.M., Teleconference.

Tuesday, March 9, 2021 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, March 16, 2021 – Government, Personnel and Election Oversight Committee (Attorney/Client) at 4:45 P.M., Teleconference.

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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 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 ។