

**CITY OF LONG BEACH  
CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 15, 2023  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS  
SHERATON GRAND SACRAMENTO HOTEL  
ROOM NO. 2406  
1230 J STREET  
SACRAMENTO, CA 95814, 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

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**REVISED**

**CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE**

**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](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 - 15)**

1. [23-0899](#)      Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$300, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Friends of the Long Beach Public Library to support their *Celebrate Our Librarians* event; and  
  
Decrease appropriations 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 MEGAN KERR, FIFTH DISTRICT  
  
**Suggested Action:**      Approve recommendation.
  
2. [23-0900](#)      Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$7,000, 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 Parks neighborhood events; and  
  
Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$7,000 to offset a transfer to the City Manager Department.  
  
**Office or Department:**      COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT  
  
**Suggested Action:**      Approve recommendation.

3. [23-0901](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Fifth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Bixby Knolls Business Improvement Association (BKBIA) to support their ongoing programming at free community events and support their ongoing mission; 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 MEGAN KERR, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

4. [23-0915](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,200 offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide contributions of:

- \$500 to Demochicks to support their annual Breaking Barriers Awards Soiree on August 26, 2023;
- \$500 to Latinos in Action to support their annual fundraiser on August 18, 2023;
- \$200 to Success in Challenges Inc. to support the Annual Ron Palmer Summer Basketball and Academic Camp from August 1 - 4, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,200 to offset a transfer to the City Manager Department.

**Office or Department:** COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

5. [23-0897](#) Recommendation to approve the minutes for the City Council Special Meeting of Tuesday, August 1, 2023.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [23-0896](#) Recommendation to refer to City Attorney damage claims received between July 31, 2023 and August 7, 2023.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [23-0898](#) Recommendation to approve the destruction of records for the Health and Human Services Department; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [23-0903](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including any necessary subsequent amendments, with L.N. Curtis & Sons, of Walnut Creek, CA, for furnishing and delivering emergency response and firefighting equipment, on the same terms and conditions afforded to Sourcewell, a state of Minnesota local government agency and service cooperative, until Sourcewell Contract No. 040220-LNC expires on May 7, 2024, for a total annual contract amount not to exceed \$200,000, with the option to renew for as long as the Sourcewell contract is in effect, at the discretion of the City Manager. (Citywide)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

9. [23-0904](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with the California Governor's Office of Emergency Services (CalOES) approving the Fire Department to conduct Urban Search and Rescue training exercises through April 30, 2024, with the option to renew for two additional one-year periods; and

Increase appropriations in the General Fund Group in the Fire Department by \$77,250, offset by reimbursement funds from CalOES. (Citywide)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

10. [23-0916](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the award amounts, with the Los Angeles County Chief Executive Office, to accept and expend Homeless Court funding in a total amount not to exceed \$250,000, for the period of July 1, 2023, to June 30, 2024, at the discretion of the City Manager, to continue the Homeless Court Program in the City of Long Beach; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$250,000, offset by grant revenue. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES; CITY PROSECUTOR

**Suggested Action:** Approve recommendation.

11. [23-0905](#) Recommendation to adopt resolution amending the City Salary Schedule effective July 1, 2023. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

12. [23-0911](#) Recommendation to adopt resolution to approve a Letter of Agreement between the City of Long Beach (City) and the Long Beach Firefighters Association (FFA) to amend the 2022-2025 FFA Memorandum of Understanding (MOU). The amended provision is under the Article Five, Section II, Cost Sharing by Classic CalPERS Members. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

13. [23-0906](#) Recommendation to receive and file the application of Bluebird Haus, Incorporated, dba Bluebird Haus, for an original application of an Alcoholic Beverage Control (ABC) License, at 1532 East Broadway, 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 2)

**Levine Act:** Yes

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

14. [23-0907](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU) with the Downtown Long Beach Alliance (DLBA) to assume ownership and maintenance responsibilities for 12 pedestrian wayfinding signs previously installed throughout the downtown area by the DLBA. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [23-0342](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with the City of Signal Hill, for the construction and maintenance of a new traffic signal along with related street improvements at Redondo Avenue and East 20th Street within the City of Long Beach. (District 4)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



**CEREMONIALS AND PRESENTATIONS:**

**ACS PET ADOPTION**

**LA METRO UPDATE**

**NEIGHBORHOOD LEADERSHIP PROGRAM**

**CONTINUED BUDGET HEARING:**

16. [23-0908](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2024 Budget for the departments of Economic Development, Public Works, and overview of the CIP Budget. (Citywide)

**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.

**REGULAR AGENDA:**

17. [23-0909](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 36386 with ASM Global Convention Center Management, LLC (ASM Global), for the completion of various capital improvement projects at the Long Beach Convention and Entertainment Center, at 300 East Ocean Boulevard, in the amount of \$7,000,000; and
- Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$7,000,000, offset by revenue received from ASM Global. (District 2)

**Office or Department:** ECONOMIC DEVELOPMENT; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

18. [23-0910](#) Recommendation to adopt Specifications No. ITB FD-23-219 and award a contract to Allstar Fire Equipment, Inc., of Arcadia, CA, for self-contained breathing apparatus, accessories, air tanks, repair services, and annual testing in a total amount not to exceed \$5,221,243 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 a lease-purchase agreement and related financing documents, with Banc of America Public Capital Corp, of San Francisco, CA, for the financing of self-contained breathing apparatus, air tanks, and accessories, payable over a ten-year period at an interest rate to be determined when the agreement is executed. (Citywide)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

19. [23-0912](#) Recommendation to authorize City Manager, or designee, to approve the acquisition of previously authorized military equipment, including Defense Technology 40mm Exact Impact sponge munitions and ammunition, in compliance with Assembly Bill 481 and the Long Beach Police Department’s Special Order. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

20. [23-0913](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35086 with Consolidated Disposal Service, LLC, dba Republic Services, Inc., of Long Beach, CA, and Contract No. 35088 with EDCO Transport Services, of Signal Hill, CA, for municipal residential and commercial solid waste handling services, to increase Contract No. 35086 by \$1,166,179 for an annual contract amount of \$2,971,679 with a 10 percent contingency in the amount of \$297,168 for a revised annual contract amount not to exceed \$3,268,847, and increase Contract No. 35088 by \$542,213 for an annual contract amount of \$2,064,213 with a 10 percent contingency in the amount of \$206,421 for a revised annual contract amount not to exceed \$2,270,634, and extend the term of both contracts to October 31, 2024. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

21. [23-0914](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Kyndryl Holdings, Inc., of New York, NY, for the transition of the City of Long Beach in-house mainframe systems to a hosted mainframe service, in an annual amount of \$1,534,810, with a 20 percent contingency in the amount of \$306,962, and an one-time cost of \$101,549, for the transition and configuration of the hosted mainframe environment for the first year. The total annual contract amount will not exceed \$1,841,772 for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$445,027, offset by a transfer of funds set aside from the LBCOAST project. (Citywide)

**Levine Act: Yes**

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

22. [23-0871](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending the title of Chapter 2.38 and Section 2.38.010, all relating to the Climate Resilient and Sustainable City Commission, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

23. [23-0881](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.261 to reduce the adult-use and medical cannabis cultivation and retail taxes for equity businesses, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**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.

24. [23-0926](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a contribution to Centro CHA to support a Back-to-School Community Resource Fair and Vaccination Clinic on August 24, 2023; and

Decrease appropriations 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 ROBERTO URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

25. [23-0927](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donation to the following:

1. Latinos in Action California, in support of their annual fundraiser, in the amount of \$500;
2. Dig Life, DBA: Dreamz Into Goals, in support of their 3rd Annual Back2School event, in the amount of \$1,500;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset transfers to the City Manager Department;

Increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donation to Confidential Coffee, in support of their 3rd Annual Pride Brunch; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$500 to offset transfers to the City Manager Department.

**Office or Department:** COUNCILWOMAN MARY ZENDEJAS,  
FIRST DISTRICT

**Suggested Action:** Approve recommendation.

26. [23-0839](#) Recommendation to respectfully request City Council to approve an Oppose position to the Taxpayer Protection and Government Accountability Act, as recommended by the Intergovernmental Affairs Committee.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA,  
SEVENTH DISTRICT, CHAIR;  
INTERGOVERNMENTAL AFFAIRS  
COMMITTEE

**Suggested Action:** Approve recommendation

- [23-0928](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 11, 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, August 15, 2023 - Budget Oversight Committee at 2:00 P.M., Civic Chambers.

Tuesday, August 15, 2023 - Government Operations and Efficiency Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

Tuesday, August 22, 2023 - Budget Oversight Committee at 2:00 P.M., Civic Chambers.

Tuesday, August 22, 2023 - Economic Development & Opportunity Committee at 3:30 P.M., Civic Chambers.



**HEARING REMINDER:**

Tuesday, September 5, 2023 - Hearing for Mills Act Program Contracts and designation of three buildings as Historic Landmarks; 822 West Willow Avenue, 3305 East 1st Street and 4004 Country Club Drive. (Districts 1,2,3,5,6,7)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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.

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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។