

**CITY OF LONG BEACH  
CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 10, 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

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**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](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 - 20)**

1. [23-1165](#) 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 contribution to Hispanas Organized for Political Equality (HOPE) in support of their annual Long Beach Latina Empowerment Day; 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.

2. [23-1166](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,500, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to:

- \$2,500 to Historical Society of Long Beach in support of the 27th Annual Cemetery Tour;
- \$1,500 to Long Beach Ballet in support of the Cal Heights Neighborhood Tree Lighting;
- \$1,000 to Long Beach BLAST in support of their Hallo'WINE BLAST;
- \$500 to The Fix Project in support of the howl-o-ween Gala; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,500 to offset a transfer to the City Manager Department.

**Office or Department:** COUNCILWOMAN MEGAN KERR, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

3. [23-1170](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Millikan High School Baseball Boosters, Inc. in support of their “Anything is Possible” capital improvement campaign; 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:** COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

4. [23-1172](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$300, offset by the Third Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Valli O'Donnell for the 3rd Annual Halloween Block Party; 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:** COUNCILMEMBER KRISTINA DUGGAN,  
THIRD DISTRICT

**Suggested Action:** Approve recommendation.

5. [23-1169](#) Recommendation to refer to City Attorney damage claims received between September 25, 2023 and October 2, 2023.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [23-1147](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35093 with D. Woolley & Associates Inc., of Tustin, CA, for as-needed professional land surveying services, to extend the term of the contract to January 14, 2024, at the discretion of the City Manager. (Citywide)

**Office or Department:** ENERGY RESOURCES

**Suggested Action:** Approve recommendation.

7. [23-1148](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36444 with Vimal, Inc., dba Hyland Inn, of Long Beach, CA (Owner), and the City of Long Beach (Occupant) to provide temporary shelters for households experiencing homelessness and/or program participants who are homeless and in need of temporary motel lodging within Long Beach, to increase the contract amount by \$470,600, for a revised contract amount not to exceed \$941,200. (District 6)

**Levine Act:** Yes

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

8. [23-1149](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35936 with Suzanne P. Lawrence, dba Advisor Business Solutions (ABS), of Long Beach, CA, for culturally relevant communications and marketing services for the statewide Black Infant Health Public Awareness Campaign, to increase the contract amount by \$250,000, for a revised contract amount not to exceed \$600,000, and extend the term of the contract to June 30, 2024. (Citywide)

**Levine Act:** Yes

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

9. [23-1150](#) Recommendation to adopt Specifications No. RFP HE-23-235 and award a contract to 1736 Family Crisis Center, of Los Angeles, CA, for the comprehensive services and programming that addresses the promotion of mental health support and reduction of substance use for Long Beach youth, in a total annual amount not to exceed \$120,000, for a period of one year, 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)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

10. [23-1151](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34880 with the County of Los Angeles Department of Public Health, including any subsequent amendments to extend the term of the agreement or the grant award, to accept and expend additional funding in the amount of \$344,496 for a total grant award of \$52,461,627 for public health emergency preparedness and response services. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

11. [23-1152](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, subcontracts, and subsequent amendments, including amending the award amount, with the Board of State and Community Corrections, California Violence Intervention and Prevention Cohort 4, to accept and expend grant funding in the amount of \$9,174 for mental health services for frontline workers engaged in the Long Beach Activating Safe Communities Program from July 1, 2023 to June 30, 2025, with the option to extend the agreement for an additional one-year period, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$9,174 offset by grant revenue. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

12. [23-1153](#) Recommendation to authorize City Manager, or designee, to execute agreements, and all necessary documents or subsequent amendments, including amending the award amount, with Kresge Foundation provided as a sub-award from the University of South Florida, College of Public Health, to accept and expend grant funding in the amount of \$100,000 for the Public Health Regenerative Leadership Synergy initiative, for the period of October 1, 2023 through September 30, 2024, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$100,000, offset by grant revenue. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

13. [23-1154](#) 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 \$1,300,000, for a revised contract amount not to exceed \$7,031,165, and extend the term of the contract for an additional six month period through February 18, 2024. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

14. [23-1155](#) Recommendation to receive and file the application of Janneth Enterprise, Incorporated, dba Pizzamania, for an original application of an Alcoholic Beverage Control (ABC) License, at 1785 Palo Verde Avenue, Suite I & J, 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 4)

**Levine Act:** Yes

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.



15. [23-1156](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Forensic Nurse Specialists, Inc., of Los Alamitos, CA, for Sexual Assault Response Team services, in a total annual amount not to exceed \$60,000 for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Levine Act: Yes**

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

16. [23-1157](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with InTime Services Inc., of Vancouver, BC, for scheduling software and related services, on the same terms and conditions afforded to the City of Charlottesville, VA, in an amount not to exceed \$991,700, authorize a 10 percent contingency in an amount of \$99,170, for a contract amount not to exceed \$1,090,870, until the City of Charlottesville contract expires on April 26, 2024, with the option to renew for as long as the City of Charlottesville contract is in effect, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$1,090,870, for scheduling software, implementation, and related services, offset by a transfer from prior year savings in the Police Department. (Citywide)

**Office or Department:** POLICE; TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

17. [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.

18. [23-1159](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36174 with Gordian Group, Inc., of Greenville, SC, to provide Job Order Contracting program and software support, to increase the contract amount by \$400,000, for a revised contract amount not to exceed \$1,400,000. (Citywide)

**Levine Act:** Yes

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

19. [23-1160](#) Recommendation to adopt Specifications No. RFP TI-23-194 and award a contract to ThirdWave Corporation, of Los Angeles, CA, for the creation of a short-term IT Strategic Plan and hosting of strategic business process workshops, in a total amount not to exceed \$200,000, 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 all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

20. [23-1161](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35862 with Carahsoft Technology Corporation, of Reston, VA, for annual licensing and maintenance of the City of Long Beach service management application, ServiceNow, to increase the contract amount by \$150,000 for a revised contract amount of \$260,565, with a 20 percent contingency in the amount of \$52,113, for a revised contract amount not to exceed \$312,678, for one year with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**FILIPINO AMERICAN HISTORY MONTH AND FILIPINOS OF LONG BEACH**

**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**

21. [23-0771](#) Recommendation to receive and file a presentation on the Long Beach City Charter.

**Office or Department:** CITY CLERK; CITY ATTORNEY; CITY MANAGER

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA:**

22. [23-1173](#) Recommendation to request City Manager to work with relevant departments on the feasibility of developing a plan and vision for a Long Beach AIDS Memorial dedicated to those who have lost their lives to HIV/AIDS.

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

**Suggested Action:** Approve recommendation.

23. [23-1100](#) Recommendation to receive Charter Commission appointments approved by the Government Operations and Efficiency Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.
- Office or Department:** COUNCILMAN DARYL SUPERNAW,  
FOURTH DISTRICT, CHAIR;  
GOVERNMENT OPERATIONS AND  
EFFICIENCY COMMITTEE
- Suggested Action:** Approve recommendation.
24. [23-1167](#) Recommendation to adopt Specifications No. RFP AU-23-258 and award a contract to Crowe LLP, of Costa Mesa, CA, for annual audit services in a total amount not to exceed \$2,787,590, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Auditor; 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:** CITY AUDITOR
- Suggested Action:** Approve recommendation.
25. [23-1168](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33203 with KPMG LLP, of Irvine, CA, for annual audit services, to increase the contract amount by \$978,625, for a revised contract amount not to exceed \$10,110,101 and extend the term of the contract to June 30, 2024. (Citywide)
- Office or Department:** CITY AUDITOR
- Suggested Action:** Approve recommendation.

26. [23-1171](#) Recommendation to continue the local emergency caused by conditions or threatened conditions of homelessness within the City of Long Beach, which if not corrected, constitute an imminent and proximate threat to the safety of persons and property within the City; and

Receive and file an update on the emergency proclamation and associated activities and provide any additional direction to City staff regarding the emergency. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

27. [23-1162](#) Recommendation to adopt resolution approving 2023-2026 Memorandum of Understanding with the International Brotherhood of Electrical Workers (IBEW). (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

28. [23-1163](#)

Recommendation to receive and file an update on the progress of the Belmont Beach and Aquatics Center Project;

Authorize City Manager to proceed with the design, permitting, and bidding for the revised Project design "Option 1" recommended by City staff; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33388 with Harley Ellis Devereaux (HED) Corporation, Inc., of Los Angeles, CA, for design services for the Belmont Beach and Aquatics Center Project, to increase the contract amount by \$6,000,000, for a revised contract amount not to exceed \$18,664,576, and extend the term of the contract to December 31, 2027, with an option to renew for two additional one-year periods, at the discretion of the City Manager. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

29. [23-1164](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Flash Parking, Inc., of Austin, TX, for parking access revenue control systems, at the Pike Outlet and Aquarium of the Pacific garages, on the same terms and conditions afforded to Texas Region 14 Education Service Center (Region 14 ESC), through Omnia Partners, in a total amount of \$1,835,359, with a 20 percent contingency in the amount of \$367,072, for a total contract amount not to exceed \$2,202,431, until the Omnia Partners contract expires on July 31, 2024, with the option to renew for as long as the Omnia Partners contract is in effect, 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 parking access revenue control systems, payable over an 8-year period at an interest rate to be determined when the agreement is executed. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

30. [23-1141](#) Recommendation to declare ordinance amending Section 2.84.170 of the Long Beach Municipal Code, to temporarily suspend certain provisions of Chapter 2.84 for projects which address ongoing impacts caused by homelessness, read and adopted as read. (Citywide)

**Office or Department:** PUBLIC WORKS

**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. [23-1179](#) Recommendation to receive and approve Commission appointments and reappointments for Non-Charter Commissions.

**Office or Department:** MAYOR REX RICHARDSON

**Suggested Action:** Approve recommendation.

32. [23-1177](#) Recommendation to adopt resolution of the City Council of the City of Long Beach in Support of Kaiser Permanente Healthcare Workers.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

33. [23-1180](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 6, 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 REMINDER:**

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](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.

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 ។