

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

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 - 27)

1. [22-1386](#) Recommendation to adopt resolution in Support of the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES). (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [22-1387](#) 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 \$100,000 in compliance with the Appeals Board Order for Jeffrey Litzinger.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [22-1388](#) 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 \$92,582.50 in compliance with the Appeals Board Order for Steven Roberts.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [22-1389](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, November 1, and November 15, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [22-1390](#) Recommendation to refer to City Attorney damage claims received between November 7, 2022 and November 28, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [22-1391](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2022 to September 30, 2023, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for January 17, 2023. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

7. [22-1392](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fourth Amendment to Communications Site Lease No. 29538 with New Cingular Wireless PCS, LLC, a Delaware limited liability company (Lessee), for the continued operation and maintenance of wireless telecommunication antennas and accessory equipment on the roof of the Long Beach Senior Center located at 1150 East Fourth Street. (District 2)

Office or Department: ECONOMIC DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

8. [22-1393](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a solar self-generation energy system interconnection agreement between the City of Long Beach, the City of Los Angeles Department of Water and Power, and California Resources Corporation. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

9. [22-1394](#) Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2022. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [22-1395](#) Recommendation to receive and file contracts for goods and services as identified on the Emergency Purchase List, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency for COVID-19. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [22-1396](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit with Christian Outreach in Action (COA) for the use of storage space at the Atlantic Farms Bridge Housing Community (ABC) located at 6845 Atlantic Blvd, for a period of twelve months, and upon a determination by the City of Long Beach (City) that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City. (District 9)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [22-1397](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the terms or changing the amount of the award, with the County of Los Angeles for the Community Health Outreach, Enrollment, Utilization, and Retention Services Contract, to accept and expend grant funding in the amount of \$367,713 for services for low-to-moderate income families to obtain affordable medical insurance for the period of October 1, 2022 through June 30, 2025, with the option to extend the agreement for an additional three-year term, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. [22-1398](#) Recommendation to authorize City Manager, or designee to execute all documents and any subsequent amendments with the California Department of Public Health Emergency Preparedness Office, to receive and expend up to \$450,777 to support MPX response efforts, for the period of July 1, 2022 through June 30, 2023; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$450,777, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [22-1399](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$21,128 for the Zip Books program, for a term ending on June 30, 2023, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and
- Increase appropriations in the General Grants Fund Group in the Library Services Department by \$21,128 offset by grant revenue. (Citywide)
- Office or Department:** LIBRARY SERVICES
- Suggested Action:** Approve recommendation.
15. [22-1400](#) Recommendation to authorize City Manager, or designee, to execute Amendment No. 26 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation, to provide for the annual management fee of \$470,000 for lease year 2022-2023. (District 4)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
16. [22-1401](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Right-of-Entry and Maintenance Agreement No. 35159 with Signal Hill Petroleum, Inc., of Signal Hill, CA, to extend the term for four years, from July 1, 2023 through June 30, 2027. (District 5)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

17. [22-1402](#) Recommendation to authorize City Manager, or designee, to execute agreements, and all necessary documents including any necessary subsequent amendments, with the Long Beach Unified School District for the operation of the Expanded Learning Opportunities Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary, and Hudson K-8 school sites, in an amount not to exceed \$1,875,128, for the period of July 1, 2022 to June 30, 2023; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$1,875,128 offset by grant revenue. (Districts 1,2,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. [22-1403](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Master Service and License Agreement, and any necessary documents including any necessary subsequent amendments, with Cypherworx, Inc., a corporation organized and existing under the laws of New York State, to provide a customized learning content management system, in a total amount not to exceed \$13,407, for a period of one year. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. [22-1404](#) Recommendation to receive and file the application of Partake OC 001, LLC, dba Partake OC, for an original application of an Alcoholic Beverage Control (ABC) License, at 456 Elm Avenue, Unit L1-08. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [22-1405](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any necessary subsequent amendments, with the Office of Community Oriented Policing Services, to receive and expend grant funding up to \$175,000 from the Fiscal Year 2022 Law Enforcement Mental Health and Wellness Act Implementation Projects, for the period of September 1, 2022 to August 31, 2024; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$175,000, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [22-1406](#)

Recommendation to find that all requirements of the final subdivision map for condominium purposes, for the construction of an 11-story building creating 106 residential dwelling units located at 200 West Ocean Boulevard, have been met; approve the final map for Tract No. 81346; and

Accept the Notice of Exemption CEQA CE-18-162 that the project has been found to be exempt from CEQA in accordance with the California Environmental Quality Act (CEQA) Section 15301, Class 1 and Section 15332, Class 32. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [22-1407](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, and any necessary subsequent amendments, with the Bluff Park Neighborhood Association, to accept and expend funding in the amount of \$38,114, for Phases I and II of the Bluff Park Historic Lamppost Project, and any future funds for subsequent phases; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$38,114, offset by funds received from the Bluff Park Neighborhood Association. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [22-1408](#)

Recommendation to find that all requirements of the final parcel map consolidating Lots 4 & 5 of Tract No. 70937-1, into one (1) Lot located in the Douglas Park Zoning District (PD-32) at 3810 Stineman Court, have been met; approve the final map for Parcel Map No. 83662; authorize City Manager, or designee, to execute subdivision agreements; and

Accept CEQA Notice of Determination, State Clearinghouse number 2001051048 for the development. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [22-1409](#) Recommendation to authorize City Manager, or designee, to accept an alley dedication deed from 2400 Long Beach L.P., and the owner of the property at 2400 Long Beach Boulevard, for alley widening; and

Accept CEQA Notice of Determination, State Clearinghouse number 2015031034. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [22-1410](#) Recommendation to authorize City Manager, or designee, to accept easement deeds from Aquila 14, LLC, a California Limited Liability Company, and the owner of the property at 2111 West 14th Street, for the installation of public utilities; and

Accept Categorical Exemption No. CE-18-054. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. [22-1411](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34352 with United Storm Water, Inc., of City of Industry, CA, for routine storm drain maintenance and repair, and extend the term of the contract to April 30, 2023. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. [22-1412](#)

Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary related documents, including any necessary subsequent amendments, with West Coast Boiler, Inc., of Santa Fe Springs, CA, for the purchase and installation of heat exchangers and boilers for the Queen Mary, in an amount of \$508,910, with a 10 percent contingency in the amount of \$50,891, for a total contract amount not to exceed \$559,801, for a period of one year with no renewal options. (District 1)

Office or Department: PUBLIC WORKS; ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

REVISED

CEREMONIALS AND PRESENTATIONS:

EMPLOYEE OF THE MONTH

THE LONG BEACH HOMELESS COALITION

HEARINGS:

28. [22-1413](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept the Hearing Officer's Recommendation and Findings to deny the Southern California Speedboat Club application for the 2022 ARP Long Beach Sprint Nationals event at Marine Stadium, 5355 Paoli Way, Long Beach 90803. (District 3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

29. [22-1414](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to La Ceiba L.B., Inc., dba La Ceiba Restaurant, at 400 East Anaheim Street, Suite A. (District 6)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

30. [22-1415](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for changes to the fuel flowage fees at Long Beach Airport. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

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:

31. [22-1416](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide donations to the following:

- 1) Los Cerritos Neighborhood Association, in the amount of \$400, in support of neighborhood cleanup efforts.
- 2) California Heights Neighborhood Association, in the amount of \$200, in support of neighborhood cleanup efforts.
- 3) Care Closet LBC, in the amount of \$200, in support of cleanup efforts in the Fifth District.
- 4) Bixby Knolls Business Improvement Association, in the amount of \$200, in support of neighborhood cleanup efforts.

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: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

32. [22-1417](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,000, Offset by the Eighth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide a donation to the following:

1. \$5,000 to support the cleanup efforts of Care Closet LBC
2. \$2,500 to support House of Haven in their fight against youth homelessness
3. \$1,500 to support the many services provided by Fairfield Family YMCA; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$9,000, to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

33. [22-1418](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$815, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$565 to Urban Reset Foundation for their 2nd Annual Holiday Fiesta Toy Drive at Bixby Park on December 10, 2022; and
- \$250 to Long Beach Residents Empowered for their year-end 2022 Community Night, held on November 17.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$815, to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

34. [22-1419](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by \$5,000 of Fifth Council District One-Time District Priority Funds and \$5,000 of Fourth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Community Garden; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to the City Manager Department.

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

Suggested Action: Approve recommendation.

35. [22-1420](#) Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$24,800, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funding for enhancements to Somerset Park and Lilly Park; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$24,800 to offset a transfer to the Parks, Recreation and Marine Department.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

36. [22-1421](#) Recommendation to direct City Manager to work with City Attorney and the Director of Public Works to reevaluate the city's ordinances related to permanent parklet approvals, including the requirement for community group input, and come back to the City Council at the next regular meeting with a proposed draft ordinance language change.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

37. [22-1422](#) Recommendation to increase appropriations in the General 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 a donation to Kahlo Creative LLC in support of the 2022 Long Beach International Tamales Festival; 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 MARY ZENDEJAS, FIRST DISTRICT

Suggested Action: Approve recommendation.

REVISED

38. [22-1423](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$215, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to The LGBTQ Center Long Beach in support of the Transgender Day of Remembrance event at Harvey Milk Plaza; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$215 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT

Suggested Action: Approve recommendation.

39. [22-1424](#) Recommendation to request City Manager to work with the Health and Human Services and Economic Development Departments, as well as the International Board of Credentialing and Continuing Education Standards (IBCCES), to provide a report back on the feasibility of Long Beach becoming an Autism Certified City (ACC) with staff trained to interact with individuals with autism and other sensory disorders positively.

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

Suggested Action: Approve recommendation.

40. [22-1425](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,850, offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the following:

- 1) The Salvation Army Red Shield Community Center, in the amount of \$400, in support of the Annual Red Kettle Christmas Dinner;
- 2) Belmont Shore Business Association, in the amount of \$450, in support of the Belmont Shore Christmas Parade;
- 3) United Cambodian Community, in the amount of \$1,000, in support of the December Night Marklet; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,850 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

41. [22-1426](#) Recommendation to request City Manager to work with staff to ensure an item is agendized on the next available Equity of Human Relations Commission meeting to discuss recent Commissioner conduct and report back to the City Council within 60 days with the outcome of the discussion.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

42. [22-1427](#) Recommendation to request City Manager to identify and allocate at least \$25,000 for purchasing disposable drink safety kits and adopt a test kit distribution program similar to the program implemented by the City of West Hollywood.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

43. [22-1428](#) Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$3,120, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to provide supplemental funding for pickleball court netting at El Dorado Tennis Center; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,120 to offset a transfer to the Parks, Recreation and Marine Department.

Office or Department: COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

44. [22-1429](#)

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,363 offset by the Fourth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funds to the California Dental Association Foundation who will host CDA Cares Long Beach in June 2023; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$9,363 to offset a transfer to the City Manager Department.~~

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

45. [22-1430](#)

Recommendation to authorize City Manager to implement the provisions of the voter-approved Measure E for a phased transition of oversight of the Citizen Police Complaint Commission including: effective January 1, 2023, authorizing new police complaints to be filed with the Internal Affairs Division of the Long Beach Police Department, and authorize City Manager's continued oversight of the Citizen Police Complaint Commission in their current role investigating police complaints until the new Office of Police Oversight is established and a Director of Police Oversight is recruited and onboarded;

Increase appropriations in the General Fund Group in the City Manager Department by \$191,336 for Fiscal Year 2023 (FY 23) costs related to recruiting and onboarding a Director of Police Oversight pursuant to Measure E, offset by funds previously allocated for implementation of the Healthcare Worker Minimum Wage Ordinance; and

Decrease appropriation in the General Fund Group in the Financial Management Department by \$191,336 originally allocated to implement the Healthcare Worker Minimum Wage Ordinance to offset the FY 23 costs related to Measure E. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

46. [22-1431](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34597 with Falcon Fuels, of Paramount, CA, and Contract No. 34598 with Merrimac Energy Group, of Long Beach, CA, for purchase and delivery of petroleum fuels, to increase the aggregate contract amount by \$926,000, for a revised aggregate contract amount not to exceed \$24,254,000, and extend the term to March 31, 2023. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

47. [22-1432](#) Recommendation to adopt resolution amending the Employer-Employee Relations Resolution. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

48. [22-1433](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34964 with Swinerton Builders, of Santa Ana, CA, for the construction of the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$12,632,000, for a revised contract amount not to exceed \$104,752,178, including contingencies; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$12,632,000, offset by a combination of funds available for the Phase II Terminal Area Improvements Project at the Long Beach Airport. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

49. [22-1434](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35531 with Anser Advisory, LLC (formerly DBA Simplus Management LLC), of Santa Ana, CA, to provide construction management services for the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$3,900,000, for a revised contract amount not to exceed \$11,385,343; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,900,000, offset by funds available. (District 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

50. [22-1435](#) Recommendation to authorize City Manager, or designee, to execute an Improvement and Reimbursement Agreement (Agreement), and any other necessary documents including subsequent amendments, with Centro C.H.A. Inc., for the delivery of the Center for Inclusive Business and Workforce Development (Center) located at 1858 Atlantic Avenue. (District 6)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
51. [22-1436](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,750,000, offset by Los Angeles County Metropolitan Transportation (Metro) MM5509.05 grant funds for the Studebaker - Loynes Complete Streets Project, and
- Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$12,250,000, offset by transfer of Metro MM5509.05 grant funds and by \$3,500,000 to be made available through the Measure A Bond Program in Fiscal Year 2023. (Districts 3,4,5)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
52. [22-1437](#) Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Sections 10.12.010 to 10.12.030 relating to Speed Limits on City Streets. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

53. [22-1438](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35430 with All American Asphalt, of Corona, CA, for as-needed local street improvements, to increase the contract authority amount by \$30,000,000, for a revised contract authority amount not to exceed \$67,000,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

54. [22-1365](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 2.07 relating to Code of Conduct and Ethics, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

55. [22-1350](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 15 of said Map from Commercial Storage (CS), Commercial Storage with Horse Overlay (CS (H)) and Single-Family Residential, Standard Lot (R-1-N) to Residential, Planned Unit Development, 15 DU/AC (RP-15) and Residential, Planned Unit Development, 15 DU/AC with Horse Overlay (RP-15 (H)), read and adopted as read. (District 7)

Office or Department: DEVELOPMENT SERVICES

56. [22-1351](#) Recommendation to declare ordinance approving an application for a Development Agreement pursuant to Chapter 21.29 of the Long Beach Municipal Code; directing the City Attorney to prepare a Development Agreement embodying the application and key terms of the Development Agreement as approved by the City Council; and authorizing and directing the City Manager to execute, on behalf of the City of Long Beach, a Development Agreement with the River Park Project Owner, LLC, for the Riverpark Residential Development Project, read and adopted as read. (District 7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

57. [22-1368](#) Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances, to arrest and to prepare, issue, and deliver written Notices to Appear within the City of Long Beach Harbor District and at specific premises outside the Harbor District, read and adopted as read.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

58. [22-1305](#) Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing City Manager of said city to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)

Office or Department: HUMAN RESOURCES

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.

59. [22-1441](#) Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$75,000, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funding for alleyway projects; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$75,000 to offset a transfer to the Public Works Department.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
60. [22-1442](#) Recommendation to increase appropriations in the General 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 a donation to the Willmore City Heritage Association in support of the annual Winter in Willmore event at Drake Park; 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 MARY ZENDEJAS, FIRST DISTRICT
- Suggested Action:** Approve recommendation.

REVISED

61. [22-1443](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Naples Improvement Association in support of their Annual Boat Parade; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset by a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

62. [22-1444](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$12,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Belmont Shore Business Association in support of their Belmont Shore Christmas Parade; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$12,000 to offset by a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

REVISED

63. [22-1445](#) Recommendation to request City Manager to work with the Director of Development Services to provide a presentation to the City Council on current Code Enforcement policies and processes for addressing residential neighborhood code violations.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

64. [22-1446](#) Recommendation to request City Manager to provide a comprehensive update on the City's efforts on providing temporary supportive housing for households experiencing homelessness and on the maintenance and conditions of existing sites.

Office or Department: COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

65. [22-1447](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$6,500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donations of:

1. \$2,500 to the Bixby Knolls Business Improvement Association
2. \$2,500 to the Uptown Business Improvement District to support efforts that keep the district's boundaries safe and clean
3. \$1,500 to Women in Action Reaching Out; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$6,500, to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

66. [22-1379](#)

Recommendation to respectfully request City Council approval of the 2023 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

67. [22-1449](#) Recommendation to request City Manager to investigate the feasibility of developing a Long Beach Cultural Vision Plan that can serve as a guide in the City's investments in its diverse population, and report back to the City Council in 90 days.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

[22-1448](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 2, 2022.

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 REMINDER:

Tuesday, December 6, 2022 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach California at 4:45 P.M., Civic Chambers.

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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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 24

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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។