

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

**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**

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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 - 12)

1. [23-0021](#) Recommendation to refer to City Attorney damage claims received between December 30, 2022 and January 9, 2023.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [23-0022](#)

Recommendation to adopt Specifications No. RFP HE-22-099 and award a contract to Big Brothers Big Sisters of Greater Los Angeles, Inc., of Los Angeles, CA, to facilitate the City of Long Beach (City) Employees Youth Mentorship Program connecting middle school students with City employees, in a total amount not to exceed \$200,000, for a period of one year, with the option to renew for two 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;

Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with TouchPhrase Development, LLC, dba Julota, of Colorado Springs, CO, for development and maintenance of a case management and coordinated care technology platform designed for use in crisis community care, in an annual amount not to exceed \$75,000 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

Adopt Specifications No. RFP HE-22-105 and award contracts to April Parker Foundation, of Long Beach, CA, California Aquatic Therapy & Wellness Center, dba Pools of Hope, of Long Beach, CA, Cambodian Association of America, of Long Beach, CA, Long Beach Center for Economic Inclusion, of Long Beach, CA, Mind-1-1, of Long Beach, CA, and The Heart of Ida, of Long Beach, CA, for expansion of Promotoras/Community Health Champion (P/CHC) programs, in a total aggregate amount not to exceed \$1,000,000, for a period of one year with the option to renew for one additional one-year period, 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: CITY MANAGER

Suggested Action: Approve recommendation.

3. [23-0023](#) Recommendation to adopt Specifications No. ITB CE-22-097 and award a contract to International Coatings Company, Inc., of Cerritos, CA, for furnishing and delivering as-needed traffic paint, in an annual amount not to exceed \$215,000, with a 20 percent contingency in the amount of \$43,000, for a total annual contract amount not to exceed \$258,000 for a period of one year, with the option to renew for four 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. [23-0024](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35162 with Hinderliter, de Llamas & Associates dba HdL Companies, of Diamond Bar, CA, for sales, use, and transaction and use tax auditing, projection, recovery, and consultant services, to increase the contract amount by \$35,000, for a revised total contract amount not to exceed \$385,000, and extend the term of the contract to July 31, 2023. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

5. [23-0025](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, including subsequent amendments and amendments to the award amount, with the National Association County and City Health Officials (NACCHO) to receive and expend grant funding in the amount of \$250,000 to support the Medical Reserve Corps (MRC), to participate in the Addressing Needs of People with Disabilities in COVID-19 Local Preparedness Planning, Mitigation and Recovery Efforts - Part 2 grant program, and to participate in the Vaccine Hesitancy project, for the period of December 1, 2022 through December 31, 2023; 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

Suggested Action: Approve recommendation.

6. [23-0026](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the award amount, with the California Department of Public Health, to accept and expend the State General Fund (SGH) Black Infant Health Expansion Plan in the amount of \$619,484 for the administration and expansion of the Black Infant Health Program, for the period of July 1, 2022 through June 30, 2023, with the option to renew 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 \$619,484, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [23-0027](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the award amount, with the California Department of Public Health, to accept and expend grant funding in the amount of \$528,530 for administration and expansion of the California Home Visiting Program (CHVP), for the period of July 1, 2022 through June 30, 2023, 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 \$49,313, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [23-0028](#) Recommendation to authorize City Manager, or designee, to execute a revised agreement to replace Contract No. 20-10011 with the State of California Department of Health Care Services for the continued participation in the County-Based Med-Cal Administrative Activities, to continue in full force and effect until terminated by either party, for an annual revenue not to exceed \$500,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [23-0029](#) Recommendation to authorize City Manager, or designee, to accept grant credit from the U.S. Soccer Foundation, in an amount not to exceed \$85,000, to be used for the resurfacing of two futsal courts at DeForest Park; and, execute the grant agreement and any documents necessary for the administration of the project. (District 9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [23-0030](#) Recommendation to adopt Specifications No. RFP PW22-033 and award a contract to Kleinfelder, Inc., of San Diego, CA, for Professional Engineering Services for the 2nd Street Bridge over the Marine Stadium Rehabilitation Project, in an amount not to exceed \$550,191, 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.
(District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [23-0031](#) Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any necessary documents including any amendments, with the Port of Long Beach (POLB) through the Community Grants Program, to accept and expend grant funding in an amount not to exceed \$121,084, to be used to install solar panels at the Expo Center at 4321 Atlantic Avenue (Project), and execute any documents necessary for the administration of the Project;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$121,084, offset by POLB grant reimbursement revenues; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$121,084 for a technical appropriation to allow for the transfer of POLB funds from the Capital Projects Grants Fund.
(District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [23-0032](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34903 with Homeboy Recycling, a California social purpose corporation, dba Homeboy Electronics Recycling, of Los Angeles, CA, to provide transportation and disposal services of electronic waste, and extend the term of the contract to March 31, 2023. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

AKA 115 YEARS OF SERVICE

HEARINGS:

13. [23-0033](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and find that the Project is exempt from further environmental review and affirm the Planning Commission's determination (Categorical exemption CE 21-156); and, find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15303 (Class 3 - New Construction or Conversion of Small Structures); and

Adopt resolution approving a General Plan Amendment (GPA21-004) to change the Land Use Element PlaceType designation of 2600 California Avenue from Open Space (OS) to Neo-Industrial (NI). (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. [23-0034](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment levy for the period of October 1, 2022, through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

15. [23-0035](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to GreenTable Hospitality, Inc., dba Ubuntu Café, at 335 Nieto Avenue. (District 3)

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:

16. [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; VICE MAYOR CINDY ALLEN, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
17. [23-0037](#) Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area Annual Report continuing the annual business license assessment for the period of October 1, 2022, through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Downtown Long Beach Alliance for a one-year term. (Districts 1,2)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.

18. [23-0038](#) Recommendation to adopt Specifications No. RFP ED22-154 and award a contract to California State University, Long Beach Research Foundation, of Long Beach, CA, to research and evaluate the Long Beach Guaranteed Income Pilot Program, in a total amount not to exceed \$450,000 for a period of eighteen (18) months, with the option to renew for one year if additional funding is secured, 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: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

19. [23-0039](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend the Southeast Resource Recovery Facility (SERRF) Operations and Maintenance Agreement No. 23336 (Agreement) with Covanta Long Beach Renewable Energy Corporation (Covanta), of Long Beach, CA, to adjust the commercial structure such that Covanta will take responsibility for all SERRF revenues and expenses for a contract period beginning February 1, 2023, until the end of the existing contract term of June 30, 2024. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

20. [23-0040](#) Recommendation to receive and file an update on the Public Provider Ground Emergency Medical Transportation Intergovernmental Transfer Program administered by the State Department of Health Care Services. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

21. [23-0041](#) Recommendation to authorize City Manager, or designee, to execute contracts, and any necessary documents including subgrants or subsequent amendments, with Family Promise of the South Bay, of Torrance, CA; Illumination Foundation, of Orange, CA; Mental Health America of Los Angeles, of Long Beach, CA; and People Assisting the Homeless of Los Angeles, CA, to provide intensive case management services for individuals and families who are matched with Emergency Housing Vouchers through the Long Beach Coordinated Entry System, in a total annual aggregate amount not to exceed \$1,933,360 for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

22. [23-0042](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including any amendments to the award amount, with the Centers for Disease Control and Prevention (CDC), to accept and expend funding in an amount not to exceed \$6,719,638, for enhancing the public health workforce and infrastructure, for the period of December 1, 2022 through November 30, 2027; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$6,719,638, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

23. [23-0043](#) Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Ms. Francine S. Wiegelman for a limited duration to work in the Financial Management Department. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

24. [23-0044](#) Recommendation to adopt Specifications No. RFP AP22-131 and award a contract to LAZ Karp Associates, LLC, of Hartford, CT, for parking operations and management services at Long Beach Airport, in the amount of \$2,908,837, authorize a 20 percent contingency in the amount of \$581,767, authorize an additional contingency in the amount of \$554,488 for the procurement of a Parking Access Revenue Control System and wayfinding system, for a total contract amount not to exceed \$4,045,092 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;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34491 with ABM Aviation, Inc., formerly ABM Parking Services, Inc., of Los Angeles, CA, to continue providing airport parking operations and management services until the Long Beach Airport transitions to a parking new contract, to increase the contract amount by \$350,000 with a 10 percent contingency in the amount of \$35,000, for a total contract amount not to exceed \$9,432,391, and extend the term of the contract through April 30, 2023; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$160,530, offset by Airport operating revenue. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

25. [23-0045](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute any necessary documents including subsequent amendments, to accept grant funds from the California Department of Parks and Recreation (California State Parks) in an amount not to exceed \$15,400,000, for capital improvements at El Dorado East Regional, El Dorado Park West, Houghton, and Stearns Parks. (Districts 4,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

26. [23-0046](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 34906 with Gillis & Panichapan Architects, Inc., of Costa Mesa, CA; Agreement No. 34907 with HDR Engineering, Inc., of Long Beach, CA; and Agreement No. 34908 with Stantec Consulting Services Inc., of Irvine, CA, for on-call professional engineering and architectural services for the Long Beach Municipal Urban Stormwater Treatment (LB-MUST) Project, to increase the aggregate amount by \$3,000,000, for a revised total aggregate amount not to exceed \$10,300,000, extend the contract terms for an additional three-year period, with the option to renew for two additional one-year periods, and any necessary subsequent amendments, at the discretion of the City Manager. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. [23-0047](#) Recommendation to adopt Plans and Specifications No. R-7171 and award a contract to Powell Constructors Inc., of Fontana, CA, for the I-605 Soundwall Project, in an amount of \$2,073,095, authorize a 15 percent contingency in the amount of \$310,964, for a total contract amount not to exceed \$2,384,059; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,300,000, offset by Los Angeles County Metropolitan Transportation Authority Measure R Highway Sub-Regional Program Grant funds (MR315.60);

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,300,000, offset by transfer of the Los Angeles County Metropolitan Transportation Authority Measure R Highway Sub-Regional Program Grant funds from the Capital Grant Fund; and

Accept Categorical Exemption No. CE-20-017. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

28. [23-0048](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 14.15.020, 14.15.030, 14.15.100, 14.15.110, all relating to parklets, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

29. [23-0018](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapters 18.100, 21.69, and 22.35, to temporarily suspend certain provisions of Titles 18, 21 and 22 during the proclaimed local emergency caused by homelessness, declaring the urgency thereof; read and adopted as read. (Citywide)
(Emergency Ordinance No. ORD-23-0001)

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.

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31.

32.

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, January 17, 2023 - Government, Personnel and Elections Oversight Committee (Attorney/Client) at 4:15 P.M., The Beach Conference Rm.
CANCELLED

Tuesday, January 17, 2023 - Housing Authority of the City of Long Beach California at 4:30 P.M., Civic Chambers.

Tuesday, January 17, 2023 - 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.

HEARING REMINDERS:

Tuesday, January 24, 2023 - Hearing for Fire Station No. 9 at 4101 Long Beach Boulevard. (District 5)

Tuesday, January 24, 2023 - Hearing for Automated Car Wash Appeal and Zone Change at 1911 East Pacific Coast Highway. (District 6)

Tuesday, January 24, 2023 - Hearing for Century Villages at Cabrillo Specific Plan. (District 7)

Tuesday, February 7, 2023 - Hearing for Appeal of the Planning Commission's decision at 5910 Cherry Avenue. (District 9)

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។