CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, AUGUST 24, 2021 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 5:00 PM

Mary Zendejas, 1st District Cindy Allen, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District

Thomas B. Modica, City Manager Monique De La Garza, City Clerk



Stacy Mungo, 5th District Dr. Suely Saro, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, Vice Mayor, 9th District

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

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

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 - 21)

1. <u>21-0830</u> Recommendation to approve the minutes for the City Council meeting of Tuesday, August 10, 2021.

Office or Department: CITY CLERK

Recommendation to refer to City Attorney damage claims received between August 9, 2021 and August 16, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. 21-0832

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Harvard Kennedy School Government Performance Lab, for participation in the Alternative Emergency Response Technical Assistance Cohort for 12 months. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

4. 21-0833

Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to Revocable Permit No. 35437 with Archdiocese of Los Angeles Education and Welfare Corporation, on behalf of St. Anthony High School, for the continued use of a City-owned parking lot to the south of 854 East 7th Street, commonly known as the Armory, for a period of one year, with a one-year renewal option, at the discretion of the City Manager. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend contracts with various Pacific Gateway Workforce Innovation Network service and product providers for training and employment services to residents, to increase the total amount by \$300,000, for a revised total aggregate amount not to exceed \$5,405,712, and to extend the contracts term through December 31, 2021, with an option to renew for one additional one-year period. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

6. 21-0835

Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Infotech Institute, Inc., dba Healthcare Career College, of Paramount, CA, to provide occupational skills and clinical training, such as Certified Nursing Assistant (CNA) and Home Health Aid (HHA), in an amount not to exceed \$335,000, through December 31, 2021, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Recommendation to adopt Specifications No. RFP FM21-070 and award contracts to Frasca & Associates, LLC, of New York, NY; KNN Public Finance, LLC, of Los Angeles, CA; PFM Financial Advisors, LLC, of Los Angeles, CA; and, Public Resources Advisory Group, Inc., of Los Angeles, CA, to provide municipal advisory services, in an annual aggregate amount not to exceed \$800,000, for a period of five years, with the option to renew for two additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. 21-0837

Recommendation to adopt resolution acknowledging receipt of the annual report regarding the inspection of certain occupancies, including schools, hotels, motels, lodging houses, apartments, and residential care facilities, pursuant to Section 13146.4 of the California Health and Safety Code. (Citywide)

Office or Department: FIRE

Recommendation to receive and file Contract No. 35720, with Unite Us, Inc., of New York, NY, for the building and maintenance of the resource referral network platform, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35720, with Unite Us, Inc., of New York, NY, for the building and maintenance of the resource and referral network platform, to increase the contract amount by \$14,500, for a revised contract amount not to exceed \$109,500, and extend the term of the contract to May 19, 2023. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10.21-0839

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the Earl B. and Loraine H. Miller Foundation, to accept and expend grant funding in the amount of \$35,000 for the Early Childhood Education Program, for a one-year period of July 1, 2021 through June 30, 2022. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

11.21-0840

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$302,500, for the continuation of the Pedestrian and Bicycle Safety Initiative (Walk and Roll Long Beach), for a one-year period of October 1, 2021 through September 30, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12.21-0841

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$215,000, for the continuation of Drug Impaired Driving Prevention, for a one-year period of October 1, 2021 through September 30, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

13. <u>21-0842</u>

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$180,000, for the continuation of Distracted Driving Education, for a one-year period of October 1, 2021 through September 30, 2022, 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 Health and Human Services Department by \$50,531, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. <u>21-0843</u>

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 \$81,400, for the Khmer Cataloging Project, for the period of July 30, 2021 through June 30, 2022; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$81,400, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

15.21-0844

Recommendation to authorize the Airport Department to process a refund in the amount of \$128,239 to JetBlue Airways Corporation, for overpayment of airline landing and rental fees at 4100 East Donald Douglas Way at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

16. <u>21-0845</u>

Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Seal Beach Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2021 Marina Del Rey "Outlaw" Regatta on September 3-5, 2021. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

17.21-0846

Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Long Beach Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2021 Ficker and Congressional Cups, for the period of September 9 through September 20, 2021, and the United States Match Race Championships, for the period of September 30 through October 3, 2021. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. <u>21-0847</u>

Recommendation to receive and file the application of Michael's Pizzeria Promenade, LLC, dba Michael's Downtown, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 210 East Third Street, Suite C. (District 2)

Office or Department: POLICE

19. <u>21-084</u>8

Recommendation to receive and file the application of Fire Wings of Long Beach, LLC, dba Fire Wings, for an original application of an Alcoholic Beverage Control License, at 6400 East Pacific Coast Highway, Suite A-110. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. 21-0849

Recommendation to receive and file the application of Meat & Vino Market, LLC, dba Meat & Vino Market, for an original application of an Alcoholic Beverage Control License, at 901 East Wardlow Road; and determine that the application serves the public convenience and necessity. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21.21-0850

Recommendation to adopt resolution amending Resolution No. RES-21-0073, which established an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2022, and authorized the Los Angeles County Auditor-Controller to be included on the 2021-22 Secured Tax Roll, to correct Exhibit A. (District 3)

Office or Department: PUBLIC WORKS

BUDGET HEARING:

22. 21-0851

Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2022 budget as listed in Attachment A;

Approve the revised Long Beach Recovery Act program allocations and approve the Fiscal Year 2021 departmental and fund budget appropriation adjustments for the Long Beach Recovery Act in accordance with existing City Council Policy; and

Set September 7, 2021 as the hearing date for a continued budget hearing to take the necessary actions to adopt the Fiscal Year 2022 Master Fees and Charges Schedule and establish the rates and charges for water and sewer service. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. <u>21-0858</u>

Recommendation to adopt Mayor's proposed budget recommendations, as amended, to the Proposed FY 22 Budget. (A-1)

Suggested Action: Approve recommendation.

22. <u>21-0859</u>

2

Recommendation to adopt Budget Oversight Committee's proposed funding recommendations, as amended, to the Proposed FY 22 Budget. (A-2)

22. <u>21-0860</u> 3	Recommendation to adopt the expenditures and revenues as identified in the Proposed FY 22 Budget, as amended. (A-3)	
	Suggested Action:	Approve recommendation.
22. <u>21-0861</u> 4	Recommendation to adopt the allocations of the Long Beach Recovery Act Plan and increase FY 21 appropriations in relevant departments and funds. (A-4)	
	Suggested Action:	Approve recommendation.
22. <u>21-0862</u> 5	Recommendation to approve the FY 22 One-Year Capital Improvement Program. (A-5)	
	Suggested Action:	Approve recommendation.
22. <u>21-0863</u> 6	Recommendation to declare ordinance amending the Departmental Organization Ordinance, read the first time and laid over to the next regular meeting of the City Council for final reading. (A-6)	
	Suggested Action:	Approve recommendation.
22. <u>21-0864</u> 7	Recommendation to adopt amended Salary Resolution for FY 22. (A-7)	
	Suggested Action:	Approve recommendation.

22. <u>21-0865</u> 8	Recommendation to adopt resolution approving the FY 22 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 24, 2021. (A-8)	
	Suggested Action:	Approve recommendation.
22. <u>21-0866</u> 9	Recommendation to adopt resolution approving the FY 22 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 24, 2021. (A-9)	
	Suggested Action:	Approve recommendation.
22. <u>21-0867</u> 10	Recommendation to adopt a motion approving the FY 22 budget for the Long Beach Community Investment Company in the amount of \$755,934. (A-10)	
	Suggested Action:	Approve recommendation.
22. <u>21-0868</u> 11	Recommendation to adopt a motion approving the estimated transfer of \$20,581,911 from the Harbor Fund Group to the Tidelands Operations Fund Group. (A-11)	
	Suggested Action:	Approve recommendation.
22. <u>21-0869</u> 12	Recommendation to adopt resolution establishing the Gann Appropriations Limit for FY 22 pursuant to Article XIII (B) of the California Constitution. (A-12)	
	Suggested Action:	Approve recommendation.

Recommendation declare an emergency to exist. (A-13)

13

Suggested Action: Approve recommendation.

22. 21-0871

14

Recommendation to declare the Appropriations Ordinance for FY 22, creating and establishing the fund groups of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-14)

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

DEPARTMENTAL COMMUNICATIONS:

23.21-0815

Recommendation to request City Attorney to draft a resolution in support of the establishment of the Law Enforcement Work Inquiry System (LEWIS) Registry, and request City Manager to have the Long Beach Police Department partner with the LEWIS Registry at the University of Southern California Price Safe Communities Institute, to help in the development, pilot and Beta-testing of a unified national database that documents all officers who were terminated or resigned due to misconduct.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH

DISTRICT; COUNCILWOMAN MARY

ZENDEJAS, FIRST DISTRICT;

COUNCILWOMAN CINDY ALLEN, SECOND

DISTRICT; COUNCILWOMAN SUELY

SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

24.21-0852

Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$416, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Camerata Singers for their September 11th Remembered Concert; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$416 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD

DISTRICT

25. <u>21-0853</u>

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to SheTech on behalf of DemoChicks; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,

FIRST DISTRICT

Suggested Action: Approve recommendation.

26.21-0854

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Habitat for Humanity of Greater Los Angeles; 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: COUNCILWOMAN MARY ZENDEJAS,

FIRST DISTRICT

27. <u>21-0855</u>

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$5,890, offset by the Sixth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to do a restoration of Dr. Martin Luther King Jr. statue; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,890 to offset a transfer to the Parks, Recreation and Marine Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH

DISTRICT

Suggested Action: Approve recommendation.

28.21-0856

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the State of California, Employment Development Department (EDD), to accept and expend FY 21-22 Workforce Innovation and Opportunity Act (WIOA) grant funding in an amount up to \$4,699,714, to implement workforce training programs and strategies for the period April 1, 2021 through June 30, 2023; and

Authorize City Manager, or designee, to execute all necessary agreements with WIOA training vendors. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

29. <u>21-0857</u>

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 Brian Gregory Tuliau for a limited duration to work in the Financial Management Department. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

ORDINANCE:

30.21-0826

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.120, temporary enforcement of Long Beach Health Orders related COVID-19, and declaring the urgency thereof, and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide) (Emergency Ordinance No. ORD-21-0029)

Office or Department: CITY ATTORNEY

REVISED

NEW BUSINESS:

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

31.21-0882

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$550, offset by \$275 of the Fourth Council District One-time District Priority Funds and \$275 of the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Centro CHA for support for their Back 2 School Resource Fair and Vaccination Clinic; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$550 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW,

FOURTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT

Suggested Action: Approve recommendation.

32. <u>21-0883</u> Recommendation to adopt resolution in opposition to the September 14,

2021, recall election of the Governor of California. (Citywide)

Office or Department: CITY ATTORNEY

REVISED

33. 21-0885

Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on August 18, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

34.<u>21-0884</u>

Recommendation to receive and file a report on recent updates to State and local COVID-19 Health Orders, including, but not limited to, masking and vaccine requirements and considerations for possible additional local vaccine mandates. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

21-0890

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 20, 2021.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, August 24, 2021 – Budget Oversight Committee at 3:00 P.M., Civic Chambers.

Wednesday, August 25, 2021 – State Legislation Committee at 1:00 P.M., Civic Chambers.

Tuesday, August 31, 2021 – Climate Action and Environmental Committee at 3:00 P.M., Civic Chambers.

Tuesday, August 31, 2021 – Public Safety Committee at 3:30 P.M., Teleconference.

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NOTE:

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

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

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

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

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

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
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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.

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