

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, JULY 12, 2022
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



Stacy Mungo, 5th District
Dr. Sueley 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

**IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

**JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 973 5527 0528
<https://longbeach-gov.zoom.us/j/97355270528>**

**TO PROVIDE PUBLIC COMMENT IN THE ZOOM MEETING RAISE YOUR HAND
BY CLICKING THE HAND ICON WHILE THE ITEM IS BEING READ BY THE
CITY CLERK. FOR ADDITIONAL INFORMATION PLEASE VISIT
[HTTPS://WWW.LONGBEACH.GOV/CITYCLERK/](https://www.longbeach.gov/cityclerk/)**

**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 - 12)

1. [22-0768](#) Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [22-0769](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, June 21, 2022 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, June 14, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [22-0770](#) Recommendation to refer to City Attorney damage claims received between June 27, 2022 and July 1, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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4. [22-0771](#) Recommendation to adopt resolution declaring the results of the Primary Nominating Election held in the City of Long Beach, California, on Tuesday, June 7, 2022, for the purpose of nominating and/or electing candidates for the following City Offices: Mayor, City Attorney, City Auditor, City Prosecutor, and five (5) offices on the City Council from District Numbers 1, 3, 5, 7 and 9; and nominating and/or electing candidates for two (2) Long Beach Unified School District Board of Education Offices, District Members 1 and 5; and directing the City Clerk to place on ballots to be used at the General Municipal Election to be held on the 8th day of November 2022, the names of the candidates declared to have been nominated in the Primary Nominating Election; and directing the City Clerk to issue a certificate of Election to the candidate declared to have been elected at the Primary Nominating Election; and

[22-0772](#) Adopt resolution ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach, California, on Tuesday, the 8th day of November, 2022, for the purpose of nominating and/or electing candidates for the Mayor, three (3) offices on the City Council from District Numbers 3, 5 and 9, and for one (1) Long Beach Unified School District Governing Board Member from District 1, for a full term of four (4) years commencing with the third Tuesday of December, 2022; and adopting provisions relating to translations of and the charges for costs of candidate statements.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [22-0773](#) Recommendation receive and file the Federal Single Audit for the Fiscal Year Ended September 30, 2021. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [22-0774](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary amendments, with the County of Santa Cruz, host entity for the County-based Medi-Cal Administrative Activities and Targeted Case Management Programs, at an annual cost not to exceed \$6,500, for the period of July 1, 2022 through June 30, 2025, 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.

7. [22-0775](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35615 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants, of Irvine, CA, and Contract No. 35616 with Twining, Inc., of Long Beach, CA, for as-needed construction materials testing and inspection services for various development projects at the Long Beach Airport, to increase the aggregate contract amount by \$656,099, with a 15 percent contingency in the amount of \$98,415, for a revised total aggregate amount not to exceed \$3,054,514. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

8. [22-0776](#) Recommendation to adopt Specifications No. ITB PR22-032 and award a contract to J.L.M. Installations, Inc., of Anaheim, CA, for the replacement and installation of beach restroom doors, in a total annual amount not to exceed \$150,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. [22-0777](#) Recommendation to receive and file the application of RCSH Operations Incorporated dba Ruth's Chris Steak House for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 180 East Ocean Boulevard. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [22-0779](#) Recommendation to find that all requirements of the final subdivision map for condominium purposes, to construct a 23-unit townhouse style residential dwelling development project located at 2200-2212 East 7th Street, 600-620 Dawson Avenue and 621 Dawson Avenue have been met; approve the final map for Tract No. 83035; authorize City Manager, or designee, to execute subdivision agreements; and

Determine the project is within the scope of the project previously analyzed as part of the General Plan Land Use Element and Urban Design Element Program Environmental Impact Report (State Clearinghouse Number 2015051054) of the General Plan and warrants no further environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines section 15162. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [22-0778](#) Recommendation to adopt resolution establishing 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 2023, and authorizing the Los Angeles County Auditor-Controller to be included on the 2022-2023 Secured Tax Roll. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [22-0780](#) Recommendation to adopt a Resolution of Intention to vacate 122 feet of the east-west alley located east of Long Beach Boulevard and west of an unnamed north-south alley, between the properties located at 2400 and 2450 Long Beach Boulevard;

Set the date of August 16, 2022, for the public hearing on the vacation;
and

Accept Categorical Exemption No. CE-17-162. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

32ND ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT (ADA)

CONTINUED HEARING:

13. [22-0645](#) Recommendation to receive supporting documentation into the record and conclude the public hearing; consider an appeal from David Derahim care of Ahmad Ghaderi (APL 22-003); and, uphold the Planning Commission's decision to deny a Conditional Use Permit (CUP 18-001) for a new car wash located at 5005 Long Beach Boulevard in the Commercial Automobile-Oriented (CCA) Zoning District or provide alternative direction to approve or approve with conditions. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

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 or raise their hand in Zoom. Each speaker is allowed three minutes to make their comments.

REGULAR AGENDA:

14. [22-0781](#) Recommendation to request City Attorney to draft resolution expressing the City of Long Beach's support for the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) initiative as it applies for federal Hydrogen Hub designation and funding; and
- Direct City Manager to coordinate with all relevant City Departments to join the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) public private partnership initiative with the objective of creating a winning Hydrogen Hub proposal for California; and
- Request the Port of Long Beach's Harbor Commission, within 60 days, to review and formally consider joining the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) public private partnership initiative with the objective of creating a winning Hydrogen Hub proposal for California.
- Office or Department:** COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

15. [22-0782](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with the Public Corporation for the Arts of the City of Long Beach, Inc., dba Arts Council for Long Beach, a California nonprofit corporation, to fund Long Beach Recovery Act (LB Recovery Act) grant programs, in a total amount not to exceed \$681,000, for a period of two years with the option to renew for one additional year, at the discretion of the City Manager, consistent with City Council approval of the LB Recovery Act;

Authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., a California nonprofit corporation, to provide LB Recovery Act funding, to increase the contract by \$900,000 for a total amount not to exceed \$5,508,676 for Fiscal Year 2022, consistent with City Council approval of the LB Recovery Act;

[22-0783](#)

Adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with Modern Markets for All (MM4A), a United Kingdom nonprofit corporation, for an app-based platform focusing on non-career positions and workers who are excluded from traditional labor markets, in a total amount not to exceed \$126,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager, consistent with City Council approval of the LB Recovery Act;

[22-0784](#)

Adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with California State University Long Beach Research Foundation, of Long Beach, CA, for an Economic Recovery Analysis Report to identify which sectors of the economy have been hardest hit by the pandemic, in a total amount not to exceed \$200,000, for a period of two years and six months, consistent with City Council approval of the LB Recovery Act; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36103 with the Harvard Kennedy School Government Performance Lab, of Cambridge, MA, on behalf of What Works Cities, to provide technical assistance to improve the City of Long Beach's procurement processes and achieve better contracting outcomes for historically marginalized populations, to increase the contract amount by \$200,000, for a revised contract amount not to exceed \$350,000, and extend the term of the contract to July 31, 2023. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

16. [22-0785](#)

Recommendation to adopt resolution declaring The Long Beach Community Investment Company owned property located at 225-227 East 15th Street and 1510 Palmer Court (APN 7269-017-035,036,037) as "exempt surplus land" as defined in Government Code Section 54221(f)(1)(F); and

Authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [22-0786](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to increase the contract amount by \$1,759,500, for a new contract amount not to exceed \$22,177,000, and extend the term of the contract to December 31, 2022. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

18. [22-0787](#) Recommendation to adopt Plans and Specifications No. R-7194 and award a contract to Vellutini Corporation dba Royal Electric Company of Sacramento, CA, for the Rehabilitate Runway 12-30 Lighting Project at the Long Beach Airport, in an amount of \$6,739,739, authorize a 10 percent contingency in the amount of \$673,974, for a total contract amount not to exceed \$7,413,713; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments;

Adopt Categorical Exemption CE-22-046; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$7,935,054 offset by grant revenue and Airport funds available. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

19. [22-0788](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary amendments, with Haworth, Inc., of Los Angeles, CA, for the purchases of office furniture, in a total contract amount not to exceed \$450,000, for a period of two-years, with option to renew for three additional one-year periods, at the discretion of the City Manager; and

[22-0789](#) Adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary amendments, with PeopleSpace (formerly Interior Office Solutions, Inc.), of Irvine, CA, for office furniture and equipment layout, design, assembly, and installation, in a total contract amount not to exceed \$300,000, for a period of two-years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [22-0790](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Office Depot, LLC, of Boca Raton, FL, for ongoing lifecycle replacement of equipment and new incremental technology growth, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through OMNIA Partners, for a total annual contract amount not to exceed \$1,587,000 until the Region 4 ESC contract expires on May 31, 2024, with the option to renew for as long as the Region 4 ESC contract is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

21. [22-0758](#) WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 1.20.010 establishing and designating the Political Subdivisions or Districts of the City of Long Beach, pursuant to the actions of the Long Beach Independent Redistricting Commission, read and adopted as read. (Citywide)~~

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

22. [22-0804](#) Recommendation to receive and approve appointments and reappointments for Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

23. [22-0805](#) 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 a donation to the Long Beach Lesbian & Gay Pride (LBLGP) Inc. to support the 2022 Long Beach Pride Parade and Festival; 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 STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

24. [22-0806](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$50,000, offset by \$40,000 in Ninth Council District One-time District Priority Funds, \$5,000 in First Council District One-time District Priority Funds, and \$5,000 in Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Uptown Jazz Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the City Manager Department.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

REVISED

25. [22-0807](#) Recommendation to receive Charter Commission appointments approved by the Government, Personnel and Elections Oversight Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: COUNCILMAN DARYL SUPERNOW,
FOURTH DISTRICT, CHAIR;
GOVERNMENT, PERSONNEL AND
ELECTIONS OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

26. [22-0808](#) Recommendation to authorize City Manager, or designee, to enter into an agreement with Los Angeles County to receive and distribute infant formula to families in need of infant formula who have been disproportionately impacted by COVID-19. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

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. Those using Zoom can use the raise hand feature when Public Comment is called. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, July 12, 2022 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, July 19, 2022 - Joint Meeting of the Charter Amendment Committee and the City Council at 4:00 P.M., Civic Chambers.

Tuesday, July 19, 2022 - Government, Personnel & Elections Oversight Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Rm.

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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។