

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

PLEDGE OF ALLEGIANCE

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CIVIC CHAMBERS IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT
WWW.LONGBEACH.GOV/CITYCLERK**

**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 - 8)

1. [21-0099](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2020.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

2. [21-0100](#) Recommendation to refer to City Attorney damage claims received between January 25, 2021 and February 1, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [21-0101](#) Recommendation to authorize City Manager, or designee, to execute a donation agreement with the Long Beach Firefighter's Museum, for donation of a 1987 Seagrave fire pumper, formerly used by the Fire Department's Fire Prevention Bureau, with an estimated value of \$3,400, for public viewing at the museum and community events. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. [21-0102](#) Recommendation to receive and file contracts for goods and services, 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.

5. [21-0103](#) Recommendation to receive and file an amendment to Munis Contract No. 3190000026 (Contract No. 35169), with GSSI, Inc., dba General Security Services, of Wilmington, CA, for providing security guard services, to increase the contract amount by \$963,600, and extend the term to February 20, 2021, 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. 35169 with GSSI, Inc., dba General Security Services, of Wilmington, CA, for providing security guard services, to increase the annual contract amount to \$909,000, with an additional 20 percent contingency of \$181,800, for a total annual contract amount of \$1,090,800, plus an additional annual amount of \$300,000 for emergency services related to the COVID-19 pandemic response efforts, as needed; and, reaffirm the original City Council adopted Specifications No. ITB LB18-123, including the contract term of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [21-0104](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for an Amended and Restated Ground Lease with Spring Street Holdings, LLC, a California limited liability company, for City-owned property located at the Southwest corner of East Spring Street and East Airport Lane at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

7. [21-0105](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any necessary documents including necessary amendments, with Carahsoft Technology Corporation, of Reston, VA, for annual licensing and maintenance of the City's service management application, ServiceNow, in an annual amount of \$110,565, with a 20 percent contingency in the amount of \$22,113, for a total annual contract amount not to exceed \$132,678, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

8. [21-0106](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with US Ignite, Inc., of Washington, D.C., to receive and expend grant funding in the amount of \$20,000 to host an Augmented Reality Developer Challenge event, for the period of January 1, 2021 through September 30, 2021; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$20,000, offset by grant revenue. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who sign up with the City Clerk.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [21-0107](#) Recommendation to request City Attorney to prepare an ordinance (1) amending Chapter 5.81 of the Long Beach Municipal Code (“Tobacco Retail Permit”) to prohibit the sale of all flavored tobacco products, except for those products sold at hookah lounges and premium cigars under certain conditions, within the City, and (2) repeal Chapter 5.94 of the Long Beach Municipal Code (“Sale of Certain Flavored Tobacco Products”) temporarily prohibiting the sale of certain flavored tobacco products within the City of Long Beach. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [21-0108](#) 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 Maria Armijo for a limited duration to work in the Technology and Innovation Department. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

11. [21-0109](#) Recommendation to receive a report and confirm the proposed citywide Strategic Plan for Youth and Emerging Adults. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE;
HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [21-0110](#) Recommendation to adopt Specifications No. RFP PW20-084 and award contracts to Bitech Construction, Inc., of Buena Park, CA, EBS General Engineering, Inc., of Corona, CA, and Sully-Miller Contracting Company, of Brea, CA, for design-build services for curb ramps, in an annual aggregate amount not to exceed \$15,000,000, for a period of two 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 contracts including any necessary amendments; and

Accept Categorical Exemption CE-20-142. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

13. [21-0083](#) 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 9 of said Map from CCA (Community Commercial Automobile-Oriented), CHW (Regional Highway Commercial) and Two-Family Residential (R-2-N) to Midtown Specific Plan (TOD-L), read and adopted as read. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. [21-0084](#) Recommendation to declare ordinance amending and restating the Midtown Specific Plan (SP-1) to reflect a boundary change, read and adopted as read. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

15. [21-0085](#) Recommendation to declare ordinance repealing Ordinance No. C-3377 for the purpose of removing previously established special setback requirements on the 5800 block of Linden Avenue, read and adopted as read. (District 9)

Office or Department: DEVELOPMENT SERVICES

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.

16. [21-0116](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$2,500, offset by the Fifth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support critical need safety improvements in the Fifth Council District;

Increase appropriations in the General Fund Group in the Public Works Department in the amount of \$7,500, offset by the Fifth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support critical need safety improvements in the Fifth Council District;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$7,500 to offset a transfer to the Public Works Department; and

Direct City Manager and all applicable departments to work with Los Angeles Department of Water and Power (LADWP) on options for installing an additional gate at the Spring Street Service Road to limit pedestrian and vehicle access to the land owned and operated by LADWP, formerly occupied by Jauregui Nursery (“Tree Farm”); and to coordinate additional “No Trespassing” signage that would give legal authority to Long Beach Police Department to access the property and enforce any reported illegal activity occurring in the property.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

17. [21-0115](#) Recommendation to receive a report on the State Emergency Rental Assistance Program (ERAP) and adopt staff recommendation, Option B, relating to the implementation of the ERAP. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18.

- [21-0121](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, February 4, 2021.

STANDING COMMITTEE REMINDERS:

Monday, February 8, 2021 – Economic Development and Finance Committee at 10:00 A.M., Teleconference.

Tuesday, February 9, 2021 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Wednesday, February 10, 2021 – Government, Personnel and Election Oversight Committee at 10:00 A.M., Teleconference.

Tuesday, February 16, 2021 – Government, Personnel and Election Oversight Committee (Attorney/Client) at 4:45 P.M., Teleconference.

HEARING REMINDER:

Tuesday, February 16, 2020 – Continued Hearing to vacate a portion of Via Alcalde Avenue between Via Plata Street and Carson Street. (District 8) - WITHDRAWN

ks

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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។