

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. [21-0125](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 2, 2021; and City Council Study Session of Tuesday, February 2, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [21-0126](#) Recommendation to refer to City Attorney damage claims received between February 1, 2021 and February 8, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [21-0127](#) Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [21-0128](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fourth Amendment to Lease No. 27103 with LALB Harbor, LLC, for warehouse space at 1400 Canal Avenue, for the continued operation of the Long Beach Police Department's crime lab and property detail, to extend the term of the Lease through April 30, 2021. (District 1)

Office or Department: ECONOMIC DEVELOPMENT; POLICE

Suggested Action: Approve recommendation.

5. [21-0129](#) Recommendation to approve the Fiscal Year 2021 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2021 in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [21-0130](#) Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents or subcontracts, including any subsequent amendments extending the term or changing the allocation amount, with the County of Los Angeles, for County Measure B funds in the amount of \$488,696, to fund the leasing and construction of a local distribution site, for the period of July 1, 2020 through June 30, 2021; and

Increase appropriations in the Health Fund Group in Health and Human Services Department by \$488,696, offset by reimbursement grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [21-0131](#) Recommendation to adopt Specifications No. RFP TI20-074 and award a contract to PC Specialists, Inc., of San Diego, CA, to provide personal computer replacement and installation services, in the amount of \$540,000, with a 15 percent contingency in the amount of \$81,000, for a total amount not to exceed \$621,000 for the first year; with the option to renew for four additional one year periods in an annual amount of \$270,000, with a 15 percent contingency in the amount of \$40,500, for an annual contract amount not to exceed \$310,500, 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 amendments; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$270,000, offset by funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

8. [21-0132](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 23214 with CentralSquare Technologies, LLC, formerly TriTech Software Systems, of Lake Mary, FL, to provide software support services for Computer-Aided Dispatch (CAD) and the Fire Department Records Management Software (RMS) system, in an amount not to exceed \$385,462, for a one-year period. (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. [21-0133](#) Recommendation to receive and approve Commission appointments and reappointments for Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

10. [21-0134](#) Recommendation to receive and file a presentation and Public Service Announcement regarding Teen Dating Abuse Awareness Month.

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

Suggested Action: Approve recommendation.

11. [21-0135](#) Recommendation to forward a request from community members to the Government, Personnel and Elections Oversight Committee to consider naming the Long Beach Performing Arts Center the “Beverly O’Neill Arts Center” in honor of her contributions to Long Beach.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

12. [21-0136](#) Recommendation to receive and file the Fiscal Year 2020 Year-End Budget Performance Report and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [21-0137](#) Recommendation to adopt Specifications No. RFP HE21-019 and award a contract to The Illumination Foundation, of Orange, CA, to provide site operations and interim housing services at a 102-unit hotel property at 1725 Long Beach Boulevard that will be acquired through the State of California Department of Housing and Community Development (HCD) Project Homekey Program, in an annual amount not to exceed \$2,000,000, for a period of 12 months, with the option to renew for an additional 12-month 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 amendments; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$2,265,600, offset by grant revenues from HCD. (District 1)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [21-0138](#)

Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to Contract No. 34342 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, and any other documents or agreements necessary, to address COVID-19-related impacts to the Civic Center Project and to allow for the completion of Lincoln Park construction and the demolition of the old City Hall;

Authorize City Manager, or designee, to execute an amendment to Contract No. 33444 with ARUP North America Limited, increasing the contract amount by \$180,000 for additional services associated with support of the Civic Center Project Phase II and Lincoln Park operations, in a revised total amount not to exceed \$11,461,545, and extend the contract term to February 15, 2023;

Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$1,250,000, for the revitalized Lincoln Park, offset by a transfer of revenues from construction and development funds totaling \$1,250,000 in the Development Services Fund Group in the Development Services Department;

Increase appropriations in the Development Services Fund Group in the Development Services Department in the amount of \$1,250,000, offset from funds available; and

Increase appropriations in the Civic Center Fund Group by \$1,000,000 in the Public Works Department, offset by a reduction in the \$7,375,000 receivable from Plenary Properties Long Beach, LLC, to \$6,375,000 for early demolition of the former City Hall. (District 2)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

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.

15. [21-0145](#) Recommendation to request City Attorney to prepare a resolution by the first week of March in support of the certification and publication by the National Archivist of the State of Virginia's ratification of the of the Equal Rights Amendment (ERA), in addition to support for the joint resolution introduced in Congress on January 21, 2021 to eliminate the arbitrary deadline towards full constitutional ratification.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

16. [21-0146](#) Recommendation to direct City Manager to work with the Health Department to establish a Food Security Plan for communities impacted by the closures of grocery stores and make recommendations for inclusion in the inclusive economic recovery plan.

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

Suggested Action: Approve recommendation.

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17. [21-0147](#) Recommendation to direct City Manager to provide a progress update on the Long Beach violence prevention and intervention strategies, and, further, engage with the County of Los Angeles to explore funding opportunities to accelerate the implementation of the SAFE Long Beach Violence Prevention Plan and intervention strategies through the recently adopted Measure J and other potential funding opportunities.

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

Suggested Action: Approve recommendation.

18. [21-0148](#) Recommendation to direct City Manager to work with the Long Beach Health and Human Services Department Office of Youth Development to establish the Long Beach Youth Fund, utilizing Measure US revenue and additional revenue sources.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

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19. [21-0123](#) Recommendation to receive Charter Commission appointments and reappointment 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 SUPERNAW,
FOURTH DISTRICT, CHAIR;
GOVERNMENT, PERSONNEL AND
ELECTIONS OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

20. [21-0149](#) Recommendation to: (1) Based on the analysis provided, consider the request to (i) adopt resolution authorizing the City to support the California State Communities Development Authority Community Improvement Authority's (CSCDA) issuance of bonds under its Middle-Income/Workforce Rental Housing Program to enact moderate-income deed restrictions on the existing Oceanaire apartment project, at 150 West Ocean Boulevard (Project), and (ii) authorize the execution of a Public Benefits Agreement (PBA) with CSCDA in connection therewith that includes a provision that shares any future sale profits with taxing bodies proportionate to the current tax allocation;

(2) Request City Manager to develop a proposed policy for any future similar projects that participate in the Middle Income/Workforce Rental Housing Program; and

(3) If action (1) is approved, designate the Project as a pilot, with no similar projects to be approved until the City Council has an opportunity to consider the City Manager's proposed policy. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

[21-0150](#)

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

STANDING COMMITTEE REMINDER:

Tuesday, February 16, 2021 – Government, Personnel and Election Oversight Committee (Attorney/Client) at 3:45 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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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 ។