

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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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 - 11)

1. [21-0905](#) Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 35254, with the law firm Rutan & Tucker, LLP, to increase the amount to \$600,000 for legal services in the matter entitled *Alberto Vargas and Pablo Orduno vs City of Long Beach*, Los Angeles Superior Court Case No. BC675610.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [21-0906](#) Recommendation to authorize City Attorney to submit four Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$7,877.50, and 2) separate authority to pay \$30,957.50, and 3) separate authority to pay \$17,545, and 4) \$139,562.50 for Stipulations with Request for Award with a life pension thereafter of \$100.50 per week subject to COLA increases in compliance with the Appeals Board Order for David Faris; the City of Long Beach is entitled to credit for the prior Award of \$125,642.50; and Mr. Faris will be entitled to an additional \$13,920.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [21-0929](#) Recommendation to authorize City Attorney to pay sum of \$142,500, in full settlement of lawsuit entitled *Brad M. Klipper v. City of Long Beach, et al.*, Los Angeles Superior Court Case No. BC651553.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [21-0907](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 17, and August 24, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [21-0927](#) Recommendation to refer to City Attorney damage claims received between August 16, 2021 and August 30, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [21-0908](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the Southeast Resource Recovery Facility (SERRF) Operations and Maintenance Agreement No. 23336 with Covanta Long Beach Renewable Energy Corporation (Covanta), to adjust contract performance guarantees. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

7. [21-0909](#) Recommendation to adopt Specifications No. RFP ER21-048 and award a contract to HDR Engineering, Inc., of Long Beach, CA, for professional engineering and recycling/solid waste management consultant services, in a total annual amount not to exceed \$250,000 for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

8. [21-0910](#) Recommendation to adopt Specifications No. ITB FS21-077 and award contracts to Cummins, Inc., of Downey, CA, Los Angeles Truck Centers, LLC, of Whittier, CA, and Performance Truck Repair, Inc., of Azusa, CA, for the purchase of parts and repair services for Cummins and Detroit vehicle engines, in an annual aggregate amount of \$325,000, with a 15 percent contingency of \$48,750, for a total annual aggregate amount not to exceed \$373,750, 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 contracts, including any necessary amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [21-0911](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including any necessary amendments, with Ferguson US Holdings, Inc., of Pomona, CA, for furnishing and delivering as-needed plumbing supplies, on the same terms and conditions afforded to the County of Orange, in a total annual amount of \$725,000, with a 20 percent contingency in the amount of \$145,000, for a total contract amount not to exceed \$870,000, until the County of Orange contract expires on February 10, 2024, with the option to renew for as long as the County of Orange is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [21-0912](#) Recommendation to adopt Specifications No. RFP FM21-067 and award a contract to Tetra Tech, Inc., of Pasadena, CA, for consulting, technical, and accounting services for Disaster Funding Administration and Cost Recovery, in a total annual amount of \$400,000 for a period of one year, with the option to renew for an additional two-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 amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [21-0913](#) Recommendation to authorize City Manager, or designee, to grant easement deeds and temporary construction easements to the Department of Transportation and enter into Temporary Construction Easement (TCE) Agreements, for portions of the properties located at 998 and 941 East Pacific Coast Highway to facilitate improvements of a State highway project on Pacific Coast Highway;

Authorize City Manager, or designee, to execute quitclaim deeds to terminate the temporary Construction Easements for portions of the properties located at 998 and 941 East Pacific Coast Highway after expiration; and

Accept Categorical Exemption No. CE-201903012. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

CONTINUED BUDGET HEARING:

12. [21-0914](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the continued actions necessary to adopt the Master Fees and Charges Schedule and the Water and Sewer Rates as they relate to the Fiscal Year 2022 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [21-0931](#) Recommendation to adopt resolution amending the Master Fees and
1 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-1)

Suggested Action: Approve recommendation.

12. [21-0932](#) Recommendation to declare an emergency to exist. (A-2)
2

Suggested Action: Approve recommendation.

12. [21-0933](#) Recommendation to declare ordinance approving Resolution No. WD-1441
3 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 24, 2021, 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-3)

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:

13. [21-0928](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to California Families in Focus for the First Annual Trans Pride; and

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

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

REVISED

AGENDA ITEM NO. 14: TIME CERTAIN AT 6:00 PM

14. [21-0915](#) Recommendation to request City Attorney to draft an ordinance to enact “Kid Zones,” defined as safe spaces for children at local parks, playgrounds, beaches and other areas intended for use by children. “Kid Zones” would prohibit adults from entering or remaining within these designated areas without the accompaniment of a child under the age of 12.

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

Suggested Action: Approve recommendation.

15. [21-0916](#) Recommendation to request City Manager to work with the Public Works Department to report back in 30 days with an update on the current status of the e-scooter program and other mobility share programs.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

16. [21-0917](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$250, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Zaferia Business Association for their Happy Sundays event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$250 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

17. [21-0918](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Historical Society of Long Beach for their annual Cemetery Tour; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

18. [21-0919](#)

Recommendation to request City Manager to work with the Economic Development Department to create a Fresh Start Long Beach Program that allows City Staff to allocate American Rescue Plan Act Funds to lessen the financial burden on Long Beach business owners who held valid Long Beach business licenses, were in good standing, were within those industries identified as the most impacted by COVID-19 restrictions, and who have not renewed that license due to closing the business as a direct result of COVID-19 hardships.

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

Suggested Action: Approve recommendation.

19. [21-0920](#)

Recommendation to request City Manager to work with community stakeholders to create a vision and feasibility plan that includes identifying potential sites in Long Beach for a Cambodian American Cultural Center that can serve as a hub to promote art, culture, and history.

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

Suggested Action: Approve recommendation.

20. [21-0921](#)

Recommendation to request City Manager to communicate the City of Long Beach's opposition to Senate Bill 9 and Senate Bill 10 to our state legislative delegation and Governor's office, expressing our serious concerns and urging a veto, if necessary.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

21. [21-0922](#)

Recommendation to direct City Manager to report back in 90 days with a plan to create a Commission on the Status of Women & Girls in the City of Long Beach, as recommended by the Human Relations Commission.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

22. [21-0873](#)

Recommendation to approve that a section of Marine Stadium Park be named the "Conductor Larry Curtis Concert Park". (District 3)

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

Suggested Action: Approve recommendation.

23. [21-0923](#)

Recommendation to adopt Specifications No. RFQ DV21-038 and award contracts to Bureau Veritas North America, Inc., of Santa Ana, CA; CSG Consultants, Inc., of Orange, CA; Interwest Consulting Group, of Irvine, CA; JAS Pacific, of Upland, CA; TRB & Associates, of Long Beach, CA; True North Compliance Services, of Long Beach, CA; The Code Group, dba VCA Code, of Orange, CA; and Willdan, Inc., of Anaheim, CA, for as-needed plan review and inspection services, in a total annual aggregate amount not to exceed \$1,500,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

24. [21-0924](#)

Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City's third-party administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans, and Medicare Supplement Plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for employer-paid life insurance, voluntary life insurance, and short- and long-term disability insurance; Union Mutual Life Insurance Company (UNUM), through Larry Lambert & Associates Insurance Services, for long-term care insurance; and implement a contractual agreement with Carrum Health as a third-party administrator for eligible surgeries to be performed through a Centers of Excellence facility; and, any subsequent amendments necessary to maintain current benefit levels and remain in compliance with State and federal laws on all plans, at the discretion of the City Manager. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

25. [21-0925](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35531 with Anser Advisory, LLC (formerly DBA Simplus Management LLC), of Santa Ana, CA, to provide construction management services for the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$3,538,000, for a revised contract amount not to exceed \$7,485,843, for a period of three years, with option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,538,000, offset by funds available. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

ORDINANCES:

26. [21-0926](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.12.010.A.5, 10.12.010.A.6, 10.12.010.A.7, 10.12.010.A.10, 10.12.010.A.26, 10.12.010.A.27, 10.12.010.A.34, 10.12.010.A.49, 10.12.010.A.51; 10.12.020.A.6, 10.12.020.A.8, 10.12.020.A.22, 10.12.020.A.26, 10.12.020.A.44, 10.12.020.A.46, 10.12.020.A.54, 10.12.020.A.55; and, by adding Subsection 10.12.030.4, all relating to speed limits on City streets, read for 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.

27. [21-0863](#)

Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, September 9, 2014, September 22, 2015, September 20, 2016, September 12, 2017, September 11, 2018, September 3, 2019, and September 8, 2020, relating to departmental organization of the City of Long Beach, read and adopted as read. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [21-0871](#)

Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2021-2022, creating and establishing the funds of the municipal government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said Fiscal Year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2021, read and adopted as read. (Citywide)
(Emergency Ordinance No. ORD-21-0030)

Office or Department: FINANCIAL MANAGEMENT

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.

29. [21-0955](#) Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$400, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Camerata Singers to support their September 11 “9/11 Remembered” free concert on September 11, 2021; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

30. [21-0960](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$375, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to United Cambodian Community to support their Peace and Health Community Gathering; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$375 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

31. [21-0961](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Cambodia Town Film Festival; 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 SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

[21-0973](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 3, 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.

STANDING COMMITTEE REMINDER:

Tuesday, September 14, 2021 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers

HEARING REMINDERS:

Tuesday, September 14, 2021 - Hearing to establish an Enhanced Density Ordinance Bonus Zoning Code Amendment. (Citywide)

Tuesday, September 14, 2021 - Hearing to adopt proposed Park Zoning and Dedication Project. (Citywide)

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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.

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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 pagsasalín 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 ។