

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

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 - 11, 28)

1. [21-1194](#) Recommendation to refer to City Attorney damage claims received between November 1, 2021 and November 8, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [21-1195](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
3. [21-1196](#) Recommendation to authorize the Development Services Department to process a refund in the amount of \$19,893 to Urban Pacifica Development Group, LLC, for a project located at 1901 Pacific Avenue. (District 6)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
4. [21-1197](#) Recommendation to authorize City Manager, or designee, to execute a Customer Natural Gas Transportation/Service Agreement and all necessary amendments, with Toyota Logistics Services, Inc., a California corporation (Toyota), for the transmission of Toyota-owned natural gas through the City of Long Beach pipeline system, for a period of five years, with automatic one-year renewal options. (Citywide)
- Office or Department:** ENERGY RESOURCES
- Suggested Action:** Approve recommendation.

5. [21-1198](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, to purchase security system hardware for use at the Long Beach Airport, in a total amount not to exceed \$575,000;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp, of San Francisco, CA, for the financing of security system hardware, in an amount not to exceed \$615,000 inclusive of principal, interest, and escrow fees, payable over a five-year period;

Increase appropriations in the Airport Fund Group in the Airport Department by \$123,000, offset by funds available; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$123,000, offset by a transfer from the Airport Fund Group. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

6. [21-1199](#)

Recommendation to authorize City Manager, or designee, to execute Amendment No. 25 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation, to provide for the annual management fee of \$470,000 for lease year 2021-2022. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. [21-1200](#) Recommendation to receive the application of Denise Maldonado, dba Confidential Coffee, for an original application of an Alcoholic Beverage Control (ABC) License, at 137 West Sixth Street, Suite 101; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. [21-1201](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the Department of Justice Equitable Sharing Program, to file the annual equitable sharing report. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [21-1202](#) Recommendation to authorize City Manager, or designee, to terminate supplemental permits S-2-84, S-6-95, S-10-01, S-12-02, and S-11-01 of franchise permit P-82-58, issued to McDonnell Douglas Corporation, dba The Boeing Company, a Maryland corporation, and authorize the abandonment in place of the communication fiber conduit and water and power facilities installed pursuant to the identified supplemental permits; and

Authorize City Manager, or designee, to transfer franchise permit P-82-58 and accompanying supplemental permits S-4-87, S-5-90, S-7-96, S-9-99, S-13-03 to GCC Long Beach, LLC, a Delaware limited liability company, the new Permittee. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

10. [21-1203](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from LINC-Spark APTS, LP, a California limited partnership, the owner of the property at 1900-1940 Long Beach Boulevard, for the installation of public utilities; and

Accept State Clearinghouse No. 2015031034. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [21-1204](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Sacre Blu, LLC, the owner of the property at 4231-4241 and 4251 Long Beach Boulevard, for sidewalk widening purposes; and

Accept Categorical Exemption No. CE-21-116. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

28. [21-1233](#) Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Quarantine Order and revised Public Health Emergency Order for the Control of COVID-19, both issued on November 4, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

NATIVE AMERICAN HERITAGE MONTH

HEARINGS:

12. [21-1205](#) Recommendation to receive supporting documentation into record, conclude the public hearing, and confirm the Proposed 2021-2029 General Plan Housing Element (Proposed Plan), and provide direction to the Department of Development Services to finalize the Proposed Plan, and submit to the California Department of Housing and Community Development for further comment and processing. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

13. [21-1206](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to Third Planet, LLC, dba Vine, at 2142 East 4th Street. (District 2)

Office or Department: FINANCIAL MANAGEMENT

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:

14. [21-1207](#) Recommendation to increase appropriations in the General 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 Partners of Parks to support AOC7's Thanksgiving Dinner Giveaway community event; 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: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

15. [21-1208](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34491 with ABM Aviation, Inc., formerly ABM Parking Services, Inc., of Los Angeles, CA, for airport parking operations and management services, to increase the contract amount by \$1,506,552, with a 10 percent contingency in the amount of \$150,655, for a total contract amount not to exceed \$8,662,391, and extend the term of the contract through November 30, 2022; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$252,302, offset by Airport operating revenue. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

16. [21-1209](#) Recommendation to receive and file a presentation on police initiatives and advancement from the Long Beach Police Department. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [21-1210](#) Recommendation to receive and file an update on the progress of the Belmont Beach and Aquatics Center project;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33388 with Harley Ellis Devereaux Corporation, Inc., of Los Angeles, CA, for design services for the Belmont Beach and Aquatics Center Project, to increase the contract amount by \$4,805,845, for a revised contract amount not to exceed \$12,664,576, and extend the term of the contract to December 31, 2024, with an 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 amend Contract No. 33263 with Ardurra Group, Inc., dba AndersonPenna Partners, of El Segundo, CA, for project management services for the Belmont Beach and Aquatics Center Project, to increase the contract amount by \$1,324,840, for a revised contract amount not to exceed \$2,572,314, and extend the term of the contract to December 31, 2024, with an option to renew for two additional one-year periods, at the discretion of the City Manager. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [21-1104](#) Recommendation to adopt Plans and Specifications No. R-7183 and award a contract to Elecnor Belco Electric, Inc., of Chino, CA, for the Santa Fe Avenue Traffic Signal Synchronization, in a total amount of \$2,903,298, with a 10 percent contingency in the amount of \$290,330, for a total contract amount not to exceed \$3,193,628; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by Proposition C funds from the Los Angeles County Metropolitan Transportation Authority (Metro) (F7314); and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by the transfer of Metro Proposition C funds from the Capital Grant Fund. (Districts 1,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [21-1211](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34895 with LAZ Parking California, LLC, of Los Angeles, CA, for citywide parking operations and management services, to increase the contract amount by \$4,219,493, with a 20 percent contingency in the amount of \$843,899, for a total contract amount not to exceed \$23,968,143. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

20. [21-1212](#) Recommendation to accept and approve categorical exemption No. CE 21-40, and
- Declare ordinance amending the Long Beach Municipal Code by amending the title of Chapter 8.60, by amending Sections 8.60.010, 8.60.020, 8.60.025, 8.60.060, 8.60.087.5, 8.60.140, 18.67.030, and 18.67.070; and, by adding Sections 8.60.370, 18.67.100, and 21.42.060; all to comply with the State mandated legislation SB 1383, the "Short-Lived Climate Pollutants Reduction Act", read 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.
21. [21-1183](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.100 and Section 2.84.110, all relating to procurement and management of Job Order Contracts, read and adopt as read. (Citywide)
- Office or Department:** PUBLIC WORKS
- 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.

22. [21-1227](#) Recommendation to request City Attorney to draft a resolution in support of a new contract negotiated between the Alliance of Health Care Unions and Kaiser Permanente.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

23. [21-1228](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by \$500 of Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Neyham Neighborhood Association, in the amount of \$500; 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: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

24. [21-1229](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400 offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Local Hearts Foundation Turkeys Giveaway; 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: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

25. [21-1230](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Belmont Shore Business Association for their Belmont Shore Winter Village event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to the City Manager Department.

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

Suggested Action: Approve recommendation.

REVISED

26. [21-1231](#) Recommendation to decrease appropriations in the General Fund Group in the City Manager Department by \$320 to adjust a previously approved Third Council District One-time District Priority Fund transfer to support the Glendora Neighborhood Watch Group community block party and also correct the entity receiving the funds from the Glendora Neighborhood Watch Group to Vallie O'Donnell; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$320 to offset a transfer to the City Manager Department.

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

Suggested Action: Approve recommendation.

27. [21-1232](#) Recommendation to adopt resolution in Honor of the City of Long Beach's 24th Annual Veterans Day Celebration.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

28. Agenda Item No. 28 is listed under Consent Calendar (Page 5).

[21-1234](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 12, 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, November 16, 2021 – Climate Action and Environmental Committee at 2:00 P.M., Teleconference.

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

Tuesday, December 7, 2021 – Housing Authority of the City of Long Beach, California at 4:45 P.M., Civic Chambers.

HEARING REMINDERS:

Tuesday, December 7, 2021 – Hearing for the Applicant Appeal of the 1340 East 7th Street Conditional Use Permit. (District 2)

Tuesday, December 7, 2021 – Hearing to adopt the General Plan Noise Element and associated amendments to the Noise Ordinance. (Citywide)

pr

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 ។