

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 9, 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. 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

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: 925 0703 9875
<https://longbeach-gov.zoom.us/j/92507039875>**

**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 - 6)

1. [22-0911](#) 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. [22-0912](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, July 19, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [22-0913](#) Recommendation to refer to City Attorney damage claims received between July 25, 2022 and August 1, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [22-0914](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with Bay Area Community Resources, on behalf of the California Climate Action Corps Program, for the placement of two California Climate Action Fellows (Fellows) in the Office of Sustainability and Development Services Department, at no cost to the City of Long Beach, for the period of September 2022 to December 2023. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [22-0915](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34857 with Kubra America West, Inc., of Gardena, CA, for payment processing for City of Long Beach (City) services, to extend the term of the contract for a period of two years, with the option to renew for three additional one-year periods, if necessary. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [22-0916](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34731 with Azteca Systems, LLC (Azteca Systems), of Sandy, UT, for Cityworks License and Maintenance Agreement, in an annual amount not to exceed \$62,000, with a maximum increase of five percent annually and a 10 percent contingency of \$6,200, for a total annual amount of \$68,200, 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.

CONTINUED BUDGET HEARING:

7. [22-0917](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2022 Budget for the departments of Fire, Police, and Parks, Recreation and Marine. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

8. [22-0918](#) Recommendation to receive the supporting documentation into the record, and conclude the public hearing;

Adopt resolution approving and adopting a Subsequent Environmental Impact Report (EIR-03-21) to the General Plan Land Use Element and Urban Design Element Program Environmental Impact Report (PEIR) (PEIR-SCH# 2015051054), in accordance with the provisions of the California Environmental Quality Act (CEQA) Section 15164 of the CEQA Guidelines, and making certain CEQA Findings and Determinations relative thereto, including a finding that the adopted General Plan Land Use Element PEIR Mitigation Monitoring and Reporting Program shall apply; and that no new or different mitigation measures are required; approving the Climate Action and Adaptation Plan (2205-02); and

[22-0919](#)

Adopt resolution authorizing City Manager, or designee, to submit Policy and Ordinance amendments as necessary to the California Coastal Commission for its review, approval, and certification, to obtain a finding of conformance with the City of Long Beach's Certified Local Coastal Program (LCPA22-001). (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

9. [22-0920](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy associated with the First Amendment to Sales Tax Incentive Agreement No. 32687 with Alant Corporation, dba Circle Porsche Audi, a California corporation, pursuant to California Government Code Section 53083; and

Authorize City Manager, or designee, to execute all documents necessary to implement the First Amendment to Sales Tax Incentive Agreement No. 32687 with Alant Corporation, a California corporation, for the expanded Circle Porsche and Audi dealership located at 1855 North Lakewood Boulevard. (District 4)

Office or Department: ECONOMIC DEVELOPMENT

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:

10. [22-0921](#) Recommendation to request City Manager to work with the Health and Human Services Department to provide a comprehensive presentation on the Monkeypox Virus and the current public health impacts it is having locally and nationally.

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

Suggested Action: Approve recommendation.

11. [22-0922](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$200, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Friends of the Long Beach Public Library for their Celebrate Our Librarians event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$200 to offset a transfer to the City Manager Department.

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

Suggested Action: Approve recommendation.

12. [22-0923](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$10,000, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide support for the end of Summer celebration; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

13. [22-0924](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500 offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to the Jazz Angels in support of their Jazz on the Patio event; and

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

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

14. [22-0925](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,000, offset by the Eighth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Little Lion Foundation in support of their Community Pet Wellness event; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$3,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

15. [22-0926](#) Recommendation to refer to the Parks and Recreation Commission, and the Government, Personnel and Elections Oversight Committee for consideration of renaming a section of Channelview Park to Ashlee's Park in memory of Ashlee Armond.

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

Suggested Action: Approve recommendation.

16. [22-0927](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,420, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$520 to Casa Guerrero for their Back to School event on August 28, 2022, 8am - 2pm
- \$500 to Zaferia Business Association for transportation for the Happy Sundays free music festival on August 28, 2022, 12pm - 9pm
- \$200 to the Friends of the Long Beach Public Library to support their librarian appreciation event
- \$200 to Dave Van Patten to support mural restoration costs

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,420, to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

REVISED

17. [22-0928](#) Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach on Tuesday, November 8, 2022 and include the proposed Charter amendment to a vote of the qualified electors residing within Long Beach Unified School District Boundaries (LBUSD) to align the Long Beach Board of Education's primary election date with the State's primary and general election dates held in even-numbered years; directing the City Attorney to prepare an impartial analysis of the Charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

18. [22-0936](#) Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach on Tuesday, November 8, 2022 and include the proposed Charter amendment to a vote of the qualified electors of the City to align the City's primary election date with the State's primary and general election dates held in even-numbered years; directing City Attorney to prepare an impartial analysis of the Charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

19. [22-0929](#) Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide, and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach (City) on Tuesday, November 8, 2022, and include the proposed Charter amendment to a vote of the qualified electors of the City to establish a Police Oversight Commission, which will replace the current Citizen Police Complaint Commission, and add a Director of Police Oversight position; directing City Attorney to prepare an impartial analysis of the Charter amendment; and, providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

20. [22-0930](#) Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide, and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach (City) on Tuesday, November 8, 2022, and include the proposed Charter amendment to a vote of the qualified electors of the City relating to consolidating the City's public utilities under Article XIV; directing City Attorney to prepare an impartial analysis of the Charter amendment; and, providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

21. [22-0931](#) Recommendation to adopt resolution declaring a 7.2-acre City of Long Beach (City)-owned parcel located at 429 Shoreline Village Drive, a portion of Assessor Parcel Number 7278-010-914, in the Tidelands Area of the City (Subject Property) as held by the City in trust as defined in Government Code Section 54221(f)(1)(H); 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: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

22. [22-0932](#) Recommendation to adopt resolution approving the issuance and sale of Tidelands Revenue Refunding Bonds, Series 2022, to refinance funds for improvements to the Aquarium of the Pacific, approving the form and authorizing execution of related documents, and approving related official actions. (Districts 1,2,3,7)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [22-0933](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Home Depot U.S.A., of Atlanta, GA, for furnishing and delivering maintenance, repair, and operations supplies and miscellaneous materials on an as-needed basis, on the same terms and conditions afforded to Maricopa County, AZ, through Omnia Partners, in a total annual amount of \$1,000,000, with a 20 percent contingency in the amount of \$200,000, for a total annual contract amount not to exceed \$1,200,000, until the Omnia Partners contract expires on December 31, 2026, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

24. [22-0934](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, subcontracts and subsequent amendments, including amending the award amount, with the Board of State and Community Corrections, California Violence Intervention and Prevention Cohort 4, to accept and expend grant funding in the amount of \$3,919,232, for the Long Beach Activating Safe Communities Program from July 1, 2022 to December 31, 2025, with the option to extend the agreement for an additional one-year period at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$3,919,232, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

25. [22-0935](#)

Recommendation to adopt Specifications No. ITB TI 22-020 and award a contract to CDCE, Inc., of Yorba Linda, CA, for the purchase of public safety mobile data terminals including accessories and peripherals for docking, warranty, support, and maintenance services, in a total amount of \$2,135,000 with a 10 percent contingency in the amount of \$213,500, for a total contract amount not to exceed \$2,348,500, from August 15, 2022 to August 14, 2023; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$2,175,000, offset by funds previously collected from the Police and Fire Departments. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

26. [22-0758](#) 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; and, adding Section 1.20.020 to maintain final adopted maps on an internet webpage for at least ten years, 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.

27. [22-0946](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.96, establishing the Healthcare Workers Minimum Wage Ordinance, 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.

REVISED

NEW BUSINESS:

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

27. Agenda Item No. NB-27 is listed under Ordinances.

28. [22-0947](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000 offset by \$500 of Ninth Council District One-time District Priority Funds and \$500 of Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the following:

Ron Palmer Summer Basketball and Academic Camp, in the amount of \$1,000; 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: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

29. [22-0948](#) Recommendation to adopt resolution of the City Council of the City of Long Beach, California, Requesting the Board of Supervisors of the County of Los Angeles to Authorize and Order the Consolidation of a Statewide General Municipal Election for Four Charter Amendments with the Statewide General Election to be Held on November 8, 2022; Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of Said General Municipal Election and Determining and Declaring that the City will Pay to the County Reasonable and Actual Expenses Incurred by the County on Account of the Consolidation of this Election. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

30. [22-0949](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a replacement Lease with Aquarium of the Pacific, a California nonprofit public benefit corporation, for City-owned property located at 100 Aquarium Way. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

31. [22-0950](#) Recommendation to adopt resolution to ratify City Manager's Proclamation of Local Emergency regarding the serious and imminent threat of monkeypox virus (MPV). (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

[22-0951](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 5, 2022.

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, August 9, 2022 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, August 16, 2022 - Budget Oversight Committee at 3:00 P.M., Civic Chambers

HEARING REMINDERS:

Tuesday, August 16, 2022 - Hearing for Appeal of the Planning Commission's March 17, 2021 denial of a Conditional Use Permit to operate a car wash at 5005 Long Beach Blvd. (District 8)

Tuesday, August 23, 2022 - Hearing for JP23 Hospitality Company for Business License Application Denial Appeal. (District 1)

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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។