

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 16, 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: 929 4981 5023
<https://longbeach-gov.zoom.us/j/92949815023>**

**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 - 13)

1. [22-0952](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 2, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [22-0953](#) Recommendation to refer to City Attorney damage claims received between August 1, 2022 and August 8, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [22-0954](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt the resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [22-0955](#) Recommendation to authorize City Manager, or designee, to compensate MuniServices, LLC, dba Avenu MuniServices, LLC, of Fresno, CA, for its contractual share of new or misallocated sales, use, and transaction and use tax revenue, contingent on actual revenues received from the California Department of Tax and Fee Administration (CDTFA), as a direct result of Avenu MuniServices, LLC's detection and correction efforts pursuant to the terms of Contract Number 34743, including payment for such revenues received following close of said Contract; and

Authorize City Manager, or designee, to compensate Hinderliter, de Llamas & Associates dba HdL Companies, of Diamond Bar, CA, for its contractual share of new or misallocated sales, use, and transaction and use tax revenue, contingent on actual revenues received from CDTFA, as a direct result of HdL Companies' detection and correction efforts pursuant to the terms of Contract Number 35162, including payment for such revenues received following close of said Contract. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

5. [22-0956](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the amount of the award, with the California Office of Traffic Safety to accept and expend grant funding in the amount of \$308,094 for the Pedestrian and Bicycle Safety Initiative (Walk and Roll Long Beach) for a one-year period estimated to begin in October 1, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. [22-0957](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the amount of the award, with the California Office of Traffic Safety to accept and expend grant funding in the amount of \$190,000, for Distracted Driving Education, for a one-year period estimated to begin on October 1, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in Health and Human Services Department by \$27,140, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [22-0958](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the amount of the award, with the California Office of Traffic Safety to accept and expend grant funding in the amount of \$250,000 for Drug Impaired Driving Prevention, for a one-year period estimated to begin on October 1, 2022, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in Health and Human Services Department by \$35,711, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [22-0959](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library to accept and expend grant funding in the amount of \$98,280 for library literacy services; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$98,280, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

9. [22-0960](#) Recommendation to receive and file the Annual Audit Report for the Long Beach Airport Passenger Facility Charges (PFC) program for Fiscal Year Ended September 30, 2021. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

10. [22-0961](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to include additional provisions in a new Sublease to Master Lease No. 9351 between Million Air North, Inc., a California corporation, and the City of Long Beach, for office space at 4401 Donald Douglas Drive, Suites 100 and 220; and

Increase appropriations in the Airport Fund in the Airport Department (AP) by \$283,807. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

11. [22-0962](#) Recommendation to find that all requirements of the final subdivision map for creating two (2) parcels to construct a single-family residence at 3065 East Ocean Boulevard and dedicating ten feet along Ocean Boulevard for future street widening have been met; approve the final map for Parcel Map No. 77115; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-17-048. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [22-0963](#) Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Spectra Company, of Pomona, CA, to furnish and install new windows as part of a deferred maintenance program at the Bay Shore Library, in the amount of \$373,512, with a 20 percent contingency in the amount of \$74,702, for a total contract amount not to exceed \$448,214, for a period of one-year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [22-0964](#) Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents, with the Los Angeles County Metropolitan Transportation Authority, to receive and expend funding for eligible capital projects related to pedestrian and bicycle facilities;
- Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$440,304, offset by Transportation Development Act (TDA) Article 3 revenue; and
- Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$440,304, offset by transfer of TDA Article 3 revenue. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

NEIGHBORHOOD LEADERSHIP PROGRAM

CONTINUED BUDGET HEARING:

14. [22-0965](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2023 Budget for the departments of Health and Human Services and Public Works. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

15. [22-0966](#) Recommendation to receive supporting documentation into the record and conclude the public hearing; consider an appeal from David Derahim care of Ahmad Ghaderi (APL 22-003); and, uphold the Planning Commission’s decision to deny a Conditional Use Permit (CUP 18-001) for a new car wash located at 5005 Long Beach Boulevard in the Commercial Automobile-Oriented (CCA) Zoning District or provide alternative direction to approve or approve with conditions. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. [22-0967](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of 122 feet of the east-west alley located east of Long Beach Boulevard and west of an unnamed north-south alley, between the properties located at 2400 and 2450 Long Beach Boulevard, based on the findings included therein, and memorializing the conditions imposed on the right of way vacation. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

CONTINUED HEARING:

27. [22-0918](#) Recommendation to receive 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.

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:

17. [22-0968](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,000, offset by \$500 in the Third Council District One-time District Priority Funds, and \$500 in 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 the Happy Sundays Free Music Festival; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

18. [22-0969](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$200, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Friends of the Long Beach Public Library to support the Long Beach Librarian Appreciation event; and

Decrease appropriations of the Sixth Council District One-Time District Priority Funds 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 SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

19. [22-0970](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funds to support the Uptown Jazz Festival at Houghton Park; and

Decrease appropriations of the Sixth Council District One-Time District Priority Funds in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

20. [22-0892](#) Recommendation to receive and file a presentation on the City of Long Beach Proposed Strategic Vision 2030 (Proposed Vision); and, provide direction to the City Manager on the Proposed Vision and/or adopt Proposed Vision. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

21. [22-0971](#) Recommendation to adopt resolution amending the Fiscal Year 2022 City Salary Resolution establishing the Community Services Assistant I - II classification and salaries. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

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ORDINANCE:

22. [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 and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

23. [22-0985](#) Recommendation to approve Mayor's designees as argument writers for the four Long Beach ballot measures appearing on the November 8, 2022, California Statewide Election ballot.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

24. [22-0982](#) 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 Long Beach Public Library Foundation in support of the 19th Annual Grape Expectations fundraising gala; 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.

25. [22-0983](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$715, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department, to provide contributions of:

- \$200 to Success in Challenges, Inc. to support the 15th Annual Ron Palmer Summer Basketball & Academic Camp taking place from August 9-12, 2022 at Browning High School;
- \$515 to the Long Beach Center for Economic Inclusion (LBCEI) to support the Community Health Day event at Dr. Martin Luther King Jr. Park on Saturday, August 20, 2022; and

Decrease appropriations of the Sixth Council District One-Time District Priority Funds in the General Fund Group in the Citywide Activities Department by \$715 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

26. [22-0984](#) Recommendation to direct City Manager to submit a request to the Los Angeles County Department of Public Health to study, once sufficient volume of vaccines becomes available, the inclusion of, working as a homeless services outreach worker or working in a congregate shelter as eligibility criteria for the Monkeypox vaccine.

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

Suggested Action: Approve recommendation.

27. Agenda Item No. 27 is listed under Continued Hearing.

[22-0986](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 12, 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. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

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

Tuesday, August 16, 2022 - Government, Personnel & Elections Oversight
Committee (Attorney/Client) at 4:45 P.M., Teleconference.

Wednesday, August 17, 2022 - Economic Development and Finance Committee at
6:00 P.M., Teleconference.

Tuesday, August 23, 2022 - Budget Oversight Committee at 3:00 P.M.,
Teleconference.

Friday, August 26, 2022 - Public Safety Committee at 3:00 P.M., Teleconference.

REVISED

HEARING REMINDERS:

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

Tuesday, August 23, 2022 - Hearing to Change the Zoning District and Zoning Code for Tanaka Park at 1400 West Wardlow Road for the City Council Agenda of August 23, 2022. (District 7)

Tuesday, August 23, 2022 - Hearing to adopt resolution establishing the Refuse, Recycling and Commercial Organics Rates under a two-step rate adjustment.

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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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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។