

Mary Zendejas, 1st District  
Cindy Allen, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, Vice Mayor, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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**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](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 - 19, 21 - 23)**

1. [22-0351](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$94,000 in compliance with the Appeals Board Order for Cathy Guevara.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

2. [22-0352](#) Recommendation to authorize City Attorney to pay sum of \$145,000, in full settlement of lawsuit entitled *Constance D. Oden v. City of Long Beach*, Los Angeles Superior Court Case No. BC511450.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [22-0353](#) 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) \$111,142.50 and 2) separate authority to pay \$26,245 and 3) separate authority to pay zero percent for Stipulated Award and 4) separate authority to pay zero percent for Stipulated Award in compliance with the Appeals Board Order for Jeffrey Jonkey.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [22-0354](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2021.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

5. [22-0355](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 15, 2022.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [22-0356](#) Recommendation to refer to City Attorney damage claims received between March 14, 2022 and March 28, 2022.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [22-0357](#) Recommendation to confirm City Manager’s promulgation of the revised Health Order for the Control of COVID-19, effective on March 22, 2022, by the City of Long Beach Health Officer as a regulation. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
8. [22-0358](#) Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary subsequent amendments including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2020 State Homeland Security Program to enhance the capability of local agencies to prevent, respond to, and recover from threats or acts of terrorism, in an amount not to exceed \$443,000, for a period ending May 31, 2023; and
- Increase appropriations in the General Grants Fund Group in the Fire Department by \$443,000, offset by grant revenue. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND  
EMERGENCY COMMUNICATIONS; FIRE
- Suggested Action:** Approve recommendation.

9. [22-0359](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the California Franchise Tax Board (FTB) for records obtained from the FTB Taxpayer Information System and Business Entity Tax System, at no cost to the City, for the term of June 1, 2022, through December 31, 2024. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

10. [22-0360](#) Recommendation to authorize the addition of Lutheran Social Services of Southern California to the list of agencies eligible to apply for annual renewal in the 2021 Continuum of Care for the Homeless Assistance Program funded by the U.S. Department of Housing and Urban Development; and

Authorize City Manager, or designee, to execute all documents necessary to enter into the agreement, including any subsequent amendments, with Lutheran Social Services of Southern California to provide permanent supportive housing services for the City of Long Beach Continuum of Care for Homeless Assistance Program, in an annual amount not to exceed \$450,000 for a one-year period. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

11. [22-0361](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, and any necessary subsequent amendments, with the American Red Cross, in preparation for, responding to, and recovering from emergencies and disasters through vaccine response, for a three-year period from date of execution, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

12. [22-0362](#) Recommendation to receive and file the Second and Third Amendments to Contract No. 35972 with Choura Venue Services dba Grand Food Beverage, The Grand, Grand F&B, of Long Beach, CA, to increase the contract amount by \$211,180, for a total contract amount of \$529,179, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic; and

Receive and file the Fourth Amendment to Contract No. 35829 with First Rate Staffing Corporation, of Santa Fe Springs, CA, increasing the contract amount by \$682,882, for a total contract amount of \$3,382,882, made pursuant to Chapters 2.69 and 2.85 of the LBMC and in response to the proclaimed emergency due to the COVID-19 pandemic. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

13. [22-0363](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35598 with HealthAdvocate, of Omaha, NE, for providing a comprehensive and strategic suite of health resources designed to streamline City of Long Beach employees' healthcare navigation experience, to increase the annual amount by \$75,000, for a revised annual contract amount not to exceed \$275,000. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

14. [22-0364](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 28849 with Ventiv Technology, Inc., of Atlanta, GA, formerly known as Valley Oak Systems, Inc., for licensing of its proprietary iVos Workers' Compensation claims management software program, in an annual amount of \$240,000, and authorize a ten percent contingency in the amount of \$24,000, for a total annual contract amount not to exceed \$264,000, and extend the term of the contract 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:** HUMAN RESOURCES; CITY ATTORNEY

**Suggested Action:** Approve recommendation.

15. [22-0365](#) Recommendation to authorize the Airport Department to process a refund in the amount of \$11,175 to the Transportation Security Administration for an erroneous payment made to the Long Beach Airport. (Districts 4,5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

16. [22-0366](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Long Beach Yacht Club, in an amount not to exceed \$8,250, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2022 Ficker and Congressional Cups for the period of April 13, 2022 through April 23, 2022, and the United States Junior Sabot National Championships for the period of August 1, 2022 through August 5, 2022. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

17. [22-0367](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Navy Yacht Club - Long Beach, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for Veteran honoring, racing and cruise celebrations, for the period of April 2022 through December 2022. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

18. [22-0368](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Little Ships Fleet Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for racing and cruise celebrations for the period of April 2022 through August 2022. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**REVISED**

19. [22-0369](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Seal Beach Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for visiting/participating vessels for Opening Day festivities on May 7, 2022; the Seal Beach to Dana Point Regatta on July 8, 2022; and, for the 2022 Marina Del Rey “Outlaw” Regatta on September 3, 2022. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

20. Agenda Item No. 20 is listed under Regular Agenda.

21. [22-0371](#) Recommendation to receive the application of FM Restaurant Signature OPCO, LLC, dba Solita Tacos & Margaritas, for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 111 West Ocean Boulevard, Suite 111; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 1)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

22. [22-0372](#) Recommendation to receive the application of Shady Grove Oak Grill, Incorporated, dba Shady Grove, for an original application of an Alcoholic Beverage Control (ABC) License, at 2708 East 4th Street; 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 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.



23. [22-0373](#) Recommendation to adopt Specifications No. ITB PW21-087 and award contracts to Consolidated Electrical Distributors, Inc., dba All Phase Electric Supply Co, of Burbank, CA, and Walters Wholesale Electric Company, of Long Beach, CA, for furnishing and delivery of as-needed street lighting equipment, in an annual aggregate amount of \$770,000, with a 20 percent contingency in the amount of \$154,000, for a total annual aggregate amount not to exceed \$924,000, for a period of one-year, with the option to renew for four 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:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**US NAVY EMBARK PROGRAM**

**HEARINGS:**

24. [22-0374](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt the hearing officer's recommendation to revoke business license number BU21903666 issued to SOCAL Equity Holdings, LLC, located at 214-216 Atlantic Avenue, Long Beach. (District 1)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

25. [22-0375](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to Long Beach Tiki, LLC, dba The Bamboo Club, at 3522 E. Anaheim Street. (District 3)

**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:**

26. [22-0378](#) 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 Partners of Parks for the Ranchos Cars & Coffee 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.

27. [22-0376](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Kahlo Creative LLC for the Absolute Best of Long Beach Awards 2022; 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:** COUNCILWOMAN CINDY ALLEN, SECOND  
DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

28. [22-0377](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the LGBTQ Center of Long Beach to support the Black and White Ball, which will be held on June 25, 2022; and

Decrease appropriations 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 CINDY ALLEN, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

29. [22-0383](#) Recommendation to request City Manager to work with the Long Beach Police Department to present a report to City Council on statistics and impacts of ghost guns; and, the feasibility of developing additional ordinances to criminalize the possession, sale, and/or manufacture of ghost guns and ghost gun parts.

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

**Suggested Action:** Approve recommendation.

**REVISED**

30. [22-0384](#) Recommendation to request City Manager work with the Director of Parks, Recreation and Marine as well as the Long Beach Pickleball Advisory Group to develop a plan for the future of pickleball in Long Beach including; the feasibility of, converting all tennis courts to dual use courts, creating dedicated pickleball courts, developing a minimum amount of storage at each park for equipment, and exploring further partnerships with local schools for joint use of LBUSD tennis courts. This report back to City Council is requested within 60 days.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

31. [22-0386](#) Recommendation to request City Manager to work with the Public Works Department and Parks, Recreation and Marine Department, and in conjunction with Community Partners, to identify funding and begin pre-planning efforts to develop a park vision plan for Martin Luther King Jr. Park and report back within 90 days.

**Office or Department:** COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

32. [22-0385](#) Recommendation to direct City Manager to work with the Department of Health and Human Services to provide an update on progress of the City's REACH Teams, explore the feasibility of expanding the program in FY 2023, and report back to City Council and the Public Safety Committee within 60 days.

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

**Suggested Action:** Approve recommendation.

33. [22-0379](#) Recommendation to adopt resolution approving the issuance and/or incurrence, from time to time, by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of Subordinate Harbor Revenue Revolving Obligations secured by Subordinate Harbor Department Revenues, in a principal amount not to exceed \$250,000,000 outstanding at any one time, to finance and refinance certain capital improvements and otherwise to be used as permitted by applicable law. (Districts 1,7)

**Office or Department:** FINANCIAL MANAGEMENT; HARBOR

**Suggested Action:** Approve recommendation.

34. [22-0380](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary subsequent amendments, including amendments to the award amount, with the United States Department of Housing and Urban Development (HUD) to accept and expend grant funding in the amount of \$4,579,224, for the Lead-Based Paint Hazard Control Program, for the period of April 15, 2022 to October 15, 2025; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$4,579,224, offset by grant revenue. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

35. [22-0381](#)

Recommendation to adopt Plans and Specifications No. R-7177 and award a contract to All American Asphalt, of Corona, CA, for the Market Street Pedestrian and Streetscape Project, in an amount of \$7,394,311, authorize a 12.5 percent contingency in the amount of \$924,289, for a total contract amount not to exceed \$8,318,600; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$6,071,837, offset by \$2,838,000 of State Local Partnership Program Funds (LPP) and \$3,233,837 of Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$6,071,837, offset by transfer of \$2,838,000 State Local Partnership Program Funds and \$3,233,837 of Federal Congestion Mitigation and Air Quality Improvement Program funds from the Capital Projects Grant Fund; and

Accept Categorical Exemption CE 21-100. (District 8)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



**REVISED**

36. [22-0382](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Petrochem Manufacturing, Inc., of Carlsbad, CA, for furnishing and delivering as-needed premix rubberized emulsion aggregate slurry (REAS) and related equipment, on the same terms and conditions afforded to the City of Los Angeles, in an 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 City of Los Angeles contract expires on December 31, 2022, with the option to renew for as long as the City of Los Angeles contract is in effect, at the discretion of the City Manager. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

20. [22-0370](#) Recommendation to adopt resolution in support of the formation of the Lower Los Angeles River Recreation and Park District; direct the City Clerk to file the Resolution with the Local Agency Formation Commission; and, authorize City Manager to approve the final District Boundary Map on behalf of the City. (Citywide)

**Office or Department:** PARKS, RECREATION AND MARINE

**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.

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**REVISED**

22-0391 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 1, 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 REMINDER:**

Tuesday, April 12, 2022 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, April 19, 2022 – Government, Personnel and Election Oversight Committee (Attorney/Client) at 4:30 P.M., Civic Chambers.

Tuesday, April 19, 2022 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long beach California at 4:45 P.M., Civic Chambers.

**HEARING REMINDER:**

Tuesday, April 12, 2022 - Hearing for Master Fee and Charges Schedule to change two Modified Summer Camp Programming Fees. (District 3)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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 pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។