

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**

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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 - 25)

1. [22-0001](#) 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. [22-0002](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 35979 with Brutzkus Gubner for legal services in the Bankruptcy matter entitled *EHT, US1, INC., et al*, Case No. 21-10036-CSS.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [22-0003](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, December 7, 2021; and the City Council Study Session of Tuesday, December 7, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [22-0004](#) Recommendation to refer to City Attorney damage claims received between November 29, 2021 and December 27, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [22-0005](#) Recommendation to approve the destruction of records for the City Manager's office; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [22-0006](#) 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.
7. [22-0007](#) Recommendation to confirm City Manager’s promulgation of the revised Public Health Emergency Order for the Control of COVID-19, issued on December 15, 2021 by the City of Long Beach Health Officer, as a regulation. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
8. [22-0008](#) Recommendation to authorize City Manager to process a refund in the amount of \$17,200 to Excelerate Housing Group, LLC, for a project located at 3590 East Pacific Coast Highway. (District 3)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
9. [22-0009](#) Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area Annual Report continuing the annual business license assessment for the period of October 1, 2021 through September 30, 2022; and, authorize City Manager, or designee, to extend the agreement with the Downtown Long Beach Alliance for a one-year term. (District 1)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.
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10. [22-0010](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2022 through December 31, 2022; authorize City Manager, or designee, to extend the agreement for funding with the Downtown Long Beach Alliance for one year; and, authorize payments of \$432,747 in City property assessments from the Civic Center Fund Group in the Public Works Department and \$948 from the General Fund Group in the Economic Development Department. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

11. [22-0011](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Quality Office Furnishings, of Yorba Linda, CA, for the furnishing, delivery, and installation of office furniture at Future LB Youth Center and the WorkPlace Adult Satellite offices, located at 500 West Willow Street, Long Beach, CA, on the same terms and conditions afforded to the Judicial Council of California (JCOC) in a total amount not to exceed \$300,000, until the JCOC contract expires on July 1, 2023, with the option to renew for as long as the JCOC is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

12. [22-0012](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35479 with Independent Electric Supply, Inc., dba Independent Utility Supply, of Tracy, CA, for furnishing and delivering Mueller products, to increase the annual contract amount by \$150,000, for a revised annual contract amount not to exceed \$400,000. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

13. [22-0013](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts, including any subsequent amendments, changing the award amount with the California Department of Public Health, to receive and expend up to \$169,168 of grant funding annually, to support the expansion of the Disease Intervention Specialist (DIS) workforce, for the period of July 1, 2021 through December 31, 2025, with the option to renew for one additional five-year period, at the discretion of the City Manager; and

Increase appropriation in the Health Fund Group in Health and Human Services Department by \$169,168, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [22-0014](#) Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at an estimated cost of \$2,008,200 for a 12-month period retroactively effective January 1, 2022; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

15. [22-0015](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to issue a Right-of-Entry Permit to the Water Replenishment District, a local government agency, for the installation of a monitoring well at El Dorado Park West, for a period of two years from January 1, 2022 to December 31, 2024; and

Authorize City Manager, or designee, to execute all documents necessary for a License Agreement with the Water Replenishment District for the operation and maintenance of the monitoring well, for a period of twenty years from January 1, 2022 through December 31, 2042, with the option to renew for four additional five-year terms. (District 4)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

16. [22-0016](#) Recommendation to receive and file the application of Los Compadres Restaurant Pine, Incorporated, dba Los Compadres, for a person to person and premise to premise transfer of an Alcoholic Beverage Control License, at 1144-1146 Pine Avenue. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [22-0017](#) Recommendation to receive and file the application of Kalaveras LB, Incorporated, dba Kalaveras, for a person to person and premise to premise transfer of an Alcoholic Beverage Control License, at 91 South Pine Avenue. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [22-0018](#) Recommendation to receive and file the application of Bad Axe Throwing, Incorporated, dba Bad Axe Throwing, for an original application of an Alcoholic Beverage Control License, at 245 Pine Avenue, Suite 290; and, determine that the application serves the public convenience and necessity. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [22-0019](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, and all necessary documents including any subsequent amendments, with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), to participate in, and receive reimbursement for participation in the ATF Task Force, for the period of January 1, 2022 to September 30, 2025. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [22-0020](#)

Recommendation to find that all requirements of the final subdivision map to construct a 10,000 square foot mixed-use building containing five (5) airspace lots, 189 residential units, with 257 parking stalls, at 127-135 East Broadway, have been met; approve the final map for Tract No. 82115, to execute subdivision agreements; and

Determine that the project is within the scope of the project previously analyzed as part of the Downtown Plan Program Environmental Impact Report (State Clearinghouse No. 2009071006) and no further environmental review is required pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [22-0021](#)

Recommendation to find that all requirements of the final subdivision map for a single lot subdivision creating ten condominium units at 1339 - 1347 Pine Avenue, have been met, approve the final map for Tract No. 82140, and authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-18-183. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [22-0022](#) Recommendation to adopt Plans and Specifications No. 3005010080 and award a contract to Pardess Air, Inc., of Los Angeles, CA, for the Heating, Ventilation and Air Conditioning System upgrade at the Emergency Communications and Operations Center, in an amount of \$517,000, authorize a 15 percent contingency in the amount of \$77,550, for a total contract amount of \$594,550, for a period of one year, with the 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 enter into the contract, including any necessary subsequent amendments. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [22-0023](#) Recommendation to authorize City Manager, or designee, to accept an easement from Linc-Spark APTS LP, a California limited partnership, the owner of the property at 1900 Long Beach Boulevard, for alley widening purposes; and
- Determine that the project is within the scope of the Midtown Specific Plan Environmental Impact Report (State Clearinghouse No. 2015031034), and no further environmental review is required pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [22-0024](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 1542 Seabright Holdings. Inc., a California Corporation, and the owner of the property 1542 Seabright Avenue, for the installation of public utilities; and

Accept Categorical Exemption No. CE-21-154. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [22-0025](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and all necessary documents including any subsequent amendments, with Los Angeles SMSA Limited Partnership, a California limited partnership, dba Verizon Wireless, to provide enhanced cellular services in the Public Safety Parking Garage, at no cost to the City. (District 1)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REVISED

CEREMONIALS AND PRESENTATIONS:

LONG BEACH SYMPHONY

HEARING:

26. [22-0026](#) Recommendation to request that the City Council: (1) receive supporting documentation into the record and conduct a public hearing on two appeals of the Board of Harbor Commissioners' adoption of the Final Initial Study/Negative Declaration (IS/ND) for the World Oil Tank Installation Project (Project) filed pursuant to Long Beach Municipal Code Section 21.21.507 by Safe Fuel and Energy Resources California (SAFER CA) and Long Beach residents Nicholas Garcia, Sopha Sum, and Sophall Sum, and Earthjustice, Coalition for Clean Air, East Yard Communities for Environmental Justice, Communities for a Better Environment, Center for Biological Diversity, and Sierra Club - Angeles Chapter (collectively, "The Coalition"); and (2) adopt resolution denying the appeals and upholding the Board of Harbor Commissioners' adoption of the Final IS/ND for the Project.

Office or Department: HARBOR

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:

27. [22-0027](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the City Council meeting of January 11, 2022.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

28. [22-0028](#) Recommendation to request City Manager to work with all appropriate departments to report back to the City Council in 60 days with recommendations for implementing a pre-approved Accessory Dwelling Units program.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

29. [22-0029](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the AIDS Food Store to support the Grocery Pick-up Program; and

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

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

30. [22-0030](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$800, offset by \$400 in Second Council District One-time District Priority Funds and \$400 in First Council District One-time District Priority Funds transferred from Citywide Activities Department to provide a contribution to Partners of Parks to support the Craftsman Village Historic District's dog waste bag program that helps to keep the neighborhood clean; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$800 to offset the transfers to the City Manager Department.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT

Suggested Action: Approve recommendation.

31. [22-0031](#)

Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$3,000, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Musica Angelica to support their 2021-2022 season; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$3,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

32. [22-0032](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to New Image Emergency Shelter for the Homeless, Inc. for their 27th Annual Children's Christmas Store operated on December 18, 2021; and

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

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

33. [22-0033](#) Recommendation to adopt Specifications No. RFP ED21-068 and award a contract to Geocko, Inc., of Seattle, WA, for Long Beach Recovery Act small business and non-profit grant administration support services, in a total amount not to exceed \$690,000, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

34. [22-0034](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a First Amendment to Amended and Restated Operating Agreement No. 34876 with Grand Prix Association of Long Beach, LLC, to amend certain provisions of the Agreement and facilitate an extension through June 30, 2028. (Districts 1,2)

Office or Department: ECONOMIC DEVELOPMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

35. [22-0035](#) Recommendation to adopt resolution approving the most recent Harbor Department Salary Resolution.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

36. [22-0036](#) Recommendation to adopt resolution approving an exception to the 180-day waiting period for public agencies pursuant to Government Code 7522.56 and 21224 to hire Michael J. Mais for a limited duration to work in the Law Department (Office of the City Attorney). (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

37. [22-0037](#) Recommendation to rename the El Dorado Park West Senior Center the "Dr. Thomas J. Clark Community Center," in recognition of the legacy, contributions and services of former Long Beach Councilman and Mayor, Thomas J. Clark. (District 4)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

38. [22-0038](#) Recommendation to adopt Specifications No. ITB PW21-095 and award a contract to Accelerated Modular Concepts, Inc., of Victorville, CA, for furnishing and delivering a prefabricated Junior Lifeguard Facility Modular Building, in a total amount of \$930,395, authorize a 10 percent contingency in the amount of \$93,040, for a total contract amount of \$1,023,435; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

39. [21-1289](#) Recommendation to adopt ordinance amending the Long Beach Municipal Code by amending Section 2.84.010 relating to authority of City Purchasing Agent and others to contract, read and adopt as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

40. [21-1303](#) Recommendation to adopt ordinance amending the Long Beach Municipal Code by amending Section 1.27.010 School Board Districts established; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopt as read. (Citywide)
(Emergency Ordinance No. ORD-21-0041)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

41. [21-1276](#) Recommendation to adopt ordinance amending the Long Beach Municipal Code by amending Chapter 8.102 to extend the prohibition on termination of certain lawful residential tenancies through February 28, 2022; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopt as read. (Citywide)
(Emergency Ordinance No. ORD-21-0039)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

[22-0040](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, December 30, 2021.

NEW BUSINESS:

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

41.

42.

43.

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, January 18, 2022 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach California at 4:30 P.M., Civic Chambers.

Tuesday, January 18, 2022 – Government, Personnel and Election Oversight Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

HEARING REMINDER:

Tuesday, January 18, 2022 – Hearing for an appeal of a Planning Commission approval of a Site Plan Review for a new seven-story mixed-use building containing 108 dwelling units and 1,188 sq. ft. of ground floor commercial uses located at 636 Locust Avenue in the Downtown Plan (PD-30). (Districts 1,2)

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalín ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

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

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