

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, APRIL 19, 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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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: 944 9675 5165
<https://longbeach-gov.zoom.us/j/94496755165>**

**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. [22-0419](#) 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. [22-0430](#) Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 35733, with the firm Hurrell & Cantrall, LLP, to increase the amount by \$100,000 for legal services in the matter entitled *Suzanne C. Gordin v. City of Long Beach*, Los Angeles Superior Court Case No. 19STCV07941.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [22-0420](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 5, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [22-0421](#) Recommendation to refer to City Attorney damage claims received between April 4, 2022 and April 11, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [22-0444](#) Recommendation to authorize City Prosecutor to execute an agreement, and any necessary documents, including any amendments, to receive and expend grant funding awarded by the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program, in an amount not to exceed \$900,000, for the period through September 30, 2024; and

Increase appropriations in the General Grants Fund Group in the City Prosecutor Department by \$900,000, offset by grant revenue from United States Department of Justice. (Citywide)

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

6. [22-0422](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32100796 with CW Industries, Inc., of Long Beach, CA, for providing welding services, to increase amount by \$375,000, for a revised annual contract amount of \$475,000, with a 15 percent contingency of \$71,250, for a total annual amount not to exceed \$546,250, for a period of two years ending on June 30, 2023, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriation in the Fleet Fund Group in the Financial Management Department by \$216,250, offset by charges to user departments through the Fleet Memorandum of Understanding (MOU) monthly billing. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [22-0423](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary subsequent amendments, with California Humanities to accept and expend grant funding in an amount up to \$5,000, for a Library Innovation Lab Grant project, for the period ending December 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$5,000, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

8. [22-0424](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Sublease No. 34607 of Master Lease No. 9351, between Million Air North, Inc., a California corporation, and the City of Long Beach, for the continued use of office space at 4401 Donald Douglas Drive, Suites 150 and 250;

Authorize City Manager, or designee, to execute any and all documents necessary for 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 \$14,851. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

9. [22-0425](#) Recommendation to receive and file the application of LB Willow, LLC, dba Wing Ferno for an original application of an Alcoholic Beverage Control (ABC) License, at 141 East Willow Street, Unit Q. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [22-0426](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, including subsequent amendments, with the California Department of Justice to accept and expend grant funding up to \$11,221, to supplement existing funds to process untested sexual assault evidence backlogs, from the Untested Sexual Assault Evidence Grant Backlog Reduction Program, for the grant period of July 21, 2021 to June 30, 2023; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$11,221, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [22-0427](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Carahsoft Technology Corporation, of Reston, VA, for cell phone forensic software, on the same terms and conditions afforded to the Region 4 Education Service Center in a total amount not to exceed \$394,196, until the Region 4 Education Service Center contract expires May 1, 2023, with the option to renew for as long as the Region 4 Education Service Center is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [22-0428](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents or subsequent amendments, including amendments to the award amount, with the Southern California Association of Governments (SCAG) to accept and expend grant funding in the amount of \$150,000 to partially offset costs incurred for the South Street Quick Build Improvement Project, with a term ending February 20, 2023;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$150,000, offset by SCAG grant funds; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$150,000, offset by transfer of SCAG grant funds from the Capital Grant Fund. (Districts 8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [22-0429](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Tevora Business Solutions of Irvine, CA, for the creation of the Resident ID Management pilot system for residents to access multiple City of Long Beach services, at no cost to the City, for a maximum six-month pilot period. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

DENIM DAY

SAIGU/30TH ANNIVERSARY OF THE LOS ANGELES RIOTS

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 or raise their hand in Zoom. Each speaker is allowed three minutes to make their comments.

REGULAR AGENDA:

14. [22-0431](#) Recommendation to request City Council to receive and file a presentation in recognition of Cambodian Genocide Remembrance Day.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

15. [22-0441](#) Recommendation to receive and file a presentation from Philosophy on National Poetry Month; and

Direct the Department of Library Services to partner with the Arts Council of Long Beach to prepare and update on the Youth Poet Laureate Program and return to council within 30 days.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

16. [22-0432](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts, or subsequent amendments, including amendments to the award amount and agreement term, with the City of Los Angeles to accept and expend grant funding in an amount not to exceed \$6,869,171 for Department of Homeland Security 2021 Urban Area Security Initiative Grant, for the period of September 1, 2021 through May 31, 2024; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$590,000, in the General Grants Fund Group in the Fire Department by \$3,327,666, in the General Grants Fund Group in the Health and Human Services Department by \$307,500, in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$125,235, in the General Grants Fund Group in the Police Department by \$1,886,270, and in the General Grants Fund Group in the Technology and Innovation Department by \$472,500, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
HEALTH AND HUMAN SERVICES; PARKS,
RECREATION AND MARINE; POLICE;
TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

17. [22-0433](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts or subsequent amendments, including amendments to the grant term or award amount, with the Conrad N. Hilton Foundation to accept and expend grant funding in an amount up to \$1,670,000 for the creation of a new Space Beach program, a skills training program to enroll opportunity youth in aerospace careers, for a three-year period beginning May 1, 2022. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

REVISED

18. [22-0442](#)

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts, and subsequent amendments, including amendments to the award amount or agreement term, with the CaliforniansForAll Youth Workforce Development Program to accept and expend grant funding up to \$6,300,000 in California Volunteers – Coronavirus State and Local Fiscal Recovery funds, to provide the Economic Development Department, Pacific Gateway Workforce Innovation Network, in the creation of Long Beach Youth Climate Corps, a paid work experience program, for the period of December 6, 2021 through June 30, 2024. (Citywide)~~

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

19. [22-0434](#)

Recommendation to adopt resolution approving proceedings by the Finance Authority of Long Beach for the issuance and sale of its Finance Authority of Long Beach Lease Revenue Bonds, Series 2022, to finance and refinance various capital projects, approving the form and authorizing execution of related documents, and approving related official actions. (Districts 1,4,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [22-0435](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34597 with Falcon Fuels, of Paramount, CA, and Contract No. 34598 with Merrimac Energy Group, of Long Beach, CA, for the purchase and delivery of petroleum fuels, to increase the aggregate contract amount by \$2,300,000, for a revised aggregate contract amount not to exceed \$13,600,000, and extend the term of the contract to October 31, 2022. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [22-0436](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Los Angeles Truck Center, LLC dba Velocity Truck Center of Whittier, CA, (Velocity) for the purchase of eight Roto-Pak side loader refuse trucks, on the same terms and conditions afforded to Sourcewell (formerly the NJPA), of Staples, MN, with Crane Carrier Company, LLC, and Scranton Manufacturing Company, Inc., to be provided by local dealer, Velocity, in a total amount not to exceed \$3,259,651, inclusive of taxes and fees;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp., of San Francisco, CA, for the financing of eight Roto-Pak, side loader refuse trucks, in an amount not to exceed \$3,556,571, inclusive of capital purchase, interest, and fees, payable over a seven-year period; and

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$3,556,571, offset by payments from the Refuse Fund Group in the Public Works Department. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [22-0437](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary subsequent subcontracts and amendments, including any amendment to the award amount, with the Business Consumer Services and Housing Agency's (BCSH) California Interagency Council on Homelessness (Cal ICH), to accept and expend grant funding in the amount of \$1,322,281 for the Encampment Resolution Funding Program, for the period of April 1, 2022 through June 30, 2024, with the option to renew for an additional two-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 \$1,322,281, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

23. [22-0438](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts or subsequent amendments, including amendments to the award amount, with the Conrad N. Hilton Foundation to accept and expend grant funding in the amount of \$1,500,000 for the Futures First, Office of Youth Development, for a three-year period beginning May 1, 2022, with the option to extend for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$1,500,000 offset by grant revenues. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

24. [22-0443](#) Recommendation to adopt Specifications No. RFQ HE22-017 for Long Beach Recovery Act Black-Serving Mental Health Services, and award contracts as-needed to the 27 agencies for Black-serving mental health services, in a total annual aggregate amount of \$1,000,000 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 subsequent amendments. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

25. [22-0439](#) Recommendation to authorize City Manager, or designee, to execute all documents, including any necessary amendments, with the Federal Aviation Administration, to accept an increased Airport Improvement Program Grant award for federal Fiscal Year 2022 funding, for capital improvements to the Rehabilitate Runway 12-30 Lighting Project (formerly Runway 12-30 Electrical Improvements Project) at the Long Beach Airport, and increase the award amount by \$1,700,000, for a revised amount not to exceed \$8,700,000. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REVISED

26. [22-0440](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the Amended and Restated Access and Demolition Agreement with Plenary Properties Long Beach, LLC, Mid Block Site Devco, LP, and Mid Block Demo, LLC, all of Los Angeles, CA, and any necessary documents or agreements, to address a change order to the Civic Center Project and the demolition of the old City Hall; and
- Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$375,000, offset by a reduction in the \$6,375,000 receivable from Plenary Properties Long Beach, LLC, to \$6,000,000 for early demolition of the former City Hall. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. [22-0448](#) Recommendation to adopt resolution decreasing appropriations in Fiscal Year 2021-2022 (FY 22) in the Water Fund Group in the Water Department by approximately \$9,000,000. (Citywide)

Office or Department: WATER

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. 27 is listed under Regular Agenda (Page 13).

28. [22-0450](#) 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 Khalo Creative LLC to support the Absolute Best of Long Beach 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.

29. [22-0451](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Khalo Creative LLC to support the Absolute Best of Long Beach event; 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 SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

REVISED

30. [22-0449](#) Recommendation to adopt resolution to accept and expend grant funding from the California Department of Housing and Community Development (HCD), in an amount not to exceed \$45,000,000; and

Authorize City Manager, or designee, to execute all necessary documents, and any necessary subsequent amendments, including amending the terms or award amount, with HCD relating to the grant application and award of grant funds, for acquisition and conversion of a hotel property, and construction of modular non-congregate shelter units for interim housing, for persons experiencing homelessness. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES;
ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

[22-0452](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 15, 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, 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.

Friday, April 22, 2022 - Climate Action and Environmental Committee at 2:00 P.M., Teleconference.

HEARING REMINDER:

Tuesday, May 10, 2022 - Hearing for Citywide Master Fee and Charges Schedule. (Citywide)

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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 ។