

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 19, 2021
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

**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. [21-1085](#) Recommendation to adopt Specifications No. RFP LW21-032 and award a contract to Lien on Me, Inc., of Glendale, CA, for medical bill review services, in an annual amount of \$600,000, authorize a twenty percent contingency in the annual amount of \$120,000, for a total annual contract amount not to exceed \$720,000, for a period of two years, with the option to renew for three 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 amendments. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [21-1086](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 5, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [21-1087](#) Recommendation to refer to City Attorney damage claims received between October 4, 2021 and October 11, 2021.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [21-1088](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35556 with Overland, Pacific and Cutler, Inc., of Long Beach, CA, and Contract No. 35555 with Interwest Consulting Group, Inc., of Long Beach, CA, for as-needed real property acquisition, relocation, and related services, to increase the aggregate contract amount by \$1,000,000, for a revised total aggregate amount not to exceed \$3,000,000. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

5. [21-1089](#) Recommendation to receive and file the Federal Single Audit for the Fiscal Year Ended September 30, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [21-1090](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library, to accept and expend grant funding in the amount of \$105,863 for an Adult and Family Literacy Services Program, 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

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$105,863, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

7. [21-1091](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 30976 with Innovative Interfaces, Inc., of Emeryville, CA, for server migration costs of the Library Management System (LMS), to increase the contract amount by \$8,200. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

8. [21-1092](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with GCC Long Beach, a Delaware limited liability company, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking for the Long Beach Airport Festival of Flight; and

Authorize City Manager, or designee, to execute any and all documents necessary for Release and Indemnification Agreements with any tenants of the Long Beach Airport, granting the City use of their ground service equipment, or other personal property, in connection with the Festival of Flight. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

9. [21-1093](#) Recommendation to authorize City Manager, or designee, to execute a new License Agreement with Southern California Edison (SCE), for the City's continued use of SCE-owned right-of-way between Atlantic and Myrtle Avenues, north of 68th Street, for the North Long Beach Community Garden, for a period of five years. (District 9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [21-1094](#) Recommendation to authorize City Manager, or designee, to execute a contract, and any related documents including any necessary amendments, with The Little Lion Foundation, of Long Beach, CA, to partner with Long Beach Animal Care Services for a kitten nursery, to be housed in a commercial property at 1179 East Wardlow Road, in an annual amount not to exceed \$50,000, from January 1, 2021 through December 31, 2022, with annual renewal options through December 31, 2025, at the discretion of the City Manager. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [21-1095](#) Recommendation to receive and file the application of Murray's Wine Cheese Etc., LLC, dba Murray's Wine Cheese Etc., for an original application of an Alcoholic Beverage Control License, at 2938 Clark Avenue; and, determine that the application serves the public convenience and necessity. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [21-1096](#) Recommendation to authorize City Manager, or designee, to execute a quitclaim deed to release a sewer easement to Long Beach Community College District, a California public corporation, the owner of the property at 1305 East Pacific Coast Highway, recordation document 92-2092604; and

Authorize City Manager, or designee, to accept an easement deed from Long Beach Community College District, a California public corporation, the owner of the property at 1305 East Pacific Coast Highway, for the installation of public utilities. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [21-1097](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any documents necessary including any necessary amendments, with CTY, Inc., of New York City, NY, for mobility data collection sensors and data reports, at no cost to the City, for a maximum six-month pilot period. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

**HISTORICAL SOCIETY OF LONG BEACH'S 25TH ANNUAL
HISTORICAL CEMETERY TOUR**

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:

14. [21-1098](#) Recommendation to request City Attorney to prepare a resolution to communicate to the State of California Department of Healthcare Services the City's full support of Molina Healthcare of California's (MHC) bid to continue providing healthcare to Medi-Cal recipients in the County of Los Angeles as the Primary Contracted Commercial Plan.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

15. [21-1099](#) Recommendation to receive and file a Pedestrian Safety presentation from Department of Public Works, Long Beach Fire and Police Department; and

Request City Attorney to prepare a resolution to recognize October as National Pedestrian Safety Month.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

16. [21-1100](#) Recommendation to request City Attorney to prepare a resolution recognizing October as Breast Cancer Awareness Month to increase awareness about breast cancer and promote healthy lifestyle choices that reduce the risk of cancer.

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

Suggested Action: Approve recommendation.

17. [21-1101](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with Prime Government Solutions, of Harrisburg, PA, for the implementation of a legislative management system, on the same terms and conditions afforded to the City of Los Angeles in an amount of \$129,404, plus a 15 percent contingency in the amount of \$19,411, for a total amount not to exceed \$148,815 for the one-year period of October 1, 2021 through September 30, 2022; thereafter, in an annual amount not to exceed \$69,830, with annual increases up to 5 percent, until the City of Los Angeles contract expires on July 31, 2023, 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: CITY CLERK

Suggested Action: Approve recommendation.

18. [21-1102](#)

Recommendation to request City Attorney to prepare an ordinance amending Section 2.84.010 of the Long Beach Municipal Code (“Authority of the Purchasing Agent and others to contract”) to temporarily increase the authority of the City Purchasing Agent for purchases paid for, or reimbursed by, funds from the Long Beach Recovery Act, or other stimulus funding listed in the Long Beach Recovery Plan document dated March 16, 2021, or as amended for community recovery from the effects of the COVID-19 pandemic, to bind the City through the issuance of a purchase order up to \$500,000, in accordance with procedures provided by the City Manager, until the expiration of these grant funds. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [21-1103](#) Recommendation to authorize City Manager, or designee, to execute an agreement with Centro CHA, Inc., a nonprofit corporation, to occupy Room 112 at the Jenny Oropeza Community Center at Cesar E. Chavez Park, at 104 Golden Avenue, from October 1, 2021 through September 30, 2026, with the option to renew for two five-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute an agreement with Centro CHA, Inc., to occupy Suite 104A, B, C, D, and E, at the Long Beach Senior Center, at 1150 East 4th Street, from October 1, 2021 through September 30, 2023, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Districts 1,2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

20. [21-1104](#)

WITHDRAWN

~~Recommendation to adopt Plans and Specifications No. R-7183 and award a contract to Elecnor Belco Electric, Inc., of Chino, CA, for the Santa Fe Avenue Traffic Signal Synchronization, in a total amount of \$2,903,298, with a 10 percent contingency in the amount of \$290,330, for a total contract amount not to exceed \$3,193,628; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;~~

~~Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by Proposition C funds from the Los Angeles County Metropolitan Transportation Authority (Metro) (F7314); and~~

~~Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by the transfer of Metro Proposition C funds from the Capital Grant Fund. (Districts 1,7)~~

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [21-1105](#)

Recommendation to approve and authorize City Manager, or designee, to execute a Takeover Agreement with Nationwide Mutual Insurance Company, to complete construction of the Alamitos Beach Concession Building Project. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [21-1106](#) Recommendation to request City Attorney to prepare an ordinance amending Chapters 8.60, 18.67 and 21.42 of the Long Beach Municipal Code to comply with the State-mandated legislation Senate Bill (SB) 1383, the Short-Lived Climate Pollutants: Organic Waste Methane Emissions Reduction. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

23. [21-1107](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 2.44 to revise the title of the "Human Relations Commission" to the "Equity and Human Relations Commission" and to amend the purpose, function, and membership of the Commission, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

24. [21-1111](#) 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 the Glendora Neighborhood Watch Group to support a community Block Party, 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.

25. [21-1112](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Partners of Parks, Beach Wise Resource Festival's Harvest Festival; 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 MARY ZENDEJAS, FIRST DISTRICT

Suggested Action: Approve recommendation.

26.

[21-1113](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 15, 2021.

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, October 19, 2021 - Government, Personnel and Election Oversight Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

Tuesday, November 9, 2021 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

HEARING REMINDERS:

Tuesday, November 9, 2021 – Hearing for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 1,2,4,5)

Tuesday, November 9, 2021 – Hearing for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 7,8)

Tuesday, November 16, 2021 – Hearing for the 6th Cycle Update to the Long Beach Housing Element. (Citywide)

Tuesday, November 16, 2021 – Hearing for the General Plan Noise Element and Ordinance Update. (Citywide)

ks

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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 24

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 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 ។