

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, MARCH 7, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM**

Mary Zendejas, 1st District
Cindy Allen, Vice Mayor, 2nd District
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District



Megan Kerr, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, 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 - 15)

1. [23-0174](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide support to Long Beach Little League for their recently launched Girls with Game Initiative; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

2. [23-0175](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Speak Up Empowerment Foundation, Inc. to support their 7th Annual Ms. Single Mom Empowerment Forum; 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.

3. [23-0176](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Cambodia Town, Inc. to support their 15th Annual Cambodia Town Parade and Culture Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

4. [23-0177](#) Recommendation to refer to City Attorney damage claims received between February 13, 2023 and February 27, 2023.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [23-0178](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any necessary documents including any subsequent amendments, with the California Governor's Office of Business and Economic Development (GO-Biz), to receive and expend grant funding in the amount of \$1,454,089, to support the Cannabis Equity Program, from April 1, 2023 to October 31, 2024; and

Increase appropriations in the General Grants Fund Group in the City Manager Department by \$1,454,089, offset by grant revenue. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [23-0179](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Community College District to provide access to City of Long Beach facilities at no cost for free educational opportunities for the Long Beach community. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

7. [23-0180](#) Recommendation to adopt resolution designating and authorizing City Manager and City Prosecutor to execute applications, agreements, and other documents including amendments, to accept and expend funding from the California Department of Justice's Tobacco Grant Program, in an amount not to exceed \$505,146, for the FY 23 through FY 25 period; and

Increase appropriations in the General Grants Fund Group in the City Prosecutor Department by \$505,146, offset by grant revenue from California Department of Justice. (Citywide)

Office or Department: CITY PROSECUTOR; CITY MANAGER

Suggested Action: Approve recommendation.

8. [23-0181](#) Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development to receive a Prohousing Designation; and

Authorize City Manager, or designee, to execute all documents and agreements necessary to participate in the Prohousing Designation Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

9. [23-0182](#) Recommendation to authorize City Manager, or designee, to execute a Data Sharing Agreement, and all necessary documents, including any subsequent amendments, with Local Medi-Cal Managed Care Health Plan Providers: L.A. Care, Health Net, and Senior Care Action Network (SCAN Health Plan), for the Housing and Homelessness Initiative Program (HHIP), for a three-year period, estimated to begin February 1, 2023, with the option to renew for an additional three-year period;

Authorize City Manager, or designee, to execute an agreement, and any necessary documents, including any subsequent amendments to the award amount, with L.A. Care and Health Net, to accept and expend grant funding in an amount not to exceed \$85,760, for Homeless Management Information System improvements, for the period of July 1, 2023 through June 30, 2026, with the option to extend for an additional three-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 \$85,760, offset by grant revenues. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [23-0183](#) Recommendation to adopt resolution approving a Letter of Agreement between the City of Long Beach and the Long Beach Police Officers Association (POA) to amend the 2022-2025 POA Memorandum of Understanding - Article Two, Section IV, Subsection B: Detective 2 pay and Appendix F: POA Skill and Other Pays - Detective 2 pay. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

11. [23-0184](#) Recommendation to receive and file the application of Habhab LLC, dba La Vista Market, for an original application of an Alcoholic Beverage Control (ABC) License, at 1168 East 4th Street; determine that the application serves the public convenience and necessity, 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 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
12. [23-0185](#) Recommendation to receive and file the application of KMK Ventures LLC, dba Cassidy's Corner Café LBX, for an original application of an Alcoholic Beverage Control (ABC) License, at 4150 McGowen Street Unit 7. (District 5)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
13. [23-0186](#) Recommendation to adopt Specifications No. RFP PW22-092 and award a contract to On-Site Truck Wash, Inc., of Huntington Beach, CA, for providing vehicle washing services on a regular and as-needed basis for City of Long Beach-owned refuse trucks, roll-off trucks, and street sweeping vehicles, in an annual amount not to exceed \$125,000 for the first and second contract years, increasing to \$250,000 annually for the third and fourth contract years, for a total contract amount not to exceed \$750,000, for a period of four years, with the option to renew for three additional one-year periods in an amount of \$250,000 annually, for a total contract amount not to exceed \$1,500,000, 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:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
-

14. [23-0187](#) Recommendation to adopt Specifications No. ITB LB21-035 and award a contract to Allied Refrigeration, Inc., of Signal Hill, CA, for furnishing emergency as-needed heating, ventilation, and air conditioning (HVAC) parts and supplies, in a total annual amount not to exceed \$250,000, 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 subsequent amendments.
(Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [23-0188](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35451 with Deloitte Consulting, LLP, of San Diego, CA, for stabilization and enhancements of the Customer Relationship Management (CRM) software system, to increase the annual contract amount by \$24,000 for a revised annual contract amount of \$264,000, with a 25 percent contingency in an annual amount of \$66,000 for a revised total annual contract amount not to exceed \$330,000, and to extend the term of the contract for an additional one-year period to December 31, 2023, at the discretion of the City Manager.
(Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

EMPLOYEE OF THE MONTH

SISTER CITIES PROGRAM PRESENTATION

INTERNATIONAL WOMEN'S DAY CELEBRATION

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:

16. [23-0189](#)

Recommendation to request City Manager to work with the Public Works, Economic Development, and Development Services Departments and report back in 120 days identifying vacant and/or underused properties beginning first in Alamitos Beach, and potentially later expanding to other parking-impacted areas, that could be utilized to increase off-street parking supply; and develop a streamlined process for private property owners to alter or open up their properties to provide additional parking supply. The report back should also explore revenue and assessment tools to pay for the improved provision of public parking.

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

Suggested Action: Approve recommendation.

17. [23-0190](#)

Recommendation to request City Manager to work with the Development Services Department to present current rent assistance programs and resources for tenants and landlords to the City Council in 30 days.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; VICE MAYOR CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN MEGAN KERR, FIFTH DISTRICT

Suggested Action: Approve recommendation.

18. [23-0191](#) Recommendation to adopt resolution approving City of Long Beach execution of the Joint Exercise of Powers Agreement relating to membership in the Gateway Cities Affordable Housing Trust; and

Authorize City Manager, or designee, to execute the Gateway Cities Affordable Housing Trust Joint Powers Authority (JPA) Agreement.
(Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

19. [23-0192](#) Recommendation to approve the submission of an application to the California State Department of Housing and Community Development for up to \$50,000,000 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program; and

Authorize City Manager, or designee, to execute all documents and agreements necessary to apply for and utilize these funds for the construction of a proposed affordable housing project, and surrounding infrastructure and transportation improvements, at 946 Linden Avenue.
(District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

20. [23-0193](#)

Recommendation to adopt Specifications No. ITB FM 23-183 and award contracts to Merrimac Petroleum dba Merrimac Energy Group of Long Beach, CA, Falcon Fuels, Inc., of Paramount, CA, and Pinnacle Petroleum Inc., of Huntington Beach, CA, for the purchase and delivery of petroleum fuels, in an annual aggregate amount of \$4,500,000, and authorize a 15 percent contingency of \$675,000, for a total annual aggregate amount not to exceed \$5,175,000, 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 contracts, including any necessary subsequent amendments; and

Increase appropriation in the Fleet Services Fund Group in the Financial Management Department by \$907,000, offset by funds available generated by revenue collected from user departments through the Fleet Memorandum of Understanding (MOU). (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [23-0194](#)

Recommendation to approve the Fiscal Year 2023 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [23-0195](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36153 with Los Angeles Engineering, Inc., of Covina, CA, for construction work on the El Dorado Duck Pond Rehabilitation Project, to increase the contract amount by \$1,097,384, for a revised contract amount not to exceed \$6,584,302. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [23-0196](#) Recommendation to adopt Plans and Specifications No. 3004020020-Rebid and award a contract to Bitech Construction Company, Inc., of Buena Park, CA, for construction of the Davenport Park Phase II - Park Expansion Project, in the amount of \$5,464,200, authorize a 20 percent contingency in the amount of \$1,092,840, for a total contract amount not to exceed \$6,557,040; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$3,500,000 to be made available through the Measure A bond program in Fiscal Year 2023. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [23-0197](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$2,000,000; and

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 personal computers, payable over a five-year period at an interest rate to be determined when the agreement is executed. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCES:

25. [23-0074](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 10 of said Map from Regional Highway Commercial (CHW) and Low-density Multi-Family Residential, small lot (R-3-S) to Community R-4-N Commercial (CCN), read and adopted as read. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

26. [23-0158](#) Recommendation to declare ordinance amending the Long Beach Municipal Code Section 2.84.030(C), Local preference, to raise the preference cap, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [23-0165](#) Recommendation to declare ordinance repealing Ordinance No. ORD-20-0017 and Chapter 8.110 of the Long Beach Municipal Code, read and adopted as read. (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.

28. [23-0201](#)

Recommendation to request City Manager to work with the Economic Development Department to develop targeted strategies, policies, and benchmarks to propel the growth of key growth sectors in Long Beach - including aerospace and aviation, ports and supply chain, entertainment and hospitality (arts, culture, tourism, restaurants), healthcare and hospitals, and education - and refer to the Economic Development and Opportunity Committee for input and discussion. These strategies should include sector-specific revenue targets that will help secure Long Beach's financial future as well as analysis on how the City can support the recruitment, growth, retention, and success of the City's leading growth sectors; and

Request City Manager to work with the Financial Management Department to identify a menu of alternative revenue generating strategies and opportunities to offset projected reductions in oil revenues and its associated impacts over the next decade and grow the City of Long Beach's revenues in the short, medium, and long term, and refer to the Budget Oversight Committee for input and discussion.

Office or Department: MAYOR REX RICHARDSON; VICE MAYOR CINDY ALLEN, SECOND DISTRICT, CHAIR; ECONOMIC DEVELOPMENT AND OPPORTUNITY COMMITTEE; COUNCILMEMBER JONI RICKS-ODDIE, NINTH DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

REVISED

29. [23-0202](#) Recommendation to receive and file a presentation on Women's History Month and receive an update on the Commission on Women and Girls.

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

Suggested Action: Approve recommendation.

REVISED

30. [23-0203](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,600, offset by the Second Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions to the following:

- \$200 to the Bluff Heights Neighborhood Association to support neighborhood events;
- \$600 to the 4th Street Business Improvement Association for their Earth Day Celebration on April 28, 2023;
- \$500 to the United Cambodian Community for the inaugural Long Beach Cambodian Food Week;
- \$500 to the Kahlo Creative, LLC to support the Absolute Best of Long Beach Awards 2023; and
- \$1,800 to the International Imperial Court of Long Beach to support their 52nd Annual Coronation Gala on March 4, 2023;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,600, to offset a transfer to the City Manager Department; and

Restate the recommendation approved by City Council on December 6, 2022, to correct the name of the recipient receiving the \$250 donation of Second Council District One-time District Priority Funds from Long Beach Residents Empowered to Social and Environmental Entrepreneurs.

Office or Department: VICE MAYOR CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

REVISED

31. [23-0199](#) Recommendation to continue the local emergency caused by conditions or threatened conditions of homelessness within the City of Long Beach, which if not corrected, constitute an imminent and proximate threat to the safety of persons and property within the City; and

Receive and file an update on the emergency declaration and associated activities and provide any additional direction to City staff regarding the emergency. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

[23-0207](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 3, 2023.

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, March 14, 2023 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, March 21, 2023 - Government Operations and Efficiency Committee (Attorney/Client) at 4:15 P.M., The Beach Conference Room.

HEARING REMINDERS:

Tuesday, March 21, 2023 - Hearing for Appeal of the Planning Commission's decision at 5910 Cherry Avenue. (District 9)

Tuesday, March 21, 2023 - Hearing for amending the Master Fee and Charges Schedule to add Carry Concealed Weapon (CCW) License Fees.

ta/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 ។