

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, MARCH 14, 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 - 13)

1. [23-0208](#) 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 Grace Memorial Baptist Church to support their Unity in the Community Cultural 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.

2. [23-0209](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide support to Partners of Parks for their Sowing the Seeds event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

3. [23-0210](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2022.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. [23-0211](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, February 14, and February 21, 2023.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [23-0212](#) Recommendation to refer to City Attorney damage claims received between February 27, 2023 and March 6, 2023.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [23-0213](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [23-0214](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2022. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [23-0215](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, and any necessary subsequent amendments, with the County of Los Angeles Office of Violence Prevention (OVP), permitting the Health and Human Services Department to communicate, collaborate and effectively support community-based violence prevention and intervention efforts with OVP through December 31, 2025. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [23-0216](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 30976 including any necessary subsequent amendments, with Innovative Interfaces Inc., of Emeryville, CA, for providing continued Library Management System services, to increase the annual contract amount by \$185,038, with a 15 percent contingency in the annual amount of \$27,756, for a total annual amount not to exceed \$212,794, and extend the term of the contract to March 31, 2024. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

10. [23-0217](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District for food preparation for the 2023 Summer Food Service Program, in an amount not to exceed \$316,550; execute a sponsor/site agreement with the City of Signal Hill; and, execute any documents, including any necessary subsequent amendments to accept funds, implement, and administer the 2023 Summer Food Service Program, from June 20 through August 25, 2023; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$43,277, offset by grant revenue. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [23-0218](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary subsequent amendments, with the Los Angeles Dodgers Foundation to accept and expend grant funding in an amount not to exceed \$62,430, for the 2023 Dodgers Dreamteam Program, including the acceptance of funding for park field maintenance, umpire fees, in-kind contributions, and a Dodgers Dreamteam Coordinator for youth softball and baseball for the 2023 summer season; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$62,430, offset by grant revenue. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [23-0219](#) Recommendation to receive and file the application of Ascension Global Hospitality, Incorporated, dba Desmadre, for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 217 Pine Avenue, Unit A & B. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [23-0220](#) Recommendation to receive and file the application of Nickco Hospitality, LLC, dba South of Nick's, for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 5354 2nd Street. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

FIRE CHIEF BUCHANAN SWEARING-IN

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:

14. [23-0221](#) Recommendation to request City Manager to work with the Public Works Department to determine the feasibility of implementing the Terminal Island Transition Plan, as discussed below and report back to City Council in 120 days.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

15. [23-0222](#) Recommendation to receive and file a presentation regarding the City of Long Beach Youth and Emerging Adults Strategic Plan two-year update. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

ORDINANCES:

16. [23-0223](#) Recommendation to repeal Ordinance No. ORD- 20-0013, Long Beach Municipal Code Chapter 8.120 relating to Temporary Enforcement of Long Beach Health Orders Related to COVID-19, read for 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

17. [23-0224](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Section 5.81.070(F) related to prohibiting the sale of flavored tobacco products, 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.

18. [23-0228](#) Recommendation to approve the first reading of the ordinance and authorize the Board of Harbor Commissioners to amend and restate Municipal Code Chapters referencing the use of the Mark Bixby Memorial Bicycle and Pedestrian Path, read for the first time and laid over to the next regular meeting of the City Council for final reading.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

18. Agenda Item No. 18 is listed under Ordinances.

19.

20.

[23-0230](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 10, 2023.

REVISED

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 4:00 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.

Tuesday, April 4, 2023 - Hearing for Appeal of Planning Commission's decision at 1711 Harbor Avenue and 1515 West 17th Street. (District 7)

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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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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 ។