

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

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**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](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 - 16)**

1. [23-1083](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, September 5, 2023.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

2. [23-1084](#) Recommendation to refer to City Attorney damage claims received between September 1, 2023 and September 11, 2023.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [23-1063](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36399 with John Gross, dba Financial Management and Systems Consulting, of Scottsdale, AZ, for Enterprise Resource Planning (ERP) embedded quality assurance and other sponsor support, to increase the contract amount by \$172,224 for a revised total contract amount of \$337,824 and to extend the term of the contract an additional six-month term to March 31, 2024. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

4. [23-1086](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to Agreement No. 36420 to Negotiate Exclusively with Century Affordable Development, Inc., for continued negotiations in connection with the disposition and development of City-owned Exempt Surplus property at 6845 Atlantic Avenue (Subject Property). (District 9)

**Levine Act:** Yes

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

5. [23-1057](#) 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 to the agreement term, with Pacific Gateway Workforce Partnership, Inc., to accept and expend grant funding in an amount up to \$100,000 as part of the Prologis Community Workforce Initiative, to equip individuals with the skills necessary for jobs in transportation, distribution, and logistics, for the period of May 1, 2023 through December 31, 2023. (Citywide)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

6. [23-1058](#) Recommendation to approve the Fiscal Year 2023 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2023 in accordance with existing City Council policy. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

7. [23-1066](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35488 with Geotab USA, Inc., of Las Vegas, NV, for the purchase of vehicle telematics software, hardware, and installation services, to increase the annual contract amount by \$500,000 to \$670,620, and authorize a 10 percent contingency of \$67,062, for a revised total annual contract amount not to exceed \$737,682; and

Increase appropriation in the Fleet Services Fund Group in the Financial Management Department by \$392,682, 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.

8. [23-1069](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with MGT of America LLC (MGT), of Florida, for the preparation of the City of Long Beach Cost Allocation Plans, on the same terms and conditions afforded to Pinellas County in an annual amount of \$93,270, and authorize a 10 percent contingency in the amount of \$9,327, for a total annual amount not to exceed \$102,597, until the Pinellas County contract expires on September 30, 2024, with the option to renew for as long as the Pinellas County contract is in effect, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

9. [23-1059](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with Kilroy Realty, LP, a Delaware limited liability partnership, for the short-term use of a portion of the parking lot located at 3800 Kilroy Airport Way, 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. (Districts 4,5)

**Levine Act: Yes**

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

10. [23-1061](#) Recommendation to adopt resolution authorizing City Manager, or designee, to apply for grant funds through the California State Parks Land and Water Conservation Fund, for the Willow Springs Park Wetlands Restoration and Trail Expansion Project (Project) and execute all documents necessary to accept and expend the funds to implement the purposes of the grant. (District 5)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

11. [23-1060](#) Recommendation to authorize City Manager, or designee, to accept grant funds from the State of California Department of Parks and Recreation, in an amount not to exceed \$177,952 for improvements at DeForest Park;
- Increase appropriations in the Capital Projects Fund Group in the Parks, Recreation and Marine Department by \$177,952, offset by grant revenue; and
- Increase appropriations in the Capital Projects Fund Group in the Parks, Recreation and Marine Department by \$177,952, offset by a transfer of California State Parks grant funds from the Capital Grants Fund.  
(District 9)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

12. [23-1070](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Carmen Sandoval, property owner at 5744 East 2nd Street, for right-of-way widening purposes; and
- Accept Categorical Exemption No. CE-16-251. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

13. [23-1072](#) Recommendation to find that all requirements of the final tract map to re-subdivide parcels creating nine (9) lots at 3855 North Lakewood Boulevard have been met; approve the final tract map for Tract Map No. 61252-3; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Planning Commission findings and determine that the project is within PD-32 and has been previously analyzed as part of the previously-certified PacifiCenter Program Environmental Impact Report (PEIR) Addendum (State Clearinghouse No. 2001051048) and no further environmental review pursuant to CEQA Guidelines Section 15162 is required. (District 5)

**Levine Act: Yes**

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. [23-1073](#) Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-4-23 under existing Facility/Pipeline Permit No. P-138-84 to Tesoro SoCal Pipeline Company will not be contrary to the public interest; and authorize City Manager, or designee, to issue said permit supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code for the installation of electrical and fiber conduit. (District 7)

**Levine Act: Yes**

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [23-1062](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Master Purchase Agreement No. 33862 with Oracle America, Inc., of Redwood Shores, CA, for software licenses and related services, to increase the contract amount by \$200,000, for a revised annual contract amount not to exceed \$850,000, for as long as the County of Los Angeles in Software License Agreement Number MA-IS-1540029-1 is in effect; and

Authorize City Manager, or designee, to execute all documents necessary to enter into a Municipal Payment Plan Agreement with Oracle America, Inc., to make required payments for the purchase of new licenses that are necessary for the City's current and anticipated use of the Oracle database software. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

16. [23-1075](#) Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among these three categories of cable access providers, each receiving one-third of the total available revenue; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$794,071, offset by PEG fee revenue. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**LATINO EMPLOYEE ORGANIZATION**

**EMPLOYEE OF THE MONTH**

**LONG BEACH GIVES**



**HEARINGS:**

17. [23-1076](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and consider third-party appeals from Lozeau Drury LLP, on behalf of Supporters Alliance for Environmental Responsibility (SAFER) (APL23-011); Elizabeth Lambe, on behalf of the Los Cerritos Wetlands Land Trust (APL23-012); and Ann Cantrell and Anna Christensen, on behalf of Sierra Club Los Cerritos Wetlands Task Force (APL23-014);
- Adopt resolution determining that the project is consistent with and within the scope of the project previously analyzed as part of the Southeast Area Specific Plan Program Environmental Impact report (State Clearinghouse No. 2015101075) (PECC 03-23) and subject to the Southeast Area Specific Plan Mitigation Monitoring and Reporting Program and making certain findings and determinations related thereto and warrants no further environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15168, 15162, and 15183;
- Deny the appeals and uphold the decision of the Planning Commission to approve the Site Plan Review (SPR22-082), and adopt the proposed findings and conditions of approval related thereto, for a project within the city jurisdiction of the Coastal Zone consisting of the demolition of two existing office buildings (6615 and 6695 East Pacific Coast Highway) on the site, and the construction of a new six-story mixed-use project consisting of 390 residential dwelling units (seventeen (17) of which are affordable [very low income]), 5,351 square feet of commercial/retail space in a building with 576 vehicular parking spaces in an above-grade parking structure, 196 bicycle parking spaces, and 45,141 square feet of public and private open space area within the Mixed-Use Community Core (MU-CC) designation of the Southeast Area Specific Plan (SP-2) located at 6615, 6621, and 6695 East Pacific Coast Highway;

Deny the appeals and uphold the decision of the Planning Commission to approve the Lot Line Adjustment (LLA22-002), and adopt the proposed findings and conditions of approval related thereto, to reposition the eastern property line between two parcels (APNs: 7237-020-050 and 7237-020-041);

Deny the appeals and uphold the decision of the Planning Commission to approve a request to merge (LMG22-012) two (2) lots (APNs: 7237-020-050 and 7237-020-040) into a single 163,249-square-foot (3.75-acre) lot, and adopt the proposed findings and conditions of approval related thereto; and

Deny the appeals and uphold the decision of the Planning Commission to approve a Local Coastal Development Permit (LCDP22-049) for all discretionary and subdivision actions required for the proposed project and adopt the proposed findings and conditions of approval related thereto. (District 3)

**Levine Act: Yes**

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

18. [23-1077](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, find the Municipal Code amendments consistent with the previously accepted Initial Study/Negative Declaration (ND 08-20) and find the Municipal Code amendments exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9 and Cal. Code Regs. Tit. 14, Section 15265;

Declare ordinance approving a Zoning Code Amendment amending Title 21, Zoning Regulations, of the Long Beach Municipal Code, to implement modifications requested by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[23-1078](#)

Adopt resolution authorizing City Manager, or designee, to submit the Local Coastal Program Amendment (LCP-5-LOB-21-0088-2) and associated materials to the California Coastal Commission for its review and certification in compliance with the California Coastal Commission's June 8, 2023 action. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**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:**

19. [23-1079](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36237 with Immigrant Defenders Law Center, of Los Angeles, CA, for Legal Representation Services, to increase the contract amount by \$133,000 and extend the term to April 30, 2024, for a total contract amount not to exceed \$613,000, with the option to renew for an additional six-month period, at the discretion of the City Manager. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

20. [23-1080](#)

Recommendation to request City Council to receive and file a report on a proposed Long Beach Minimum Wage for Hotel Workers, and direct City Manager on next steps; and

Request City Attorney to prepare a ballot measure for consideration during the March 2024 municipal election amending the Long Beach Hotel Worker Wage Ordinance (LBMC Chapter 5.48) to authorize a market pay adjustment that ensures fair and competitive wages for hotel workers. (Citywide)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

21. [23-1081](#)

Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City's third-party administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans, and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for employer-paid life insurance, voluntary life insurance, and short- and long-term disability insurance; Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services, for long-term care insurance; and Carrum Health as a third-party administrator for eligible surgeries to be performed through a Centers of Excellence facility; and, any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

**Levine Act:** Yes

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

22. [23-1082](#) Recommendation to receive and file a presentation on the Pure Water Southern California Project, the project's pipeline alignment, and benefits. (Districts 8,9)

**Office or Department:** PUBLIC WORKS; UTILITIES

**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.

23. [23-1095](#) Recommendation to request City Attorney draft resolution officially recognizing every month of September as Service Clubs Month in the City of Long Beach.

**Office or Department:** COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE MAYOR CINDY ALLEN, SECOND DISTRICT; COUNCILWOMAN MEGAN KERR, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

24. [23-1096](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide support for the following:

1. \$500 to Goodwill SOLAC, in support of the Celebrate the Power of Work Awards Dinner 2023;
2. \$1,500 to Long Beach Nonprofit Partnership to support Long Beach Gives; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset transfers to the City Manager Department.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

25. [23-1097](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$6,750 offset by Second Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$2,700 to the Long Beach Public Library Foundation to support their Grape Expectations event on October 1, 2023;
- \$2,000 to International City Theatre to support their Encore 2023 event on September 20, 2023;
- \$900 to the Camarata Singers to support their Annual Gala on September 21, 2023;
- \$500 to MOLAA to support their 2023 Gala on September 23, 2023;
- \$350 to the LGBTQ Center of Long Beach for the Long Beach Q Film Festival; from September 16 to 17, 2023;
- \$300 to Long Beach Forward to support the Back-to-School Celebration on August 30, 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$6,750 to offset a transfer to the City Manager Department.

**Office or Department:** COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

[23-1101](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 15, 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, September 19, 2023 - Mobility, Ports, and Infrastructure Committee at 11:00 A.M., Civic Chambers.

Tuesday, September 19, 2023 - Government Operations and Efficiency Committee (Attorney/Client) at 4:15 P.M., Beach Conference Rm.

Tuesday, September 19, 2023 - Government Operations and Efficiency Committee at 4:30 P.M., Civic Chambers.

**HEARING REMINDERS:**

Tuesday, October 3, 2023 - Hearing for Appeal of Planning Commission's decision at 6500 East Pacific Coast Highway. (District 3)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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 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 ។