

Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District
Charles Parkin, City Attorney

REVISED<br>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: 91859636364
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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/

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: (1-21)

1. 22-0866
2. 22-0867
3. 22-0868

Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay $\$ 72,500$ in compliance with the Appeals Board Order for Calvin Moore.

## Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
4. 22-0869

Recommendation to adopt resolution acknowledging, recognizing and authorizing the establishment of a Sister City affiliation between the City of Long Beach, California, USA and Taoyuan City, Taiwan. (Citywide)

## Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
5. 22-0870 Recommendation to authorize City Attorney to pay sum of $\$ 70,000$, in full settlement of lawsuit entitled Raquel Navarro v. City of Long Beach, Los Angeles Superior Court Case No. BC686956.

## Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
6. 22-0871

Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2021.

## Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.
7. 22-0872 Recommendation to approve the minutes for the City Council meeting of Tuesday, July 12, 2022; the City Council Study Session of Tuesday, July 12, 2022; and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, July 19, 2022.

## Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
8. 22-0873 Recommendation to refer to City Attorney damage claims received between July 11, 2022 and July 25, 2022.

## Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
9. 22-0874

Recommendation to authorize City Manager, or designee, to enter into a lease between the City of Long Beach and Long Beach Arts District, LLC, for the property located at 635 East South Street for the operation of a North Long Beach Higher Education Center, on the stated terms and conditions; and

Increase appropriations in the General Fund Group in the Economic Development Department by \$19,072 for estimated rent and operating expenses, offset by a release of revenues previously designated for this purpose. (District 9)

## Office or Department: ECONOMIC DEVELOPMENT

## Suggested Action: Approve recommendation.

10.22-0875 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36292 with California Surveying and Drafting Supplies, Inc., of Sacramento, CA, for furnishing and delivering Trimble Alloy Global Navigation Satellite Systems, base station receivers, hardware and related software for subsidence monitoring activity, to increase the annual contract amount by $\$ 20,000$, for a revised annual contract amount of $\$ 160,000$, authorize a 10 percent contingency in the amount of $\$ 16,000$, for a revised total annual contract amount not to exceed $\$ 176,000$, at the discretion of the City Manager. (Citywide)

## Office or Department: ENERGY RESOURCES

## Suggested Action: Approve recommendation.

11.22-0876

Office or Department: FINANCIAL MANAGEMENT

## Suggested Action: Approve recommendation.

12. 22-0877 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Arizona Machinery, Inc., dba Stotz Equipment, a local distributor of John Deere Construction Retail Sales, of Moline, IL, for the purchase of a John Deere 332G Skid Steer, with related equipment and accessories, on the same terms and conditions afforded to Sourcewell (formerly the National Joint Powers Alliance), in a total amount not to exceed $\$ 146,000$, inclusive of taxes and fees.
(Citywide)

## Office or Department: FINANCIAL MANAGEMENT

## Suggested Action: Approve recommendation.

13. 22-0878 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Elastec, Inc., of Carmi, IL, for the purchase of an OMNI Catamaran boat, with floating trash collection pods, lighting, and other accessories, for a total amount not to exceed $\$ 186,531$, including taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
14.22-0879
$15.22-0880$

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with California Newspapers Partnership, of Colorado Springs, CO, to provide local advertising that targets the readership of the local newspaper, in a total annual amount not to exceed $\$ 250,000$, with a 20 percent contingency in the amount of $\$ 50,000$, for a total annual contract amount not to exceed $\$ 300,000$, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

## Office or Department: FINANCIAL MANAGEMENT

## Suggested Action: Approve recommendation.

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary amendments, with The Terminix International Company Limited Partnership (Terminix International), of Memphis, TN, for pest control products and services, on the same terms and conditions afforded to the University of Nebraska, through Omnia Partners, in a total annual amount not to exceed $\$ 200,000$, until the University of Nebraska contract expires on April 8, 2026, with the option to renew for as long as the University of Nebraska contract is in effect, at the discretion of the City Manager. (Citywide)

## Office or Department: FINANCIAL MANAGEMENT

## Suggested Action: Approve recommendation.

16.22-0881

Recommendation to authorize City Manager, or designee, to execute an Affiliation Agreement for a period of five years, and all necessary amendments including term extensions, with OCEMT Corporation for the Long Beach Fire Department to provide supervised field service experience for Emergency Medical Service Program students. (Citywide)

## Office or Department: FIRE

## Suggested Action: Approve recommendation.

17.22-0882 Recommendation to authorize City Manager, or designee, to execute all necessary documents, subcontracts, subsequent amendments, including amending the award amount, with The Nonprofit Partnership (TNP), to accept and expend grant funding in the amount of $\$ 25,000$, for the All Children Thrive Program from June 1, 2022 to June 30, 2023, with the option to extend the agreement 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 (HE) by $\$ 25,000$, offset by grant revenue. (Citywide)

## Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.
18.22-0883
19.22-0884

Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents, subcontracts, and any subsequent amendments including the award amount, with United Way of Greater Los Angeles, a 501(c)(3) non-profit organization, to receive and expend $\$ 50,000$ for the Emergency Food and Shelter Program, for an estimated one-year period of November 1, 2022 through April 30, 2023, with the option to renew for one additional one-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 $\$ 50,000$, offset by grant revenues. (Citywide)

## Office or Department: HEALTH AND HUMAN SERVICES

## Suggested Action: Approve recommendation.

Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit (FUP) with Lifetime Smiles Dental Hygiene Practice of Lydiah Kamenwa, RDHAP, MPH. (Lifetime Smiles), a sole proprietor, for use of the Multi Service Center, for a one-year period, estimated to begin August 1, 2022, with the option to renew for one additional one-year period upon determination by the City Manager, or designee, that the permittee has fully complied with the terms and conditions of the FUP and is otherwise in good standing with the City of Long Beach. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.
20.22-0820

Office or Department: POLICE

Suggested Action: Approve recommendation.
21.22-0885 Recommendation to adopt Specifications No. ITB PW22-056 and award a contract to Rockwell Engineering \& Equipment Co., Inc., of Tustin, CA, for furnishing and delivering bilge system pumps, in a total amount of $\$ 235,594$, authorize a 10 percent contingency in the amount of $\$ 23,559$, for a total contract amount of $\$ 259,153$, and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (District 1)

## Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

## BUDGET HEARING:

22. 22-0886 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2023 Budget. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

## PUBLIC COMMENT:

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:

23.22-0887

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by $\$ 2,500$, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to The LGBTQ Center Long Beach in support of the 2022 Long Beach Qfilms 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 MARY ZENDEJAS, FIRST DISTRICT

## Suggested Action: Approve recommendation.

24.22-0888

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by $\$ 250$, offset by the Fifth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Friends of the Library to support the 2022 Library Recognition Event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by $\$ 250$ to offset a transfer to the City Manager Department.

## Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.
25.22-0889

## Suggested Action: Approve recommendation.

26.22-0890

## Office or Department: COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$200, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Friends of the Long Beach Public Library for their Celebrate Our Librarians event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by $\$ 200$ to offset a transfer to the City Manager Department.

Recommendation to increase appropriations in the Special Advertising and Promotional Fund Group in the City Manager Department by \$19,000 offset by the Fifth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Bixby Knolls Business Improvement Association to support the 2022 Taste of Bixby Knolls event; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by $\$ 19,000$ to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.
27.22-0891
28.22-0892
29.22-0894

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by $\$ 250$, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Camerata Singers to support the Front Porch Concert at Dr. Martin Luther King Jr. Park; and

Decrease appropriations of the Sixth Council District One-time District Priority Funds in the General Fund Group in the Citywide Activities Department by $\$ 250$ to offset a transfer to the City Manager Department.

## Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

## Suggested Action: Approve recommendation.

Recommendation to receive and file a presentation regarding the City of Long Beach Strategic Vision 2030. (Citywide)

## Office or Department: CITY MANAGER

## Suggested Action: Approve recommendation.

Recommendation to adopt resolution declaring City-owned property located at 6845 Atlantic Avenue (APN 7116-019-907) (Subject Property) as "exempt surplus land" as defined in Government Code Section 54221(f) (1)(A); and authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 9)

## Office or Department: ECONOMIC DEVELOPMENT

## Suggested Action: Approve recommendation.

30.22-0893
31.22-0895

Recommendation to authorize City Manager, or designee, to execute a lease (Lease) between Raquel M. De La Hoya, as an individual (Landlord) and the City of Long Beach (Tenant) for office space at 333 West Broadway, Suites 215 and 216 (Premises), for Homeless Services Bureau administrative staff. (District 1)

Office or Department: ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by $\$ 2,716,524$, offset by Proposition C funds from the Los Angeles County Metropolitan
Transportation Authority; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by $\$ 2,716,524$, offset by transfer of the Los Angeles County Metropolitan Transportation Authority Proposition C funds from the Capital Grant Fund. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
32.22-0896

Recommendation to adopt Specifications No. RFP PW22-042 and award a contract to Arcadis U.S., Inc., of Los Angeles, CA, for construction management and inspection services for the Belmont Beach and Aquatics Center Project, in a total amount not to exceed \$6,505,000, authorize a 10 percent contingency in the amount of $\$ 650,500$, for a total contract amount not to exceed $\$ 7,155,500$, 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. (District 3 )

## Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

## ORDINANCES:

33.22-0758

Recommendation to declare ordinance amending Section 1.20.010 of the Long Beach Municipal Code relating to the boundaries of the City's nine council districts, adding Section 1.20 .020 to maintain final adopted maps on the internet webpage for at least ten years, 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.
34.22-0836 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 16.08.023, 16.08.025, 16.08.026, 16.08.140, 16.08.551, 16.08.650(A), 16.12 Title, 16.12.060, 16.12.061, 16.12.162, 16.12.270, 16.12.280; and by repealing Section 16.08.024; relating to Marine Areas and Pacific Ocean Areas, 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.
35.22-0904 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by $\$ 1,701.15$, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Friends of Belmont Shore for their Annual Community Concert scheduled for August 11, 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by $\$ 1,701.15$ to offset a transfer to the City Manager Department.

## Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

## Suggested Action: Approve recommendation.

36.22-0905 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by $\$ 629$, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to McCarty's Jewelry for a Community Concert scheduled for August 7, 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by $\$ 629$ to offset a transfer to the City Manager Department.

## Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

## REVISED

37.22-0906
38.22-0908

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by $\$ 4,850$, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to Special Events and Filming for a community concert scheduled for August 27, 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by $\$ 4,850$ to offset a transfer to the City Manager Department.

## Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

## Suggested Action: Approve recommendation.

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by $\$ 140,000$, offset by $\$ 140,000$ of savings in Ninth Council District budgeted office funds transferred from the Citywide Activities Department to support the Uptown Jazz Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by $\$ 140,000$ to offset a transfer to the City Manager Department.

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

Suggested Action: Approve recommendation.

## REVISED

39.22-0907

22-0909

Recommendation to request City Council to receive and file an Economic Impact Report for a proposed Long Beach Minimum Wage for Healthcare Workers pursuant to Election Code Section 9212; take action on the Initiative Ordinance pursuant to Election Code Section 9215; and, direct City Manager on any other related activities. (Citywide)

## Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.
Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 29, 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, August 2, 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.

Tuesday, August 2, 2022 - Budget Oversight Committee at 3:00 P.M., Teleconference.

Tuesday, August 9, 2022 - Budget Oversight Committee at 3:00 P.M., Civic Chambers

## HEARING REMINDERS:

Tuesday, August 9, 2022 - Hearing for Adoption of the Climate Action \& Adaptation Plan (CAAP) and Certification of the SEIR. (Citywide)

Tuesday, August 16, 2022 - Hearing for Appeal of the Planning Commission's
March 17, 2021 denial of a Conditional Use Permit to operate a car wash at 5005 Long Beach Blvd. (District 8)
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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.

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TUESDAY, AUGUST 2, 2022

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.




