

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

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

**JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 989 1847 4820
<https://longbeach-gov.zoom.us/j/98918474820>**

**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/](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 - 19)

1. [22-0044](#) Recommendation to receive and file report on virtual attendance at the National League of Cities Summit as the Mayor's Alternate for the City of Long Beach on November 17-19, 2021.

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

2. [22-0046](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2021.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

3. [22-0042](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 4, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [22-0043](#) Recommendation to refer to City Attorney damage claims received between December 27, 2021 and January 10, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [22-0045](#) Recommendation to confirm City Manager's promulgation of the revised Public Health Emergency Order, Quarantine and Isolation Orders for the Control of COVID-19, issued on January 4, 2022, by the City of Long Beach Health Officer as a regulation. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [22-0047](#) Recommendation to adopt Specifications No. RFP DV21-062 and award a contract to Nabih Youssef & Associates, of Los Angeles, CA, for a survey of existing buildings, in the amount of \$769,000, with a 15 percent contingency in the amount of \$115,350, for a total contract amount not to exceed \$884,350, 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; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$250,000, offset by funds available. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

7. [22-0048](#) Recommendation to adopt Specifications No. RFP FS21-094 and award contracts to J. J. Kane Associates, Inc., dba Ken Porter Auction Co., of Jurupa, CA, and Armando Camarena, dba U.S. Auctions, of Upland, CA, for auction services for City of Long Beach retired vehicles and equipment, 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 amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [22-0050](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit (FUP) with Love Beyond Limits for use of space at the Central Facilities Center, at 1133 Rhea Street, for a five-year period, with the option to renew for one additional five-year period after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City, at the discretion of the City Manager; and

Increase appropriations in the General Fund Group in the Health and Human Services Department by \$2,400, offset by permit revenue.
(District 6)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [22-0049](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit (FUP) with the Los Angeles Centers for Alcohol and Drug Abuse, for use of the Multi Service Center, at 1301 West 12th Street, for a one-year period, with the option to renew for three additional one-year terms after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City, at the discretion of the City Manager. (District 7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [22-0051](#) Recommendation to receive and file Contract No. 36014 with Coulter Family Estate, dba Advantage Health Now, LLC, of Cerritos, CA, Contract No. 36023 with Project Optimism, Inc., of Sacramento, CA, Contract No. 36024 with The Salt Lounge, LLC, of Long Beach, CA, Contract No. 36025 with Elite Skills Development, Inc., of Long Beach, CA, Contract No. 36055 with Colorband Shoes, Inc., dba April Parker Shoes, of Long Beach, CA, Contract No. 36056 with John O. Parker, III, dba Parker Interactive, of Long Beach, CA, Contract No. 36057 with Ashley A. Dawkins, dba The Swazi Shop, of Huntington Beach, CA, Contract No. 36058 with The G.R.E.E.N.E. Foundation, of Santa Ana, CA, Contract No. 36059 with Robbie Butler, dba Speak Up Empowerment Foundation, Inc., of Long Beach, CA, Contract No. 36064 with Earthlodge Center for Transportation, Inc., of Long Beach, CA, Contract No. 36070 with Sullivan International, Inc., of Long Beach, CA, and Contract No. 36073 with Shelley Marlene Williams, dba Craft and Light Creative Arts Studio, of Long Beach, CA, for reducing COVID-19 impact, risks factors, and mortality among Long Beach Black residents, in the amount of \$178,500, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [22-0052](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Lease with Camp Fire Angeles, to operate and maintain DeForest Park Community Center and Discovery Trails at 6255 DeForest Avenue, for a period of twenty years, from June 1, 2021 through May 31, 2041, with one ten-year option to renew.
(District 9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

12. [22-0053](#) Recommendation to adopt Specifications No. ITB PR22-001 and award a contract to Waterline Technologies, Inc., of Santa Ana, CA, for pool chemicals, supplies, and services, in a total annual amount not to exceed \$150,000, 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: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [22-0054](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute a contract, and any related documents including necessary amendments, with the Helen Sanders Cat Protection and Welfare Society, of Boulder, CO, to partner with Long Beach Animal Care Services to provide spay/neuter education and related services, in an annual amount not to exceed \$50,000, from January 1, 2021 to December 31, 2025 with two five-year renewals through December 31, 2035, at the discretion of the City Manager. (Citywide)~~

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. [22-0055](#) Recommendation to receive the application of Chateau Hospitality Collection, Incorporated, dba Bacchus Manor, for an original application of an Alcoholic Beverage Control (ABC) License, at 743 East Fourth Street; submit a Public Notice of Protest to ABC and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [22-0056](#) Recommendation to receive and file the application of Bite Catering Couture, LLC, dba Bite Catering Couture, for a person to person and premise to premise transfer of an Alcoholic Beverage Control License, at 440 Elm Avenue. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [22-0057](#) Recommendation to receive and file the application of BR Los Angeles, LLC, dba Breakfast Republic, for a person to person and premise to premise transfer application of an Alcoholic Beverage Control License, at 5313 Second Street, Unit A. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [22-0058](#) Recommendation to authorize City Manager, or designee, to accept easement deeds from Long Beach Aster, LLC, property owner at 125 Long Beach Boulevard, for the installation of public utilities; and

Determine that the project is within the scope of the Downtown Planned Development District Programmatic Environmental Impact Report (State Clearinghouse No. 2009071006), and no further environmental review is required pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [22-0059](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, including subsequent amendments, with Commercial Recreation Specialists, of Verona, WI, to purchase a custom Wibit water playground configuration for the Alamitos Beach Water Playground Project, in a total amount of \$126,179, with a 15 percent contingency in the amount of \$18,927, for a total contract amount not to exceed \$145,106. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [22-0060](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Frontier California, Inc., of Norwalk, CT, to provide local and long distance telephone, data communications, and internet services, on the same terms and conditions afforded to the City of Los Angeles, in a total annual amount not to exceed \$2,200,000, until the City of Los Angeles contract expires on March 31, 2024 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: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

CONTINUED HEARING:

20. [22-0026](#) Recommendation to request that the City Council: (1) receive supporting documentation into the record and conduct a public hearing on two appeals of the Board of Harbor Commissioners' adoption of the Final Initial Study/Negative Declaration (IS/ND) for the World Oil Tank Installation Project (Project) filed pursuant to Long Beach Municipal Code Section 21.21.507 by Safe Fuel and Energy Resources California (SAFER CA) and Long Beach residents Nicholas Garcia, Sopha Sum, and Sophall Sum, and Earthjustice, Coalition for Clean Air, East Yard Communities for Environmental Justice, Communities for a Better Environment, Center for Biological Diversity, and Sierra Club - Angeles Chapter (collectively, "The Coalition"); and (2) adopt resolution denying the appeals and upholding the Board of Harbor Commissioners' adoption of the Final IS/ND for the Project.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

HEARING:

21. [22-0061](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider a third-party appeal by Supporters Alliance for Environmental Responsibility (APL 21-006);

Adopt resolution approving and adopting an Addendum (EIRA-06-20) to the Program Environmental Impact Report (PEIR) for the City of Long Beach Downtown Plan (PEIR-SCH# 2009071006) relating to the 636 Locust Development (Project) in the Downtown Plan (PD-30) Area and the Downtown Plan Program EIR Land Use Equivalency Program (Equivalency Program), in accordance with the provisions of the California Environmental Quality Act (CEQA) Section 15164 of the CEQA Guidelines and making certain CEQA Findings and Determinations relative thereto, including a finding that the adopted Downtown Plan Mitigation Monitoring and Reporting Program mitigates, to the extent feasible, impacts associated with Equivalency Program projects, in accordance with those measures set forth in the Downtown Plan, and that no new or different mitigation measures are required; and

Deny the appeal and approve a Site Plan Review (SPR 20-011) for a new seven-story mixed-use building containing 108 dwelling units and 1,188 square feet of ground floor commercial uses at 636 Locust Avenue in the Downtown Plan (PD-30) Zoning District. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who use the raise hand feature in Zoom when Public Comment is called. Each speaker is allowed three minutes to make their comments.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [22-0062](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, with the California Department of Cannabis Control (DCC), to receive and expend grant funding in the amount of \$3,934,773, to support the Long Beach Cannabis Program, for the approximate period of January 1, 2022 through June 30, 2025; and

Increase appropriations in the General Grants Fund Group in the City Manager Department by \$3,934,773, offset by grant revenue from DCC. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

23. [22-0063](#) Recommendation to adopt a Middle-Income Housing Program to include the policy components included herein. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

24. [22-0064](#) Recommendation to authorize City Manager, or designee, to submit a grant application to the U.S. Economic Development Administration through its Travel, Tourism and Outdoor Recreation grant program, in an amount not to exceed \$5,000,000, to support the Long Beach Tourism Media and Training Center Project. (District 1)

Office or Department: ECONOMIC DEVELOPMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [22-0065](#) Recommendation to adopt resolution approving the appointment of David Nakamoto, retired annuitant, as an interim appointment to a vacant position during recruitment for a permanent replacement in the Financial Management Department pursuant to Government Code 21221(h) and an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

26. [22-0066](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to increase the contract amount by \$1,759,500, for a new contract amount not to exceed \$20,417,500, and extend the term of the contract to July 1, 2022. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

27. [22-0067](#) Recommendation to receive a report and adopt the proposed Parks, Recreation and Marine Department Strategic Plan 2022-2032. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

28. [22-0068](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 95866000LBPD24750, with the Los Angeles County Metropolitan Transportation Authority, for providing law enforcement services, to increase the contract amount by \$3,730,814, for a revised contract amount not to exceed \$36,953,404, for the term of July 1, 2017 to June 30, 2022. (Districts 1,2,6,7,8)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
29. [22-0069](#) Recommendation to adopt Plans and Specifications No. R-7187 and award a contract to E2 Contracting, Inc., of Irvine, CA, for construction of the Long Beach Municipal Urban Stormwater Treatment Facility Phase 1C Wetlands Project, in the amount of \$2,689,210, with a 20 percent contingency in the amount of \$537,842, for a total contract amount not to exceed \$3,227,052; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
30. [22-0070](#) Recommendation to receive and file a presentation of the 2021 Gateway Cities Energy Action Gold Award earned by the City of Long Beach for achievements of excellence in furthering sustainable energy goals. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- [22-0079](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 14, 2022.
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NEW BUSINESS:

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

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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, January 18, 2022 - Housing Authority of the City of Long Beach, California at 4:15 P.M., Teleconference.

Tuesday, January 18, 2022 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach California at 4:30 P.M., Teleconference.

Tuesday, January 18, 2022 – Government, Personnel and Election Oversight Committee (Attorney/Client) at 4:45 P.M., Teleconference.

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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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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 ។