

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

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 - 11, 25)

1. [22-0462](#) Recommendation to receive and file a report from Mayor Garcia's travel to Washington, D.C. with City and Port of Long Beach officials for meetings with the City's federal legislative delegation and federal agencies.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

2. [22-0463](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 35882, with the firm Hurrell Cantrall, LLP, to increase the amount by \$125,000 for legal services in the matter entitled *Christopher Williams vs. City of Long Beach*, Case Number 2:19-cv-ODWAFM.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [22-0483](#) Recommendation to authorize City Attorney to pay sum of \$190,000, in full settlement of lawsuit entitled Samuel Chan v. City of Long Beach, et al., Los Angeles Superior Court Case No. BC710204.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [22-0464](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, April 12, and April 19, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [22-0465](#) Recommendation to refer to City Attorney damage claims received between April 11, 2022 and April 25, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [22-0466](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Otis Elevator Company, of Farmington, CT, for elevator maintenance, repair and related services, on the same terms and conditions afforded to University of California, through OMNIA Partners, Public Sector, in a total annual amount of \$238,000, and authorize a 30 percent contingency in the amount of \$71,400, for a total annual contract amount not to exceed \$309,400, until the University of California contract expires on September 30, 2024, with the option to renew for as long as the University of California contract is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [22-0467](#) Recommendation to receive and file the Annual Comprehensive Financial Report (ACFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2021. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [22-0468](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary subsequent documents, subcontracts, and subsequent amendments, including any amendment to the award amount, with First 5 LA to accept and expend grant funding in the amount of \$500,000 for the Help Me Grow LA (HMG LA) Pathways project, for the period beginning July 1, 2022 through June 30, 2025, 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 by \$500,000 offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [22-0469](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 35592 and execute all necessary documents, subcontracts, or subsequent amendments, including amendments to the award amount, with the California Department of Public Health, to accept and expend additional grant funding in an amount not to exceed \$66,985 for the current period, for an aggregate contract amount not to exceed \$915,010, for Sexually Transmitted Disease prevention and control activities, with the option to renew for one additional five-year period, at the discretion of the City Manager; and

Increase appropriation in the Health Fund Group in Health and Human Services Department by \$66,985, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [22-0470](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$550, for use of Marine Stadium in Alamitos Bay Marina for the Learn-to-Row Day event, hosted by the Long Beach Rowing Association, on June 4, 2022. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [22-0471](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$225,000, offset by grant funds from the California Department of Transportation Cycle 5 Active Transportation Program;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$225,000, offset by transfer of grant funds from the California Department of Transportation Cycle 5 Active Transportation Program from the Capital Grant Fund; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$543,000, offset by grant funds from the California Department of Transportation Cycle 5 Active Transportation Program. (District 1)

Office or Department: PUBLIC WORKS; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

25. [22-0487](#) Recommendation to confirm City Manager’s promulgation of the revised Quarantine Order for the Control of COVID-19, issued on April 21, 2022, by the City of Long Beach Health Officer as a regulation. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

BOOKS AND BUCKETS

HEARING:

12. [22-0375](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to Long Beach Tiki, LLC, dba The Bamboo Club, at 3522-24 East Anaheim Street. (District 3)

Office or Department: FINANCIAL MANAGEMENT

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:

13. [22-0472](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to CityHeART to support HeART of the City 2022, which was held on April 28, 2022; 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: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

14. [22-0473](#) Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$15,000, offset by the Sixth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to support the Long Beach Cambodian Cultural Center feasible study; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$15,000 to offset a transfer to the Parks, Recreation and Marine Department.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT

Suggested Action: Approve recommendation.

15. [22-0474](#) Recommendation to recognize and celebrate Asian Pacific Islander American Heritage month.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

16. [22-0475](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to Community Partners to support the Mayor's Fund for Education to support their 5 Year Anniversary Celebration, which was held on April 28, 2022;

Increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to the Long Beach Museum of Art to support their Old Bags and Baubles event taking place on May 15, 2022; 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 CINDY ALLEN, SECOND DISTRICT

Suggested Action: Approve recommendation.

17. [22-0476](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Partners of Parks to support the Long Beach Juneteenth Celebration; and

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

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

Suggested Action: Approve recommendation.

18. [22-0442](#) 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 agreement term, with the CaliforniansForAll Youth Workforce Development Program to accept and expend grant funding up to \$6,300,000 in California Volunteers - Coronavirus State and Local Fiscal Recovery funds, to provide the Economic Development Department, Pacific Gateway Workforce Innovation Network, in the creation of Long Beach Youth Climate Corps, a paid work experience program, for the period of December 6, 2021 through June 30, 2024. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

19. [22-0477](#) Recommendation to receive and file Contract No. 35632, including the First, Second, Third and Fourth Amendments, with KJP II Enterprises, LLC, dba Days Inn Long Beach, located at 1500 East. Pacific Coast Highway, in an amount not to exceed \$3,800,000 for the period of October 1, 2020 to June 30,2022, for the provision of a non-congregate shelter for people experiencing homelessness who are at high risk if exposed to COVID-19, made pursuant to the authority granted to the City Manager by Resolution No. RES-20-0049, in response to the proclaimed emergency for COVID-19. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

20. [22-0478](#) Recommendation to adopt Specifications No. RFP HE21-089 and award contracts to Aris Hospitality, Inc., dba the Pine Avenue Inn Motel, Shree Ganesh, Inc., dba the Colonial Motel, and the Coast Motel, all of Long Beach, CA, to provide temporary shelters for households experiencing homelessness and/or program participants who are homeless and in need of temporary motel lodging within Long Beach, in a total annual aggregate amount not to exceed \$2,912,000, for a period of one year, with the option to renew for one additional one-year period, 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. (Districts 1,2,6)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

21. [22-0479](#) Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 32531 with MissionSquare Retirement, of Washington, D.C., formerly known as International City Management Association - Retirement Corporation (ICMA-RC) for recordkeeping services on behalf of the City's 457 Deferred Compensation Plan (DCP) Retirement Savings Program, to extend the contract term for an additional period ending on September 30, 2023; and

Adopt resolution authorizing an amendment to the 2019-2022 Memorandum of Understanding for Long Beach Lifeguard Associations and an amendment to the 2019-2023 Memorandum of Understanding (MOUs) for Long Beach Association of Confidential Employees, Long Beach City Attorneys Association, Long Beach City Prosecutors Association, and Long Beach Management Association, to allow the City of Long Beach (City) on behalf of employees in the impacted collective bargaining groups, to deposit any future employer contributions into a separate 401(a) plan account in lieu of the DCP 457 Plan account. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

22. [22-0480](#) Recommendation to adopt resolution amending the Fiscal Year 2022 City Salary Resolution to include a Citywide Recruitment Incentive Program. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

23. [22-0481](#) Recommendation to adopt resolution amending the Fiscal Year 2022 City Salary Resolution to include a Lateral Police Officer Incentive Program. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

ORDINANCE:

24. [22-0482](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.16.140 to Chapter 16.16 relating to Prohibiting Adults Not Accompanying Children Under The Age of 12 From Park Playgrounds, 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.

REVISED

NEW BUSINESS:

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

25. Agenda Item No. 25 is listed under Consent Calendar (Page 5).

26. [22-0486](#) Recommendation to authorize City Manager, or designee, to grant permission to ASM Global to operate a professional boxing contest at the Long Beach Convention Center on May 21, 2022. (District 1)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

27.

[22-0492](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 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. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, May 3, 2022 – State Legislation Committee at 4:00 P.M., Civic Chambers.

Tuesday, May 10, 2022 - Housing Authority of the City of Long Beach, California at 4:45 P.M., Civic Chambers.

HEARING REMINDER:

Tuesday, May 10, 2022 - Hearing for Master Fee and Charges Schedule. (Citywide)

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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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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 ។