

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, MAY 17, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM**

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

**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: 944 3159 4001
<https://longbeach-gov.zoom.us/j/94431594001>**

**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 - 17)

1. [22-0539](#) Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [22-0540](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 3, 2022 and the City Council Study Session of Tuesday, May 3, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [22-0541](#) Recommendation to refer to City Attorney damage claims received between May 2, 2022 and May 9, 2022.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [22-0542](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Sixth Amendment to Lease No. 29995 (Lease) between Long Beach Center Loan, LLC, a Delaware limited liability company, as successor in interest to Long Beach Center, LLC (Landlord), and the City of Long Beach (Tenant), for a three-month extension for City-leased office space at 420 Pine Avenue, Suite No. P-100 (Premises), for the offices of certain veterans' organizations; and

Authorize City Manager, or designee, to execute all documents necessary to amend Sublease No. 30276 with Arthur L. Peterson Post No. 27, Inc., The American Legion, Department of California, and Sublease No. 30277 with Long Beach Chapter No. 17, Disabled American Veterans, Inc. (collectively, Subtenants), for the sublease of the Premises. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

5. [22-0543](#) Recommendation authorize City Manager or designee, to execute the Fifth Amendment to Lease No. 24851 (Lease) between Bojaro, LLC, a California limited liability company, and T&G Development, LLC, a California limited liability company, as successor in interest to Gregory R. Gill and Tomilee Tilley Gill, trustees of the Gill Family Trust (collectively, Landlord) and the City of Long Beach (Tenant) for office space at 236 East Third Street, Suites 205 and 230, for the Video Communications Division of the Technology and Innovation Department. (District 1)

Office or Department: ECONOMIC DEVELOPMENT;
TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

6. [22-0544](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Sixth Amendment to Lease No. 23509 with Bancap Marina Center, Inc., a California corporation (Lessee), for a three-year extension for the continued lease of City-owned property at 241-255 Marina Drive. (District 3)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

7. [22-0545](#) Recommendation to authorize City Manager, or designee, to execute the First Amendment to Contract No. 36221 with Tetra Tech, Inc., of Pasadena, CA, for consulting, technical, and accounting services for Disaster Funding Administration and Cost Recovery, to increase the contract amount by \$400,000, for a revised total contract amount not to exceed \$800,000, and extend the term of the contract to August 31, 2024. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [22-0546](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, or subsequent amendments, including amendments to the award amount, with the State Water Resources Control Board to receive and expend grant funding in the amount of \$297,675 to provide beach water quality monitoring, for the period of July 1, 2022 to June 30, 2025. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [22-0547](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, or subsequent amendments, including amendments to the award amount, with the State of California Department of Education, to receive and expend grant funding in an amount not to exceed \$7,617, for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2022 to September 14, 2022. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [22-0548](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36074 with Lean Technology Corporation, of Irvine, CA, for Engineering Design Services for the Rehabilitate Runway 12-30 Lighting Project, to increase the contract amount by \$134,247, with a 10 percent contingency in the amount of \$13,425, for a revised contract amount not to exceed \$659,172, for the current contract term ending October 14, 2023;

Authorize City Manager, or designee, to increase the contract award to The Kennard Development Group, dba KDG Construction Consulting, of Glendale, CA, for Construction Management Services for the Rehabilitate Runway 12-30 Lighting Project, by \$356,995, with a 10 percent contingency in the amount of \$35,700, for a revised contract amount not to exceed \$904,195, 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

Increase appropriations in the Airport Fund Group in the Airport Department by \$540,367, offset by funds available. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

11. [22-0549](#) Recommendation to adopt Specifications No. RFQ AP22-002 and award a contract to RS&H California, Inc., of Los Angeles, CA, for Engineering Design Services for the Taxilane K Reconstruction and Construct Taxilane U projects at the Long Beach Airport, in the amount of \$604,492, with a 15 percent contingency in the amount of \$90,674, for a total amount not to exceed \$695,166, 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 contracts, including any necessary amendments; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$695,166, offset by funds available. (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

12. [22-0550](#) Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to Lease No. 27959 with The Gondola Getaway, Inc., a California corporation of Long Beach, CA, to extend the Lease for one year through April 30, 2023, for continued operation of the Lessee's gondola concession while a new agreement is negotiated. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [22-0551](#) Recommendation to receive and file the application of Papa Pilos Incorporated, dba Sorrento Italian Kitchen, for an original application of an Alcoholic Beverage Control (ABC) License, at 4102 Orange Avenue, Suite 123. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [22-0552](#) Recommendation to authorize City Manager, or designee, to accept easement deed(s) from Gelt Volta Pine Fee Owner, LLC, a Delaware limited liability company and Volta Saint Katherine LLC, a Delaware limited liability company, property owners at 635 Pine Avenue, for additional right of way purposes; and

Determine that the project is within the scope of the project previously analyzed as part of the Downtown Plan Program Environmental Impact Report (State Clearinghouse No. 2009071006) and warrants no further environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [22-0553](#) Recommendation to find that all requirements of the final subdivision map for a single lot subdivision, to create five (5) lots and adjust the lot lines of four (4) existing lots located in Planned Development 31 Zoning District, 2221 Williams Street, for the demolition of 40 existing units to construct a new four-story, 90-unit affordable housing project with 40 parking spaces, have been met; approve the final map for Tract No. 83319; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-21-146. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [22-0554](#) Recommendation to adopt revised Resolution of Intention to vacate the streets and alleys within the Seaport Village complex located at 5601 Paramount Boulevard; and

Reset the Vacation Public Hearing from April 12, 2022 to June 21, 2022. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [22-0555](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34736 with O'Connor Construction Management, Inc., of Irvine, CA, for as-needed Job Order Contracting Program Support Services, to extend the term of the contract to July 31, 2023. (Citywide)

Office or Department: PUBLIC WORKS

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 or raise their hand in Zoom. Each speaker is allowed three minutes to make their comments.

REGULAR AGENDA:

18. [22-0556](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Eighth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Care Closet LBC to support their ongoing operations to assist and provide opportunities for people experiencing homelessness; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

19. [22-0558](#) Recommendation to request City Manager to work with the Health and Human Services Department to report back to the City Council within 45 days to provide an overview of food safety program education and enforcement at food facilities and to propose recommendations to substantially address concerns raised by local restaurant operators and residents.

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

Suggested Action: Approve recommendation.

REVISED

20. [22-0454](#)

WITHDRAWN

~~Recommendation to concur in the recommendation of the Climate Action and Environmental Committee to direct City Manager to take the following actions:~~

~~Request inclusion in the County and/or City of Los Angeles amortization studies or work with consultants to conduct a similar study and report back with the cost of doing so;~~

~~Direct a percentage of surplus oil revenues to the abandonment fund and any other costs associated with abandonment, alongside important one-time capital projects;~~

~~Direct City staff and the State Legislative Committee request the State to fully fund their portion of the abandonment liability;~~

~~Work with South Coast Air Quality Management District (AQMD) to prioritize leakage mitigation and detection, emissions control, and carbon capture measures;~~

~~Work with labor organizations in the transition of workers from the local energy sector;~~

~~Work with City Attorney and State Lands Commission and other applicable state entities to determine the legal options available to the City to end new drilling as soon as is legally defensible, including studying prohibiting new oil and gas extraction in all zones and, studying changing oil and gas extraction to a legal nonconforming use in all zones; and~~

~~Request City Manager report back with timelines and costs associated with the above recommendations as well as potential funding streams for them. (Citywide)~~

Office or Department: COUNCILWOMAN CINDY ALLEN, SECOND DISTRICT, CHAIR; CLIMATE ACTION AND ENVIRONMENTAL COMMITTEE

Suggested Action: Approve recommendation.

21. [22-0560](#) Recommendation to authorize City Manager, or designee, to disburse direct relief grants for the Long Beach Recovery Act (LB Recovery Act) programs, consistent with City Council approval of the LB Recovery Act. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

22. [22-0563](#) Recommendation to request the Mayor to convene the Charter Amendment Committee of the City Council within 30 days to discuss placing a City Charter amendment before the voters to combine City Charter Article XV (Department of Public Utilities) with Article XIV (Water Department) to merge the existing water, sewer and gas utilities into a single publicly-owned utility, governed by the existing independent Water/Utility Commission, for the purposes of improving customer service through better coordination of street pipeline and infrastructure repairs. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

23. [22-0561](#) Recommendation to approve the Fiscal Year 2022 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

24. [22-0562](#) Recommendation to adopt resolution authorizing the issuance and sale of not to exceed \$130,000,000 in aggregate principal amount of Senior Airport Revenue Refunding Bonds Series 2022A and B and Senior Airport Revenue Bonds Series 2022C, secured by and payable solely from Airport Department revenues, and authorize City Manager, or designee, to execute all necessary documents in connection therewith; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$30,212,088 funded by proceeds from the issuance of the Series 2022C Bonds and Airport Department funds available for Phase II Terminal Area Improvements at the Long Beach Airport. (Districts 4,5)

Office or Department: FINANCIAL MANAGEMENT; LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

ORDINANCES:

25. [22-0515](#) Recommendation to declare ordinance amending Long Beach Municipal Code Chapters 5.90 and 5.92 relating to the regulation of cannabis retail storefront (dispensary) business licenses and the Cannabis Social Equity Program, read the first time, and laid over to the next regular meeting of the City Council for final reading; and

[22-0522](#) Adopt resolution authorizing City Manager, or designee, to establish a Request for Proposals (RFP) for cannabis retail storefront (dispensary) business licenses for the Cannabis Social Equity Program. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

REVISED

26. [22-0533](#) Recommendation to declare ordinance approving approving Resolution No. WD-1441A, A Resolution of the City of Long Beach Board of Water Commissioners Establishing the Rates and Charges to be Charged For Water and Sewer Service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on June 1, 2022, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

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.

27. [22-0572](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the First Council District one-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Long Beach Blues Society; and

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

Office or Department: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT

Suggested Action: Approve recommendation.

REVISED

28. [22-0573](#) 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 LAWineFest; 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.

29. [22-0571](#) Recommendation to request City Attorney to prepare resolution to support fair and free union elections for Starbucks workers in Long Beach.

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

Suggested Action: Approve recommendation.

REVISED

30. [22-0574](#) Recommendation to add language to the 2022-23 State Legislative Agenda in support of the proposed \$110 million allocation for a Goods Movement Workforce Training Facility located at the San Pedro Bay Port Complex as included in the Governor of California’s proposed FY 2023 Budget.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

31. [22-0575](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1500 offset by \$1500 of Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the following:

The College Square Neighborhood Association, in the amount of \$1000;

Love Beyond Limits, in the amount of \$500; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1500 to offset a transfer to the City Manager Department.

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

Suggested Action: Approve recommendation.

REVISED

32. [22-0576](#) Recommendation to request City Manager, or designee, to execute all documents and agreements to accept funds from the South Coast Air Quality Management District; and increase appropriation in the General Fund Group in the Legislative Department by \$5,026.25 to fund Board support, offset by the FY 22 revenue received.

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

Suggested Action: Approve recommendation.

- [22-0577](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 13, 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 REMINDER:

Tuesday, May 17, 2022 - Government, Personnel and Election Oversight Committee (Attorney/Client) at 4:45 P.M., Civic Chambers.

HEARING REMINDER:

Tuesday, June 14, 2022 - Hearing for the adoption of the Climate Action & Adaptation Plan (CAAP) and certification of the SEIR. (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.

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 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 ។