

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH EVERYTABLE, OF LOS ANGELES, A DELAWARE CORPORATION WITHOUT ADVERTISING FOR BIDS FOR TEMPORARY MEAL DELIVERY SERVICES TO SUPPORT PROJECT HOMEKEY INTERIM HOUSING PROGRAM LOCATED AT 1725 LONG BEACH BOULEVARD, IN A TOTAL AMOUNT NOT TO EXCEED \$150,000, FOR THE TERM OF FEBRUARY 19, 2024, TO MAY 31, 2024, AT THE DISCRETION OF THE CITY MANAGER

WHEREAS, the Charter of the City of Long Beach (the "City"), Section 1801, requires that contracts for City purchases be awarded to the lowest responsible bidder after a competitive bid process but allows for awards without a competitive bid process if authorized by resolution; and

WHEREAS, the City desires to provide temporary meal delivery services to support the Project Homekey Interim Housing program located at 1725 Long Beach Boulevard, as these services are needed to operate the site in the interim between the previous operator, Illumination Foundation, whose contract expired on February 18, 2024, and the new operator will be taking over in May, 2024; and

WHEREAS, the program site is a 99-unit former hotel facility providing interim housing and supportive services for people experiencing homelessness, operating 24 hours a day, seven days a week, year round; and

WHEREAS, this property was acquired and converted by the City in December, 2020, and opened for operations as a non-congregate shelter in March 2021

1 providing site operations and interim housing services since March 2021 through February
2 18, 2024; and

3 WHEREAS, on March 12, 2024, the City Council authorized the
4 Specifications for Request for Proposal No. RFP-HE-23-326 contract award to First to
5 Serve, Inc. of Los Angeles to provide operation and supportive services for the Project
6 Homekey Interim Housing program to the 99-room former hotel property located at 1725
7 Long Beach Boulevard, Long Beach, California 90813, for a period of one year, with the
8 option to renew for four additional one-year periods; and

9 WHEREAS, as a result, no useful purpose would be served by advertising
10 for bids and to do so would constitute an idle and useless act and an unnecessary
11 expenditure of public funds;

12 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
13 follows:

14 Section 1. The above recitals are true and correct and are incorporated
15 herein by this reference.

16 Section 2. The City Manager or designee is hereby authorized to enter a
17 contract with Everytable to provide temporary meal delivery services to support the Project
18 Homekey Interim Housing program located at 1725 Long Beach Boulevard in a total
19 amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for the term of
20 February 19, 2024 to May 31, 2024, at the discretion of the City Manager.

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Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2024, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

Recusal(s) Councilmembers: _____

City Clerk

LEVINE ACT DISCLOSURE STATEMENT

California Government Code Section 84308, commonly referred to as the "Levine Act," prohibits any Long Beach City Councilmember, the Mayor, and Commissioner ("City Officer") from participating in any action related to a proceeding if they receive any political contributions totaling more than \$250 within the previous twelve months, while a proceeding is pending, and for 12 months following the date a final decision in a proceeding concerning a license, permit, entitlement, franchise or, contract (collectively "license, permit, or contract") has been made, from the person or company awarded the said license or contract. The Levine Act also requires a City Officer that has received such a contribution to disclose the contribution on the record of the proceeding.

City Officers are listed at the following sites:

- The Mayor and Councilmembers - <https://www.longbeach.gov/officials/>
- Harbor Commissioners - <https://polb.com/commission>
- Water Commissioners - <https://lbwater.org/about-us/current-water-commissioners/>
- Planning Commissioners - <https://www.longbeach.gov/mayor/action/commissions/>
- Parks and Recreation Commissioners - <https://www.longbeach.gov/mayor/action/commissions/>
- Board of Examiners, Appeals, and Condemnation - <https://www.longbeach.gov/mayor/action/commissions/>
- Cultural Heritage Commission - <https://www.longbeach.gov/mayor/action/commissions/>
- Long Beach Community Investment Company - <https://www.longbeach.gov/lbds/hn/lbcic/>

Proposers are responsible for accessing these links to review the names prior to answering the following questions.

1. Have you or your company, or any agent on behalf of you or your company, made any political contributions of more than \$250 to any City Officer in the 12 months preceding the date of the submission of your proposals or the anticipated date of any City Council, Board, or Commission action related to this license, permit, or contract?

☐ YES

☒ NO

If yes, please identify the City Officer(s):

2. Do you or your company, or any agency on behalf of you or your company, anticipate or plan to make any political contribution of more than \$250 to any City Officer in the 12 months following any City Council, Board, or Commission action related to this license, permit, or contract?

☐ YES

☒ NO

If yes, please identify the City Officer(s):

Answering yes to either of the two questions above does not preclude the City of Long Beach from awarding a license, permit, or contract to your firm or any taking any subsequent action related to the said license, permit, or contract. It does, however, preclude the identified City Officers from participating in any actions related to this license, permit, or contract.

2/28/2024

Date

DocuSigned by:

Sam Polk

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Signature of authorized individual

Sam Polk

Type or write name of authorized individual

Everytable

Type or write name of company