

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, JULY 14, 2020
TELECONFERENCE, 5:00 PM**

Mary Zendejas, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Thomas B. Modica, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT
WWW.LONGBEACH.GOV/CITYCLERK**

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 - 16)

1. [20-0643](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, June 23, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [20-0644](#) Recommendation to refer to City Attorney damage claims received between June 29, 2020 and July 6, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [20-0645](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [20-0646](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33803 with Eyestone-Jones Environmental, LLC, of El Segundo, CA, for Environmental Impact Report services for the 100 East Ocean Boulevard Project, to extend the term of the contract to July 13, 2021. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

5. [20-0647](#) Recommendation to authorize Development Services Department to process refunds totaling \$196,849 to four applicants for various Development Services Fund fees in accordance with Long Beach Municipal Code Section 3.48.040. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

6. [20-0648](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33751 with Ganahl Lumber Company, of Anaheim, CA, for furnishing and delivering as-needed lumber, equipment, and related material, to increase the contract amount by \$300,000, inclusive of \$50,000 from an interim contract and \$250,000 in new authority, for a revised total contract amount not to exceed \$920,000, and extend the term of the contract to June 1, 2021; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33752 with Penn Forest Products, Inc., of Carson CA, for furnishing and delivering as-needed lumber, equipment, and related material, to increase the contract amount by \$300,000, inclusive of \$50,000 from an interim contract and \$250,000 in new authority, for a revised total contract amount not to exceed \$580,000, and extend the term of the contract to June 1, 2021. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [20-0649](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Fastenal Company, of Winona, MN, for furnishing and delivering fasteners, miscellaneous hardware, and heating, ventilation, and air conditioning (HVAC) parts and supplies, on the same terms and conditions afforded to University of California, through Omnia Partners, formerly National IPA, in an annual amount of \$225,000, with a 10 percent contingency of \$22,500, for a total annual contract amount not to exceed \$247,500, until the contract expires on June 30, 2023, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [20-0650](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33519 with Walters Wholesale Electric Company, of Long Beach, CA, for furnishing and delivering as-needed electrical supplies, to increase the contract amount by \$300,000, inclusive of \$50,000 from an interim contract and \$250,000 in new authority, for a revised total contract amount not to exceed \$1,663,000, and extend the contract to December 31, 2020; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33518 with Consolidated Electrical Distributors, Inc., of Los Angeles, CA, for furnishing and delivering as-needed electrical supplies, to increase the contract amount by \$300,000, inclusive of \$50,000 from an interim contract and \$250,000 in new authority, for a revised total contract amount not to exceed \$2,106,500, and extend the contract to December 31, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [20-0651](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34032 with Specialized Elevator Service, formerly Ascent Elevator Services, Inc., of Santa Fe Springs, CA, for providing elevator repair and maintenance services, to increase the contract amount by \$155,000, inclusive of \$90,000 from an interim contract and \$65,000 in new authority, for a revised total contract amount not to exceed \$995,000, and extend the term of the contract to December 31, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [20-0652](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33664 with Ferguson US Holdings, Inc., formerly Ferguson Enterprises Inc., of Pomona, CA, for furnishing and delivering as-needed plumbing supplies, to increase the contract amount by \$641,500, inclusive of \$516,500 from an interim contract and \$125,000 in new authority, for a revised total contract amount not to exceed \$3,671,500, and extend the term of the contract to December 31, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [20-0653](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34308 with Safeway Sign Company, of Adelanto, CA, for furnishing and delivering as-needed traffic and custom signs, poles, and related supplies, and extend the contract to June 30, 2021, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [20-0654](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2020-2021 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed and debris removal, administrative citations, securing of buildings and vacant buildings, in the amount of \$228,174. (Citywide)

Office or Department: FINANCIAL MANAGEMENT;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

13. [20-0655](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Network for Enhanced Services (LANES), to provide electronic health information data exchange, for a period of two years, with the option to renew for three additional one-year periods, with agreement from both parties. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [20-0656](#) Recommendation to adopt resolution establishing an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2021, and authorizing the Los Angeles County Auditor-Controller to be included on the 2020-21 Secured Tax Roll. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [20-0657](#) Recommendation to adopt Resolution of Intention to vacate the portion of Elm Avenue, between Spring Street and the unnamed east-west public alley south of 31st Street, the unnamed east-west public alley between Elm Avenue and Pasadena Avenue, north of Spring Street and south of 31st Street, and the unnamed north-south public alley between Spring Street and 31st Street, east of Elm Avenue and west of Pasadena Avenue; set the date of August 18, 2020, for the public hearing on the vacation; authorize City Manager, or designee, to accept an easement deed from The Salvation Army, a California corporation, the owner of the property at 3000 Long Beach Boulevard, for right-of-way widening purposes including emergency vehicle access; and

Accept Mitigated Negative Declaration No. MND-04-15. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [20-0658](#) Recommendation to request City Attorney to prepare an ordinance establishing the weight limit on The Toledo Bridges not to exceed 19 tons. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who sign up with the City Clerk.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [20-0659](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to provide a one-time increase in funding in the amount of \$300,000, for a revised amount of \$5,358,676 for Fiscal year 2020; and

Increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$300,000, offset by funds available. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

18. [20-0660](#) Recommendation to review a report on Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding and potential uses and provide input and policy direction; and

Approve State CARES Act related budget appropriation adjustments for Fiscal Year 2020 across various departments and funds in accordance with existing City Council policy. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

19. [20-0526](#) Recommendation to find that the project is within the scope of the previously certified Program Environmental Impact Report prepared for the General Plan Land Use Element update EIR 03-16, SCH NO. 2015051054, that no further environmental analysis is needed, and that the project is categorically exempt pursuant to Section 15061(b)(3) of the State CEQA Guidelines; and

Request City Attorney to prepare an ordinance amending Title 21 of the Long Beach Municipal Code (Zoning Ordinance) to: (1) repeal Title 21.60, Division IV - Voluntary Incentive Program to Create Housing for Very Low- and Low-Income Households, and (2) Adopt a new Citywide mandatory incentive-based Inclusionary Housing program based on policy components recommended by staff, as modified by the Planning Commission. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

20. [20-0661](#) Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$13,350,000 in loan and grant funds available through the Transit-Oriented Development Housing Program; and

Authorize City Manager, or designee, to execute all documents and agreements necessary to apply for and utilize these funds for the construction of the affordable senior housing project proposed for development at 901-945 East Pacific Coast Highway, and related public infrastructure improvements. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

21. [20-0662](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Lease with GCC LONG BEACH, LLC (Landlord), and the City of Long Beach (Tenant), for the use of the premises at 2019 East Wardlow Road for the temporary location of Fire Station 9, for a period of three years;
- Increase appropriations in the General Fund Group in the Fire Department by \$246,400; and
- Decrease appropriations in the Capital Project Fund Group in the Public Works Department by \$246,400, to offset the transfer to the General Fund Group. (District 5)
- Office or Department:** ECONOMIC DEVELOPMENT; FIRE
- Suggested Action:** Approve recommendation.
22. [20-0663](#) Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, a Self-Insured Retention buy-down at a premium not to exceed \$831,000, for the period of July 15, 2020 to July 1, 2021. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
23. [20-0664](#) Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Ms. Cathy Pingol for a limited duration to work in the Financial Management Department. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.

24. [20-0665](#) Recommendation to receive and file a presentation regarding Long Beach Transit's relationship with the City and steps taken to address recent challenges, including the COVID-19 pandemic. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [20-0666](#) Recommendation to approve the City's Safe Streets Long Beach Plan, a policy document that lays out a framework of Keystone actions to guide the City in its efforts to eliminate traffic related fatalities and serious injuries by 2026. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

26. [20-0585](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.966, 21.15.2290, 21.15.2795, 21.15.2810, 21.15.2985, 21.15.3095, Table 31-1, Table 32-1, Table 33-2, and Table 34-1; by adding Sections 21.15.1475, 21.15.2382, 21.15.2793, 21.45.153, 21.45.163, 21.51.278, 21.52.238, and 21.52.269.1; and by repealing Section 21.15.2475, all relating to interim housing, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

27. [20-0632](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.34.040 relating to parking at City-owned and operated lots with disabled plate or placard, read and adopted as read. (Citywide)

Office or Department: PUBLIC WORKS

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.

28. [20-0671](#) Recommendation to request City Attorney to report back to City Council in 90 days with options for an increase in the overall amount an individual caught storing, transporting, or deploying illegal fireworks pays when cited within the City of Long Beach.

Office or Department: COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

29. [20-0672](#) Recommendation to direct City Attorney to amend the City of Long Beach's eviction moratorium ordinance on commercial and residential units to extend through August 31, 2020.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

30. [20-0673](#) Recommendation to authorize City Manager, or designee, to execute any and all necessary documents to amend Contract No. 35546 with Curative, Inc., of Menlo Park, CA, for COVID-19 testing kits and lab services, to increase the contract amount by \$690,000, pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC), and to include a contingency in the amount of \$3,475,000, for a revised total contract amount not to exceed \$6,507,813; and

Increase appropriations in the amount of \$4,165,000 in the Health Fund Group in the Health and Human Services Department. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

[20-0674](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 10, 2020.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, July 14, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, July 21, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

pr/jn

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 ។