

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**

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 - 8)

1. [20-0394](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 21, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [20-0395](#) Recommendation to refer to City Attorney damage claims received between April 27, 2020 and May 4, 2020.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
3. [20-0410](#) Recommendation to adopt resolution approving the application for, and acceptance of, a Planning Grant from the California Department of Housing and Community Development (HCD), in the amount not to exceed \$750,000; and
- Authorize City Manager, or designee, to execute all necessary documents with HCD, relating to the grant application and award, for professional planning services to prepare and adopt planning documents and process improvements that accelerate housing production, and facilitate compliance in implementing the sixth cycle of the Regional Housing Needs Assessment (RHNA) in the context of updating the City's General Plan Housing Element. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
4. [20-0396](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any subsequent amendments, 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, 2019 through June 30, 2022. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

5. [20-0397](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach an amount not to exceed \$70,000 for the Parks, Recreation and Marine Department to provide staffing and other services to conduct an 11-week summer swim program, ensuring appropriate coordination given COVID-19 restrictions, at the Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, and Martin Luther King, Jr., Pool, from June 15, 2020 through August 28, 2020; and

Increase appropriations in the General Fund Group by \$40,834, and in the Tidelands Operations Fund Group by \$9,166 in the Parks, Recreation and Marine Department, offset by reimbursement revenue.
(Districts 3,5,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

6. [20-0398](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from The Long Beach 4th Street LP, a Delaware limited partnership, and the owners of the property at 1220 East 4th Street, for the installation of public utilities; and

Accept Categorical Exemption Number CE-19-158. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [20-0399](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Vista Del Puerto, L.P., a California limited partnership, and the owner of the property at 1836-1852 Locust Avenue, for the installation of public utilities; and

Accept State Clearinghouse Number 2015031034. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [20-0400](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34731 with Azteca Systems, LLC, of Sandy, UT, for providing software licensing, maintenance, and support, to increase the annual contract amount for the final year of the three-year term from \$52,995 to \$68,995, and authorize a 10 percent contingency in the amount of \$6,900, with the option to renew the contract for two additional one-year periods, for a revised annual contract amount not to exceed \$75,895. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

HEARINGS:

9. [20-0404](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act in accordance with Article 5, Section 15061;

Declare ordinance amending Title 6 of the Long Beach Municipal Code (“Animals”) to incorporate provisions relating to the number, and maintenance, of household pets that may be kept by a residential household, read the first time and laid over to the next regular meeting of the City Council for final reading;

[20-0405](#)

Declare ordinance amending the Long Beach Municipal Code, by repealing Section 21.51.210 of the Zoning Code to remove the provisions that currently regulate the number, and maintenance, of household pets that may be kept by a residential household, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[20-0406](#)

Adopt resolution directing the Director of Development Services to submit the Ordinance amending Title 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

10. [20-0407](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 16-19;

Declare ordinance amending Title 21, Zoning Regulations (Zoning Code), of the Long Beach Municipal Code to: (1) clarify use regulations for the remnant CO (Office Commercial) and CH (Highway Commercial) commercial zones that were phased out in 1992; (2) clarify in which industrial zones personal storage and commercial storage/personal storage uses are permitted; (3) allow aerospace manufacturing uses by-right in certain industrial areas and Planning Development Districts that are industrial in character and by Conditional Use Permit (CUP) when proposed in conjunction with outdoor storage or operations in the Medium Industrial (IM) zone and in the General Industrial (IG) zone if the use is in conjunction with outdoor storage or operations, or is located within or less than 300 feet from a residential zone; (4) create a process to allow temporary uses for community benefit projects on vacant lots; (5) eliminate prohibitions on storage attics within accessory structures in residential zoning districts; (6) exempt satellite publicly run, post-secondary educational uses from change of use parking requirements when proposed in existing buildings on commercially zoned properties located within one-half mile of public transit; (7) exempt certain non-permanent fabric canopies covering rooftop usable open space from height limitations in residential zoning districts; and (8) add Zoning Code provisions that identify how new uses and unspecified development standards are applicable in specific plans and Planned Development Districts, read the first time and laid over to the next regular meeting of the City Council for final reading;

[20-0408](#)

Declare ordinance amending and restating the Douglas Park Planned Development District (PD-32) to allow aerospace manufacturing uses by-right, read the first time and laid over to the next regular meeting of the City Council for final reading; and

(Agenda Item No. 10 continued on Page 7.)

[20-0409](#)

Adopt resolution directing Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [20-0411](#)

Recommendation to adopt Specifications No. RFQ ER19-138 and award contracts to Burns & McDonnell Engineering Company, Inc., of Brea, CA; Corrpro Companies, Inc., of Santa Fe Springs, CA; EDM Services, Inc., of Simi Valley, CA; Energy Experts International, Inc., of Redwood City, CA; Farwest Corrosion Control Company, of Downey, CA; SPEC Services, Inc., of Fountain Valley, CA; and TRC Pipeline Services, LLC, of Houston, TX, for as-needed on-call professional engineering and inspection services, in an aggregate amount not to exceed \$7,000,000, for a period of one year, with the option to renew for four 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: ENERGY RESOURCES

Suggested Action: Approve recommendation.

12. [20-0412](#) Recommendation to authorize City Manager, or designee, to submit a renewal grant application, through the Long Beach Department of Health and Human Services, to the U.S. Department of Housing and Urban Development (HUD), for the 2020 Continuum of Care for Homeless Assistance Program; and

Authorize City Manager, or designee, to execute an agreement, and all necessary documents, subgrants, and any amendments changing the amount of the award or extending the grant term, with HUD to accept and expend grant funding in an estimated amount between \$9,000,000 and \$11,000,000, for the period of July 1, 2021 through June 30, 2022. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. [20-0413](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, with Anser Advisory, LLC, dba Simplus Management, LLC, of Cypress, CA, to continue construction management services for the Phase II Terminal Area Improvements at the Long Beach Airport, in the amount of \$3,947,343, for a period of three years, with option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,947,343, offset by funds available. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

14. [20-0414](#) Recommendation to adopt Specifications No. RFP PR19-122 and award a contract to Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, to provide landscaping services for Queensway Bay, in an annual amount of \$657,889, with a 15 percent contingency in the amount of \$98,683, for a total annual contract amount not to exceed \$756,572, for a period of three years, with two one-year extension options, and a subsequent three-year term with two one-year extension options, 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

Authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 32000595 with Greentech Landscape, Inc., of Whittier, CA, to continue providing grounds and landscape maintenance services for Queensway Bay, to increase the contract amount by \$160,947, for a revised total amount not to exceed \$260,947, for the current term of the contract to July 30, 2020. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [20-0415](#) Recommendation to adopt Plans and Specifications No. R-7156 for the North Health Facility Tenant Improvement Project and award a contract to Harry H. Joh Construction, Inc., of Paramount, CA, in the amount of \$2,330,605, with a 10 percent contingency in the amount of \$233,061, for a total contract amount not to exceed \$2,563,666; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

16. [20-0390](#) Recommendation to declare ordinance of the City Council of the City of Long Beach amending the Long Beach Municipal Code by adding Chapter 8.120, related to temporary enforcement of Long Beach Health Orders regarding COVID-19, and declaring the urgency thereof, 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.

17. [20-0391](#) Recommendation to declare ordinance amending the Long Beach municipal Code by amending Chapter 2.78 relating to the sale of unclaimed property, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

18. [20-0427](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.55, relating to COVID-19 worker recall; declaring the urgency thereof to make the ordinance effective immediately as emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

19. [20-0428](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.53, relating to COVID-19 worker retention; declaring the urgency thereof to make the ordinance effective immediately as an emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

20. [20-0429](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.110, relating to COVID-19 paid supplemental sick leave; declaring the urgency thereof to make the ordinance effective immediately as an emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (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.

18. Agenda Item No. 18 is listed under Ordinances (Page 10).
19. Agenda Item No. 19 is listed under Ordinances.
20. Agenda Item No. 20 is listed under Ordinances.

REVISED

21. [20-0430](#) Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on May 12, 2020 waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.0650, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

- [20-0432](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 8, 2020.

STANDING COMMITTEE REMINDERS:

Monday, May 11, 2020 – Personnel and Civil Service Committee at 3:30 P.M., Teleconference.

Tuesday, May 12, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, May 19, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

Tuesday, May 26, 2020 – Election Oversight Committee at 4:00 P.M., Teleconference.

HEARING REMINDER:

Tuesday, June 2, 2020 – Hearing for the extension of Planning Entitlements.
(Citywide)

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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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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 ។