

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, Acting City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 16, 15, Public Comment, Agenda Item Nos. 7 - 11, 13, 14, 12.

ROLL CALL (5:50 PM)

Councilmembers Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga
Present: and Richardson

Councilmembers Austin
Absent:

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

CONSENT CALENDAR (5:51 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:

Yes: 6 - Zendejas, Pearce, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Price, Andrews and Austin

1. [20-0120](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 21, 2020.

A motion was made to approve recommendation on the Consent Calendar.

2. [20-0121](#) Recommendation to refer to City Attorney damage claims received between January 27, 2020 and February 3, 2020.

A motion was made to approve recommendation on the Consent Calendar.

3. [20-0122](#) Recommendation to approve the destruction of records for the Technology and Innovation Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-20-0023 on the Consent Calendar.

Enactment No: RES-20-0023

4. [20-0123](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32869 between the City of Long Beach, Tidelands Oil Production Company, and Oil Operators, Inc., for the delivery and receipt of produced water, to extend the term for six years, and maintain the provision to allow for automatic renewal for successive one-year periods, unless any party elects to terminate the contract within 30 days of its expiration. (Districts 1,2)

A motion was made to approve recommendation on the Consent Calendar.

5. [20-0124](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with MobilityCloud, Inc., of New York, NY, for the licensing and operation of proprietary backend software for the City of Long Beach BikeShare Program, in an annual amount of \$150,000, with a 10 percent contingency in the amount of \$15,000, for a total annual contract amount not to exceed \$165,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0024 on the Consent Calendar.

Enactment No: RES-20-0024

6. [20-0125](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34429 with Environmental Systems Research Institute, Inc., of Redlands, CA, to provide software licensing, training services, maintenance, and support, to increase the annual contract amount from \$200,000 to \$285,000 for the first extension term, with a 10 percent contingency in the amount of \$28,500 for the second extension term, for a revised annual contract amount of \$313,500. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

PUBLIC COMMENT (7:09 PM)

Larry Boland spoke regarding measure mailer.

Robin King spoke regarding street sweeping.

Marcel Alonzo spoke regarding street sweeping.

Senay Kenfe spoke regarding Black History Month.

Darlene Broom spoke regarding a compost site.

Councilmember Richardson spoke.

REGULAR AGENDA (7:22 PM)

7. [20-0126](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,300, offset by the Third Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to provide funds to the Naples Improvement Association in support of their Emergency Preparedness program; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,300 to offset a transfer to the City Manager Department.
- Councilwoman Price spoke.
- A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson
- Absent:** 1 - Austin
8. [20-0127](#) Recommendation to increase appropriations in the Special Advertising and Promotion 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 the Arts Council of Long Beach in support of Make Music Long Beach; and
- Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

9. [20-0128](#)

Recommendation to request the Economic Development Department and Long Beach Small Business Development Center to implement Elevate LB Business Academy, a pilot program to assist businesses on 4th Street and Broadway to thrive and continue to be a part of the vibrant Long Beach community;

Increase appropriations in the General Fund Group in the Economic Development Department by \$10,000, offset by the Second Council District One-Time District Priority funds transferred from Citywide Activities Department for the Elevate LB Business Academy; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to Economic Development Department.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Senay Kenfe spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

10. [20-0129](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Wild West Women for the Long Beach Suffrage 100 Film Festival occurring on January 11, March 14, May 9 and July 11, 2020 at the Art Theatre;

Increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Hispanas Organized for Political Equality for their Latina Empowerment Day occurring on February 7, 2020 at Hotel Maya; and

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

Councilwoman Zendejas spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

11. [20-0132](#) 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 Arthur Cox for a limited duration to work in the Public Works Department. (Citywide)

Councilwoman Price spoke.

Thomas Modica, Acting City Manager, spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-20-0025. The motion carried by the following vote:

Yes: 7 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Pearce and Austin

Enactment No: RES-20-0025

12. [20-0131](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34964 with Swinerton Builders, of Los Angeles, CA, for the construction of the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$21,295,013, for a revised contract amount of \$80,104,503, and increase the contingency amount by \$5,565,675, for a revised contingency amount of \$12,015,675, for a revised total contract amount not to exceed \$92,120,178;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34964 with Swinerton Builders, of Los Angeles, CA, to allow for the execution of Construction Site Use Agreements with Swinerton Builders, in conjunction with the Phase II Terminal Area Improvements at the Long Beach Airport;

Express intent to issue airport revenue bonds in an amount of up to \$21,000,000 in principal to finance a portion of the construction costs for Phase II Terminal Area Improvements at the Long Beach Airport and the costs associated with issuing a bond; authorize City Manager, or designee, to execute all necessary documents to bring forth a bond for City Council consideration; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$26,087,385, offset by a combination of funds available and airport revenue bond proceeds. (District 5)

Thomas Modica, Acting City Manager, spoke.

Cynthia Guidry, Director of Long Beach Airport, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilman Supernaw spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Pearce and Austin

13. [20-0130](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Dell Marketing L.P., of Round Rock, TX, for furnishing and delivering Microsoft product licenses and support services, on the same terms and conditions afforded to the County of Riverside, California, through the Licensing Solution Provider Agreement Number PSA-0001524 and Riverside County Master Microsoft Enterprise Agreement No. 8084445, in an amount not to exceed \$907,000 for the first year, plus a 20 percent contingency in the amount of \$181,400, for a total amount not to exceed \$1,088,400; an annual amount not to exceed \$1,209,000 for the second year, plus a 20 percent contingency in the amount of \$241,800, for a total amount not to exceed \$2,539,200, until the current contract expires on October 31, 2021, with the option to renew for as long as the County of Riverside contract is in effect, for an annual amount of \$1,522,000, with a 20 percent contingency of \$304,400, for a total amount not to exceed \$1,826,400, at the discretion of the City

Manager. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0026. The motion carried by the following vote:

Yes: 7 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Pearce and Austin

Enactment No: RES-20-0026

ORDINANCES (7:04 PM)

14. [20-0133](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.02.010, relating to electronic filing of campaign disclosure statements, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Mungo, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 7 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Pearce and Austin

Enactment No: ORD-20-0008

15. [20-0112](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.63.020, 8.63.030, 8.63.050 and 8.63.070; all relating to prohibiting the use and sale of single-use food and beverage containers, packaging and food service ware made of expanded polystyrene (EPS) foam, rigid polystyrene #6, and non-recyclable and non-compostable material for prepared food distribution, and the distribution of plastic for bio-plastic straws, read

the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Craig Cadwallader spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-20-0009

NEW BUSINESS (5:52 PM)

16. [20-0139](#) Recommendation to request City Attorney to draft an urgency ordinance for review at the February 18, 2020 City Council meeting, to address the Substantial Remodel loophole in the Tenant Protection Act. Additionally, temporarily prohibition on no fault notices for substantial remodel until February 18, 2020.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Hollis Stewart spoke.

Gretchen Swanson spoke.

Hilda Delgado spoke on behalf of Senator Lena Gonzalez.

Kayte Deioma spoke.

Jordan Wynne spoke.

Sandra Tommasini spoke.

Anke Zwirner-Curtis spoke.

Max Norris spoke.

Daniel Sherwood spoke.

Joshua Christian spoke.

Dennis Baltimore spoke.

Isaias De La Rosa spoke.

Alex Flores spoke.

Malcolm Bennett spoke.

Kris Kiebler spoke.

Cynthia Macias spoke.

Jonathan Gibson spoke.

Mike Murchison spoke.

Dominga Santiago spoke.

Fred Bigony spoke.

Kimberly Navas spoke.

Eduardo Lara spoke.

Karen Harper spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilman Supernaw spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Mayor Garcia spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to request City Attorney to draft an urgency ordinance for review at the February 18, 2020 City Council meeting, which ordinance shall [1] require that building permits necessary for substantial rehabilitation of a unit be issued prior to delivery of a tenancy termination notice, and such permits shall be attached to, or referenced by number in, such termination notice, and [2] void all pending notices of termination issued for substantial rehabilitation issued on or after January 1, 2020 but before the effective date of the ordinance. The motion carried by the following vote:

Yes: 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

17. Affidavit of Service for special meeting held Tuesday, February 11, 2020.

18. [20-0142](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 7, 2020.

This Agenda Item was received and filed.

19. [20-0164](#) eComments received for the City Council meeting of Tuesday, February 11, 2020

This Agenda Item was received and filed.

ADJOURNMENT (7:58 PM)

At 7:58 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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