

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 - 12)

1. [20-0626](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of July 21, 2020.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

2. [20-0613](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$375,000 in compliance with the Appeals Board Order for Philip Cooper.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [20-0614](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$125,000 in compliance with the Appeals Board Order for Frederick Towns.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [20-0615](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, June 9, and June 16, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

5. [20-0616](#) Recommendation to refer to City Attorney damage claims received between June 15, 2020 and June 29, 2020.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [20-0617](#) Recommendation to confirm City Manager’s promulgation of the revised Safer at Home Health Order, issued on June 19, 2020, June 28, 2020, June 30, 2020, and July 1, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
7. [20-0618](#) Recommendation to adopt Specifications to RFP No. HE19-131 and award a contract to Shree Ganesh, Inc., of Long Beach, CA, for the provision of temporary lodging services for human and social services programs in the Health and Human Services Department, in an amount not to exceed \$100,000 for the Coast Motel, for a period of one year, with the option to renew for two 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 contract, including any necessary amendments. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

8. [20-0619](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 35060 with the Los Angeles County Children and Families First Proposition 10 Commission (First 5 LA), for the Trauma- Informed Care Program, to extend the grant term through December 31, 2020, with the option to extend the contract for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [20-0620](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library, to accept and expend grant funding in the amount of \$145,000 for Library Literacy Services; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$145,000, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

10. [20-0621](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library, to accept and expend grant funding in the amount of \$42,000 for Library Literacy Services; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$42,000, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

11. [20-0622](#) Recommendation to receive and file the application of Kroft Plant-Based, LLC, dba Morning Nights, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 4150 McGowen Street, Unit #1. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [20-0623](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and all necessary documents and any subsequent amendments, with Mastercard International, Incorporated, of Purchase, NY, for subscription to the Mastercard Retail Location Insights platform, at no cost, for a period of three months, unless extended at the discretion of Mastercard and the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

HEARING:

13. [20-0585](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project consistent with the previously adopted Negative Declaration ND16-19;

Declare ordinance amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) add a definition for 'interim housing' and establish related operating standards; (2) repeal the definition of 'shelter;' (3) amend the definition of 'emergency shelter' and expand the zoning districts where emergency shelters may be permitted; (4) amend the definition of 'transitional housing' and expand the zoning districts where it may be permitted; (5) add a definition for 'safe parking,' establish the districts within which a 'safe parking site' may be permitted, and adopt operating standards; and, (6) amend the term 'social service office' to 'social service facility,' and expand the zoning designations where it is allowed, read the first time and laid over to the next regular meeting of the City Council for final reading; and

- [20-0586](#) Adopt resolution directing the 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.

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:

14. [20-0624](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$52,300, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support sidewalk repairs in the Fourth Council District.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

15. [20-0625](#) Recommendation to direct City Manager to work with the Fire Chief to present a report on the status of Long Beach's H.E.A.R.T. in 30 days and to include data on calls of service, proactive contact with individuals experiencing homelessness, and the Continuum of Care Partners.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; COUNCILWOMAN
SUZIE A. PRICE, THIRD DISTRICT;
COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

16. [20-0627](#) Recommendation to request City Attorney to prepare ordinances to designate as Historic Landmarks two residential buildings located on a single lot: a single-family house with the address of 1005 Locust Avenue and a residential duplex with the address of 141 and 143 East 10th Street. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [20-0628](#) Recommendation to authorize an advance of payment expected to be owed under Management Agreement No. 21667 to ASM Global for operational expenses at the Long Beach Convention and Entertainment Center due to COVID-19 impacts. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

18. [20-0629](#) Recommendation to approve the expenditure of \$10,000 in the General Fund Group as a reward for information leading to the identification and conviction of the individuals responsible for an arson fire on May 31, 2020. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

19. [20-0630](#) Recommendation to authorize City Manager, or designee, to execute all documents, including any necessary amendments, with the Federal Aviation Administration, to accept a grant award in Airport Improvement Program Grant for Federal Fiscal Year 2020 funding, for capital improvements to Taxiway B and Taxiway L, in an amount not to exceed \$50,000,000. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

20. [20-0631](#) Recommendation to adopt Specifications No. RFQ AP19-133 and award contracts to Ninyo & Moore Geotechnical and Environmental Science Consultants, of Irvine, CA and Twining, Inc., of Long Beach, CA, for as-needed construction materials testing and inspection services for various development projects at Long Beach Airport, in an aggregate amount not to exceed \$2,300,000, 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. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

ORDINANCES:

21. [20-0632](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.34.040 relating to no-cost parking at certain City-owned and operated lots for drivers with valid disabled plates or placards, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [20-0587](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.25.903, Subsection 21.25.904.C, Section 21.31.110, Table 31-1, Table 32-1, Table 32-1A, Subsection 21.33.060.C, Table 33-2, Section 21.52.232, Section 21.52.260, Subsection 21.56.030.C, Subsection 21.56.100.J, Section 21.56.120, and Subsection 21.56.140.C, relating to various sections of Title 21 Zoning Regulations relating to assembly uses, urban agriculture, wireless telecommunication facilities, and adult-use cannabis incorporating the suggested modifications by the California coastal commission, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

23. [20-0636](#)

Recommendation to request City Manager to engage California State Lands Commission and other stakeholders regarding potential modifications to the Oil Barrel Production tax;

Request City Attorney to prepare all necessary documents to place a ballot question on the November 2020 ballot for an increase in the Oil Barrel Production Tax and to work with the City Manager to provide options and financial impact on the amount of the tax and mechanisms for a progressive tax that increases over time and for a resolution defining the City Council's intent for use of the funds; and

Request City Manager and City Attorney to explore the feasibility of preparing a ballot advisory question on whether to reinvest future cannabis revenue into economic equity, health equity, and youth investments, and to further strengthen our cannabis equity program to expand equitable ownership opportunities.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT; COUNCILWOMAN MARY
ZENDEJAS, FIRST DISTRICT;
COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; COUNCILMAN AL
AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

24. [20-0637](#) Recommendation to request City Manager to work with relevant departments to take advantage of upcoming, available external funding with the goal of creating permanent, non-congregate bridge housing for people experiencing homelessness and report back within 30 days on how the City can leverage external funding opportunities to support permanent non-congregant housing options in Long Beach.

Office or Department: COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

25. [20-0638](#) Recommendation to request City Manager to explore the creation of the Long Beach Violence Interruption Strategy.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

26. [20-0639](#) Recommendation to review Chapter 8.100 of the LBMC which provides for a temporary eviction moratorium and rent deferment due to the COVID-19 pandemic, consider and discuss potential changes thereto, and if necessary, direct City Attorney to prepare an ordinance amending Chapter 8.100 of the Long Beach Municipal Code. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [20-0641](#) Recommendation to request City Manager to work with all appropriate departments to include commercial small business rent relief as part of any future rent relief funding initiatives provided by the City.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

- [20-0640](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 2, 2020.

STANDING COMMITTEE REMINDERS:

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

Tuesday, July 14, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

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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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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។