

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

FINISHED AGENDA & MINUTES

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

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 No. 13, Public Comment, Agenda Item Nos. 24, 25, 23, 26, 15, 27, 14, 16 - 22.

ROLL CALL (5:26 PM)

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

CONSENT CALENDAR (5:29 PM)

Dave Shukla spoke regarding Agenda Item No. 12.

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:

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

Absent: 1 - Mungo

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.

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

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.

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

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.

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

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

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

5. [20-0616](#) Recommendation to refer to City Attorney damage claims received between June 15, 2020 and June 29, 2020.

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

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)

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

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)

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

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)

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

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)

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

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)

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

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)

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

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)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0077 on the Consent Calendar.

Enactment No: RES-20-0077

HEARING (5:31 PM)

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

Alejandro Sanchez-Lopez, Planner, spoke; and provided a PowerPoint presentation.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Janet West spoke.

Ann Cantrell spoke.

Dave Shukla spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, 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: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-20-0026

[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)

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0078. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-20-0078

PUBLIC COMMENT (5:55 PM)

Dave Shukla spoke regarding sustainability.

C Grams spoke regarding reconciliation.

REGULAR AGENDA (8:52 PM)

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.

Councilman Supernaw spoke.

A motion was made by Councilman Supernaw, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Price

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.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

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

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

Councilwoman Zendejas spoke.

Oscar Orci, Director of Development Services, spoke.

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

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

John Keisler, Director of Economic Development, spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

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

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

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

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

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

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

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

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

Absent: 1 - Pearce

ORDINANCES (9:08 PM)

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)

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, 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: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-20-0027

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)

Councilmember Pearce recused herself from Agenda Item No. 22.

A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0025. The motion carried by the following vote:

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

Recused: 1 - Pearce

Enactment No: ORD-20-0025

NEW BUSINESS (7:10 PM)

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.

Mayor Garcia spoke.

Councilmember Richardson spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwomen Zendejas spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Anna Christensen spoke.

Cesar Armendariz spoke.

Christopher Chavez spoke.

Dave Shukla spoke.

Ann Cantrell spoke.

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

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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.

Councilwoman Zendejas spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Mark Chenevey spoke.

C Grams spoke.

Jordan Wynne spoke.

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

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

25. [20-0638](#)

Recommendation to request City Manager to explore the creation of the Long Beach Violence Interruption Strategy.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

James Marks spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Linda Tatum, Assistant City Manager, spoke.

C Grams spoke.

Joshua Christian spoke.

Mike Murchison spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to receive and file, continue engaging with the County to assess what their next step is going to be, allowing time for the City Council to react if they choose to make a policy decision based on any additional action taken by the county. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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.

Councilwoman Price excused herself from Agenda Item No. 27.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Dave Shukla spoke.

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

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

Recused: 1 - Price

28. Affidavit of Service for special meeting held Tuesday, July 7, 2020.

29. [20-0640](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 2, 2020.

This Agenda Item was received and filed.

30. [20-0670](#) eComments received for the City Council meeting of Tuesday, July 7, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (9:12 PM)

At 9:12 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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