

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, JUNE 16, 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.

REVISED

CONSENT CALENDAR: (1 - 5)

1. [20-0551](#) Recommendation to approve the minutes for the City Council Special Meeting of Friday, June 5, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [20-0552](#) Recommendation to refer to City Attorney damage claims received between May 30, 2020 and June 8, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [20-0553](#) WITHDRAWN
~~Recommendation to approve the destruction of records for the Police Department, Internal Affairs Division; and adopt resolution.~~

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

4. [20-0549](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding (MOU), including any subsequent amendments, with Local Initiative Health Authority for Los Angeles County, dba L.A. Care Health Plan, for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries, for the period of July 1, 2020 through June 30, 2025, with the option to extend the MOU for one additional five-year period, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

5. [20-0550](#) Recommendation to receive and file the application of Fortress Ridge, LLC, dba Portside Fish Company, for an original application of an Alcoholic Beverage Control License, at 625 Artesia Boulevard, Unit A. (District 9)

Office or Department: POLICE

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. Each speaker is allowed three minutes to make their comments.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

6. [20-0554](#) Recommendation to request City Manager, or designee, to work with the Long Beach Health Officer and the Parks, Recreation and Marine Department to conduct outreach, draft safety protocols, and discuss and enact related strategic planning initiatives with youth sports leagues in preparation for reopening our parks to youth sports activities as allowable by the State and City health orders within 60 days.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
7. [20-0558](#) Recommendation to direct City Attorney to prepare an ordinance amending Chapter 8.100 of the Long Beach Municipal Code to require that residential and commercial rent deferred due to COVID-19 impacts be repaid according to a schedule. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

8. [20-0556](#) Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2020 (FY 20) gross operating revenue, from the Harbor Fund Group to the Tidelands Operating Fund Group, with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 20 audited financial statements. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [20-0557](#) Recommendation to adopt Specifications No. RFP PD19-065 and award a contract to CentralSquare Technologies, LLC, formerly TriTech Software Systems, of Lake Mary, FL, to provide, implement, and maintain a Police Records Management Software (RMS) system and requisite hardware, software and licensing, in the amount of \$1,794,702, with a 15 percent contingency in the amount of \$269,205, and ongoing annual maintenance and licensing, in the amount of \$388,784, for a period of one year, for a total contract amount not to exceed \$2,452,691 for year one, with the option to renew for four additional one-year periods, with annual maintenance and licensing increases of 5 percent, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department (TI) by \$100,000, for as-needed professional services to install and configure the hardware and software necessary to integrate the RMS platform with the City's technical environment, offset by charges to the General Fund Group in the Police Department from funds budgeted for the RMS project. (Citywide)

Office or Department: POLICE; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCES:

10. [20-0559](#) Recommendation to adopt Negative Declaration ND 07-19;
- Declare ordinance amending Title 5, Regulation of Businesses, Trades and Professions of the Long Beach Municipal Code, by adding Chapter 5.77, related to short-term rentals, read the first time and laid over to the next regular meeting of the City Council for final reading; and
- [20-0560](#) 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:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
11. [20-0502](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.06.060, and Subsections 2.18.050.D and 2.63.030.A, all relating to commission compensation, read and adopted as read. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

12. [20-0523](#) Recommendation to declare ordinance amending the Long Beach municipal code by amending Subsection 2.63.080.I, and Section 20.20.050; and by adding subsection 2.63.080.J, and Subsection 20.12.180.C, relating to the extension of the expiration period for certain Certificates of Appropriateness and modifying the expiration period for future approvals, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

13. [20-0524](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.21.406, relating to the extension of the expiration date for certain subdivision and entitlement approvals and modifying the expiration period for future approvals, 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.

14. [20-0564](#) Recommendation to request City Manager to establish a Rebuild Long Beach Relief Fund to assist Long Beach small businesses with repair and loss recovery from damages sustained during the evening of May 31, 2020; public funding shall be allocated in a way that maximizes benefits paid to businesses, and to partner with private programs.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT; COUNCILMEMBER
JEANNINE PEARCE, SECOND DISTRICT;
VICE MAYOR DEE ANDREWS, SIXTH
DISTRICT; COUNCILMEMBER REX
RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

15. [20-0565](#) Recommendation to request City Council to support Assembly Bill 1196 (Gipson) making it illegal to use a carotid artery restraint tactic to forcibly detain a suspect, and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

16. [20-0566](#) Recommendation to receive and file a brief presentation on Sixth District 2020 graduates.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

17. [20-0567](#)

Recommendation to decrease FY 20 appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to reflect the use of the Fourth Council District One-time District Priority Funds for District Restart Grants to Fourth District businesses damaged by the events of May 31st;

Allocate \$50,000 from the one-time Business Corridor Improvement funds appropriated by City Council in the FY 19 Budget for Pacific and Anaheim corridors to be used for First and Sixth District Restart Grants to businesses located in the First and Sixth districts businesses damaged by the events of May 31st;

Allocate \$25,000 from the one-time sale of Successor Agency Citywide funds appropriated by the City Council in the FY 20 Budget to be used for Seventh District Restart Grants to businesses located in the Seventh District businesses damaged by the events of May 31st; and

Direct City Manager to look at expanding the current CDBG grant program to incorporate eligible businesses damaged by the events of May 31st.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT; COUNCILMAN DARYL
SUPERNAW, FOURTH DISTRICT; VICE
MAYOR DEE ANDREWS, SIXTH DISTRICT;
COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

18. [20-0570](#) Recommendation to request a report back in 14 days from City Manager, Financial Management, Energy Resources Departments on the City's plans to manage CRC's potential bankruptcy filing;
- Request report back in 14 days from Financial Management on the unfunded liabilities if the field contractor dissolves and potential impacts to Tideland and Upland funded projects and initiatives;
- Request report back in 14 days from Financial Management on oil revenues to the City's individual funds, revenues, and reserves for the last three fiscal years;
- Request report back in 14 days from Financial Management on Inventory public expenditures from oil revenue in the Tidelands zone, such as bluff restoration, lifeguard staffing, Long Beach aquarium, and other such items to generate a listing of items at risk; and
- Request report back in 14 days from Energy Resources Department on an inventory of the offshore THUMs oil islands and Tidelands onshore infrastructure and facilities.
- Office or Department:** COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

REVISED

19. [20-0568](#) Recommendation to review the need for continuing the local emergency, proclaimed by the Director of Civil Defense on May 31, 2020 and ratified by the City Council on June 5, 2020, and determine whether to terminate the local emergency at this time; and
- If the conditions so warrant, adopt resolution terminating the existence of a local emergency related to civil unrest. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
20. [20-0569](#) Recommendation to confirm the appointment of Linda Tatum to the position of Assistant City Manager effective June 20, 2020. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
21. [20-0571](#) Recommendation to authorize City Manager, or designee, to approve intermittent closure of certain non-arterial, neighborhood streets, as identified, to through vehicular traffic for increased outdoor activities, and a stronger economic recovery, all while maintaining appropriate physical distancing and adherence to the current Safer at Home Health Order; and
- Authorize City Traffic Engineer to review and adjust identified neighborhood street boundaries and closure hours, as necessary. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

[20-0574](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 12, 2020.

STANDING COMMITTEE REMINDERS:

Tuesday, June 16, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

Tuesday, June 23, 2020 – Public Safety Committee at 2:30 P.M., Teleconference.

HEARING REMINDERS:

Tuesday, June 23, 2020 – Hearing for Interim Housing Zone Code Amendment. (Citywide)

Tuesday, June 23, 2020 – Hearing for Zone Code Amendments relating to Religious Assembly Uses, Urban Agriculture, and Wireless Telecommunication Facilities. (Citywide)

Tuesday, June 23, 2020 – Hearing for The Bungalow Long Beach, LLC dba The Bungalow Long Beach to grant a Permit, with conditions, for Entertainment with Dancing. (District 3)

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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។