

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 Nos. 9, 17, 22, Public Comment, Agenda Item Nos. 23, 28, 25 - 27, 29 - 37.

ROLL CALL (5:27 PM)

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilman, Fourth District.

CONSENT CALENDAR (5:30 PM)

Dave Shukla spoke regarding Agenda Item Nos. 6, 9, and 10.

Ruby Muller spoke.

Anne Cantrell spoke regarding Agenda Item Nos. 1 and 16.

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve Consent Calendar Items 1 - 21, except for Items 9 and 17. The motion carried by the following vote:

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

1. [20-0692](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 35523 for legal services with the firm of Jarvis, Fay & Gibson, LLP, to add the amount of \$100,000 in connection with representation in the matter of *Diana Lejins; Angela Kimball v City of Long Beach*, Case No. 18STCP02628.

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

2. [20-0693](#) Recommendation to refer to City Attorney damage claims received between July 6, 2020 and July 27, 2020.

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

3. [20-0694](#) Recommendation to adopt the revisions to the Department of Public Works, Business Operations Bureau, Budget Services Division Records Retention Schedule, and rescind previously applicable Record Titles.

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

4. [20-0695](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-20-0088 on the Consent Calendar.

Enactment No: RES-20-0088

5. [20-0726](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Los Angeles County Registrar-Recorder/County Clerk, for the installation of Vote Center Facility Drop Boxes at various City facilities for a period of five years. (Citywide)

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

6. [20-0696](#) Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Health Order, issued on July 13, 2020, and revised Public Health Emergency Isolation and Quarantine Orders issued on July 28, 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. [20-0697](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend \$2,000 in sponsorship funding from Orange County's Credit Union and \$4,000 in sponsorship funding from the Port of Long Beach to support the Neighborhood Leadership Program Classes of 2020 and 2021; and

Increase appropriations in the Community Development Grants Fund Group in the Development Services Department by \$6,000, offset by

sponsorship revenue. (Citywide)

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

8. [20-0698](#) Recommendation to authorize City Manager, or designee, to sign the petition, and subsequent ballot, relating to City-owned properties located within the boundaries of the Midtown Property and Business Improvement District. (Districts 4,6)

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

9. [20-0699](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement, and any subsequent amendments, with the Long Beach Unified School District (LBUSD), to reimburse the Long Beach Fire Department (LBFD) \$30,870, to provide a Junior Lifeguard Preparatory Course at Cabrillo and Jordan High Schools for LBUSD students, from February 3, 2020 through June 30, 2020;

Authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement, and any subsequent amendments, with the LBUSD to reimburse LBFD \$26,750 for tuition for LBUSD students to participate in the summer Long Beach Junior Lifeguard Program, from July 6 through August 14, 2020; and

Increase appropriations in the Tidelands Operating Fund Group in the Fire Department by \$57,620, offset by reimbursement revenue. (Citywide)

Vice Mayor Andrews recused himself from Agenda Item No. 9.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

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

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

Recused: 1 - Andrews

10. [20-0700](#) Recommendation to adopt resolution acknowledging receipt of the annual report on the inspection of certain occupancies, including schools, hotels, motels, lodging houses, apartments, and residential care facilities, pursuant to Section 13146.4 of the California Health and Safety Code. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0089 on the Consent Calendar.

Enactment No: RES-20-0089

11. [20-0701](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Los Angeles Truck Centers, LLC, dba Velocity Truck Centers, of Whittier, CA, for purchase of two CNG-fueled 2021 Freightliner M2112 pothole patch trucks, for a total contract amount not to exceed \$539,331, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0090 on the Consent Calendar.

Enactment No: RES-20-0090

12. [20-0702](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Transwest Truck Center, LLC, of Fontana, CA, for the purchase of two Ford F-550 mini rear-loader refuse trucks, on the same terms and conditions afforded in the City of Pasadena contract, for a total contract amount not to exceed \$298,237, inclusive of taxes and fees.

(Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0091 on the Consent Calendar.

Enactment No: RES-20-0091

13. [20-0703](#) Recommendation to adopt Specifications No. ITB FS20-036 and award a contract to South Coast Shipyard, Inc., of Newport Beach, CA, for parts and repair services for Fire Rescue Boat Unit 129, in the amount of \$478,770, with a 15 percent contingency in the amount of \$71,816, for a total contract amount not to exceed \$550,586, inclusive of taxes and fees; 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.

14. [20-0704](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including any subsequent amendments, with Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council, for usage of data related to the Continuum of Care program, for the estimated period of July 1, 2020 through July 31, 2025. (Citywide)

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

15. [20-0705](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Healthvana, of Los Angeles, CA, to provide COVID-19 test patient results reporting services, in the amount of \$364,800, with a contingency of \$530,400, for a total annual contract amount not to exceed \$895,200, 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-20-0092 on the Consent Calendar.

Enactment No: RES-20-0092

16. [20-0706](#) Recommendation to authorize City Manager, or designee, to execute agreements, and any necessary amendments, with The Michelson Found Animals Foundation, Inc., and Stray Cat Alliance, both nonprofit organizations, to allow Long Beach Animal Care Services to provide a variety of services to decrease shelter euthanasia of cats, from April 1, 2020 through March 31, 2021. (District 5)

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

17. [20-0707](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35537 with the Long Beach Unified School District, for food preparation for the 2020 Summer Food Service Program, to increase the contract amount by \$765,225, for a revised amount not to exceed \$1,069,525; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2020 Summer Food Service Program, from June 15, 2020 through August 21, 2020; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$755,904, offset by grant revenue. (Citywide)

Vice Mayor Andrews recused himself from Agenda Item No. 17.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation.

The motion carried by the following vote:

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

Recused: 1 - Andrews

18. [20-0708](#) Recommendation to authorize City Manager, or designee, to execute a
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Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the Los Angeles County District Attorney's Office, to implement and use the Electronic Charge Evaluation Request (eCER) portal, for the period of June 15, 2020 to June 30, 2025. (Citywide)

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

19. [20-0709](#) Recommendation to authorize City Manager, or designee, to execute an amendment, and all necessary documents including any subsequent amendments, with the Board of State and Community Corrections, for mental health training for detention personnel, to extend the term of the grant through September 30, 2021. (Citywide)

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

20. [20-0710](#) Recommendation to adopt Resolution of Intention to vacate a portion of Roble Way between Solana Court and Pacific Avenue and a portion of the east side of Pacific Avenue between 3rd Street and 4th Street;

Set the date of September 1, 2020, for the public hearing on the vacation;

Authorize City Manager, or designee, to accept an easement deed for alley widening purposes, a Vehicular Access Easement and to execute agreements satisfying the conditions placed on the vacation; and

Accept Notice of Determination State Clearinghouse Number 2009071006. (District 1)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0093 on the Consent Calendar.

Enactment No: RES-20-0093

21. [20-0711](#) Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among

the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$896,400, offset by PEG fee revenue. (Citywide)

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

BUDGET HEARING (5:53 PM)

22. [20-0712](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2021 Budget. (Citywide)

Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.

Eric Lopez, Director of Public Works, spoke; and continued the PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Jordan Wynne spoke.

Lisa Okamoto spoke.

Tanya Jimenez spoke.

Jordan Doering spoke.

Dave Shukla spoke.

Ann Cantrell spoke.

C Grams spoke.

Iris Rodriguez spoke.

Jamilet Ochoa spoke.

Ruby Muller spoke.

Sheico Zazueta spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

PUBLIC COMMENT (8:07 PM)

Ann Cantrell spoke regarding recycling.

C Grams spoke regarding City priorities.

Devin Ablard spoke regarding the budget.

Steve Updike spoke regarding Long Beach Police Department.

Dave Shukla spoke regarding sustainability.

REGULAR AGENDA (8:21 PM)

- 23.** [20-0713](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a payment to Community Action Team for the Long Beach Organic Community Garden at 914 Redondo Avenue; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.
- Councilwoman Price spoke.
- A motion was made by Councilwoman Price, 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
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24. [20-0714](#)

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,234, offset by the Third Council District One-time District Priority Funds transferred from the General Fund Group in the City Activities Department to provide funds to the Long Beach Rowing Association to support their improvements and bathroom build out at 10N; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$9,234 to offset a transfer to the City Manager Department.~~

This Agenda Item was withdrawn.

25. [20-0715](#)

Recommendation to request City Manager to work with all other appropriate departments, to evaluate the feasibility of implementing a temporary suspension of the health, fire and business licensing renewal fees for restaurants impacted by the COVID-19 pandemic.

Councilman Supernaw spoke

Alan Gafford spoke.

Ciaran Gough spoke.

Christine Bos spoke.

John Edmond spoke.

Michael Dene spoke.

Mike Murchison spoke.

Rod Frontino spoke.

Ryan Hoover spoke.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilman Supernaw, seconded by Councilwoman Price, to approve recommendation, as amended, for the feasibility study to evaluate the feasibility of having relief in place for all businesses. The motion carried by the following vote:

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

26. [20-0716](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33203 with KPMG LLP, a Delaware limited liability partnership, of Irvine, CA, for specialized services in connection with annual financial audits, to increase the contract in an amount not to exceed \$922,895, for a revised total contract amount of \$7,056,834, and extend the contract to June 30, 2021. (Citywide)

A motion was made by Councilwoman Mungo, 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

27. [20-0717](#)

Recommendation to authorize City Manager, or designee, to augment the Small Business Restart Grant Program fund to provide more direct grants to eligible Long Beach small businesses that were impacted by damages, theft, and/or vandalism related to the events on May 31, 2020;

Increase appropriations in the General Fund Group in the Economic Development Department by \$1,000,000, offset by a transfer from the Employee Benefits Fund; and

Increase appropriations in the Employee Benefits Fund Group in the Citywide Activities Department by \$1,000,000 to the transfer to the General Fund Group, offset by a release funds from the Unfunded Liability Reserve. (Citywide)

A motion was made by Councilwoman Price, 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

28. [20-0718](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to submit a grant application to the U.S. Economic Development Administration, Public Works and Economic Adjustment Assistance Program, for improvements to City-owned property at 1850-1862 Atlantic Avenue, and accept said grant, if awarded, in an amount up to \$3 million, for creation of the Centro C.H.A. Workforce Development Center; and

Authorize City Manager, or designee, to execute a Memorandum of Understanding with Centro C.H.A., Inc., in connection with the grant and the administration thereof. (District 6)

Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.

Sergio Ramirez, Deputy Director of Economic Development, spoke; and continued the PowerPoint presentation.

Angel Hernandez spoke.

Brisa Gonzalez spoke.

Eddie Ramirez spoke.

Jessica Quintana spoke.

Jorge Morales spoke.

Megan Anaya spoke.

Dave Shukla spoke.

Vice Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

A motion was made by Vice Mayor Andrews, 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

29. [20-0719](#)

Recommendation to receive and file a report on the financial assistance accepted by the City of Long Beach, as of June 30, 2020, under Resolution No. RES-20-0049 to respond to the proclaimed emergency due to the COVID-19 pandemic; and

Increase appropriations in several funds across several departments for various COVID-19-related grant opportunities. (Citywide)

Geoffery Rau spoke.

John Edmond spoke.

Ciaran Gough spoke.

Mike Murchison spoke.

Michael Neufeld spoke.

Rod Frontino spoke.

Dave Shukla spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

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

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

30. [20-0720](#)

Recommendation to receive and file purchase orders with CM76 Restaurant Group, dba Pier 76; 5000 Pies, Inc., dba 5000 Pies; Taboon Mediterranean, LLC, dba Taboon Mediterranean; Two Sis and Three Bros, LLC, dba Bahn Thai Restaurant; Michael's Pizzeria Promenade, LLC, dba Michael's Downtown; El Paisa, LLC, dba El

Paisa Restaurant; Restauration LB, dba Restauration; So Good and Delicious, LLC, dba Bebot Filipino Soul Food; The 908, LLC, dba The 908; TGIS Catering Services; Lavonne Beverly, dba Onell's Comfort Kitchen; Mary's Long Beach, Inc., dba Hamburger Mary's Long Beach; Egg Heaven, LLC, dba Egg Heaven Café; DJC Foods, Inc., dba Starling Diner; Little Brass Café Express, LLC, dba The Little Brass Café Express; La Guanaquita Restaurant, LLC, dba La Guanaquita Restaurant, all in Long Beach, CA, for Great Plates Delivered senior meal delivery program services, in an aggregate amount not to exceed \$424,601, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency for COVID-19; and

Adopt Specifications No. RFP CM20-058 and award contracts to CM76 Restaurant Group, dba Pier 76; 5000 Pies, Inc., dba 5000 Pies; Taboon Mediterranean, LLC, dba Taboon Mediterranean; Two Sis and Three Bros, LLC, dba Bahn Thai Restaurant; Michael's Pizzeria Promenade, LLC, dba Michael's Downtown; El Paisa, LLC, dba El Paisa Restaurant; Restauration LB, dba Restauration, So Good and Delicious, LLC, dba Bebot Filipino Soul Food, The 908, LLC, dba The 908, TGIS Catering Services; Lavonne Beverly, dba Onell's Comfort Kitchen; Mary's Long Beach, Inc., dba Hamburger Mary's Long Beach; Egg Heaven, LLC, dba Egg Heaven Café; DJC Foods, Inc., dba Starling Diner; Little Brass Café Express, LLC, dba The Little Brass Café Express; La Guanaquita Restaurant, LLC, dba La Guanaquita Restaurant, all in Long Beach, CA, for Great Plates Delivered senior meal delivery program services, in an aggregate amount not to exceed \$1,600,000, with a contingency for an additional \$2,500,000, for a period of one month, with the option to renew for three additional one month periods based on program extensions from the state, 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)

Dave Shukla spoke.

Councilmember Pearce spoke.

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

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

31. [20-0721](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with 72 Hour, LLC, dba National Auto Fleet Group, of Watsonville, CA, for the purchase of seven 2020 Ford E-450 ambulances, on the same terms and conditions afforded in the Sourcewell (formerly The National Joint Powers Alliance) contract, for a total contract amount not to exceed \$2,168,951, inclusive of taxes and fees. (Citywide)

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0094. The motion carried by the following vote:

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

Enactment No: RES-20-0094

32. [20-0722](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Fulgent Genetics, of Temple City, CA, for providing COVID-19 appointment scheduling, testing, and insurance billing services, on the same terms and conditions afforded to St. Charles County, of Missouri, in the amount of \$8,106,000, with a contingency of \$11,781,000, for a total annual contract amount not to exceed \$19,887,000, with the option to renew for as long as the St. Charles County contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0095. The motion carried by the following vote:

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

Enactment No: RES-20-0095

33. [20-0723](#) Recommendation to adopt Plans and Specifications No. R-7042 and award a contract to R.J. Noble Company, of Orange, CA, for street improvements on Temple Avenue between Obispo Avenue and Spring Street, in the amount of \$1,274,876, with a 10 percent contingency in the amount \$127,488, for a total contract amount not to exceed \$1,402,364; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with the City of Signal Hill, for administration and cost-sharing of the street improvements on Temple Avenue between Obispo Avenue and Spring Street, contained within City of Signal Hill jurisdiction, in the amount of \$399,000;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$399,000, offset by reimbursement funds from the City of Signal Hill;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$399,000, offset by transfer of City of Signal Hill reimbursement funds from the Capital Projects Grant Fund; and

Accept Categorical Exemption CE-15-097. (District 5)

Dave Shukla spoke.

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

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

34. [20-0724](#) Recommendation to authorize City Manager, or designee, to execute the necessary documents with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$1,200,000; and

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp, of San Francisco, CA, for the financing of personal computers, in an amount not to exceed \$1,290,000 including escrow fees, principal, and interest, payable over a five-year period. (Citywide)

Dave Shukla 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

35. [20-0725](#)

Recommendation to adopt resolution which amends the resolution approving the compensation fixed by the Board of Water Commissioners of the City for Officers and Employees in the Water Department.

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0096. The motion carried by the following vote:

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

Enactment No: RES-20-0096

ORDINANCE (10:30 PM)

36. [20-0691](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.100.030.A. and Section 8.100.040; each relating to the temporary prohibition of evictions due to COVID-19; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0028. The motion carried by the following vote:

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

Enactment No: ORD-20-0028

NEW BUSINESS (10:31 PM)

37. [20-0739](#) Recommendation to reallocate \$30,000 from the Fiscal Year 2018 budget appropriations in the General Fund Group in the Economic Development Department from the original intent of using the funding for beautification efforts along the Pacific Avenue corridor and re-appropriate for beatification efforts along the Willow Avenue corridor and as-needed locations in the Sixth District.

Vice Mayor Andrews spoke.

A motion was made by Vice Mayor Andrews, 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

38. Affidavit of Service for special meeting held Tuesday, August 4, 2020.

39. [20-0740](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 31, 2020.

This Agenda Item was received and filed.

40. [20-0807](#) eComments received for the City Council meeting of Tuesday, August 4, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (10:32 PM)

At 10:32 PM, Vice Mayor Andrews 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
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**