

June 2, 2020

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, May 12 and May 19, 2020; and the Joint meeting of the City Council and Housing Authority meeting of Tuesday, May 26, 2020.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 12 and May 19, 2020; and the Joint meeting of the City Council and Housing Authority meeting of Tuesday, May 26, 2020 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

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 & DRAFT 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. 5, 21, 9, 10, 18 - 20, 11, 16, 17, 12 - 15.

ROLL CALL (5:24 PM)

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

Also present: Thomas Modica, City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Gary Anderson, Principal Deputy City Attorney; Erin Weesner-McKinley, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:29 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 8, except for Item 5. The motion carried by the following vote:

Yes: 6 - Zendejas, Pearce, Price, Supernaw, Austin and Richardson

Absent: 3 - Mungo, Andrews and Uranga

1. 20-0394 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 21, 2020.

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

2. 20-0395 Recommendation to refer to City Attorney damage claims received between April 27, 2020 and May 4, 2020.

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

3. 20-0410 Recommendation to adopt resolution approving the application for, and acceptance of, a Planning Grant from the California Department of Housing and Community Development (HCD), in the amount not to exceed \$750,000; and

Authorize City Manager, or designee, to execute all necessary documents with HCD, relating to the grant application and award, for professional planning services to prepare and adopt planning documents and process improvements that accelerate housing production, and facilitate compliance in implementing the sixth cycle of the Regional Housing Needs Assessment (RHNA) in the context of updating the City's General Plan Housing Element. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0059 on the Consent Calendar.

Enactment No: RES-20-0059

4. 20-0396 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any subsequent amendments, with the State Water Resources Control Board to receive and expend grant funding in the amount of \$297,675, to provide beach water quality monitoring, for the period of July 1, 2019 through June 30, 2022. (Citywide)

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

5. 20-0397 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach an amount not to exceed \$70,000 for the Parks, Recreation and Marine Department to provide staffing and other services to conduct an 11-week summer swim program, ensuring appropriate coordination given COVID-19 restrictions, at the Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, and Martin Luther King, Jr., Pool, from June 15, 2020 through August 28, 2020; and

Increase appropriations in the General Fund Group by \$40,834, and in the Tidelands Operations Fund Group by \$9,166 in the Parks, Recreation and Marine Department, offset by reimbursement revenue. (Districts 3,5,6,7,9)

Vice Mayor Andrews recused himself from Agenda Item No. 5.

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

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

Recused: 1 - Andrews

6. 20-0398 Recommendation to authorize City Manager, or designee, to accept an easement deed from The Long Beach 4th Street LP, a Delaware limited partnership, and the owners of the property at 1220 East 4th Street, for the installation of public utilities; and

Accept Categorical Exemption Number CE-19-158. (District 2)

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

7. 20-0399 Recommendation to authorize City Manager, or designee, to accept an easement deed from Vista Del Puerto, L.P., a California limited partnership, and the owner of the property at 1836-1852 Locust Avenue, for the installation of public utilities; and

Accept State Clearinghouse Number 2015031034. (District 6)

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

8. 20-0400 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34731 with Azteca Systems, LLC, of Sandy, UT, for providing software licensing, maintenance, and support, to increase the annual contract amount for the final year of the three-year term from \$52,995 to \$68,995, and authorize a 10 percent contingency in the amount of \$6,900, with the option to renew the contract for two additional one-year periods, for a revised annual contract amount not to exceed \$75,895. (Citywide)

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

HEARINGS (5:48 PM)

9. 20-0404 Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act in accordance with Article 5,

Section 15061;

Declare ordinance amending Title 6 of the Long Beach Municipal Code (“Animals”) to incorporate provisions relating to the number, and maintenance, of household pets that may be kept by a residential household, read the first time and laid over to the next regular meeting of the City Council for final reading;

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Staycee Dains, Manager, Animal Care Services, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Staycee Dains, Manager, Animal Care Services, spoke.

Thomas Modica, City Manager, spoke.

Mayor Garica spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Zendejas, to approve recommendation, as amended, to allow up to six household pets through a process. The motion carried by the following vote:

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

No: 1 - Uranga

20-0405 Declare ordinance amending the Long Beach Municipal Code, by repealing Section 21.51.210 of the Zoning Code to remove the provisions that currently regulate the number, and maintenance, of household pets that may be kept by a residential household, read the first time and laid over to the next regular meeting of the City Council for final reading; and

This Ordinance was received and filed.

20-0406 Adopt resolution directing the Director of Development Services to submit the Ordinance amending Title 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

This Resolution was received and filed.

10. 20-0407 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 16-19;

Declare ordinance amending Title 21, Zoning Regulations (Zoning Code), of the Long Beach Municipal Code to: (1) clarify use regulations for the remnant CO (Office Commercial) and CH (Highway Commercial) commercial zones that were phased out in 1992; (2) clarify in which industrial zones personal storage and commercial storage/personal storage uses are permitted; (3) allow aerospace manufacturing uses by-right in certain industrial areas and Planning Development Districts that are industrial in character and by Conditional Use Permit (CUP) when proposed in conjunction with outdoor storage or operations in the Medium Industrial (IM) zone and in

the General Industrial (IG) zone if the use is in conjunction with outdoor storage or operations, or is located within or less than 300 feet from a residential zone; (4) create a process to allow temporary uses for community benefit projects on vacant lots; (5) eliminate prohibitions on storage attics within accessory structures in residential zoning districts; (6) exempt satellite publicly run, post-secondary educational uses from change of use parking requirements when proposed in existing buildings on commercially zoned properties located within one-half mile of public transit; (7) exempt certain non-permanent fabric canopies covering rooftop usable open space from height limitations in residential zoning districts; and (8) add Zoning Code provisions that identify how new uses and unspecified development standards are applicable in specific plans and Planned Development Districts, read the first time and laid over to the next regular meeting of the City Council for final reading;

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Mungo, 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; and request staff to provide a report on EV parking and the changes that need to be made to the code to allow for more EV stations to be installed citywide. The motion carried by the following vote:

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

20-0408

Declare ordinance amending and restating the Douglas Park Planned Development District (PD-32) to allow aerospace manufacturing uses by-right, read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilwoman Mungo, 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

20-0409 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)

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0060. The motion carried by the following vote:

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

Enactment No: RES-20-0060

REGULAR AGENDA (6:58 PM)

11. 20-0411 Recommendation to adopt Specifications No. RFQ ER19-138 and award contracts to Burns & McDonnell Engineering Company, Inc., of Brea, CA; Corrpro Companies, Inc., of Santa Fe Springs, CA; EDM Services, Inc., of Simi Valley, CA; Energy Experts International, Inc., of Redwood City, CA; Farwest Corrosion Control Company, of Downey, CA; SPEC Services, Inc., of Fountain Valley, CA; and TRC Pipeline Services, LLC, of Houston, TX, for as-needed on-call professional engineering and inspection services, in an aggregate amount not to exceed \$7,000,000, for a period of one year, with the option to renew for four 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 contracts, including any necessary amendments. (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

- 12. 20-0412** Recommendation to authorize City Manager, or designee, to submit a renewal grant application, through the Long Beach Department of Health and Human Services, to the U.S. Department of Housing and Urban Development (HUD), for the 2020 Continuum of Care for Homeless Assistance Program; and

Authorize City Manager, or designee, to execute an agreement, and all necessary documents, subgrants, and any amendments changing the amount of the award or extending the grant term, with HUD to accept and expend grant funding in an estimated amount between \$9,000,000 and \$11,000,000, for the period of July 1, 2021 through June 30, 2022. (Citywide)

Thomas Modica, City Manager, spoke.

Teresa Chandler, Deputy City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Zendejas, 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

- 13. 20-0413** Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, with Anser Advisory, LLC, dba Simplus Management, LLC, of Cypress, CA, to continue construction management services for the Phase II Terminal Area Improvements at the Long Beach Airport, in the amount of \$3,947,343, for a period of three years, with option to renew for two additional one-year periods, at

the discretion of the City Manager; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,947,343, offset by funds available. (District 5)

Thomas Modica, City Manager, spoke.

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

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0061. The motion carried by the following vote:

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

Enactment No: RES-20-0061

14. 20-0414

Recommendation to adopt Specifications No. RFP PR19-122 and award a contract to Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, to provide landscaping services for Queensway Bay, in an annual amount of \$657,889, with a 15 percent contingency in the amount of \$98,683, for a total annual contract amount not to exceed \$756,572, for a period of three years, with two one-year extension options, and a subsequent three-year term with two one-year extension options, 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; and

Authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 32000595 with Greentech Landscape, Inc., of Whittier, CA, to continue providing grounds and landscape maintenance services for Queensway Bay, to increase the contract amount by \$160,947, for a revised total amount not to exceed \$260,947, for the current term of the contract to July 30,

2020. (District 2)

A motion was made by Councilmember Zendejas, 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

- 15. 20-0415** Recommendation to adopt Plans and Specifications No. R-7156 for the North Health Facility Tenant Improvement Project and award a contract to Harry H. Joh Construction, Inc., of Paramount, CA, in the amount of \$2,330,605, with a 10 percent contingency in the amount of \$233,061, for a total contract amount not to exceed \$2,563,666; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 9)

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, 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

ORDINANCES (6:28 PM)

- 16. 20-0390** Recommendation to declare ordinance of the City Council of the City of Long Beach amending the Long Beach Municipal Code by adding Chapter 8.120, related to temporary enforcement of Long Beach Health Orders regarding COVID-19, and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Richardson, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

No: 1 - Mungo

A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation to declare Emergency Ordinance No. ORD-20-0013, read, and adopted as read 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-20-0013

17. 20-0391

Recommendation to declare ordinance amending the Long Beach municipal Code by amending Chapter 2.78 relating to the sale of unclaimed property, read and adopted as read. (Citywide)

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-20-0014. The motion carried by the following vote:

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

Enactment No: ORD-20-0014

18. 20-0427

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.55, relating to COVID-19 worker recall; declaring the urgency thereof to make the ordinance effective immediately as emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for

regular ordinance. (Citywide)

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Gary Anderson, Principal Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to declare ordinance, as amended, to clarify that the definition of “hotel employer” includes any contracted, leased or sublet premises connected to or operated in conjunction with the building’s purpose, or providing services at the building; and remove language related to COVID-19 pandemic in the definition of “Laid-off Employee”; 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

19. 20-0428

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.53, relating to COVID-19 worker retention; declaring the urgency thereof to make the ordinance effective immediately as an emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (Citywide)

Charles Parkin, City Attorney, spoke.

Gary Anderson, Principal Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to declare ordinance, as amended, to insert clarifying language that the definition of a “Commercial Property Business” means an owner, operator, manager or lessee, including a contractor, subcontractor, or sublessee, of a non-residential property in the City that provides janitorial services and employs twenty-five (25) or more employees; clarify under “Transition employment period” that a “business day” is any day except for Saturday, Sunday or official state holidays; and replace the word "hospitality" with "hotel" on Page 2, Line 25 of the 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

20. 20-0429

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.110, relating to COVID-19 paid supplemental sick leave; declaring the urgency thereof to make the ordinance effective immediately as an emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (Citywide)

Charles Parkin, City Attorney, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation, as amended, to clarify that if an Employer has a paid leave or paid time off policy that provides a minimum of one hundred and sixty (160) hours of paid leave annually, the Employer is exempt from any obligation to provide paid supplemental sick leave pursuant to this Chapter for the Employee that received the more generous paid leave. The motion carried by the following vote:

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

NEW BUSINESS (5:32 PM)

- 21. 20-0430** Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on May 12, 2020 waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.0650, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Mayor Garcia spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Bobby Olvera Jr. spoke.

Sharon Weissman 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

22. Affidavit of Service for special meeting held Tuesday May 12, 2020.

23. 20-0432 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 8, 2020.

This Agenda Item was received and filed.

24. 20-0458 eComments received for the City Council meeting of Tuesday, May 12, 2020.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:23 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Tom Clark.

Councilmember Uranga extended condolences to the family of Tom Clark.

Councilman Supernaw extended condolences to the family of Tom Clark.

ADJOURNMENT (7:27 PM)

At 7:27 PM, Mayor Garcia adjourned the meeting in memory of Tom Clark.

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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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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 & DRAFT 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. 11, 10, 25, 16, 15, 17, 19 - 24, 26, 18, 12, 14, 13.

ROLL CALL (5:24 PM)

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

Also present: Thomas Modica, City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Jeannine Pearce, Councilmember, Second District.

CONSENT CALENDAR (5:27 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve Consent Calendar Items 1 - 9, 27. The motion carried by the following vote:

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

1. 20-0431 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 5, 2020.

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

2. 20-0439 Recommendation to refer to City Attorney damage claims received between May 4, 2020 and May 11, 2020.

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

3. 20-0440 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Green Business Network to receive \$16,397 in grant funds, to continue the Green Business Certification Program; and

Increase appropriations in the General Grants Fund Group in the City Manager Department by \$16,397, offset by grant revenue. (Citywide)

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

4. 20-0441 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Fifth Amendment to Lease No. 34078 (Lease) with Mental Health America of Los Angeles (MHA), to amend the default provision in the Lease. (District 6)

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

5. 20-0442 Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code governing business license tax exemptions for veterans. (Citywide)

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

6. 20-0443 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2020. (Citywide)

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

7. 20-0444 Recommendation to authorize City Manager, or designee, to execute a Seventh Amendment to Contract No. 30976 with Innovative Interfaces, Inc., of Emeryville, CA, to provide continued Library Management System services, in the amount of \$149,780, plus a 15 percent contingency in the amount of \$22,467, for a total annual amount not to exceed \$172,247 for a period of one year, with the option to renew for an additional one-year period in the amount of \$162,366, at the discretion of the City Manager. (Citywide)

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

8. 20-0445 Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 33533 with Unique Management Services, Inc., of Jeffersonville, IN, to provide continued collection services, in an annual amount of \$35,000, with a 15 percent contingency in the amount of \$5,250, for a total annual amount not to exceed \$40,250, for a period of one year, with the option to renew for one additional year, at the discretion of the City Manager. (Citywide)

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

9. 20-0446 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Southern California Association of Governments (SCAG), to offset costs for the Go Human Event on Artesia Boulevard; and
- Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$126,500, offset by grant reimbursement revenue. (District 9)

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

27. 20-0465 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on May 13, 2020 by the City of Long Beach Health Officer as a regulation. (Citywide)

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

STUDY SESSION (6:17 PM)

10. 20-0447 Recommendation to hold a study session to receive and file a presentation on the City's Fiscal Outlook.
- Mayor Garcia spoke.
- Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.
- Grace Yoon spoke; and continued the PowerPoint presentation.
- Thomas Modica, City Manager, spoke; and continued the PowerPoint presentation.
- Councilmember Uranga spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilwoman Zendejas spoke.

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

REGULAR AGENDA (5:28 PM)

- 11. 20-0448** Recommendation to direct City Manager to create an open streets initiative and explore ways to open more public space throughout Long Beach to allow for increased outdoor activities, safer access to public transit, and stronger economic recovery, all while maintaining appropriate social and physical distancing.
- Mayor Garcia spoke.
- Councilmember Pearce spoke.
- Councilman Austin spoke.
- Councilwoman Price spoke.
- Thomas Modica, City Manager, spoke.
- Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.
- Carl Hickman, City Traffic Engineer, spoke; and continued the PowerPoint presentation.
- Councilwoman Zendejas spoke.
- Councilwoman Price spoke.
- Vice Mayor Andrews spoke.
- Councilmember Richardson spoke.
- Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Zendejas

- 12. 20-0449** Recommendation to request City Attorney to draft resolution in support of AB 664 and SB 893, regarding presumptive work-related injuries and worker's compensation for first responders and return to the City Council for adoption on June 2, 2020.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to request City Attorney to draft resolution in support of AB 664 and return to the City Council for adoption on June 2, 2020. The motion carried by the following vote:

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

- 13. 20-0450** Recommendation to direct City Attorney to prepare an urgency ordinance amending Long Beach's COVID Eviction Moratorium (LBMC 8.100) and The Housing Authority of the City of Long Beach Moratorium on Section 8 terminations in the following three ways, to align Long Beach's COVID tenant protections with the County and City of Los Angeles: (1) extend the moratorium date from May 31, 2020 until August 31, 2020; (2) extend the amount of time to repay rent from six months to twelve months; and (3) add provisions to address tenant harassment. These proposed amendments would apply to residential and commercial tenancies; and direct City Attorney to bring this urgency ordinance back, with these revisions, to the Council for

consideration at a special meeting on or before May 26, 2020.

Councilmember Pearce spoke.

John Keisler, Director of Economic Development, spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

A second substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation to [1] Extend the repayment period from six months to twelve months, with a repayment schedule as follows: 10% at two months; 25% at four months; 50% at six months; 75% at nine months; and 100% at twelve months; allowing for an easy ramp up. In the event that a tenant is not able to make these partial payments, that tenant upon providing proof and documentation of their inability to pay, shall request relief from the payment plan and will not have to pay those partial payments upon submission of proof or documentation, with added clarification for commercial tenants who have the ability to pay, shall; [2] The moratorium on rental evictions will be extended until June 30, 2021, and request staff to bring the item back at the meeting closest to June 30, 2021 to evaluate whether it shall extend the moratorium an additional 30 days into the month of July and every 30 days from that point on, for the council to reevaluate; [3] Exclude the following commercial tenants from the extension of the current eviction moratorium ordinance:

- a. Multi-national companies;
- b. Publicly traded companies;
- c. Companies with 500 or more employees;
- d. All tenancies and subtenancies managed by the Airport;
- e. All tenancies and subtenancies managed by the Harbor Department;
- f. All tenancies and subtenancies in the Tidelands area;

[4] Request reports back on the tidelands fund exemption; [5] Direct City staff to work with Airport and Tidelands tenants on a case-by-case basis to address COVID-related impacts and negotiate appropriate rent deferments or other accommodations in accordance with FAA grant assurances and other regulations applicable to the Airport, or in accordance with Tidelands Trust regulations, respectively; [6] Encourage the Board of Harbor Commissioners and the Chief Executive of the Harbor Department to work with Harbor tenants on a

case-by-case basis to address COVID-related impacts on tenants and negotiate appropriate rent deferments or other accommodations in accordance with the Tidelands Trust and other regulations applicable to the Harbor; [7] Direct City Manager to report back to the City Council on the possibility of a revolving loan fund for property owners who have been impacted by COVID-19; [8] Direct City Manager to report back to the City Council on the possibility of foreclosure relief for home owners, housing providers, and property owners; [9] Direct the Legislative Committee to advocate for State legislation requiring forbearance on loan payments and/or foreclosure actions; and [10] Direct City Manager to report back on any property tax relief measures that are being considered, or have been voted upon regarding deferment of property taxes by the Los Angeles County Board of Supervisors. The motion failed by the following vote:

Yes: 4 - Price, Supernaw, Mungo and Austin

No: 5 - Zendejas, Pearce, Andrews, Uranga and Richardson

A substitute motion was made by Councilwoman Price, seconded by Councilman Supernaw, to [1] Extend the repayment period from six months to twelve months, with a repayment schedule as follows: 10% owed at the first quarter; 25% owed at the second quarter; 30% owed at the third quarter; and 35% owed at the fourth quarter; allowing for an easy ramp up. In the event that a tenant is not able to make these partial payments, that tenant upon providing proof and documentation of their inability to pay, shall request relief from the payment plan and will not have to pay those partial payments upon submission of proof or documentation; [2] The moratorium on rental evictions will be extended until June 30, 2021, and request staff to bring the item back at the meeting closest to June 30, 2021 to evaluate whether it shall extend the moratorium an additional 30 days into the month of July and every 30 days from that point on, for the council to reevaluate; [3] Exclude the following commercial tenants from the extension of the current eviction moratorium ordinance:

- a. Multi-national companies;**
- b. Publicly traded companies;**
- c. Companies with 500 or more employees;**
- d. All tenancies and subtenancies managed by the Airport;**
- e. All tenancies and subtenancies managed by the Harbor Department;**
- f. All tenancies and subtenancies in the Tidelands area;**

[4] Request reports back on the tidelands fund exemption; [5] Direct City staff to work with Airport and Tidelands tenants on a case-by-case basis to address COVID-related impacts and negotiate appropriate rent deferments or other accommodations in accordance with FAA grant assurances and other regulations applicable to the Airport, or in accordance with Tidelands Trust regulations, respectively; [6] Encourage the Board of Harbor Commissioners and the Chief Executive of the Harbor Department to work with Harbor tenants on a case-by-case basis to address COVID-related impacts on tenants and negotiate appropriate rent deferments or other

accommodations in accordance with the Tidelands Trust and other regulations applicable to the Harbor; [7] Direct City Manager to report back to the City Council on the possibility of a revolving loan fund for property owners who have been impacted by COVID-19; [8] Direct City Manager to report back to the City Council on the possibility of foreclosure relief for home owners, housing providers, and property owners; [9] Direct the Legislative Committee to advocate for State legislation requiring forbearance on loan payments and/or foreclosure actions; and [10] Direct City Manager to report back on any property tax relief measures that are being considered, or have been voted upon regarding deferment of property taxes by the Los Angeles County Board of Supervisors. The motion failed by the following vote:

Yes: 4 - Price, Supernaw, Mungo and Austin

No: 5 - Zendejas, Pearce, Andrews, Uranga and Richardson

A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation, as amended, to [1] Extend the current eviction moratorium and rent deferment period for 60 days, to July 31, 2020, and direct staff to bring the matter back to Council for further consideration prior to the expiration of the moratorium; [2] Extend the current deferral rent repayment program to July 31, 2021. Include in the preamble encouragement for tenants to establish a payment plan to repay installments of deferred rent over the deferred rent repayment period. Direct staff to bring back a proposed payment plan requirement and a possible moratorium extension to Council for further consideration prior to the expiration of the moratorium; [3] Direct City Manager, working with City Prosecutor and City Attorney as necessary, to bring back a report in June on anti tenant-harassment best practices in other California jurisdictions; [4] Exclude the following commercial tenants from the extension of the current eviction moratorium ordinance:

- a. Multi-national companies;
- b. Publicly traded companies;
- c. Companies with 500 or more employees;
- d. All tenancies and subtenancies managed by the Airport;
- e. All tenancies and subtenancies managed by the Harbor Department;
- f. All tenancies and subtenancies in the Tidelands area;

[5] Direct City staff to work with Airport and Tidelands tenants on a case-by-case basis to address COVID-related impacts and negotiate appropriate rent deferments or other accommodations in accordance with FAA grant assurances and other regulations applicable to the Airport, or in accordance with Tidelands Trust regulations, respectively; [6] Encourage the Board of Harbor Commissioners and the Chief Executive of the Harbor Department to work with Harbor tenants on a case-by-case basis to address COVID-related impacts on tenants and negotiate appropriate rent deferments or other accommodations in accordance with the Tidelands Trust and

other regulations applicable to the Harbor; [7] Direct City Manager to report back to the City Council on the possibility of a revolving loan fund for property owners who have been impacted by COVID-19; [8] Direct City Manager to report back to the City Council on the possibility of foreclosure relief for home owners, housing providers, and property owners; [9] Direct the Legislative Committee to advocate for State legislation requiring forbearance on loan payments and/or foreclosure actions; [10] Direct City Manager to report back on the status of SB 939, AB 828 and AB 2501; and [11] Direct City Manager to report back on any property tax relief measures that are being considered, or have been voted upon regarding deferment of property taxes by the County Board of Supervisors. The motion carried by the following vote:

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

14. 20-0451

Recommendation to receive and file an update on the status of the Independent Redistricting Commission applications. (Citywide)

Jonathan Nagayama, City Clerk Specialist, spoke; and provided a PowerPoint presentation.

Kevin Jackson, Deputy City Manager, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Monique De La Garza, City Clerk, spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Zendejas

15. 20-0452

Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, all necessary documents and amendments, with the California Governor's Office of Business and Economic Development (GO-Biz), to receive and expend grant funding in the amount of \$2,700,000, to support the Long Beach cannabis social equity program, for the approximate period of June 15, 2020 through June 14, 2021; and

Increase appropriations in the General Grants Fund Group in the City Manager Department by \$2,700,000, offset by grant revenue.
(Citywide)

Councilmember Pearce recused herself from Agenda Item No. 15.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-20-0062. The motion carried by the following vote:

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

Recused: 1 - Pearce

Enactment No: RES-20-0062

16. 20-0453

Recommendation to 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;

Kjell Stava, Real Estate Project Coordinator, spoke; and provided a

PowerPoint presentation.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation, as amended, to permit the operation of hosted STRs in accordance with Long Beach COVID-19 health orders and related protocols; request staff to work with hosting platforms and other regulatory agencies, including the City's Health Department to develop cleaning and sanitizing protocols specific to the operations of short term rentals, with an emphasis on standards for non-hosted rentals; prohibit the operation of non-hosted STRs for a period of at least 6 months; and until city staff presents a report to council to reconsider amending the ordinance to permit non-hosted stays. The motion carried by the following vote:

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

20-0454

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; and

Adopt Negative Declaration ND 07-19. (Citywide)

This Resolution was received and filed.

17. 20-0455 Recommendation to adopt resolution authorizing City Manager, or designee, to execute the Permanent Local Housing Allocation Program Application, Standard Agreement, and any documents and subsequent amendments or modifications thereto, with the California Department of Housing and Community Development, to accept and expend Permanent Local Housing Allocation Program grant funds in the amount of \$17,560,704, over a five-year period. (Citywide)

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-20-2063. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-20-0063

18. 20-0456 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, modifying the conditions of final occupancy. (District 2)

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

ORDINANCES (9:17 PM)

19. 20-0390 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.120, temporary enforcement of

Long Beach Health Orders related 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 Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0013. The motion carried by the following vote:

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

Absent: 1 - Zendejas

Enactment No: ORD-20-0013

20. 20-0427

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.55, relating to COVID-19 worker recall, read and adopted as read. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0015. The motion carried by the following vote:

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

Enactment No: ORD-20-0015

21. 20-0428

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.53, relating to COVID-19 worker retention, read and adopted as read. (Citywide)

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-20-0016. The motion carried by the following vote:

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

Enactment No: ORD-20-0016

- 22. 20-0429** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.110, relating to COVID-19 paid supplemental sick leave; declaring the urgency thereof to make the ordinance effective immediately as an emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (Citywide)

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation to declare Emergency Ordinance No. ORD-20-0017, read, and adopted as read 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-20-0017

- 23. 20-0407** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.21.201, Table 21-1, Subsection 21.31.245.A.3, Subsection 21.31.245.C.4, Table 31-1, Table 31-2A, Table 31-7, Section 21.32.110, Section 21.32.120, Section 21.32.130, Subsection 21.32.225.A.1, Section 21.32.235, Table 32-1, Table 33-2, Chapter 21.37, and Table 41-1C; by adding Section 21.15.2395, Section 21.15.3005, Table 32-0, Section 21.45.151, and Section 21.53.115; and by repealing Table 32-1A, all related to Zoning Code Regulations, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-20-0018. The motion carried by the following vote:

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

Enactment No: ORD-20-0018

- 24. 20-0408** Recommendation to declare ordinance amending and restating PD-32, Douglas Park Planned Development District (PD-32 North and PD-32 South), read and adopted as read. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-20-0019. The motion carried by the following vote:

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

Enactment No: ORD-20-0019

NEW BUSINESS (7:58 PM)

- 25. 20-0462** Recommendation to request City Manager to report on street sweeping outreach program to impacted neighborhoods and impacts on first day of enforcement efforts; and direct City Manager on additional potential programs to waive, dismiss, or lower street sweeping citations during COVID-19 emergency as needed.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation, as amended, to allow the City Manager the ability to wave the entire street sweeping citation until June 1st; for the item to be re-agendized on June 2, 2020; and suspend sending unpaid tickets to the DMV until the Safer at Home Order has been lifted. The motion carried by the following vote:

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

26. 20-0464 Recommendation to adopt Specifications No. RFP HE20-057 and award a contract to Curative, Inc., of Menlo Park, CA, for COVID-19 testing kits and lab services, in the amount of \$1,653,750, with a contingency in the amount of \$689,063, for a total contract amount not to exceed \$2,342,813, for a period of one year, with the option to renew for one additional one-year period, 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; and

Increase appropriations in the amount of \$2,342,813 in the Health Fund Group in the Health and Human Services Department. (Citywide)

A motion was made by Councilmember Pearce, 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. Affidavit of Service for special meeting held Tuesday May 19, 2020.

28. 20-0463 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 15, 2020.

This Agenda Item was received and filed.

29. 20-0506 eComments received for the City Council meeting of Tuesday, May 19, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (11:10 PM)

At 11:10 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.

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**CITY OF LONG BEACH
JOINT MEETING OF THE CITY
COUNCIL AND HOUSING
AUTHORITY MINUTES**

**TUESDAY, MAY 26, 2020
TELECONFERENCE, 3:00 PM**

CITY COUNCIL

Mary Zendejas, 1st District
Jeannine Pearce, 2nd District
Suzie 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



HOUSING AUTHORITY

Mary Zendejas, 1st District
Jeannine Pearce, 2nd District, Vice Chair
Suzie Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

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

SPECIAL MEETING

The Joint Meeting of the City Council and Housing Authority minutes are prepared and ordered to correspond to the 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 order presented.

CALL TO ORDER (3:04 PM)

At 3:04 PM, Mayor Garcia called the meeting to order.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

ROLL CALL (3:04 PM)

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

Councilmembers Price and Hudson
Absent:

Also present: Thomas Modica, City Manager; Rebecca Garner, Assistant City Manager;
Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City
Clerk Analyst.

REGULAR AGENDA (3:06 PM)

1. 20-0471 Recommendation to temporarily suspend termination of Housing Assistance Payments from March 4, 2020 through July 31, 2020. (Citywide)

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

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

Absent: 2 - Price and Hudson

ORDINANCE (3:08 PM)

2. 20-0472 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.100.030.A, and Sections 8.100.040 and 8.100.050, all relating to a temporary prohibition on evictions due to COVID-19 and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Richard Anthony, Deputy City Attorney, spoke.

Mayor Garcia spoke.

A motion was made by Pearce, seconded by Richardson, to approve recommendation to declare an emergency to exist.

The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

Absent: 1 - Price

A motion was made by Pearce, seconded by Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-20-0020, read, and adopted as read 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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Excused: 2 - Hudson and Tanzer

Absent: 1 - Price

Enactment No: ORD-20-0020

3. 20-0508 eComments received for the Joint Meeting of the City Council and Housing Authority meeting of Tuesday, May 26, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (3:13 PM)

At 3:13 PM, Mayor Garcia adjourned the meeting.

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