

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

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## **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. 3, 9 - 12.

#### **ROLL CALL (5:03 PM)**

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mary Zendejas, Councilwoman, First District.

#### **CONSENT CALENDAR (5:04 PM)**

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Tiffany Davy spoke regarding Agenda Item No. 7.

Passed the Consent Calendar.

**A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 8, except for Item 3. The motion carried by the following vote:**

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

1. [20-0962](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2019.

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

2. [20-1002](#) Recommendation to refer to City Attorney damage claims received between September 28, 2020 and October 5, 2020.

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

3. [20-1003](#) Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on October 1, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Zendejas spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

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

**Yes:** 7 - Zendejas, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

**No:** 2 - Price and Mungo

4. [20-1006](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34497 with AECOM Technical Services, Inc., dba AECOM, of Orange, CA, for the Climate Action and Adaptation Plan, to extend the term of the contract to September 30, 2022, at the discretion of the City Manager. (Citywide)

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

5. [20-1007](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2020 to September 30, 2021, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, November 17, 2020. (Districts 1,2,4,5)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0133 on the Consent Calendar.**

**Enactment No:** RES-20-0133

6. [20-1008](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments with the State of California, Department of Community Services and Development, to provide direct credit of allocated federal funds to the City of Long Beach on behalf of gas utility accounts of low-income gas customers, to extend the term of the contract for an additional three-year period through March 31, 2023. (Citywide)

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

7. [20-1004](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amendments to award amount, with the California Department of Public Health, to accept and expend grant funding in the amount of \$1,000,000 over the course of 22 months, for the Black Infant Health Public Awareness Campaign, for the period of September 1, 2020 through June 30, 2022, with the option to extend the agreement for one additional two-year period, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$1,000,000, offset by grant revenue. (Citywide)

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

8. [20-1005](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 35047 with the State of California Office of Environmental Health Hazard Assessment, for the continued provision of reviews and assessments of human health and/or environmental risks at various citywide locations, to extend the term for a two-year period, with the option to renew for two additional two-year periods, at the discretion of the City Manager. (Citywide)

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

**REGULAR AGENDA (5:33 PM)**

9. [20-1009](#) Recommendation to receive and file a report from the Third Council District Committee on illegal fireworks mitigation recommendations.

Councilwoman Price spoke.

Ken Weiss spoke; and provided a PowerPoint presentation.

Jeff Davidson spoke; and continued the PowerPoint presentation.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Linda Tatum, Assistant City Manager, spoke.

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

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

10. [20-1010](#) Recommendation to approve the Fiscal Year 2021 (FY 21) Action Plan and Substantial Amendment to the FY 20 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant funds; and

Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban Development, to receive these funds and execute agreements necessary to implement and comply with related federal regulations. (Citywide)

**A motion was made by Councilmember Uranga, 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

11. [20-1011](#) Recommendation to approve the Fiscal Year 2020 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**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

**ORDINANCE (5:53 PM)**

12. [20-1024](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 5.90.200 and 5.92.915, all relating to the hours of operation for medical and adult-use marijuana dispensaries, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

**Enactment No:** ORD-20-0042

**NEW BUSINESS (5:54 PM)**

13. Affidavit of Service for special meetings held Tuesday, October 13, 2020.

14. [20-1026](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 9, 2020.

**This Agenda Item was received and filed.**

15. [20-1048](#) eComments received for the City Council meeting of Tuesday, October 13, 2020.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (5:54 PM)**

Vice Mayor Andrews requested that the meeting be adjourned in memory of Regina Chaney.

Councilwoman Pearce requested that the meeting be adjourned in memory of Dr. Mickey Donahoe.

**ADJOURNMENT (5:56 PM)**

At 5:56 PM, Mayor Garcia adjourned the meeting in memory of Regina Chaney and Dr. Mikey Donahoe.

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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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