

April 14, 2020

C-7

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, March 10, March 17, and March 24, 2020; and the Joint meeting of the City Council and Housing Authority meeting of Tuesday, March 24, 2020.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, March 10, March 17, and March 24, 2020; and the Joint meeting of the City Council and Housing Authority meeting of Tuesday, March 24, 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

MD:pr
Attachment

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, Acting City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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. 18, Public Comment, Agenda Item Nos. 36, 32, 26, 39, 27 - 31, 33 - 35, 37, 38.

ROLL CALL (5:10 PM)

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

Councilmembers Uranga and Austin
Absent:

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

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Girl Scouts.

CONSENT CALENDAR (5:13 PM)

Passed the Consent Calendar.

A motion was made by Councilman Supernaw, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 25, except for Item 18. The motion carried by the following vote:

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

1. 20-0176 Recommendation to receive and file report on travel to Orlando, FL February 20 - 23, 2020.

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

2. 20-0177 Recommendation to authorize City Attorney to pay sum of \$95,000, in full settlement of lawsuit entitled Julie Mullins v. City of Long Beach, et al., Los Angeles Superior Court Case No. BC721223.

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

3. 20-0178 Recommendation to authorize City Attorney to pay sum of \$100,000 in full settlement of lawsuit entitled *Pacific Rim Automation, Inc. v. City of Long Beach*, Los Angeles County Superior Court Case No. BC671282.

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

4. 20-0179 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$150,000 in compliance with the Appeals Board Order for Fernando Lujan.

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

5. 20-0180 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$118,102.50 in compliance with the Appeals Board Order for John O'Keeffe.

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

6. 20-0181 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$90,262.50 in compliance with the Appeals Board Order for Brian Tuliau.

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

7. 20-0182 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$870 and also 2) separate authority to pay \$54,230 in compliance with the Appeals Board Order for Sandra Winn.

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

8. 20-0183 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2019.

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

9. 20-0184 Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2019.

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

10. 20-0185 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2019.

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

11. 20-0186 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 11, and February 18, 2020.

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

12. 20-0187 Recommendation to refer to City Attorney damage claims received between February 10, 2020 and March 2, 2020.

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

13. 20-0188 Recommendation to authorize Department of Development Services to process a refund in the amount of \$11,000 to MemorialCare, for the property located at 2701 Atlantic Avenue. (District 6)

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

14. 20-0189 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Amended and Restated Lease No. 34918 with Downtown Long Beach Alliance for the continued occupancy and management of City-owned property, generally located at the southeast corner of Pine Avenue and Ocean Boulevard, within Victory Park, commonly referred to as "The Loop." (District 2)

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

15. 20-0190 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Sixth Amendment to Lease No. 30534 between Ocean Capital Partners, LLC, a California limited liability company (Landlord) and the City of Long Beach (Tenant), for office space at 211 East Ocean Boulevard, Suite 410, for the Office of Special Events and Filming. (District 2)

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

16. 20-0191 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any subsequent amendments necessary, with HealthAdvocate, of Omaha, NE, for providing a comprehensive and strategic suite of health resources designed to streamline employees' healthcare navigation experience, in an annual amount not to exceed \$200,000, for a period of three years, 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-20-0030 on the Consent Calendar.

Enactment No: RES-20-0030

17. 20-0192 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with PP-CA LP, dba Long Beach Animal Emergency, of Long Beach, CA, for providing emergency veterinary services, in an annual contract amount of \$250,000, with a 15 percent contingency of \$37,500, for a total annual contract amount not to exceed \$287,500, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase Munis Contract No. 3183400013 with PP-CA LP by \$69,883, for a revised total contract amount not to exceed \$209,833. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0031 on the Consent Calendar.

Enactment No: RES-20-0031

18. 20-0193 Recommendation to receive the application of LB Beadels, LLC, dba The Breakfast Bar 4th Street, for an original application of an Alcoholic Beverage Control (ABC) License, at 3404 East 4th Street; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

Councilwoman Price spoke.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

19. 20-0194 Recommendation to authorize City Manager, or designee, to execute transaction documents and any additional amendments, with Xerox Corporation, pursuant to the terms and conditions of Master Purchase Agreement No. 28325, to continue the provision of printers, supplies and maintenance services to the Long Beach Police Department, and increase the amount by \$275,000, for a revised total contract amount of \$3,025,000, and to extend the term of the contract to April 30, 2020. (Citywide)

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

20. 20-0195 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Los Angeles County Metropolitan Transportation Authority, to partially offset costs for the Beach Streets University event; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$216,000, offset by grant reimbursement

revenue. (Districts 3,4,5)

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

21. 20-0196 Recommendation to authorize City Manager, or designee, to accept an easement deed from KB 737 Broadway Building, LLC, a California limited liability company, the owner of the property at 1775 Ximeno Avenue, for the installation of public utilities; and

Accept Categorical Exemption CE-18-057. (District 4)

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

22. 20-0197 Recommendation to authorize City Manager, or designee, to accept an easement deed from Amcal Las Ventanas Fund, LP, a California limited partnership, the owner of the property at 1795 Long Beach Boulevard, for street and alley widening purposes; and

Accept State Clearinghouse Number 2015031034. (District 6)

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

23. 20-0198 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34352 with United Storm Water, Inc., of City of Industry, CA, for routine storm drain maintenance and repair, to increase the contract amount by \$1,269,045, for a total amount not to exceed \$3,359,045. (Citywide)

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

24. 20-0199 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34924 with Bon Air, Inc., of Los Angeles, CA, for the heating, ventilation and air condition system upgrade at the West Division Police Station to increase the

contract amount by \$30,500, for a revised total amount not to exceed \$479,119;

Increase appropriations in the General Fund Group in the Police Department by \$32,000, offset by Fiscal Year 2019 one-time funds set aside for this purpose, for a transfer to the Capital Projects Fund Group; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$32,000, offset by a transfer from the General Fund Group. (District 7)

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

25. 20-0200 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend existing contracts with seven firms, for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems, to extend the terms of the contracts an additional four months to July 22, 2020. (Citywide)

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

CEREMONIALS AND PRESENTATIONS (5:16 PM)

GREEN BUSINESS

Britney Coker-Moen spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

WOMEN'S HISTORY MONTH

Monique De La Garza, City Clerk, spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

PUBLIC COMMENT (5:46 PM)

Larry Goodhue spoke regarding various issues.

Donna Attwood spoke regarding the Gift Shop at the Senior Center.

Bruce Heyman spoke regarding Tallship American Pride.

Karen Reside spoke regarding the Gift Shop at the Senior Center.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Robert Jeffrey spoke regarding low flying planes.

REGULAR AGENDA (6:28 PM)

- 26. 20-0201** Recommendation to authorize City Manager, or designee, to withdraw the protest filed with Alcohol Beverage Control by the City in accordance with the direction of the City Council on October 23, 2018, against Brite Spot Restaurant located at 412 West Pacific Coast Highway in the First Council District.

Councilwoman Zendejas spoke.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

27. 20-0202

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,200, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Forgotten Images for their mini exhibit of African American History at the annual Martin Luther King Jr. Celebration on January 19, 2020; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$1,200 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

28. 20-0203

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$12,600, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support sidewalk repairs in the Fourth Council District.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

29. 20-0204

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the \$1,000 of the Third Council District One-time District Priority Funds and \$1,000 of the Fourth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide donations to Wilson High School Parent, Teacher, Student Association (PSTA) for the Sweatshirt Fund; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

30. 20-0207

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$375, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Beacon for Him Ministries through the annual It's a Drag to Give Fundraiser Gala that happened on December 13, 2019; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$375 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

31. 20-0208 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,200, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Latinos in Action California; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,200 to offset a transfer to the City Manager Department.

Councilwoman Zendejas spoke.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

32. 20-0205 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to execute an Exclusive Negotiation Agreement (ENA) with Little Brass Café, of Long Beach, CA, and The Grand Food & Beverage, of Long Beach, CA, for the maintenance and operation of concessions at El Dorado East Regional Park. (District 5)

Councilwoman Mungo spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

33. 20-0206 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Playcore Wisconsin, Inc., dba GameTime, of Fort Payne, AL, for the purchase and installation of playground and outdoor fitness equipment, site accessories, surfacing, and related products and services on an as-needed basis, on the same terms and conditions afforded to the City of Charlotte, NC, through Omnia Partners Contract No. 2017001134, in an annual amount of \$3,000,000, with a 10 percent contingency of \$300,000, for a total annual contract amount not to exceed \$3,300,000, until the contract agreement expires on June 30, 2022, with the option to renew for as long as the contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-20-0033. The motion carried by the following vote:

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

Enactment No: RES-20-0033

ORDINANCE (7:26 PM)

34. 20-0168 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.99, relating to just cause for termination of tenancies and declaring the urgency thereof, read and adopted as read. (Ordinance No. ORD-20-0007). (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0007. The motion carried by the following vote:

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

Enactment No: ORD-20-0007

NEW BUSINESS (7:26 PM)

- 35. 20-0210** Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$5,555, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Community Action Team for the Touch-A-Truck Event; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$5,555 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

- 36. 20-0211** Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,500, offset by the \$500 of Fifth Council District One-time District Priority Funds, \$500 of Eighth Council District One-time District Priority Funds, and \$500 of Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide donations to the Long Beach City College Foundation to support the citywide Long Beach Reads One Book event held on March 19, 2020, at the Long Beach City College Liberal Arts Campus; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to the City Manager Department.

Councilwoman Mungo spoke.

Susan Redfield spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$3,500, offset by the \$500 of First Council District One-time District Priority Funds, \$500 of Second Council District One-time District Priority Funds, \$500 of Third Council District One-time District Priority Funds, \$500 of Fifth Council District One-time District Priority Funds, \$500 of Sixth Council District One-time District Priority Funds, \$500 of Eighth Council District One-time District Priority Funds, and \$500 of Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide donations to the Long Beach City College Foundation to support the citywide Long Beach Reads One Book event held on March 19, 2020, at the Long Beach City College Liberal Arts Campus. The motion carried by the following vote:

Yes: 6 - Zendejas, Pearce, Price, Mungo, Andrews and Richardson

Absent: 3 - Supernaw, Uranga and Austin

37. 20-0212

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Second Council District One-Time District Priority funds transferred

from the Citywide Activities Department to provide a donation to Beacon for Him Ministries for the annual It's A Drag to Give event that took place on December 13, 2019; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to City Manager Department.

Councilwoman Mungo spoke.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

38. 20-0213

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$5,700, offset by \$3,200 from the Third Council District One-time District Priority Funds and transferred from the Citywide Activities Department and \$2,500 in sponsorship and contribution funds to support the 6th Annual Spring Into Summer Community Concert; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$5,700 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

39. 20-0214

Recommendation to adopt resolution to ratify the City Manager's Proclamation of Local Emergency and ratify the Long Beach Health Officer's Declaration of Local Health Emergency regarding the serious

and imminent threat of an outbreak of novel coronavirus (COVID-19).
(Citywide)

Thomas Modica, Acting City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Thomas Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Councilmember Pearce spoke.

Wesley Couture spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-20-0032. The motion carried by the following vote:

Yes: 7 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

Absent: 2 - Uranga and Austin

Enactment No: RES-20-0032

40. Affidavit of Service for special meeting held Tuesday, March 10, 2020.

41. 20-0253 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 6, 2020.

This Agenda Item was received and filed.

42. 20-0252 eComments received for the City Council meeting of Tuesday, March 10, 2020.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:28 PM)

Councilwoman Zendejas made community announcements.

ADJOURNMENT (7:30 PM)

At 7:30 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.

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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, Acting 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-25-20 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. 26, 17, 19, Public Comment, Agenda Item Nos. 20, 21, 24, 25, 28 - 31, 27.

ROLL CALL (5:03 PM)

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

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, 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: Mayor Robert Garcia.

CONSENT CALENDAR (5:10 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 16, except for Items 10 and 11. The motion carried by the following vote:

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

1. 20-0230 Recommendation to refer to City Attorney damage claims received between March 2, 2020 and March 9, 2020.

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

2. 20-0215 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32869 between the City of Long Beach, Tidelands Oil Production Company, and Oil Operators, Inc., for the delivery and receipt of produced water, to extend the term for six years, maintain the provision to allow for automatic renewal for successive one-year periods, unless any party elects to terminate the contract within 30 days of its expiration, and adjust the produced water price. (Districts 1,2)

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

3. 20-0216 Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2020 to June 30, 2021). (Citywide)

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

4. 20-0217 Recommendation to receive and file the attached report, "Elevation Changes in the City of Long Beach, November 2018 through October 2019." (Citywide)

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

5. 20-0218 Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Storage Service Agreement, as part of the long-term Master Services Contract with Southern California Gas Company, for natural gas storage capacity rights. (Citywide)

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

6. 20-0219 Recommendation to authorize City Manager, or designee, to increase interim Munis Contract No. 32000533 with SiteOne Landscape Supply Holding, LLC, of Torrance, CA, for furnishing and delivering irrigation supplies, by \$100,000 for a revised total amount not to exceed \$200,000, for the current term expiring July 31, 2020. (Citywide)

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

7. 20-0220 Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 34467 with AECOM Technical Services, Inc., of Long Beach, CA, to prepare a detailed design plan to control Davenport Park landfill gas emissions, increasing the contract amount by \$160,000, for a new contract amount not to exceed \$1,782,380. (Citywide)

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

8. 20-0221 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary amendments, with the State of California Department of

Education, to accept and expend grant funding in an amount not to exceed \$5,085, for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2020 through September 14, 2020. (Citywide)

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

9. 20-0222 Recommendation to authorize City Manager, or designee, to execute an amendment to Right-of-Entry Permit No. 33522, and any related documents, with the Naples Improvement Association, a nonprofit organization, to allow the Naples Improvement Association to continue to install, maintain, and remove seasonal decorative lighting, maintain previously installed permanent lighting, and beautify La Bella Fontana di Napoli Park, for a term of three years from December 1, 2019 through November 30, 2022 with one, three-year renewal option through November 30, 2025, at the discretion of the City Manager. (District 3)

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

10. 20-0223 WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$500, for the use of dock space for visiting vessels in Alamitos Bay Marina for the Seal Beach Yacht Club's open house weekend from March 20, 2020 through March 22, 2020. (District 3)~~

This Agenda Item was withdrawn.

11. 20-0224 WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for the Long Beach Yacht Club's Congressional Cup, in an amount not to exceed \$4,000, during the period of April 28, 2020 through May 3, 2020. (District 3)~~

This Agenda Item was withdrawn.

12. 20-0225 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Dodgers Foundation, to accept and expend grant funding in an amount not to exceed \$8,615, for the 2020 Dodgers Reviving Baseball in Inner Cities Program (RBI Program), including the acceptance of funding for park field maintenance and umpire fees, along with in-kind contributions, for youth baseball and softball for the 2020 summer season; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$8,615, offset by grant revenue. (Citywide)

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

13. 20-0226 Recommendation to receive application of Compound F&B, LLC, The Compound, for an original application of an Alcoholic Beverage Control (ABC) License, at 1395 Coronado Avenue; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 4)

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

14. 20-0227 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with MobilityCloud, Inc., of New York, NY, for the one-time purchase of 500 BikeShare pedal bicycles, in a total amount not to exceed \$225,000. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0034 on the Consent Calendar.

Enactment No: RES-20-0034

15. 20-0228 Recommendation to adopt Specifications No. RFP PW19-107 and award a contract to Evolutionary Commercial Systems, Inc., of Huntington Beach, CA, for Supervisory Control and Data Acquisition telemetry system maintenance and repair services, in an annual amount not to exceed \$246,450, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

16. 20-0229 Recommendation to adopt Specifications No. ITB TI20-013 and award a contract to Bunnell Enterprises, Inc., dba Total Network Solutions, of Long Beach, CA, for as-needed miscellaneous personal computer software, in an annual amount not to exceed \$400,000, with a 10 percent contingency in the amount of \$40,000, for a total annual contract amount not to exceed \$440,000 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 the contract, including any necessary amendments. (Citywide)

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

PUBLIC COMMENT (5:19 PM)

Senay Kenfe spoke regarding Women's History Month.

REGULAR AGENDA (5:16 PM)

17. 20-0231 Recommendation to decrease FY 20 appropriations in the General Fund Group in the Citywide Activities Department by \$2,350 to reflect the use of the Ninth Council District One-time District Priority Funds for donations to various organizations.

A motion was made by Councilmember Richardson, 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

18. 20-0232

WITHDRAWN

~~Recommendation to receive and file a presentation from the Office of Equity on the Equity Toolkit with an overview of case studies and examples on how to apply.~~

This Agenda Item was withdrawn.

19. 20-0233

Recommendation to request City Manager to work with Economic Development and report to Council in 60 days on the sales tax receipts for the Broadway Corridor between Chestnut to Alamitos Avenues and Alamitos to Orizaba Avenues.

Councilmember Pearce spoke.

Senay Kenfe 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

20. 20-0234

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$9,688, offset by the Second Council District One-Time District Priority funds transferred from Citywide Activities Department for the Promenade Area Park Shading; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$9,688 to offset a transfer to Parks, Recreation, and Marine Department.

Councilmember Pearce 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

- 21. 20-0235** Recommendation to authorize City Manager, or designee, to execute all documents and any needed subsequent amendments, with various Pacific Gateway Workforce Innovation Network service and product providers for training and employment services to residents, to increase the total amount by \$1,900,000, for a revised total aggregate amount not to exceed \$5,105,712, and to extend for one additional one-year period, with an option to renew for two additional one-year periods. (Citywide)

The motion to approve recommendation carried by the following vote:

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

- 22. 20-0236** Recommendation to approve the Fiscal Year 2020 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Thomas Modica, Acting City Manager, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to postpone the item to a later date. The motion carried by the following vote:

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

- 23. 20-0237** WITHDRAWN
~~Recommendation to adopt resolution authorizing issuance of the Airport Revenue Refunding Bonds Series 2020, in an aggregate principal amount not to exceed \$119,565,000, secured and solely payable from-~~

~~Airport revenues, and authorize the City Manager, or designee, to execute all necessary documents in connection therewith. (District 5)~~

This Resolution was withdrawn.

24. 20-0238

Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, with the United States Veterans Initiative, Inc., of Los Angeles, CA, in the amount of \$113,036 to operate the Interim Shelter Program from April 13, 2020 through June 28, 2020, at 1718-1722 Hayes Avenue; and

Authorize City Manager or designee to execute an amendment to Lease 35431 to extend the term until July 28, 2020. (District 1)

Charles Parkin, City Attorney, spoke.

The motion to adopt Resolution No. RES-20-0035 redeclaring a shelter crisis, suspending applicable provisions of local law, including those contained in the City's Zoning Ordinances of the Long Beach Municipal Code and regulations; and, authorizing the operation of an Interim Shelter for the period of April 1, 2020 through September 30, 2020, inclusive; and

Authorize City Manager or designee to execute an amendment to Lease 35431 to extend the term until October 30, 2020, carried by the following vote:

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

Enactment No: RES-20-0035

25. 20-0239

Recommendation to adopt Plans and Specifications No. R-7166 and award a contract to Keller North America, Inc., of Irvine, CA, for construction of the Long Beach Municipal Urban Stormwater Treatment Facility Ground Improvements Project, in the amount of \$1,260,000, with a 15 percent contingency in the amount of \$189,000, for a total contract amount not to exceed \$1,449,000; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 1)

The motion to approve recommendation carried by the following vote:

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

NEW BUSINESS (5:12 PM)

- 26. 20-0244** Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meetings of March 24, 2020 and April 7, 2020 and hold meetings as teleconferences, under the Brown Act waivers provided by the Governor's Office, for the remainder of April; Direct City Clerk to find the best way to conduct these meetings as teleconferences;

Adopt the same guidance for all Charter Commissions effective March 20, 2020 and cancel all Non-Charter Commission meetings of the City of Long Beach through April 30, 2020, unless otherwise requested by the Acting City Manager through a teleconference; and

Waive the Municipal Code requirement to redeclare the emergency every 14 days due to suspension of the regular meetings.

Senay Kenfe spoke.

A motion was made by Councilman Austin, 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

- 27. 20-0245** Recommendation to request City Attorney to draft an urgency ordinance and minute order for consideration at the next City Council meeting, to establish a moratorium on all evictions on commercial and residential units for a minimum of 30 days, or as long as the City of Long Beach, Los Angeles County, or the State of California have active emergency proclamations related to COVID-19. The ordinance should also include a prohibition on late fees and a prohibition on Section 8

terminations by the Housing Authority of Long Beach (HACLB) for the duration of this period;

Request City Manager to work with the Department of Energy Resources, the Water Department and investor-owned utilities (IOUs) to suspend utility shutoffs for a minimum of 30 days or until emergency proclamations are no longer in effect, whichever is longer;

Request City Manager to work with City Attorney to establish an ordinance during the duration of the declaration of emergency requiring all airport, convention center, and hotel employer allow all employees to wash their hands every 30 minutes to limit community transmission; and

Request City Manager to work with City Attorney, and all relevant Departments, to evaluate the feasibility of implementing an economic relief package for working families and small businesses impacted by the COVID-19.

Councilmember Richardson spoke.

Motion: Motion to request City Attorney to draft an urgency ordinance and minute order for consideration at the next City Council meeting, to establish a moratorium on all evictions on commercial and residential units for that would expire May 31, 2020, with a 4 - 6 month rental repayment grace period for those tenants impacted by COVID-19; a notice by the tenant to the landlord for inability to pay should be delivered to the landlord prior to non-payment of rent; and ask staff to look at the possibility of deferring property tax payments.

The ordinance should also include a prohibition on late fees and a prohibition on Section 8 terminations by the Housing Authority of Long Beach (HACLB) for the duration of this period;

Request City Manager to work with the Department of Energy Resources, the Water Department and investor-owned utilities (IOUs) to suspend utility shutoffs for a minimum of 30 days or until emergency proclamations are no longer in effect, whichever is longer;

Request City Manager to work with City Attorney to establish an ordinance during the duration of the declaration of emergency requiring all airport, convention center, and hotel employer allow all employees to wash their

hands every 30 minutes to limit community transmission; and

Request City Manager to work with City Attorney, and all relevant Departments, to evaluate the feasibility of implementing an economic relief package for working families and small businesses impacted by the COVID-19.

Moved by Councilmember Richardson, seconded by Councilmember Pearce.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke

Councilmember Uranga spoke.

Councilwoman Price

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Motion: Substitute motion to request City Attorney to draft an urgency ordinance and minute order for consideration at the next City Council meeting, to establish a moratorium on evictions on commercial and residential units related to non-payment of rent due to COVID-19, that would expire May 31, 2020, with a 4 - 6 month rental repayment grace period; a notice by the tenant to the landlord for inability to pay should be delivered to the landlord prior to non-payment of rent; and ask staff to look at the possibility of deferring property tax payments.

The ordinance should also include a prohibition on late fees and a prohibition on Section 8 terminations by the Housing Authority of Long Beach (HACLB) for the duration of this period;

Request City Manager to work with the Department of Energy Resources, the Water Department and investor-owned utilities (IOUs) to suspend utility shutoffs for a minimum of 30 days or until emergency proclamations are no longer in effect, whichever is longer;

Request City Manager to work with City Attorney to establish an ordinance during the duration of the declaration of emergency requiring all airport, convention center, and hotel employer allow all employees to wash their hands every 30 minutes to limit community transmission; and

Request City Manager to work with City Attorney, and all relevant Departments, to evaluate the feasibility of implementing an economic relief package for working families and small businesses impacted by the COVID-19.

Moved by Councilwoman Price, seconded by Councilwoman Mungo.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Maria Lopez spoke.

Senay Kenfe spoke.

Mike Murchison spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

A second substitute motion was made by Councilwoman Mungo, seconded by Councilman Supernaw, to request City Attorney to draft an urgency ordinance and minute order for consideration at the next City Council meeting, to establish a moratorium on evictions on commercial and residential units related to non-payment of rent to COVID-19, that would expire May 31, 2020, with a 4 – 6 month rental repayment grace period; a notice by the tenant to the landlord for inability to pay should be delivered to the landlord prior to non-payment of rent; ask staff to look at the possibility of deferring property tax payments; and ask staff to look at the possibility of other funds that could help pay rent on tenants' behalf.

The ordinance should also include a prohibition on late fees and a prohibition on Section 8 terminations by the Housing Authority of Long Beach (HACLB) for the duration of this period;

Request City Manager to work with the Department of Energy Resources, the Water Department and investor-owned utilities (IOUs) to suspend utility shutoffs for a minimum of 30 days or until emergency proclamations are no longer in effect, whichever is longer;

Request City Manager to work with City Attorney to establish an ordinance during the duration of the declaration of emergency requiring all airport, convention center, and hotel employer allow all employees to wash their hands every 30 minutes to limit community transmission; and

Request City Manager to work with City Attorney, and all relevant Departments, to evaluate the feasibility of implementing an economic relief package for working families and small businesses impacted by the COVID-19. The motion carried by the following vote:

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

28. 20-0247

Recommendation to authorize City Manager, or designee, to execute

any and all documents necessary for the Second Amendment to Lease No. 30102, with Long Beach Airport Hangar Owner, LLC (Landlord), to expand the lease area to include a vacant hangar for use by the Department of Health and Human Services at 3205 Lakewood Boulevard, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (District 5)

The motion to approve recommendation carried by the following vote:

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

- 29. 20-0248** Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

The motion to approve recommendation and adopt Resolution No. RES-20-0036 carried by the following vote:

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

Enactment No: RES-20-0036

- 30. 20-0249** Recommendation to adopt resolution approving the 2019-2023 Memorandum of Understanding with the Association of Long Beach Employees. (Citywide)

Thomas Modica, Acting City Manager, spoke.

The motion to approve recommendation and adopt Resolution No. RES-20-0037 carried by the following vote:

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

Enactment No: RES-20-0037

- 31. 20-0250** Recommendation to authorize City Manager, or designee, to execute a

Third Amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, to modify the conditions to conveyance of the Midblock site, extend the project long-stop date, and include additions to Lincoln Park;

Authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary amendments, with the Harbor Department, to accept and expend grant funding in an amount not to exceed \$981,280, for the Lincoln Park Landscaping Project;

Authorize City Manager, or designee, to execute and accept a Water Line Easement Agreement establishing a utility easement over a portion of the Midblock site;

Authorize City Manager, or designee, to execute an Indemnity and Reimbursement Agreement in connection with existing City obligations to remediate impacted soils existing on the Midblock site; and

Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$1,736,227, for the revitalized Lincoln Park, offset by County Measure A and Harbor Department grant reimbursement revenues. (District 2)

Thomas Modica, Acting City Manager, spoke.

Mayor Garcia spoke.

Councilmember Pearce 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

Mayor Garcia declared a recess at 5:45 p.m.

Mayor Garcia called the meeting back to order at 5:48 p.m.

32. Affidavit of Service for special meeting held Tuesday March 17, 2020.

33. 20-0246 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 13, 2020.

This Agenda Item was received and filed.

34. 20-0254 eComments received for the City Council meeting of Tuesday, March 17, 2020.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:48 PM)

Jerry Glenn Thomas spoke.

Geoff Fruchin spoke.

ADJOURNMENT (7:53 PM)

At 7:53 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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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.

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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, Acting 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

SPECIAL MEETING

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 order presented.

ROLL CALL (5:33 PM)

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

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

Mayor Garcia presiding.

REGULAR AGENDA (5:33 PM)

1. 20-0256 Recommendation to adopt resolution redeclaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations, and authorizing the operation of a temporary shelter, for the period of April 1, 2020 through September 30, 2020, inclusive; and

Authorize City Manager, or designee, to execute a Lease, including any necessary related documents and amendments, with the United States Veterans Initiative (Lessee), or assignee, for City-owned property at 5571 Orange Avenue for use as a temporary shelter. (District 8)

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

A motion was made by Councilman Austin, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0038. The motion carried by the following vote:

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

Enactment No: RES-20-0038

2. 20-0259 Recommendation to receive supporting documentation into the record, adopt resolution authorizing a private placement loan with Bank of America, N.A., by the Board of Harbor Commissioners, on behalf of the City of Long Beach, in an aggregate principal amount not to exceed \$145,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0039. The motion carried by the following vote:

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

Enactment No: RES-20-0039

3. 20-0260 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34577 with Bitech Construction, Inc., of Buena Park, CA; Contract No. 34571 with Exbon Development, Inc., of Garden Grove, CA; Contract No. 34582 with Good-Men Roofing Construction, Inc., of San Diego, CA; Contract No. 34586 with Harry Joh Construction, Inc., of Paramount, CA; Contract No. 34578 with Thomasville Construction, Inc., of Fullerton, CA; and, Contract No. 34575 with Vincor Construction, Inc., of Brea, CA; for Job Order Contracting (JOC) services, to extend the contract terms for an additional one-year period through March 21, 2021, with an annual amount for each contract of \$2,000,000 for a total annual aggregate amount not to exceed \$12,000,000; and

Authorize City Manager, or designee, to execute all documents

necessary to amend Agreement No. 34736 with O'Connor Construction Management, Inc., of Irvine, CA, for as-needed JOC Program Support Services, to extend the contract term for two additional one-year periods through July 31, 2022. (Citywide)

A motion was made by Councilwoman Mungo, 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

CLOSED SESSION (5:49 PM)

At 5:49 PM, the meeting recessed for a Closed Session.

4. 20-0257 a. Pursuant to California Government Code Section 54957 and Long Beach Charter Section 300 regarding Public Employee Appointment: City Manager.

This Agenda Item was received and filed.

- 20-0258 b. Pursuant to California Government Code Section 54957.6 regarding labor negotiations with unrepresented employee: City Designated Representatives: Mayor and City Council; unrepresented employee: City Manager.

This Agenda Item was received and filed.

At 6:50 PM, Mayor Garcia reconvened the meeting.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

NEW BUSINESS (6:50 PM)

5. Affidavit of Service for special meetings held Tuesday March 24, 2020.

6. 20-0262 eComments received for the City Council special meeting of Tuesday, March 24, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (6:51 PM)

At 6:51 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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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
ការិយាល័យស្មើនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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

**TUESDAY, MARCH 24, 2020
TELECONFERENCE, 4:30 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

At 4:34 PM, Mayor Garcia called the meeting to order.

Pledge of Allegiance: Mayor Robert Garcia.

ROLL CALL (4:36 PM)

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

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

REGULAR AGENDA

1. 20-0261 Recommendation to authorize City Manager, or designee, to Temporarily Suspend Termination of Housing Assistance Payments from March 4, 2020 through May 31, 2020. (Citywide)

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

Yes: 11 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin, Richardson, Hudson and Tanzer

ORDINANCE (4:39 PM)

2. 20-0255 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.100, 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)

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilman Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Supenaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, 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

Excused: 2 - Hudson and Tanzer

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-20-0010, with the following changes:

Page 1, Line 14, to read:

"WHEREAS, despite sustained efforts, COVID-19 remains a threat, and many residential and commercial tenants and housing providers have experienced, or will soon experience, sudden income loss resulting from COVID-19 and/or governmental response thereto; and"

Page 1, Line 18, to read:

"WHEREAS, such income loss will impact some tenants' and housing providers' ability to pay rent or mortgages when due, leaving such tenants and housing providers vulnerable to eviction and possible homelessness or foreclosure, respectively; and"

Page 1, Line 22, to read:

"WHEREAS, such impacted tenants who cannot pay rent in full are encouraged to pay as much rent as possible to reduce the amount owed upon expiration of the temporary prohibition on evictions; and"

Section 8.100.030.A.1 to read:

"...the basis for the eviction is non-payment of rent which became due between March 4, 2020 and May 31, 2020..."

Section 8.100.030.B.1 to read:

"...notify the owner that the tenant may not be able to make its rental payment (or portion thereof); and ..."

Section 8.100.030.B.2 to read:

"... Notwithstanding the foregoing, a tenant which received a pay-or-quit notice served on or after March 4, 2020 but before March 25, 2020..."

Section 8.100.040 to read:

"... If you cannot pay your rent due to a loss of income or medical expenses resulting from COVID-19, you need to notify and provide supporting documentation to [provide owner or agent contact information] immediately..." 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

Excused: 2 - Hudson and Tanzer

Enactment No: ORD-20-0010

NEW BUSINESS (5:31 PM)

3. 20-0263 eComments received for the Joint Meeting of the City Council and Housing Authority meeting of Tuesday, March 24, 2020.

This Agenda Item was received and filed.

ADJOURNMENT

At 5:31 PM, Mayor Garcia adjourned the meeting.

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