

July 7, 2020

**C-4**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, June 9, and June 16, 2020.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, June 9, and June 16, 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, 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, 11, 19 - 21, 6, 12, 22, 10, 28, 26, 29, 8, 9, 13, 15, 16, 18, 14, 17, 24, 25, 23.

#### ROLL CALL (5:02 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, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

#### CONSENT CALENDAR (5:06 PM)

Passed the Consent Calendar.

**A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 4, and 30 - 45. The motion carried by the following vote:**

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

**Absent:** 1 - Supernaw

1. 20-0519 Recommendation to 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.

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

2. 20-0520 Recommendation to refer to City Attorney damage claims received between May 22, 2020 and May 29, 2020.

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

3. 20-0521 Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Health Order, issued on May 22, 2020, May 27, 2020, and May 29, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

4. 20-0522 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, with the Los Angeles County Transportation Authority, to receive and expend funding for eligible capital projects related to pedestrian and bicycle facilities;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$297,264, offset by Transportation Development Act (TDA) Article 3 revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$297,264, offset by transfer from State Transportation Development Act Fund. (Citywide)

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

30. 20-0478 Recommendation to authorize City Attorney to submit four Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$5,220, 2) \$1,740, 3) \$23,345, and 4) \$54,230 in compliance with the Appeals Board Order for Duncan George.

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

31. 20-0479 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 \$85,000 in compliance with the Appeals Board Order for Glenn Lassiter.

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

32. 20-0480 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 \$130,000 in compliance with the Appeals Board Order for Matthew Mak.

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

33. 20-0481 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 \$52,200 in compliance with the Appeals Board Order for Jose Pineda.

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

34. 20-0482 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 \$80,000 in compliance with the Appeals Board Order for Elise Smith.

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

35. 20-0483 Recommendation to adopt resolution in support of Assembly Bill 664 (Cooper), "Workers' Compensation: Injury: Communicable Disease." (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0065 on the Consent Calendar.**

**Enactment No:** RES-20-0065

36. 20-0484 Recommendation to refer to City Attorney damage claims received between May 11, 2020 and May 22, 2020.

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

37. 20-0493 Recommendation to direct City Clerk to notify all City Departments and advisory bodies that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2020.

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

38. 20-0485 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 35146, and any necessary documents and subsequent amendments, with the John D. and Catherine T. MacArthur Foundation, in collaboration with the Urban Institute, to receive and expend grant funding in an amount not to exceed \$50,000, to extend the term through June 30, 2020. (Citywide)

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

39. 20-0486 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with Health Net Community Solutions, Inc., for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries, for the period of July 1, 2020 through July 1, 2025, with the option to extend for one additional five-year period, at the discretion of the City Manager. (Citywide)

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

40. 20-0487 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary documents, amendments, or subcontracts, with The Children's Clinic, Serving Children and Their Families, to accept and expend grant funding in an annual amount of \$100,000, for the Mental Health Services Act Innovation 2 (INN2): Developing Trauma Resilient Communities Through Community Capacity Building Project, for a two-year period estimated to begin in July 2020, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$130,000, offset by grant revenue. (Citywide)

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

41. 20-0488 Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2019. (Citywide)

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

42. 20-0489 Recommendation to authorize City Manager, or designee, to execute a donation agreement with the Long Beach Firefighter's Museum, for the donation of a 1986 Seagrave fire pumper, formerly used by the Fire Department's Fire Prevention Bureau, with an estimated value of \$3,400, for public viewing at the museum and community events. (Citywide)

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

43. 20-0490 Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 34275 with Los Cerritos Wetlands Stewardship, Inc., of Long Beach, CA, for the maintenance and management of environmentally sensitive areas, to increase the contract amount by \$596,662, with a 15 percent contingency of \$89,499, for a revised total amount not to exceed \$2,547,094, and extend the term of the contract to June 30, 2021. (Districts 2,3)

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

44. 20-0491 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, with the California Department of Corrections and Rehabilitation, for access to office space within the Long Beach Police Department, for State Parole services, at no cost, for a period two years. (Citywide)

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

45. 20-0492 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a grant agreement with California State Coastal Conservancy, to accept and expend grant funding, in the amount of \$500,000, for a period of three years; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$500,000, offset by grant revenue. (Districts 1,7,8,9)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0066 on the Consent Calendar.**

**Enactment No:** RES-20-0066

**HEARING (5:08 PM)**

5. 20-0523 Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA), in accordance with Article 5, Section 15061;

Adopt ordinance amending Title 2 of the Long Beach Municipal Code (LBMC) (Cultural Heritage Commission) to extend the expiration date for certain Certificates of Appropriateness (COA) and modify the expiration period for future approvals;

Linda Tatum, Director of Development Services, spoke.

**A motion was made by Councilwoman Price, 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-20-0022**

20-0524 Adopt ordinance, Zoning Code Amendment ZCA20-006, to extend the expiration date for certain subdivision and entitlement approvals and modify the expiration period for future approvals; and

**A motion was made by Councilwoman Price, 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-20-0023**

20-0525 Adopt resolution directing the Director of Development Services to submit the Ordinance amending Title 20 and 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0067. The motion carried by the following vote:**

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

**Enactment No: RES-20-0067**

**REGULAR AGENDA (5:56 PM)**

6. 20-0529 Recommendation to request City Manager to work with Department of Economic Development to research, prepare, and propose an equitable and effective "COVID-19 Small Business Recovery Loan Plan" for key sectors that have been hit hardest by closures associated with the COVID-19 emergency including but not limited to: (i) restaurants, (ii) retail, (iii) services, (iv) non-profit, (v) property-based businesses, and (vi) other very small businesses that provide

employment to Long Beach residents; and, propose funding levels that consider the number of Long Beach business licenses within each category, and the projected needs of those within those categories to rebound.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

**A motion was made by Councilwoman Mungo, 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

7. 20-0526

WITHDRAWN

~~Recommendation to find that the project is within the scope of the previously certified Program Environmental Impact Report, prepared for the General Plan Land Use Element update EIR 03-16, SCH-NO. 2015051054, that no further environmental analysis is needed, and that the project is categorically exempt, pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines; and~~

~~Request City Attorney to prepare an ordinance amending Title 21 of the Long Beach Municipal Code (Zoning Ordinance) to: (1) repeal Title 21.60, Division IV Voluntary Incentive Program to Create Housing for Very Low and Low Income Households, and (2) adopt a new Citywide mandatory incentive-based Inclusionary Housing program, based on policy components recommended by staff, as modified by the Planning Commission. (Citywide)~~

**This Agenda Item was withdrawn.**

8. 20-0527

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 33933 with Aetypic, Inc., of San Francisco, CA; Agreement No. 33926 with Architects

McDonald, Soutar & Paz, Inc., of Long Beach, CA; Agreement No. 33914 with Gwynne Pugh Urban Studio, Inc., of Santa Monica, CA; Agreement No. 33962 with HMC Architects, of Los Angeles, CA; Agreement No. 33927 with IBI Group, of Irvine, CA; Agreement No. 33912 with Kardent, of Long Beach, CA; Agreement No. 33913 with Mary McGrath Architects, of Oakland, CA; and Agreement No. 33917 with Alomar Rania, dba RA-DA, of West Hollywood, CA, for as-needed architectural services, to extend the contract terms for an additional one-year period through July 31, 2021, and increase the aggregate amount by \$1,500,000, for a total annual aggregate amount not to exceed \$10,500,000. (Citywide)

**A motion was made by Councilman Austin, 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

9. 20-0528 Recommendation to adopt Specifications No. RFP T119-027 and award contracts to thirteen recommended firms, to provide as-needed professional and technical services for system analysis, development, implementation, project management, and technical support for information technology projects and systems, in an annual aggregate amount not to exceed \$5,100,000, with a 20 percent contingency in the amount of \$1,020,000, for a total annual aggregate amount not to exceed \$6,120,000, 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 contracts, including any necessary amendments. (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

10. 20-0494 Recommendation to request City Manager to work with the Department of Health and Human Services and the Office of Civic Innovation to

create a Citywide Basic Needs Security initiative, known as "BAND Together Long Beach," to enhance the coordination and delivery of food and housing security programs.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Vice Mayor Andrews spoke.

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

**11. 20-0495**

Recommendation to approve a first substantial amendment to the 2018-2022 Five-Year Consolidated Plan, Citizen Participation Plan, and Fiscal Year 2019-2020 Action Plan to incorporate emergency funds from the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Community Development Block Grant Coronavirus (CDBG-CV) and Emergency Solutions Grant Coronavirus (ESG-CV), and approve a substantial amendment to the Fiscal Year 2017 and Fiscal Year 2018 Action Plans to reallocate Home Investment Partnerships Program (HOME) funds for COVID-19 response;

Authorize City Manager, or designee, to execute all necessary documents with the U.S. Department of Housing and Urban Development (HUD), and other entities necessary to receive these funds, and execute agreements necessary to implement and comply with related federal regulations; and

Increase appropriations in the Community Development Grant Fund Group in the Development Services Department by \$5,465,696, offset by grant revenue. (Citywide)

Thomas Modica, City Manager, spoke.

Linda Tatum, Director of Development Services, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

Councilmember Pearce spoke.

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

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

12. 20-0496

Recommendation to adopt resolution authorizing time-limited COVID-relief proposals for residential and business property owners, by various City Departments, including Development Services, Financial Management, Fire, and Public Works; under the direction of the City Manager. (Citywide)

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution RES-20-0068. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0068

- 13. 20-0497** Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2019 Urban Area Security Initiative Grant, in an amount not to exceed \$1,184,315, for the period of September 1, 2019 through May 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$190,000, in the General Grants Fund Group in the Fire Department by \$418,804, in the General Grants Fund Group in the Health and Human Services Department by \$80,000, and in the General Grants Fund Group in the Police Department by \$495,511, offset by grant revenue. (Citywide)

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

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

**Absent:** 1 - Pearce

- 14. 20-0498** Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2018 State Homeland Security Program, in an amount not to exceed \$736,005, for a period ending May 31, 2021; and

Increase appropriations in the General Grants Fund Group in the

Disaster Preparedness and Emergency Communications Department by \$36,000, in the General Grants Fund Group in the Fire Department by \$578,600, in the General Grants Fund Group in the Health and Human Services Department by \$100,000, and in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$21,405, offset by grant revenue. (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

15. 20-0499

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend grant funding for the 2019 Port Security Grant Program, in an amount not to exceed \$1,743,460, for a period ending August 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$500,000 and in the General Grants Fund Group in the Police Department by \$1,243,460, offset by grant revenue. (Citywide)

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

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

16. 20-0500

Recommendation to authorize City Manager, or designee, to execute all necessary documents to submit an application to the Federal Aviation Administration for additional Passenger Facility Charges (PFC); and if approved, accept, implement, administer, collect, and expend the additional PFCs related to the Airport Capital Improvement Program, within the existing authorized PFC level per enplaned passenger. (District 5)

**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

17. 20-0501

Recommendation to adopt Specifications No. RFP PW19-098 and award contracts to AKM Consulting Engineers, Inc., of Irvine, CA, and Pacific Advanced Civil Engineering, Inc., of Fountain Valley, CA, for as-needed stormwater and pump station related engineering consulting services, in an annual aggregate amount not to exceed \$1,500,000, 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 contracts, including any necessary amendments. (Citywide)

**A motion was made by Councilmember Uranga, 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

#### **ORDINANCES (9:29 PM)**

18. 20-0502

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.06.060, and Subsections 2.18.050.D and 2.63.030.A, all relating to commission compensation, read the first time and laid over to the next regular meeting of the City Council for final reading;

**A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, 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:** 8 - Zendejas, Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 1 - Supernaw

**Enactment No:** ORD-20-0021

20-0503

Adopt resolution amending the Fiscal Year 2020 Salary Resolution to revise the stipend range for certain Members of Boards and Commissions, as provided in Option 2 (Attachment B) of the City staff report dated November 8, 2019 to the City Council;

Authorize the Long Beach Community Investment Company to amend its bylaws to allow for Board Member compensation not to exceed \$50 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation; and

Authorize Long Beach Transit to amend its bylaws to allow for Board Member compensation not to exceed \$100 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0069. The motion carried by the following vote:**

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

**No:** 1 - Supernaw

**Enactment No:** RES-20-0069

19. 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; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-20-0017). (Citywide)

**A motion was made by Councilmember Zendejas, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0017. The motion carried by the following vote:**

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

**Enactment No:** ORD-20-0017

**20. 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 the temporary prohibition of evictions due to COVID-19; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read (Ordinance No. ORD-20-0020). (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0020. The motion carried by the following vote:**

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

**Enactment No:** ORD-20-0020

**NEW BUSINESS (5:53 PM)**

**21. 20-0514**

Recommendation to request City Manager to work with the Department of Financial Management and the Economic Development Department to explore the feasibility of deploying tools and resources necessary to ensure retail businesses and restaurants can successfully and safely reopen.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo 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

- 22. 20-0515** Recommendation to receive and file a report on information requested by the City Council regarding assistance programs for property owners impacted by the COVID-19 emergency. (Citywide)

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

**A motion was made by Councilwoman Price, 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

- 23. 20-0516** Recommendation to receive and file a report from Public Works providing an update on street sweeping; and, provide input and policy direction to staff on next-step strategies on street sweeping as it relates to the Safer-at-Home Public Health Order. (Citywide)

Craig Beck, Director of Public Works, spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

**A motion was made by Councilman Supernaw, seconded by Councilmember Zendejas, to extend the opportunity to dismiss street sweeping tickets through July 5, 2020. The motion carried by the following vote:**

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

**24. 20-0538**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$448, offset by the Second Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to AOC7 for their food pantry event that took place on June 5, 2020; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$448 to offset a transfer to the City Manager Department.

**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

**25. 20-0539**

Recommendation to request City Manager to work with Long Beach Transit to schedule a study session to provide information about and discuss Long Beach Transit's relationship with the City and its vital role in the City's public transportation system, including transit service to residents and workers, its critical role in providing mobility for students, seniors and people with disabilities, programs to ensure the safety and security of riders and employees, decision-process on transit routes, stops and shelters, and steps taken to address recent challenges, including the COVID-19 pandemic.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce 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

**26. 20-0540**

Recommendation to request City Manager to report back to the City Council within 30 days on the Citizen Police Complaint Commission, including a summary of investigations over the past 5 years, and recommendations for discussion of possible revisions to improve accountability and transparency in the relationship between the Police Department and the community.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

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

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

27. 20-0541

WITHDRAWN

~~Recommendation to direct City Manager and staff to partner with community organizations to identify funds or other opportunities for rebuilding after the civil unrest that occurred the week of May 31, 2020. Specifically, the areas impacted across the city.~~

**This Agenda Item was withdrawn.**

28. 20-0543

Recommendation to request City Attorney to work with City Manager and Long Beach Office of Equity to draft a resolution that articulates the City's commitment to adopting the "Framework for Reconciliation in Long Beach," recognizing the need to engage in a public reconciliation process, internal policy review, and local action plan committing to the following four steps:

Request City Manager to issue a public statement condemning the murder of George Floyd in Minneapolis, MN, acknowledging the existence and longstanding impacts of systemic racism in our America and in Long Beach;

Request City Manager to conduct a formal listening process to hear accounts and experiences of racial injustice, inequity, or harm of community members;

Request City Manager to convene stakeholders to evaluate the feedback from the listening process and shape policy, budgetary, charter, and programmatic reform ideas; and

Request City Manager catalyze action, presenting immediate, short-term, medium-term, and long-term present recommendations for the City Council to consider.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Thomas Modica, City Manager, spoke.

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

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

29. 20-0542 Recommendation to review the need for continuing the local emergency proclaimed by the Director of Civil Defense on May 31, 2020, and ratified by the City Council on June 5, 2020, and determine whether to terminate the local emergency at this time. (Citywide)

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Robert Luna, Chief of Police, spoke.

Wally Hebeish, Assistant Chief of Police, spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Zendejas spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.



**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

22. Affidavit of Service for special meeting held Tuesday June 9, 2020.

23. 20-0544 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 5, 2020.

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

24. 20-0600 eComments received for the City Council meeting of Tuesday, June 9, 2020.

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

**ADJOURNMENT (9:47 PM)**

At 9:47 PM, Mayor Garcia adjourned the meeting.

pr

**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 pagsasalín ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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 No. 16, Public Comment, Agenda Item Nos. 21, 14, 6, 10, 15, 17, 18, 9, 8, 11 - 13, 19, 20.

#### ROLL CALL (5:03 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; Monica Kilaita, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item Nos. 3 and 7 have been withdrawn.

**CONSENT CALENDAR (5:08 PM)**

Jordan Doering spoke regarding Agenda Item No. 3.

Victor Bouzi spoke.

Passed the Consent Calendar.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 5, except for Item 3. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

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

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

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

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

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

**This Resolution was withdrawn.**

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

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

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

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

**PUBLIC COMMENT (5:21 PM)**

Cheryl Simmons spoke regarding fireworks.

Darby Price spoke regarding the Long Beach Police Department.

Imran Ahmed spoke regarding economic recovery in the city.

Jerry Burge spoke regarding the Long Beach Police Department.

Lauren Holm spoke regarding the Long Beach Police Department.

Mike Murchison spoke regarding deferred rent due to COVID-19.

Steve Goodling spoke regarding re-opening hotels.

Savannah Benton spoke regarding the Long Beach Police Department.

Shefali Mistry spoke regarding public access to their councilmembers.

Victor Bouzi spoke regarding the Long Beach Police Department.

**REGULAR AGENDA (6:31 PM)**

6. 20-0554 Recommendation to request City Manager, or designee, to work with the Long Beach Health Officer and the Parks, Recreation and Marine Department to conduct outreach, draft safety protocols, and discuss and enact related strategic planning initiatives with youth sports leagues in preparation for reopening our parks to youth sports activities as allowable by the State and City health orders within 60 days.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Joel Davis spoke.

Victor Bouzi spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Mungo, 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**

7. 20-0558 WITHDRAWN  
Recommendation to direct City Attorney to prepare an ordinance

~~amending Chapter 8.100 of the Long Beach Municipal Code to require that residential and commercial rent deferred due to COVID-19 impacts be repaid according to a schedule. (Citywide)~~

**This Agenda Item was withdrawn.**

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

Victor Bouzi spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0071. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0071

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

Increase appropriations in the General Services Fund Group in the

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

Councilmember Pearce spoke.

Lea Eriksen, Director of Technology and Innovation, spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Victor Bouzi spoke.

**A motion was made by Councilwoman Mungo, 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 (6:48 PM)**

**10. 20-0559**

Recommendation to adopt Negative Declaration ND 07-19;

Declare ordinance amending Title 5, Regulation of Businesses, Trades and Professions of the Long Beach Municipal Code, by adding Chapter 5.77, related to short-term rentals, read the first time and laid



over to the next regular meeting of the City Council for final reading;  
and

Charles Parkin, City Attorney, spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Councilmember Pearce spoke

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Victor Bouzi spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, 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

20-0560

Adopt resolution directing Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program.  
(Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0070. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0070

- 11. 20-0502** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.06.060, and Subsections 2.18.050.D and 2.63.030.A, all relating to commission compensation, read and adopted as read. (Citywide)

Victor Bouzi spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-20-0021. The motion carried by the following vote:**

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

**No:** 2 - Supernaw and Austin

**Enactment No:** ORD-20-0021

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

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0022. The motion carried by the following vote:**

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

**Enactment No: ORD-20-0022**

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

Victor Bouzi spoke.

**A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-20-0023. The motion carried by the following vote:**

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

**Enactment No: ORD-20-0023**

**NEW BUSINESS (6:19 PM)**

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

Mayor Garcia spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Zendejas spoke.

Victor Bouzi spoke.

**A motion was made by Vice Mayor Andrews, 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

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

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Robert Luna, Chief of Police, spoke.

Councilman Supernaw spoke.

Victor Bouzi spoke.

**A motion was made by Councilman Austin, 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

- 16. 20-0566** Recommendation to receive and file a brief presentation on Sixth District 2020 graduates.

Vice Mayor Andrews spoke.

Isabel Arvea, Chief of Staff, Sixth District, spoke.

Victor Bouzi 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

17. 20-0567

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

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

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

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

Councilwoman Zendejas spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Victor Bouzi spoke.

---

**A motion was made by Councilmember Zendejas, seconded by Vice Mayor Andrews, to increase appropriations in the General Fund Group in the Economic and Development Department by \$25,000 offset by the Fourth Council District One-Time District Priority Funds transferred from the citywide activities department to be used for Fourth District Council District Restart Grants to businesses damaged by the events of May 31st;**

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

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

**Direct City Manager to look at expanding the current CDBG grant program to incorporate eligible businesses damaged by the events of May 31st. The motion carried by the following vote:**

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

**18. 20-0570**

Recommendation to request a report back in 14 days from City Manager, Financial Management, Energy Resources Departments on the City's plans to manage CRC's potential bankruptcy filing;

Request report back in 14 days from Financial Management on the unfunded liabilities if the field contractor dissolves and potential impacts to Tideland and Upland funded projects and initiatives;

Request report back in 14 days from Financial Management on oil

---

revenues to the City's individual funds, revenues, and reserves for the last three fiscal years;

Request report back in 14 days from Financial Management on Inventory public expenditures from oil revenue in the Tidelands zone, such as bluff restoration, lifeguard staffing, Long Beach aquarium, and other such items to generate a listing of items at risk; and

Request report back in 14 days from Energy Resources Department on an inventory of the offshore THUMs oil islands and Tidelands onshore infrastructure and facilities.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Bob Dowell, Director of Energy Resources, spoke.

Councilmember Pearce spoke.

Councilmember Zendejas spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Laurie Smith spoke.

Victor Bouzi spoke.

**A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation, as amended, to request the reports back in 30 days. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

19. 20-0568 Recommendation to review the need for continuing the local emergency, proclaimed by the Director of Civil Defense on May 31, 2020 and ratified by the City Council on June 5, 2020, and determine whether to terminate the local emergency at this time; and

If the conditions so warrant, adopt resolution terminating the existence of a local emergency related to civil unrest. (Citywide)

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Victor Bouzi spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0072. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0072

20. 20-0569 Recommendation to confirm the appointment of Linda Tatum to the position of Assistant City Manager effective June 20, 2020. (Citywide)

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.



Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

Mayor Garcia spoke.

Linda Tatum, Director of Development Services, spoke.

Laurie Smith spoke.

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

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

**Absent:** 1 - Price

21. 20-0571

Recommendation to authorize City Manager, or designee, to approve intermittent closure of certain non-arterial, neighborhood streets, as identified, to through vehicular traffic for increased outdoor activities, and a stronger economic recovery, all while maintaining appropriate physical distancing and adherence to the current Safer at Home Health Order; and

Authorize City Traffic Engineer to review and adjust identified neighborhood street boundaries and closure hours, as necessary.  
(Citywide)

Thomas Modica, City Manager, spoke.

Craig Beck, Director of Public Works, spoke

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation, as amended, to allow staff to have the ability to make street closures longer to support the business, in working with the council office or business district; and for Traffic Engineering and Public Works to have the ability to add additional street segments as identified by Public Works in conjunction with the neighborhood and council offices. 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, June 16, 2020.

23. 20-0574 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 12, 2020.

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

24. 20-0612 eComments received for the City Council meeting of Tuesday, June 16, 2020.

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

**ANNOUNCEMENTS (8:45 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Larry Curtis.

Councilwoman Mungo extended condolences to the family of Larry Curtis.

Councilwoman Price extended condolences to the family of Larry Curtis.

Councilman Austin extended condolences to the family of Larry Curtis.

Councilmember Uranga extended condolences to the family of Larry Curtis.

Councilwoman Zendejas extended condolences to the family of Larry Curtis.

**ADJOURNMENT (8:52 PM)**

At 8:52 PM, Mayor Garcia adjourned the meeting in memory of Larry Curtis.

pr

**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។