

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

REVISED

PLEDGE OF ALLEGIANCE

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

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

NOTICE TO THE PUBLIC

The consent calendar shall be heard immediately after the pledge of allegiance, and prior to 6:30 PM. All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (1 - 14)

1. [20-0323](#) Recommendation to refer to City Attorney damage claims received between April 6, 2020 and April 13, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [20-0324](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Lease No. 31736 with AP-Atlantic, LLC, a California limited liability company, for office space at 5166 Atlantic Avenue, for continued operation of the Health and Human Services Department's Women, Infants and Children Nutrition Program, for an additional five years, through January 31, 2026. (District 8)

Office or Department: ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

3. [20-0325](#) Recommendation to authorize City Manager, or designee, to execute the 2020 Long Beach Tidelands Dry Gas Agreement with the California State Lands Commission for the wholesale market value of the Tidelands dry gas. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

4. [20-0326](#) Recommendation to authorize the Financial Management Department to process a refund in the amount of \$38,880 to Plantonics, Inc., at 235 East Pacific Coast Highway. (District 6)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

5. [20-0327](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Navy Yacht Club - Long Beach, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for veteran honoring, racing and cruise celebrations, for events scheduled through December 12, 2020. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

6. [20-0328](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, with The Fix Project, dba Fix Long Beach, a nonprofit organization, to partner with the Parks, Recreation and Marine Department, for Mobile Community Spay/Neuter Clinics, in an annual amount not to exceed \$22,500, from May 1, 2020 to April 30, 2022, with annual renewal options through April 30, 2025; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$22,500, offset by funds reserved for spay and neutering purposes. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. [20-0329](#) Recommendation to receive the application of Lyens Foods, Incorporated, dba The Original Park Pantry, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 2104 East Broadway; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. [20-0330](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 34167 and Munis Contract No. 31900668 with American Correctional Solutions, Inc., of Irvine, CA, to provide jail inmate nursing services to the Long Beach Police Department Jail, to increase the contract by \$400,000, for a revised total amount not to exceed \$900,000, and extend the term of the contract to November 30, 2020. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [20-0331](#) Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding, and all other necessary documents, with the Los Angeles County District Attorney's Office, to provide them documents released via a third-party Senate Bill 1421 California Public Records Act request. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [20-0332](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the Board of State and Community Corrections, to receive and expend grant funding for mental health training for detention personnel, in the amount of \$15,660 for the period of May 1, 2019 to September 30, 2020; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$15,660, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [20-0333](#) Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding, and all other necessary documents, with the City of Signal Hill, CA, for the use of the Long Beach Police Department Jail for booking and inmate housing services, for a period of two years, with the option to renew for two additional one-year periods. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
12. [20-0334](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, with the Los Angeles County Sheriff's Department, to define the framework and guidelines related to inmate lockup operations at the Governor George Deukmejian Courthouse, for a term through June 30, 2024. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
13. [20-0335](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 34643 and interim Munis Contract No. 31900251 with Galls, LLC, of Chicago, IL, for furnishing and delivering duty gear and uniforms to the Long Beach Police Department, to increase the contract amount by \$641,667, for a revised total amount not to exceed \$1,091,667, and extend the term of the contract to November 30, 2020. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

14. [20-0336](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33846 with Iteris, Inc., of Santa Ana, CA, for as-needed traffic engineering, transportation planning and related technical and professional services, to increase the contract amount by \$400,000, for a revised total contract amount not to exceed \$1,100,000, and extend the term of the contract to May 31, 2021;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33843 with KOA Corporation, of Orange, CA, for as-needed traffic engineering, transportation planning and related technical and professional services, to increase the contract amount by \$400,000, for a revised total contract amount not to exceed \$1,850,000, and extend the term of the contract to May 31, 2021; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33840 with Linscott, Law & Greenspan Engineers, of Irvine, CA, for as-needed traffic engineering, transportation planning and related technical and professional services, to increase the contract amount by \$200,000, for a revised total contract amount not to exceed \$500,000, and extend the term of the contract to May 31, 2021. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

HEARINGS:

15. [20-0337](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of The Bungalow Long Beach, LLC, dba The Bungalow Long Beach, at 6420 East Pacific Coast Highway #200, for Entertainment without Dancing. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [20-0338](#) Recommendation to receive the supporting documentation into the record, conclude the public hearing, and adopt resolution approving and certifying Environmental Impact Report (EIR 01-20)/ Environmental Assessment No. 273000, making certain California Environmental Quality Act (CEQA) Findings and Determinations relative thereto; and

Adopting a Mitigation Monitoring and Reporting Program (Environmental Commitments), as set forth in said Resolution, in accordance with those measures as set forth in EIR 01-20; for the Shoemaker Bridge Replacement Project (State Clearinghouse No. 2016041007). (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [20-0339](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$5,000, offset by the Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide a contribution to Agency ETA for the "Remembering Our Roots" Black History Month video exhibit; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

18. [20-0340](#) Recommendation to request City Manager, or designee, to work with the Animal Care Services Bureau in Parks, Recreation and Marine Department to implement a "Commitment to Adopt Policy" within 60 days to provide a streamlined and equitable approach for placing animals into forever homes.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

19. [20-0341](#) Recommendation to receive and file the Fiscal Year 2020 First Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [20-0342](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Revolving Line of Credit with JPMorgan Chase Bank, N.A., in an amount not to exceed \$25,000,000 for a one year term, with the option to extend the term for an additional one-year period, secured by pledged City assets and payable by the General Fund Group, and authorize the execution of all necessary documents in connection therewith. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [20-0343](#) Recommendation to adopt resolution authorizing the execution of a Revolving Line of Credit with JPMorgan Chase Bank, N.A., by the Board of Water Commissioners, on behalf of the City of Long Beach, in an amount not to exceed \$60,000,000, for a maximum term of three years, with the option to extend for an additional two-year periods, secured and payable solely from Long Beach Water Department revenues in the Water Fund Group, and authorize the execution of all necessary documents in connection therewith. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; WATER

Suggested Action: Approve recommendation.

22. [20-0344](#) Recommendation to receive supporting documentation into the record, adopt resolution authorizing the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of a loan to be provided by the United States Department of Transportation, and a related Subordinate Harbor Revenue Note, in an aggregate principal amount not to exceed \$500,000,000, secured by a pledge and solely payable from Harbor Department revenues in the Harbor Fund Group; and, authorize the execution of all necessary documents. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; HARBOR

Suggested Action: Approve recommendation.

23. [20-0345](#) Recommendation to adopt Specifications No. RFP PR19-126 and award a contract to Great Scott Tree Service, Inc., of Stanton, CA, to provide tree trimming and related services, in an annual amount of \$843,500, with a 15 percent contingency in the amount of \$126,525, for a total annual contract amount not to exceed \$970,025, 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)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCES:

24. [20-0301](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.441.1, 21.15.441.3, and Table 33-2 of Chapter 21.33; and by adding Section 21.15.441.5, all relating to cannabis businesses, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

25. [20-0302](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 5.92.765; and by adding Chapter 8.13, all relating to cannabis businesses and personal cultivation, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

26. [20-0348](#) Recommendation to request City Manager to report back to the City Council on how Long Beach households will be able to utilize the L.A. County Countywide Emergency Rental Assistance Program when it is implemented, and assess the feasibility of utilizing additional federal, state and private funding sources to leverage for additional Long Beach families in financial need to be able to obtain emergency rental assistance during the COVID-19 crisis.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
27. [20-0349](#) Recommendation to to request City Manager to work with Office of Equity to schedule a future presentation before the City Council on the Equity Toolkit, including an overview of case studies and examples on how to apply it.
- Office or Department:** COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

REVISED

28. [20-0350](#) Recommendation to request City Manager to work with the Office of Equity to establish a policy requiring a health equity lens statement on all staff reports related to COVID-19 impacts and response.

Further, request the Office of Equity to train the Joint Information Center on utilization of the Long Beach Equity Toolkit.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT; VICE MAYOR DEE
ANDREWS, SIXTH DISTRICT;
COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT; COUNCILMAN AL
AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

29. [20-0351](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary, for the relinquishment of the City of Long Beach's Right of First Refusal, termination of use covenants, and termination of access easements pertaining to real property owned by The Boeing Company (APN's 7149-001-052 and 7149-003-010). (District 5)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

REVISED

30. [20-0352](#) Recommendation to support reinstatement of citywide street cleaning program, including enforcement on May 4, 2020, consistent with the temporary modification plan, initiated on March 17, 2020, to suspend operations while an alternative neighborhood parking program was put in place; or
- Adopt a policy directing staff to defer full reinstatement of the citywide street cleaning program by continuing to suspend enforcement until the City's Safer-at-Home Order is lifted; or
- Direct City Manager to work with City Attorney to develop an implementation plan for a new citywide street cleaning program that would provide services twice a month (e.g., first and third Wednesday each month); conduct all necessary meet and confer requirements for any impacted employees; and, work to place all impacted employees into other vacant positions within the City. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

- [20-0353](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 17, 2020.

STANDING COMMITTEE REMINDERS:

Tuesday, April 21, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

Tuesday, May 12, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

HEARING REMINDERS:

Tuesday, May 5, 2020 – Hearing for Master Fee and Charges Schedule. (Citywide)

Tuesday, May 12, 2020 – Hearing for Household Pets Zone Code Amendment.
(Citywide)

Tuesday, May 12, 2020 – Hearing for Omnibus Zoning Code Amendment. (Citywide)

pr/jn

NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។