

October 20, 2020

**C-1**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, October 6, 2020.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, October 6, 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

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## 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. 22, 33, 35, 34, 40 - 45.

#### ROLL CALL (5:00 PM)

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

**Councilmembers** Pearce  
**Absent:**

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

**CONSENT CALENDAR (5:02 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve Consent Calendar Items 1 - 32, except for Item 22. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

1. 20-0960 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meetings of November 3 and 10, 2020.

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

2. 20-0961 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) \$9,717.50 and also 2) separate authority to pay \$86,307.50 in compliance with the Appeals Board Order for Kenneth Reynolds.

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

3. 20-0963 Recommendation to approve the minutes for the City Council meetings of Tuesday, September 8, and September 15, 2020.

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

4. 20-0964 Recommendation to refer to City Attorney damage claims received between September 4, 2020 and September 28, 2020.

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

5. 20-0965 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

6. 20-0966 Recommendation to approve the destruction of records for the Economic Development Department, Asset Management; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0123 on the Consent Calendar.**

**Enactment No: RES-20-0123**

7. 20-0967 Recommendation to approve the destruction of records for the Financial Management Department, Purchasing Division; and adopt the resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0124 on the Consent Calendar.**

**Enactment No: RES-20-0124**

8. 20-0968 Recommendation to approve the destruction of records for the Long Beach Fire Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0125 on the Consent Calendar.**

**Enactment No: RES-20-0125**

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9. 20-0959 Recommendation to adopt resolution authorizing the temporary closure of Pine Avenue from Fourth Street to Fifth Street (Phase-II), to through vehicular traffic for increased outdoor activities and a stronger economic recovery, from September 25, 2020 through December 31, 2020, or until the Safer at Home Health Order for Control of COVID-19 changes, whichever comes first. (District 1)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0126 on the Consent Calendar.**

**Enactment No:** RES-20-0126

10. 20-0970 Recommendation to adopt resolution approving the Annual Report for October 1, 2020 to September 30, 2021, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for Tuesday, October 20, 2020. (District 3)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0127 on the Consent Calendar.**

**Enactment No:** RES-20-0127

11. 20-0969 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a lease between WCCP Airport Plaza L.B., LLC (Landlord), and the City of Long Beach (Tenant) for office space at 5001 Airport Plaza Drive, Suite 130, for the Office of Special Events and Filming. (District 5)

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

12. 20-0971 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with Grow America Fund, Inc., a nonprofit organization, for the purpose of continuing various business loan programs administered by Grow America Fund, Inc., and to promote the City's business assistance loan programs, in an annual amount not to exceed \$75,000, for a period of one year, 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 on the Consent Calendar.**

13. 20-0972 Recommendation to adopt Specifications No. ITB FS20-062 and award a contract to Los Angeles Truck Centers, LLC, dba Velocity Truck Center, of Whittier, CA, for furnishing and delivering a Ford F-650 flatbed tow truck, for a total contract amount not to exceed \$171,189, inclusive of taxes and fees; 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.**

14. 20-0973 Recommendation to adopt Specifications No. ITB FS20-035 and award contracts to California Motorcycle Assessories, Inc., dba Del Amo Motor Sports, of Long Beach, CA, South Coast Shipyard, Inc., of Newport Beach, CA, and Indel Engineering, Inc., dba Marina Shipyard, of Long Beach, CA, for providing marine vessel haul out and repair services, in an annual contract amount of \$640,000, with a 25 percent contingency of \$160,000 per year, for a total aggregate annual contract amount not to exceed \$800,000, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into these contracts, including any necessary amendments. (Citywide)

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

15. 20-0974 Recommendation to authorize the refund of \$86,236 to the State of California Department of Health Care Services, for the Targeted Case Management Program interim reconciliation process, tentative settlement for Fiscal Year 2018-2019. (Citywide)

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

16. 20-0975 Recommendation to authorize City Manager, or designee, to execute Facility Use Permits (FUP) with nonprofit social services agencies at the Multi-Service Center, for a period of five years, October 1, 2020 through September 30, 2025, with the option to renew for one additional five-year term, upon a determination by the City Manager that the permittees have fully complied with the terms and conditions of the FUP and are otherwise in good standing with the City. (Citywide)

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

17. 20-0976 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including any amendments to the award amount, with the State of California Department of Public Health (CDPH), to accept and expend grant funding in the amount of \$1,154,694 for the Childhood Lead Poisoning Prevention Program (CLPPP), for a three-year period to begin July 1, 2020 through June 30, 2023, with the option to extend the agreement for one additional three-year period, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department (Health Department) by \$765,197, offset by grant revenue. (Citywide)

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

18. 20-0977 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Fourth Amendment to Lease No. 24271 with Flight Safety International, LLC, a New York corporation, for City-owned property at 4330 East Donald Douglas Drive. (District 5)

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

19. 20-0978 Recommendation to authorize City Manager, or designee, to execute the First Amendment to Lease No. 26120 with White Buffalo Holdings, LLC, for City-owned property at 2745-2883 East Spring Street. (District 5)

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

20. 20-0979 Recommendation to authorize City Manager, or designee, to execute the First Amendments to Long Beach Airport Commercial Use Permit Numbers 1950 and 1958 with Million Air North, Inc., a California corporation, for City-owned property at 4137 East Donald Douglas Drive. (District 5)

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

21. 20-0980 Recommendation to authorize City Manager, or designee, to execute a grant agreement with the Long Beach Navy Memorial Heritage Association, to accept grant funds in the amount not to exceed \$40,000, for the Houghton Park Historic Structures Report and Landmark Designation project; and execute all necessary documents for the administration of the Houghton Park Historic Structures Report and Landmark Designation project; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$40,000, offset by grant revenue. (District 9)

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

22. 20-0981 Recommendation to authorize City Manager, or designee, to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary Schools, and Hudson K-8 School sites, in an amount not to exceed \$1,636,235, for the period of July 1, 2020 to June 30, 2021;



authorize a 15 percent in-kind match of \$245,435; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$1,285,696, offset by grant revenue. (Districts 1,2,4,6,7,9)

Vice Mayor Andrews recused himself from Agenda Item No. 22.

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

**Yes:** 7 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Abstentions:** 1 - Andrews

**Absent:** 1 - Pearce

- 23. 20-0982** Recommendation to receive and file the application of Spicy Sugar, Incorporated, dba Spicy Sugar, for an original application of an Alcoholic Beverage Control (ABC) License, at 1538 East Broadway. (District 2)

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

- 24. 20-0983** Recommendation to receive and file the application of Ottobre, LLC, dba The Italian Homemade Company, for an original application of an Alcoholic Beverage Control (ABC) License, at 6460 East Pacific Coast Highway, Suite 130. (District 3)

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

- 25. 20-0984** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including amendments, with Agilent Technologies, Inc., of Santa Clara, CA, for furnishing and delivering a gas chromatography/mass

spectrometry instrument and accompanying equipment, hardware, and software, for a total contract amount not to exceed \$366,636; and

Increase appropriations in the General Fund Group in the Police Department by \$366,636, offset by Department of Treasury Asset Forfeiture Funds received. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0128 on the Consent Calendar.**

**Enactment No: RES-20-0128**

26. 20-0985 Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding, and any necessary documents including subsequent amendments, with the South Asian Helpline and Referral Agency (SAHARA), to address the needs of Elder Abuse Victims under the California Governor's Office of Emergency Services Elder Abuse (Cal OES XE) Grant Program. (Citywide)

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

27. 20-0986 Recommendation to adopt Specifications No. RFP PD19-100 and award a contract to Vital Medical Services, of Glendale, CA, for providing jail inmate physician and relief nursing services at the Long Beach City Jail, in an annual amount not to exceed \$700,000, 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 contract, including any necessary amendments. (Citywide)

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

28. 20-0987 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$2,819,033, offset by Los Angeles County Metropolitan Transportation Authority Measure R Highway Sub-Regional Program grant funds (MR315.60), for the design and construction of a soundwall on northbound Interstate 605

near Spring Street;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$2,819,033, offset by a transfer of the Los Angeles County Metropolitan Transportation Authority Measure R Highway Sub-Regional Program grant funds from the Capital Grant Fund; and

Accept Categorical Exemption CE-20-017. (District 5)

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

29. 20-0988 Recommendation to authorize City Manager, or designee, to execute all documents necessary to approve amendments to the Memoranda of Understanding with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, for the Watershed Management Programs for the Lower Los Angeles River, Los Cerritos Channel, and Lower San Gabriel River Watersheds, and execute any other necessary documents in support of the amendments. (Citywide)

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

30. 20-0989 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 34135 with D. Woolley & Associates, of Tustin, CA, and Agreement No. 34129 with Johnson-Frank & Associates, of Anaheim, CA, for as-needed surveying services, to extend the term of the contracts for an additional one-year period through December 31, 2021. (Citywide)

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

31. 20-0990 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 33498 with Hirsch & Associates, Inc., of Anaheim, CA; Agreement No. 33499 with MLA Green, Inc., of Los Angeles, CA; Agreement No. 33504 with RJM

Design Group, Inc., of San Juan Capistrano, CA; Agreement No. 33059 with Moore Iacofano Goltsman, Inc., dba MIG, Inc. (formerly Calvin R. Abe & Associates, Inc., dba AHBE Landscape Architects), for as-needed landscape architectural services, to extend the term of contracts for an additional one-year period through August 1, 2021. (Citywide)

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

32. 20-0991 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 34174 with RBF Consulting, A Michael Baker International Company, of Irvine, CA; Agreement No. 34175 with Tetra Tech, Inc., of Long Beach, CA; Agreement No. 34176 with Psomas, of Los Angeles, CA; Agreement No. 34177 with Nabih Youssef & Associates, of Los Angeles, CA; Agreement No. 34178 with Moffatt & Nichol, of Long Beach, CA; Agreement No. 34179 with KOA Corporation, of Gardena, CA; Agreement No. 34180 with Koa Consulting, Inc., of Huntington Beach, CA; Agreement No. 34181 with Kleinfelder, Inc., of San Diego, CA; Agreement No. 34182 with HDR Engineering, Inc., of Long Beach, CA; Agreement No. 34183 with Harris & Associates, of Irvine, CA; Agreement No. 34184 with Geosyntec Consultants, Inc., of Huntington Beach, CA; and Agreement No. 34185 with Anchor QEA, LLC, of Huntington Beach, CA, for as-needed engineering services, to extend the term of the contracts for an additional one-year period through December 31, 2021. (Citywide)

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

**HEARINGS (5:05 PM)**

33. 20-0992 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Zaferia Parking and Business Improvement Area assessment levy for the period of October 1, 2020 through September 30, 2021; and, authorize City Manager, or designee, to extend the agreement with the Zaferia Business Association for a one-year term. (Districts 3,4)

John Keisler, Director of Economic Development, spoke.

**A motion was made by Councilman Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0129. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** RES-20-0129

**34. 20-0993**

Recommendation to receive supporting documentation into record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the portion of Elm Avenue, between Spring Street and the unnamed east-west public alley south of 31st Street, the unnamed east-west public alley between Elm Avenue and Pasadena Avenue, north of Spring Street and south of 31st Street, and the unnamed north-south public alley between Spring Street and 31st Street, east of Elm Avenue and west of Pasadena Avenue, based on the findings and conditions of approval included therein. (District 7)

Linda Tatum, Assistant City Manager, spoke.

Eric Lopez, Director of Public Works, spoke.

Richard Dilday spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0130. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** RES-20-0130

**REGULAR AGENDA (5:08 PM)**

**35. 20-0994** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Long Beach Architecture Week to support the promotion and programming held at the historic Scottish Rite Temple on September 19, 2020; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Pearce

**36. 20-0995** Recommendation to increase the FY 20 appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$30,000, offset by the First Council District One-time District Priority Funds transferred from the Capital Projects Fund Group in the Public Works Department to support the K-9 Dog Park.

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

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

**Absent:** 1 - Pearce

**37. 20-0996** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$50,000, offset by the Sixth

Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the African American Cultural Center of Long Beach to support programming efforts; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Pearce

38. 20-0997

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Tranquility Counseling Services at \$5,000, and New Generations at \$5,000, for COVID-19 basic needs programming efforts; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Pearce

39. 20-0998

Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$4,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Peace Garden

Weed Abatement Project at Martin Luther King Jr. Park.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$4,000 to offset a transfer to the Economic Development Department.

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

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

**Absent:** 1 - Pearce

- 40. 20-0999** Recommendation to adopt resolution approving the most recent Harbor Department Salary Resolution.

**A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0131. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** RES-20-0131

- 41. 20-1000** Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into an agreement with the Los Angeles County Flood Control District, to accept and expend funding from the Safe, Clean Water Program's Municipal Program Transfer Agreement No. 2020MP46, in the amount of \$4,460,000 annually. (Citywide)

**A motion was made by Councilmember Zendejas, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0132. The motion carried by the following vote:**



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

**Absent:** 1 - Pearce

**Enactment No:** RES-20-0132

**42. 20-1001** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34740 with Utility Solutions Partners, LLC, of Rancho Cordova, CA, for managed services to provide maintenance and integration support related to the City's utility systems, to increase the annual contract amount by \$425,200, with a 10 percent contingency in the amount of \$271,130, for a revised one-year contract amount not to exceed \$2,982,430; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$425,200, offset by one-time charges to user departments. (Citywide)

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Cason Lee, Deputy Director, Technology and Innovation, spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Pearce

#### **ORDINANCES (5:22 PM)**

**43. 20-0928** Recommendation to declare ordinance amending and restating PD-32, Douglas Park Planned Development District (PD-32 North and PD-32 South), read and adopted as read. (District 5)

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-20-0039. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** ORD-20-0039

44. 20-0924

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 32-1 of Chapter 21.32, Table 33-2 of Chapter 21.33, and Table 41-C of Chapter 21.44, all related to zoning code regulations, read and adopted as read. (Citywide)

**A motion was made by Councilmember Zendejas, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-20-0040. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** ORD-20-0040

45. 20-0926

Recommendation to declare ordinance amending the Long Beach Municipal code by adding Chapter 21.65, relating to Interim Motel/Hotel Conversions, read and adopted as read. (Citywide)

John Kindred spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0041. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** ORD-20-0041

**NEW BUSINESS (5:28 PM)**

46. 20-1027 eComments received for the City Council meeting of Tuesday, October 6, 2020.

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

**ANNOUNCEMENTS (5:28 PM)**

Councilman Supernaw requested that the meeting be adjourned in memory of Rosana Chanou.

Councilwoman Zendejas made community announcements; and requested that the meeting be adjourned in memory of Alma Salazar.

Vice Mayor Andrews extended condolences to the family of Rosana Chanou.

Councilwoman Price extended condolences to the family of Alma Salazar.

**ADJOURNMENT (5:33 PM)**

At 5:33 PM, Vice Mayor Andrews adjourned the meeting in memory of Rosana Chanou and Alma Salazar.

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**NOTE:**

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

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

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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។