

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  
  
Charles Parkin, City Attorney

Thomas B. Modica, Acting City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**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 - 25)**

1. [20-0176](#) Recommendation to receive and file report on travel to Orlando, FL February 20 - 23, 2020.  
  
**Office or Department:** MAYOR ROBERT GARCIA  
  
**Suggested Action:** Approve recommendation.
  
2. [20-0177](#) Recommendation to authorize City Attorney to pay sum of \$95,000, in full settlement of lawsuit entitled Julie Mullins v. City of Long Beach, et al., Los Angeles Superior Court Case No. BC721223.  
  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

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

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

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

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

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

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

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

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

16. [20-0191](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any subsequent amendments necessary, with HealthAdvocate, of Omaha, NE, for providing a comprehensive and strategic suite of health resources designed to streamline employees' healthcare navigation experience, in an annual amount not to exceed \$200,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

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

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

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

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

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

19. [20-0194](#) Recommendation to authorize City Manager, or designee, to execute transaction documents and any additional amendments, with Xerox Corporation, pursuant to the terms and conditions of Master Purchase Agreement No. 28325, to continue the provision of printers, supplies and maintenance services to the Long Beach Police Department, and increase the amount by \$275,000, for a revised total contract amount of \$3,025,000, and to extend the term of the contract to April 30, 2020. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
20. [20-0195](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Los Angeles County Metropolitan Transportation Authority, to partially offset costs for the Beach Streets University event; and
- Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$216,000, offset by grant reimbursement revenue. (Districts 3,4,5)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
21. [20-0196](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from KB 737 Broadway Building, LLC, a California limited liability company, the owner of the property at 1775 Ximeno Avenue, for the installation of public utilities; and
- Accept Categorical Exemption CE-18-057. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

22. [20-0197](#)

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

Accept State Clearinghouse Number 2015031034. (District 6)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

23. [20-0198](#)

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

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



24. [20-0199](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34924 with Bon Air, Inc., of Los Angeles, CA, for the heating, ventilation and air condition system upgrade at the West Division Police Station to increase the contract amount by \$30,500, for a revised total amount not to exceed \$479,119;

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

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

**Office or Department:** PUBLIC WORKS; POLICE

**Suggested Action:** Approve recommendation.

25. [20-0200](#)

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

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**GREEN BUSINESS**

**WOMEN'S HISTORY MONTH**

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

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

**Office or Department:** COUNCILWOMAN MARY ZENDEJAS,  
FIRST DISTRICT

**Suggested Action:** Approve recommendation.

27. [20-0202](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,200, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Forgotten Images for their mini exhibit of African American History at the annual Martin Luther King Jr. Celebration on January 19, 2020; and

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

**Office or Department:** VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

28. [20-0203](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$12,600, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support sidewalk repairs in the Fourth Council District.

**Office or Department:** COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

29. [20-0204](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the \$1,000 of the Third Council District One-time District Priority Funds and \$1,000 of the Fourth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide donations to Wilson High School Parent, Teacher, Student Association (PSTA) for the Sweatshirt Fund; and

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

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

30. [20-0207](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$375, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Beacon for Him Ministries through the annual It's a Drag to Give Fundraiser Gala that happened on December 13, 2019; and

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

**Office or Department:** COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT

**Suggested Action:** Approve recommendation.

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

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

**Office or Department:** COUNCILWOMAN MARY ZENDEJAS,  
FIRST DISTRICT

**Suggested Action:** Approve recommendation.

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

**Office or Department:** ECONOMIC DEVELOPMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

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

**Office or Department:** PARKS, RECREATION AND MARINE;  
PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

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

**Office or Department:** CITY ATTORNEY

**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.

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

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

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

36. [20-0211](#)

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

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

**Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.



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**REVISED**

37. [20-0212](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Second Council District One-Time District Priority funds transferred from the Citywide Activities Department to provide a donation to Beacon for Him Ministries for the annual It's A Drag to Give event that took place on December 13, 2019; and

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

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE,  
SECOND DISTRICT

**Suggested Action:** Approve recommendation.

38. [20-0213](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$5,700, offset by \$3,200 from the Third Council District One-time District Priority Funds and transferred from the Citywide Activities Department and \$2,500 in sponsorship and contribution funds to support the 6th Annual Spring Into Summer Community Concert; and

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

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD  
DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

39. [20-0214](#) Recommendation to adopt resolution to ratify the City Manager's Proclamation of Local Emergency and ratify the Long Beach Health Officer's Declaration of Local Health Emergency regarding the serious and imminent threat of an outbreak of novel coronavirus (COVID-19). (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, March 10, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, March 17, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

**HEARING REMINDERS:**

Tuesday, March 24, 2020 – Hearing for CIDERLAB, LLC dba Ficklewood Ciderworks to grant a Permit, with conditions, for Entertainment without Dancing. (District 2)

Tuesday, March 24, 2020 – Hearing for Shore Restaurant Group, LLC dba Legends Sports Bar to grant a Permit, with conditions, for Entertainment without Dancing. (District 3)

Tuesday, March 24, 2020 – Hearing to amend Long Beach Municipal Code relating to adult-use cannabis activities. (Citywide)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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 ។