

March 10, 2020

**C-11**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, February 11, and February 18, 2020.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, February 11, and February 18, 2020 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA  
CITY CLERK

MD:pr  
Attachment

Mary Zendejas, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

---

### FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 16, 15, Public Comment, Agenda Item Nos. 7 - 11, 13, 14, 12.

#### ROLL CALL (5:50 PM)

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

**Councilmembers** Austin  
**Absent:**

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

#### CONSENT CALENDAR (5:51 PM)

Passed the Consent Calendar.

**A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:**

**Yes:** 6 - Zendejas, Pearce, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Price, Andrews and Austin

1. 20-0120 Recommendation to approve the minutes for the City Council meeting of Tuesday, January 21, 2020.

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

2. 20-0121 Recommendation to refer to City Attorney damage claims received between January 27, 2020 and February 3, 2020.

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

3. 20-0122 Recommendation to approve the destruction of records for the Technology and Innovation Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0023 on the Consent Calendar.**

**Enactment No: RES-20-0023**

4. 20-0123 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32869 between the City of Long Beach, Tidelands Oil Production Company, and Oil Operators, Inc., for the delivery and receipt of produced water, to extend the term for six years, and maintain the provision to allow for automatic renewal for successive one-year periods, unless any party elects to terminate the contract within 30 days of its expiration. (Districts 1,2)

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

5. 20-0124 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with MobilityCloud, Inc., of New York, NY, for the licensing and operation of proprietary backend software for the City of Long Beach BikeShare Program, in an annual amount of \$150,000, with a 10 percent contingency in the amount of \$15,000, for a total annual contract amount not to exceed \$165,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0024 on the Consent Calendar.**

**Enactment No: RES-20-0024**

6. 20-0125 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34429 with Environmental Systems Research Institute, Inc., of Redlands, CA, to provide software licensing, training services, maintenance, and support, to increase the annual contract amount from \$200,000 to \$285,000 for the first extension term, with a 10 percent contingency in the amount of \$28,500 for the second extension term, for a revised annual contract amount of \$313,500. (Citywide)

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

**PUBLIC COMMENT (7:09 PM)**

Larry Boland spoke regarding measure mailer.

Robin King spoke regarding street sweeping.

Marcel Alonzo spoke regarding street sweeping.

Senay Kenfe spoke regarding Black History Month.

Darlene Broom spoke regarding a compost site.

Councilmember Richardson spoke.

**REGULAR AGENDA (7:22 PM)**

7. 20-0126 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,300, offset by the Third Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to provide funds to the Naples Improvement Association in support of their Emergency Preparedness program; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,300 to offset a transfer to the City Manager Department.

Councilwoman Price spoke.

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

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

**Absent:** 1 - Austin

8. 20-0127 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Arts Council of Long Beach in support of Make Music Long Beach; and

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

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

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

**Absent:** 1 - Austin

9. 20-0128

Recommendation to request the Economic Development Department and Long Beach Small Business Development Center to implement Elevate LB Business Academy, a pilot program to assist businesses on 4th Street and Broadway to thrive and continue to be a part of the vibrant Long Beach community;

Increase appropriations in the General Fund Group in the Economic Development Department by \$10,000, offset by the Second Council District One-Time District Priority funds transferred from Citywide Activities Department for the Elevate LB Business Academy; and

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

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Senay Kenfe spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Austin

10. 20-0129 Recommendation to increase appropriations in the Special Advertising and Promotion 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 the Wild West Women for the Long Beach Suffrage 100 Film Festival occurring on January 11, March 14, May 9 and July 11, 2020 at the Art Theatre;

Increase appropriations in the Special Advertising and Promotion 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 the Hispanas Organized for Political Equality for their Latina Empowerment Day occurring on February 7, 2020 at Hotel Maya; and

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

Councilwoman Zendejas spoke.

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

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

**Absent:** 1 - Austin

11. 20-0132 Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Arthur Cox for a limited duration to work in the Public Works Department. (Citywide)

Councilwoman Price spoke.

Thomas Modica, Acting City Manager, spoke.

Vice Mayor Andrews spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-20-0025. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Austin

**Enactment No:** RES-20-0025

**12. 20-0131**

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34964 with Swinerton Builders, of Los Angeles, CA, for the construction of the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$21,295,013, for a revised contract amount of \$80,104,503, and increase the contingency amount by \$5,565,675, for a revised contingency amount of \$12,015,675, for a revised total contract amount not to exceed \$92,120,178;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34964 with Swinerton Builders, of Los Angeles, CA, to allow for the execution of Construction Site Use Agreements with Swinerton Builders, in conjunction with the Phase II Terminal Area Improvements at the Long Beach Airport;

Express intent to issue airport revenue bonds in an amount of up to \$21,000,000 in principal to finance a portion of the construction costs for Phase II Terminal Area Improvements at the Long Beach Airport and the costs associated with issuing a bond; authorize City Manager, or designee, to execute all necessary documents to bring forth a bond for City Council consideration; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$26,087,385, offset by a combination of funds available and airport revenue bond proceeds. (District 5)

Thomas Modica, Acting City Manager, spoke.

Cynthia Guidry, Director of Long Beach Airport, spoke; and provided a PowerPoint presentation.



Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilman Supernaw spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 2 - Pearce and Austin

13. 20-0130

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Dell Marketing L.P., of Round Rock, TX, for furnishing and delivering Microsoft product licenses and support services, on the same terms and conditions afforded to the County of Riverside, California, through the Licensing Solution Provider Agreement Number PSA-0001524 and Riverside County Master Microsoft Enterprise Agreement No. 8084445, in an amount not to exceed \$907,000 for the first year, plus a 20 percent contingency in the amount of \$181,400, for a total amount not to exceed \$1,088,400; an annual amount not to exceed \$1,209,000 for the second year, plus a 20 percent contingency in the amount of \$241,800, for a total amount not to exceed \$2,539,200, until the current contract expires on October 31, 2021, with the option to renew for as long as the County of Riverside contract is in effect, for an annual amount of \$1,522,000, with a 20 percent contingency of \$304,400, for a total amount not to exceed \$1,826,400, at the discretion of the City

Manager. (Citywide)

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0026. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Austin

**Enactment No:** RES-20-0026

#### **ORDINANCES (7:04 PM)**

- 14. 20-0133** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.02.010, relating to electronic filing of campaign disclosure statements, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**A motion was made by Vice Mayor Andrews, seconded by Councilwoman Mungo, 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:** 7 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

**Absent:** 2 - Pearce and Austin

**Enactment No:** ORD-20-0008.

- 15. 20-0112** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.63.020, 8.63.030, 8.63.050 and 8.63.070; all relating to prohibiting the use and sale of single-use food and beverage containers, packaging and food service ware made of expanded polystyrene (EPS) foam, rigid polystyrene #6, and non-recyclable and non-compostable material for prepared food distribution, and the distribution of plastic for bio-plastic straws, read

the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Craig Cadwallader spoke.

Councilwoman Mungo spoke.

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

**Absent:** 1 - Austin

**Enactment No:** ORD-20-0009

**NEW BUSINESS (5:52 PM)**

16. 20-0139 Recommendation to request City Attorney to draft an urgency ordinance for review at the February 18, 2020 City Council meeting, to address the Substantial Remodel loophole in the Tenant Protection Act. Additionally, temporarily prohibition on no fault notices for substantial remodel until February 18, 2020.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Hollis Stewart spoke.

Gretchen Swanson spoke.

Hilda Delgado spoke on behalf of Senator Lena Gonzalez.

Kayte Deioma spoke.

Jordan Wynne spoke.

Sandra Tommasini spoke.

Anke Zwirner-Curtis spoke.

Max Norris spoke.

Daniel Sherwood spoke.

Joshua Christian spoke.

Dennis Baltimore spoke.

Isaias De La Rosa spoke.

Alex Flores spoke.

Malcolm Bennett spoke.

Kris Kiebler spoke.

Cynthia Macias spoke.

Jonathan Gibson spoke.

Mike Murchison spoke.

Dominga Santiago spoke.

Fred Bigony spoke.

Kimberly Navas spoke.

Eduardo Lara spoke.

Karen Harper spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilman Supernaw spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Mayor Garcia spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to request City Attorney to draft an urgency ordinance for review at the February 18, 2020 City Council meeting, which ordinance shall [1] require that building permits necessary for substantial rehabilitation of a unit be issued prior to delivery of a tenancy termination notice, and such permits shall be attached to, or referenced by number in, such termination notice, and [2] void all pending notices of termination issued for substantial rehabilitation issued on or after January 1, 2020 but before the effective date of the ordinance. The motion carried by the following vote:

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

**Absent:** 1 - Austin

17. Affidavit of Service for special meeting held Tuesday, February 11, 2020.

18. 20-0142 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 7, 2020.

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

19. 20-0164 eComments received for the City Council meeting of Tuesday, February 11, 2020

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

**ADJOURNMENT (7:58 PM)**

At 7:58 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 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)។

Mary Zendejas, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

---

### FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 17, 23, 16, 24, 14, Public Comment, Agenda Item Nos. 15, 18 - 22.

#### ROLL CALL (5:07 PM)

**Councilmembers** Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga

**Present:** and Austin

**Councilmembers** Richardson

**Absent:**

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence to remember LBPD Officer Keith Finch.

Pledge of Allegiance: Mayor Robert Garcia.

Mayor Garcia announced that Councilmember Richardson would be absent.

---



**CONSENT CALENDAR (5:13 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 13. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

1. 20-0143 Recommendation to authorize City Manager to execute a Sixth Amendment to Agreement No. 31680 with Davis Wright Tremaine LLP for legal services during the period of February 1, 2020 through January 31, 2023, up to a maximum amount of \$225,000 per year, subject to appropriation of funds in future years.

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

2. 20-0144 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 4, 2020.

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

3. 20-0145 Recommendation to refer to City Attorney damage claims received between February 3, 2020 and February 10, 2020.

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

4. 20-0146 Recommendation to approve the destruction of records for the Department of Development Services, Administrative Services Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0027 on the Consent Calendar.**

**Enactment No: RES-20-0027**

5. 20-0147 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Trustees of the California State University, on behalf of the California State University, Long Beach, Center for Community Engagement, to allow for the placement of Service Learning Program students to participate in the City of Long Beach 2020 Census efforts from the approximate period of February 19, 2020 through May 31, 2020. (Citywide)

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

6. 20-0156 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Fourth Amendment to Lease No. 34078 (Lease) with Mental Health America of Los Angeles (MHA), to amend the Default provision in the Lease. (District 6)

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

7. 20-0148 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and subsequent amendments, with the City of Glendale, a municipal corporation operating in its capacity as the contract and program administrator of the Verdugo Consortium, to accept grant funding in an amount not to exceed \$10,000, and provide professional services and participate in Slingshot 2.0 presentations, workshops, meetings, and evaluations for the period of July 1, 2019 through September 30, 2020; and

Increase appropriations in the Community Development Grants Fund Group in the Economic Development Department by \$10,000, offset by grant revenue. (Citywide)

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

8. 20-0149 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and subsequent amendments, with the South Bay Workforce Investment Board, Inc., to accept grant funding in an amount not to exceed \$373,697, to operate the California Workforce Development Board (CWDB) Prison to Employment (P2E) program, which serves formerly incarcerated and other justice involved individuals, for the period of November 26, 2019 to March 31, 2022; and

Increase appropriations in the Community Development Grants Fund Group in the Economic Development Department by \$373,697, offset by grant reimbursement revenue. (Citywide)

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

9. 20-0150 Recommendation to receive and file the Investment Report for the Quarter Ending December 31, 2019. (Citywide)

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

10. 20-0151 Recommendation to approve the Fiscal Year 2020 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2020 in accordance with existing City Council policy. (Citywide)

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

11. 20-0152 Recommendation to increase appropriations in the Health Fund Group in the Health and Human Services Department by \$437,000, offset by 340B Pharmacy Program revenue. (Citywide)

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

12. 20-0153 Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 34265 with West Coast Arborists, Inc., of Anaheim, CA, for as-needed tree trimming services, to extend the term through September 30, 2020, and increase the amount by \$500,000, for a revised total amount not to exceed \$7,940,000. (Citywide)

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

13. 20-0154 Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to Contract No. 33938 with HDR Engineering, Inc., of Long Beach, CA, for engineering and architectural design services for the Shoemaker Bridge Replacement Project, and increase the contract amount by \$524,937, for a revised total contract amount not to exceed \$6,976,387. (Districts 1,2)

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

**CEREMONIALS AND PRESENTATIONS (5:14 PM)**

MICHAEL TEHRANI

Mayor Garcia spoke.

spcaLA presented a canine.

**PUBLIC COMMENT (6:44 PM)**

Larry Goodhue spoke regarding various issues.

Senay Kenfe spoke regarding Black History Month.

Ann Cantrell spoke regarding election materials.

Corliss Lee spoke regarding election materials.

**REGULAR AGENDA (6:44 PM)**

14. 20-0155 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$610, 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 their Bulldog Beauty Contest; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$610 to offset a transfer to the City Manager Department.

Larry Goodhue spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

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

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

**Absent:** 2 - Andrews and Richardson

15. 20-0157 Recommendation to request City Manager prepare an analysis of the possible options for increased regulation of food trucks, and enforcement mechanisms, and report back to City Council within 90 days.

Councilwoman Zendenjas spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke.

**A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation to request City Manager prepare an analysis of the possible options for increased regulation of food trucks, and enforcement mechanisms, and report back at a City Council meeting within 90 days. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

16. 20-0158

Recommendation to request City Manager to provide a report on the progress towards establishing an African American Cultural Center in Long Beach.

Thomas Modica, Acting City Manager, spoke.

Kevin Jackson, Deputy City Manager, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Senye Kenfe spoke.

Tasha Hunter spoke.

Dr. Felton Williams 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:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 1 - Richardson

17. 20-0159

Recommendation to adopt resolution expressing intent to prioritize spending of the Transient Occupancy Tax ("TOT") increase for specific purposes, if approved by voters in the March 3, 2020 Special Municipal Election. (Citywide)

Mayor Garcia spoke.

Kelly Lucera spoke.

Steve Goodling spoke.

Ann Cantrell spoke.

Caryn Desai spoke.

Paul Garman spoke.

Griselda Suarez spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-20-0028. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-20-0028

**18. 20-0160**

Adopt resolution authorizing City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$913,991 from the California Bureau of Cannabis Control (BCC), for the approximate period of March 1, 2020 through February 28, 2021;

Increase appropriations in the General Grants Fund in the City Manager Department by \$913,991, offset by grant revenue from the BCC; and

Increase appropriations in the Business Assistance Fund in the Economic Development Department by \$530,000, offset by an operating transfer from the City Manager Department, offset by grant funds. (Citywide)

Councilmember Pearce recused herself from Agenda Item No. 18.

Councilman Austin spoke.

Thomas Modica, Acting City Manger, spoke.



Councilman Austin spoke.

Vice Mayor Andrews spoke.

Larry Goodhue spoke.

Precious Marcial spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-20-0029. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Recused:** 1 - Pearce

**Enactment No:** RES-20-0029

19. 20-0161

Recommendation to receive and file Fiscal Year 2019 Year-End Budget Performance Report and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Ann Cantrell spoke.

Corliss Lee spoke.

Jon Schultz spoke.

Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation, as amended, to approve Staff's recommendations in the FY 19 Year-end performance report with the following clarifications: [1] For the \$100,000 allocated to irrigation pumps under the Measure A recommended uses of unallocated funds available, include that the funds can be used for filtration, circulation, and irrigation. When the appropriation request comes to City Council, allocate the \$100,000 to the appropriate department(s); [2] For the recommendation that the first \$3 million of unallocated Measure A FY 20 surplus funds be allocated to support the Police Academy Building Project, add the recommendation that should the cost come in under, the funds can be spent in areas adjacent to the facility for improvements; [3] For the \$200,000 allocated to support the work of the Office of Civic Innovation as it addresses homelessness under the General Fund recommended uses of funds available, staff should provide a report to City Council on the proposed uses of the funds before spending it; [4] For the \$100,000 allocated to the preparation of a Strategic Vision for 2030 plan under the General Fund recommended uses of funds available, staff should provide a report to City Council on how the plan will benefit the entire City and what steps will be made to ensure citywide impact. Include in the report any elements of the communication toolkit that can be utilized to ensure citywide involvement and impact. City Manager should also request support from other departments, including Harbor and Water, as appropriate to support the effort; [5] Provide a report to City Council for all the elected offices of their 5-year budget and actuals. Include any accounting errors that need to be corrected. The motion carried by the following vote:

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

**Absent:** 2 - Andrews and Richardson

20. 20-0162

Recommendation to authorize City Manager, or designee, to amend Contract No. 35241 with Pedal Movement, LLC, of Long Beach, CA, for operation and maintenance of the expanded BikeShare Program

increasing the contract amount by \$615,000, with a 15 percent contingency in the amount of \$92,250, for revised total contract amount not to exceed \$2,117,892. (Citywide)

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

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

**Absent:** 2 - Andrews and Richardson

#### **ORDINANCES (7:49 PM)**

**21. 20-0133** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.02.010 relating to electronic filing of campaign disclosure statements, read and adopted as read. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-20-0008. The motion carried by the following vote:**

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

**Absent:** 2 - Andrews and Richardson

**Enactment No:** ORD-20-0008

**22. 20-0112** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.63.020, 8.63.030, 8.63.050 and 8.63.070; all relating to prohibiting the use and sale of single-use food and beverage containers, packaging and food service ware made of expanded polystyrene (EPS) foam, rigid polystyrene #6, and non-recyclable and non-compostable material for prepared food distribution, and the distribution of plastic for bio-plastic straws, read and adopted as read. (Citywide)

Seamus Ian Innes spoke.

Ann Cantrell spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-20-0009. The motion carried by the following vote:**

**Yes:** 6 - Zendejas, Pearce, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Price, Andrews and Richardson

**Enactment No:** ORD-20-0009

23. 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 the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Richard Anthony, Deputy City Attorney, spoke.

Naida Tushnet spoke.

Fred Sutton spoke.

Kayte Deioma spoke.

Sandra Tommasini spoke.

Norberto Lopez spoke.

Dolce Lopez spoke.

Jordan Wynne spoke.

Max Norris spoke.

Anke Zwirner-Curtis spoke.

Mike Murchison spoke.

Councilwoman Zendejas spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilman Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Richardson

**A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation to declare Emergency Ordinance No. ORD-20-0007, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading; and request staff to provide a TFF memo explaining the status of online applications for permit extensions. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** ORD-20-0007

**NEW BUSINESS (6:32 PM)**

**24. 20-0169** Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$25,000, offset by the \$5,000 of the Fourth Council District One-time District Priority Funds and \$20,000 of the Sixth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide donations to Cambodia Town Inc. for the 2020 Cambodian New Year Parade; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the City Manager Department.

Vice Mayor Andrews spoke.

Councilman Supernaw spoke.

Thary Ung spoke.

Sitheia San spoke.

Monorom Neth spoke.

Senay Kenfe spoke.

Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Richardson

25. Affidavit of Service for special meeting held Tuesday, February 18, 2020.

26. 20-0170 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 14, 2020.

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

27. 20-0171 eComments received for the City Council meeting of Tuesday, February 18, 2020.

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

**PUBLIC COMMENT (7:54 PM)**

Jerry Glenn Thomas spoke.

**ANNOUNCEMENTS (7:54 PM)**

Councilmember Uranga requested that the meeting be adjourned in memory of Valerie Butcher.

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Zendejas made community announcements.

Councilmember Pearce made community announcements.



**ADJOURNMENT (8:00 PM)**

At 8:00 PM, Mayor Garcia adjourned the meeting in memory of Valerie Butcher, and LBPD Officer Keith Finch.

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)។