

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

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## **FINISHED AGENDA & MINUTES**

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

#### **SPECIAL MEETING**

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 order presented.

#### **ROLL CALL (5:33 PM)**

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

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

#### **REGULAR AGENDA (5:33 PM)**

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1. [20-0256](#) Recommendation to adopt resolution redeclaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations, and authorizing the operation of a temporary shelter, for the period of April 1, 2020 through September 30, 2020, inclusive; and

Authorize City Manager, or designee, to execute a Lease, including any necessary related documents and amendments, with the United States Veterans Initiative (Lessee), or assignee, for City-owned property at 5571 Orange Avenue for use as a temporary shelter. (District 8)

Thomas Modica, Acting City Manager, spoke.

Councilman Austin spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Thomas Modica, Acting City Manager, spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0038. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0038

2. [20-0259](#)

Recommendation to receive supporting documentation into the record, adopt resolution authorizing a private placement loan with Bank of America, N.A., by the Board of Harbor Commissioners, on behalf of the City of Long Beach, in an aggregate principal amount not to exceed \$145,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0039. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0039

3. [20-0260](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34577 with Bitech Construction, Inc., of Buena Park, CA; Contract No. 34571 with Exbon Development, Inc., of Garden Grove, CA; Contract No. 34582 with Good-Men Roofing Construction, Inc., of San Diego, CA; Contract No. 34586 with Harry Joh Construction, Inc., of Paramount, CA; Contract No. 34578 with Thomasville Construction, Inc., of Fullerton, CA; and, Contract No. 34575 with Vincor Construction, Inc., of Brea, CA; for Job Order Contracting (JOC) services, to extend the contract terms for an additional one-year period through March 21, 2021, with an annual amount for each contract of \$2,000,000 for a total annual aggregate amount not to exceed \$12,000,000; and

Authorize City Manager, or designee, to execute all documents

necessary to amend Agreement No. 34736 with O'Connor Construction Management, Inc., of Irvine, CA, for as-needed JOC Program Support Services, to extend the contract term for two additional one-year periods through July 31, 2022. (Citywide)

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

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

**CLOSED SESSION (5:49 PM)**

At 5:49 PM, the meeting recessed for a Closed Session.

4. [20-0257](#) a. Pursuant to California Government Code Section 54957 and Long Beach Charter Section 300 regarding Public Employee Appointment: City Manager.

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

- [20-0258](#) b. Pursuant to California Government Code Section 54957.6 regarding labor negotiations with unrepresented employee: City Designated Representatives: Mayor and City Council; unrepresented employee: City Manager.

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

At 6:50 PM, Mayor Garcia reconvened the meeting.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

**NEW BUSINESS (6:50 PM)**

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5. Affidavit of Service for special meetings held Tuesday March 24, 2020.
  
6. [20-0262](#) eComments received for the City Council special meeting of Tuesday, March 24, 2020.

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

**ADJOURNMENT (6:51 PM)**

At 6:51 PM, Mayor Garcia adjourned the meeting.

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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 និងកំណត់ហេតុឲ្យ  
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