



CITY OF LONG BEACH
CITY CLERK
411 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Monique De La Garza, City Clerk
Posted: June 5, 2020 (Posted more than 72 hours in advance of the meeting)
Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, June 9, 2020.

A Closed Session agenda has been prepared for Tuesday, June 9, 2020 at 4:00 P.M.
A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, June 9, 2020. A revised Agenda and supporting documentation are attached.

REQUEST:

Due to the City Council meeting of June 2, 2020 being cancelled, all items from the City Council meeting of June 2, 2020 have been added to the City Council Agenda of June 9, 2020.

CONSENT CALENDAR: (1 – 4, and 30 – 45)

30. 20-0478 Recommendation to authorize City Attorney to submit four Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$5,220, 2) \$1,740, 3) \$23,345, and 4) \$54,230 in compliance with the Appeals Board Order for Duncan George.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

31. 20-0479 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 \$85,000 in compliance with the Appeals Board Order for Glenn Lassiter.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

32. 20-0480 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 \$130,000 in compliance with the Appeals Board Order for Matthew Mak.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. 20-0481 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 \$52,200 in compliance with the Appeals Board Order for Jose Pineda.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

34. 20-0482 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 \$80,000 in compliance with the Appeals Board Order for Elise Smith.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

35. 20-0483 Recommendation to adopt resolution in support of Assembly Bill 664 (Cooper), "Workers' Compensation: Injury: Communicable Disease." (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

36. 20-0484 Recommendation to refer to City Attorney damage claims received between May 11, 2020 and May 22, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

37. 20-0493 Recommendation to direct City Clerk to notify all City Departments and advisory bodies that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

38. 20-0485 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 35146, and any necessary documents and subsequent amendments, with the John D. and Catherine T. MacArthur Foundation, in collaboration with the Urban Institute, to receive and expend grant funding in an amount not to exceed \$50,000, to extend the term through June 30, 2020. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

39. 20-0486 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with Health Net Community Solutions, Inc., for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries, for the period of July 1, 2020 through July 1, 2025, with the option to extend for one additional five-year period, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

40. 20-0487 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary documents, amendments, or subcontracts, with The Children's Clinic, Serving Children and Their Families, to accept and expend grant funding in an annual amount of \$100,000, for the Mental Health Services Act Innovation 2 (INN2): Developing Trauma Resilient Communities Through Community Capacity Building Project, for a two-year period estimated to begin in July 2020, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$130,000, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

41. 20-0488 Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2019. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

42. 20-0489 Recommendation to authorize City Manager, or designee, to execute a donation agreement with the Long Beach Firefighter's Museum, for the donation of a 1986 Seagrave fire pumper, formerly used by the Fire Department's Fire Prevention Bureau, with an estimated value of \$3,400, for public viewing at the museum and community events. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

43. 20-0490 Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 34275 with Los Cerritos Wetlands Stewardship, Inc., of Long Beach, CA, for the maintenance and management of environmentally sensitive areas, to increase the contract amount by \$596,662, with a 15 percent contingency of \$89,499, for a revised total amount not to exceed \$2,547,094, and extend the term of the contract to June 30, 2021. (Districts 2,3)

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

Suggested Action: Approve recommendation.

44. 20-0491 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, with the California Department of Corrections and Rehabilitation, for access to office space within the Long Beach Police Department, for State Parole services, at no cost, for a period two years. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

45. 20-0492 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a grant agreement with California State Coastal Conservancy, to accept and expend grant funding, in the amount of \$500,000, for a period of three years; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$500,000, offset by grant revenue. (Districts 1,7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. 20-0526 REQUEST:

The City Manager requests that Agenda No. 7 be withdrawn from the City Council meeting of June 9, 2020.

WITHDRAWN

~~Recommendation to find that the project is within the scope of the previously certified Program Environmental Impact Report, prepared for the General Plan Land Use Element update EIR 03-16, SCH NO. 2015051054, that no further environmental analysis is needed, and that the project is categorically exempt, pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines; and~~

~~Request City Attorney to prepare an ordinance amending Title 21 of the Long Beach Municipal Code (Zoning Ordinance) to: (1) repeal Title 21.60, Division IV - Voluntary Incentive Program to Create Housing for Very Low and Low Income Households, and (2) adopt a new Citywide mandatory incentive-based Inclusionary Housing program, based on policy components recommended by staff, as modified by the Planning Commission. (Citywide)~~

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

10. 20-0494 Recommendation to request City Manager to work with the Department of Health and Human Services and the Office of Civic Innovation to create a Citywide Basic Needs Security initiative, known as "BAND Together Long Beach," to enhance the coordination and delivery of food and housing security programs.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

11. 20-0495 Recommendation to approve a first substantial amendment to the 2018-2022 Five-Year Consolidated Plan, Citizen Participation Plan, and Fiscal Year 2019-2020 Action Plan to incorporate emergency funds from the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Community Development Block Grant Coronavirus (CDBG-CV) and Emergency Solutions Grant Coronavirus (ESG-CV), and approve a substantial amendment to the Fiscal Year 2017 and Fiscal Year 2018 Action Plans to reallocate Home Investment Partnerships Program (HOME) funds for COVID-19 response;

Authorize City Manager, or designee, to execute all necessary documents with the U.S. Department of Housing and Urban Development (HUD), and other entities necessary to receive these funds, and execute agreements necessary to implement and comply with related federal regulations; and

Increase appropriations in the Community Development Grant Fund Group in the Development Services Department by \$5,465,696, offset by grant revenue. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

12. 20-0496 Recommendation to adopt resolution authorizing time-limited COVID-relief proposals for residential and business property owners, by various City Departments, including Development Services, Financial Management, Fire, and Public Works; under the direction of the City Manager. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT; FIRE; PUBLIC WORKS

Suggested Action: Approve recommendation.

13. 20-0497 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2019 Urban Area Security Initiative Grant, in an amount not to exceed \$1,184,315, for the period of September 1, 2019 through May 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$190,000, in the General Grants Fund Group in the Fire Department by \$418,804, in the General Grants Fund Group in the Health and Human Services Department by \$80,000, and in the General Grants Fund Group in the Police Department by \$495,511, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS; FIRE; HEALTH AND HUMAN SERVICES; POLICE

Suggested Action: Approve recommendation.

14. 20-0498 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2018 State Homeland Security Program, in an amount not to exceed \$736,005, for a period ending May 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$36,000, in the General Grants Fund Group in the Fire Department by \$578,600, in the General Grants Fund Group in the Health and Human Services Department by \$100,000, and in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$21,405, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS; FIRE; HEALTH AND HUMAN SERVICES; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. 20-0499 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend grant funding for the 2019 Port Security Grant Program, in an amount not to exceed \$1,743,460, for a period ending August 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$500,000 and in the General Grants Fund Group in the Police Department by \$1,243,460, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS; FIRE; POLICE

Suggested Action: Approve recommendation.

16. 20-0500 Recommendation to authorize City Manager, or designee, to execute all necessary documents to submit an application to the Federal Aviation Administration for additional Passenger Facility Charges (PFC); and if approved, accept, implement, administer, collect, and expend the additional PFCs related to the Airport Capital Improvement Program, within the existing authorized PFC level per enplaned passenger. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

17. 20-0501 Recommendation to adopt Specifications No. RFP PW19-098 and award contracts to AKM Consulting Engineers, Inc., of Irvine, CA, and Pacific Advanced Civil Engineering, Inc., of Fountain Valley, CA, for as-needed stormwater and pump station related engineering consulting services, in an annual aggregate amount not to exceed \$1,500,000, 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 contracts, including any necessary amendments. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

18. 20-0502 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.06.060, and Subsections 2.18.050.D and 2.63.030.A, all relating to commission compensation, read the first time and laid over to the next regular meeting of the City Council for final reading;

20-0503 Adopt resolution amending the Fiscal Year 2020 Salary Resolution to revise the stipend range for certain Members of Boards and Commissions, as provided in Option 2 (Attachment B) of the City staff report dated November 8, 2019 to the City Council;

Authorize the Long Beach Community Investment Company to amend its bylaws to allow for Board Member compensation not to exceed \$50 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation; and

Authorize Long Beach Transit to amend its bylaws to allow for Board Member compensation not to exceed \$100 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

19. 20-0429 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.110 relating to COVID-19 paid supplemental sick leave; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-20-0017). (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

20. 20-0472 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.100.030.A., and Sections 8.100.040 and 8.100.050; all relating to the temporary prohibition of evictions due to COVID-19; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read (Ordinance No. ORD-20-0020). (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

21. 20-0514 Recommendation to request City Manager to work with the Department of Financial Management and the Economic Development Department to explore the feasibility of deploying tools and resources necessary to ensure retail businesses and restaurants can successfully and safely reopen.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

22. 20-0515 Recommendation to receive and file a report on information requested by the City Council regarding assistance programs for property owners impacted by the COVID-19 emergency. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

23. 20-0516 Recommendation to receive and file a report from Public Works providing an update on street sweeping; and, provide input and policy direction to staff on next-step strategies on street sweeping as it relates to the Safer-at-Home Public Health Order. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. 20-0538 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$448, offset by the Second Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to AOC7 for their food pantry event that took place on June 5, 2020; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$448 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation.

25. 20-0539 Recommendation to request City Manager to work with Long Beach Transit to schedule a study session to provide information about and discuss Long Beach Transit's relationship with the City and its vital role in the City's public transportation system, including transit service to residents and workers, its critical role in providing mobility for students, seniors and people with disabilities, programs to ensure the safety and security of riders and employees, decision-process on transit routes, stops and shelters, and steps taken to address recent challenges, including the COVID-19 pandemic.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

26. 20-0540 Recommendation to request City Manager to report back to the City Council within 30 days on the Citizen Police Complaint Commission, including a summary of investigations over the past 5 years, and recommendations for discussion of possible revisions to improve accountability and transparency in the relationship between the Police Department and the community.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

27. 20-0541 Recommendation to direct City Manager and staff to partner with community organizations to identify funds or other opportunities for rebuilding after the civil unrest that occurred the week of May 31, 2020. Specifically, the areas impacted across the city.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

28. 20-0543 Recommendation to request City Attorney to work with City Manager and Long Beach Office of Equity to draft a resolution that articulates the City's commitment to adopting the "Framework for Reconciliation in Long Beach," recognizing the need to engage in a public reconciliation process, internal policy review, and local action plan committing to the following four steps:

Request City Manager to issue a public statement condemning the murder of George Floyd in Minneapolis, MN, acknowledging the existence and longstanding impacts of systemic racism in our America and in Long Beach;

Request City Manager to conduct a formal listening process to hear accounts and experiences of racial injustice, inequity, or harm of community members;

Request City Manager to convene stakeholders to evaluate the feedback from the listening process and shape policy, budgetary, charter, and programmatic reform ideas; and

Request City Manager catalyze action, presenting immediate, short-term, medium-term, and long-term present recommendations for the City Council to consider.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

29. 20-0542 Recommendation to review the need for continuing the local emergency proclaimed by the Director of Civil Defense on May 31, 2020, and ratified by the City Council on June 5, 2020, and determine whether to terminate the local emergency at this time. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the additions to the Standing Committee Reminders be made as follows:

STANDING COMMITTEE REMINDERS:

Tuesday, June 9, 2020 – Federal Legislation Committee at 3:30 P.M., Teleconference.

Tuesday, June 9, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, June 16, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

Tuesday, June 23, 2020 – Public Safety Committee at 2:30 P.M., Teleconference.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, June 9, 2020. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MD:pr

Attachments

cc: Council Agenda distribution