

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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## **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 - 24)**

1. [20-0087](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of March 3, 2020.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

2. [20-0088](#) 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 \$300,000 in compliance with the Appeals Board Order for Donald Wassmuth.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [20-0089](#) 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 \$60,320 in compliance with the Appeals Board Order for Ernest Williams.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [20-0090](#) Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1.) \$48,140, 2.) separate authority to pay \$14,645, and 3.) separate authority to pay \$6,090 in compliance with the Appeals Board Order for John Cruz.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [20-0091](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 14, 2020.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [20-0092](#) Recommendation to refer to City Attorney damage claims received between January 13, 2020 and January 27, 2020.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [20-0093](#) Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. [20-0094](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [20-0095](#) Recommendation to approve the destruction of records for the Energy Resources Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
10. [20-0113](#) Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [20-0096](#) Recommendation adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2020 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
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12. [20-0097](#) Recommendation to request City Attorney to prepare an ordinance amending Chapter 2.78 of the Long Beach Municipal Code governing the sale of unclaimed personal property recovered from towed vehicles. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

13. [20-0098](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Trapeze Software Group, Inc., of Wayne, Pennsylvania, for the purchase of software, hardware, and continued support of the M-5 Fleet Management database, in an annual amount of \$175,000, with a 10 percent contingency of \$17,500, for a total annual amount not to exceed \$192,500, 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, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

14. [20-0099](#) Recommendation to adopt Specifications No. RFP HE19-131 and award a contract to Shree Ganesh, Inc., of Long Beach, CA, for providing temporary lodging services for human and social services programs in the Department of Health and Human Services, in an amount not to exceed \$350,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments.  
(Citywide)

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

**Suggested Action:** Approve recommendation.

15. [20-0100](#) Recommendation to authorize City Manager, or designee, to execute a Master Agreement, and any subsequent amendments, with the Los Angeles County Department of Public Health (LACDPH), to provide community engagement and related services for a term effective upon the date of execution and continuing through eight years, with an option to extend the agreement for two additional one-year terms, at the discretion of the LACDPH. (Citywide)

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

**Suggested Action:** Approve recommendation.

16. [20-0101](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments or subcontracts, with the California Department of Public Health, in an annual amount of \$186,501 for the period of July 1, 2019 through June 30, 2024, for a total contract amount not to exceed \$932,505, to receive and expend assistance funds to develop and implement a public education and outreach program to raise Hepatitis C prevention and control activities; and

Increase appropriation in the Health Fund Group in the Health and Human Services Department by \$932,505, offset by grant revenue. (Citywide)

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

**Suggested Action:** Approve recommendation.

17. [20-0102](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments or subcontracts, with the California Department of Public Health, in an annual amount of \$169,605 for the period of July 1, 2019 through June 30, 2024, for a total contract amount not to exceed \$848,025, to receive and expend assistance funds for Sexually Transmitted Disease (STD) Prevention and Control Activities, with the option to extend the agreement for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriation in the Health Fund Group in the Health and Human Services Department by \$848,025, offset by grant revenue. (Citywide)

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

**Suggested Action:** Approve recommendation.

18. [20-0103](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to issue and administer a new lease with Adventures to Dreams Enrichment, Inc., a nonprofit public benefit corporation, for the use of approximately 0.23-acres of City-owned land within the Drake Chavez Greenbelt to develop, operate, maintain and provide future improvements as a youth and family educational garden and farm produce stand, for a period of five years, from March 1, 2020 through February 28, 2025, with the option to renew for two, two-year periods, at the discretion of the City Manager. (District 1)

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

**Suggested Action:** Approve recommendation.

19. [20-0107](#) Recommendation to receive and file the application of Sararee Corporation, dba Panvimarn Thai Cuisine on Broadway, for an original application of an Alcoholic Beverage Control License, at 740 East Broadway. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

20. [20-0106](#) Recommendation to receive and file the application of Greentable Hospitality, Incorporated, dba Ubuntu Café, for an original application of an Alcoholic Beverage Control License, at 335 Nieto Avenue. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

21. [20-0108](#) Recommendation to receive and file the application of Marangos, LLC, dba Pita Pitaki, for an original application of an Alcoholic Beverage Control License, at 3401 Cherry Avenue, Suite B. (District 7)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

22. [20-0104](#) Recommendation to adopt Specifications No. RFP PD19-049 and award contracts to Nancy K. Bohl, Inc., dba The Counseling Team International, of San Bernardino, CA, and Psychological Consulting Associates, Inc., of Huntington Beach, CA, for providing pre-employment psychological evaluation services, in an annual aggregate amount not to exceed \$200,000, 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:** POLICE

**Suggested Action:** Approve recommendation.

23. [20-0105](#) Recommendation to adopt Specifications RFP No. PD19-001 and award contracts to Joe Mar Polygraph and Investigative Services of Claremont, CA, Truth Be Told Polygraph, LLC, of Brea, CA, and Youngblood and Associates, of Claremont, CA, to provide polygraph services, in an annual aggregate amount not to exceed of \$200,000, 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:** POLICE

**Suggested Action:** Approve recommendation.



24. [20-0109](#) Recommendation to authorize City Manager, or designee, to accept an easement deed for public pedestrian access purposes; accept a dedication of right-of-way from Long Beach Center, LLC, located at 51 East 3rd Street; and

Accept Categorical Exemption No. CE-19-271. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**ALPERT JEWISH COMMUNITY CENTER**

**BLACK 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:**

25. [20-0110](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$6,000, offset by the Fifth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide donations to The Rock Club Music Is The Remedy at \$2,500, Millikan Orch-a-band Music Boosters at \$500, and Burnham USA Equities, DBA, Long Beach Exchange at \$3,000 for their support of the annual Giving Gala 2020 event at the Long Beach Exchange; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$6,000 to offset a transfer to the City Manager Department.

**Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

26. [20-0079](#) 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 Rosa Jackson for a limited duration to work in the Health and Human Services Department. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

27. [20-0111](#) Recommendation to adopt Plans and Specifications Nos. R-7147 and R-7148 for the Junipero and Granada Beach Concession Renovations and Site Improvements Project; award a contract to General Consolidated Constructors, Inc., of Perris, CA, in the amount of \$2,879,460, with a 15 percent contingency in the amount of \$431,919, for a total contract amount not to exceed \$3,311,379; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 3)

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

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

28. [20-0112](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.63.020 and 8.63.030; 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)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

29. [20-0070](#) Recommendation to declare ordinance amending and restating the Belmont Pier Planned Development District (PD-2), read and adopted as read. (District 3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

30. [20-0071](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 5 of said Map from Park (P) to Belmont Pier Planned Development District (PD-2), read and adopted as read. (District 3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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**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, February 11, 2020 – Budget Oversight Committee at 3:45 P.M., Civic Chambers.

Tuesday, February 11, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, February 18, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

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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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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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 pagsasalín 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 ។