

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

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 - 6)

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

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)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

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:

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.

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

Suggested Action: Approve recommendation.

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.

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

Suggested Action: Approve recommendation.

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.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT

Suggested Action: Approve recommendation.

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.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT

Suggested Action: Approve recommendation.

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)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

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)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

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)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCES:

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

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)

Office or Department: CITY ATTORNEY

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.

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.

Office or Department: COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

17.

18.

[20-0142](#)

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

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. 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.

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 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 ។