

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

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 - 13)

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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [20-0144](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 4, 2020.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
3. [20-0145](#) Recommendation to refer to City Attorney damage claims received between February 3, 2020 and February 10, 2020.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
4. [20-0146](#) Recommendation to approve the destruction of records for the Department of Development Services, Administrative Services Division; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
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)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
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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)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

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)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

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)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.
9. [20-0150](#) Recommendation to receive and file the Investment Report for the Quarter Ending December 31, 2019. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

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)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

DR. MICHAEL TEHRANI

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:

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.

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

Suggested Action: Approve recommendation.

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.

Office or Department: COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT

Suggested Action: Approve recommendation.

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.

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

Suggested Action: Approve recommendation.

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

23. Agenda Item No. 23 is listed under Ordinances (Page 9).

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.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT; VICE MAYOR DEE
ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

25.

[20-0170](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 14, 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 REMINDER:

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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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 ។