

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

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-25-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

**THE CIVIC CHAMBERS WILL BE ACCESSIBLE FOR
PUBLIC OBSERVATION AND PUBLIC COMMENT**

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 - 16)

1. [20-0230](#) Recommendation to refer to City Attorney damage claims received between March 2, 2020 and March 9, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [20-0215](#) 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, 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, and adjust the produced water price. (Districts 1,2)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

3. [20-0216](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2020 to June 30, 2021). (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

4. [20-0217](#) Recommendation to receive and file the attached report, "Elevation Changes in the City of Long Beach, November 2018 through October 2019." (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

5. [20-0218](#) Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Storage Service Agreement, as part of the long-term Master Services Contract with Southern California Gas Company, for natural gas storage capacity rights. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

6. [20-0219](#) Recommendation to authorize City Manager, or designee, to increase interim Munis Contract No. 32000533 with SiteOne Landscape Supply Holding, LLC, of Torrance, CA, for furnishing and delivering irrigation supplies, by \$100,000 for a revised total amount not to exceed \$200,000, for the current term expiring July 31, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [20-0220](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 34467 with AECOM Technical Services, Inc., of Long Beach, CA, to prepare a detailed design plan to control Davenport Park landfill gas emissions, increasing the contract amount by \$160,000, for a new contract amount not to exceed \$1,782,380. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [20-0221](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary amendments, with the State of California Department of Education, to accept and expend grant funding in an amount not to exceed \$5,085, for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2020 through September 14, 2020. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [20-0222](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Right-of-Entry Permit No. 33522, and any related documents, with the Naples Improvement Association, a nonprofit organization, to allow the Naples Improvement Association to continue to install, maintain, and remove seasonal decorative lighting, maintain previously installed permanent lighting, and beautify La Bella Fontana di Napoli Park, for a term of three years from December 1, 2019 through November 30, 2022 with one, three-year renewal option through November 30, 2025, at the discretion of the City Manager. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [20-0223](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$500, for the use of dock space for visiting vessels in Alamitos Bay Marina for the Seal Beach Yacht Club's open house weekend from March 20, 2020 through March 22, 2020. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [20-0224](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for the Long Beach Yacht Club's Congressional Cup, in an amount not to exceed \$4,000, during the period of April 28, 2020 through May 3, 2020. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [20-0225](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Dodgers Foundation, to accept and expend grant funding in an amount not to exceed \$8,615, for the 2020 Dodgers Reviving Baseball in Inner Cities Program (RBI Program), including the acceptance of funding for park field maintenance and umpire fees, along with in-kind contributions, for youth baseball and softball for the 2020 summer season; and
- Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$8,615, offset by grant revenue. (Citywide)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
13. [20-0226](#) Recommendation to receive application of Compound F&B, LLC, The Compound, for an original application of an Alcoholic Beverage Control (ABC) License, at 1395 Coronado Avenue; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 4)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
14. [20-0227](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with MobilityCloud, Inc., of New York, NY, for the one-time purchase of 500 BikeShare pedal bicycles, in a total amount not to exceed \$225,000. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
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15. [20-0228](#) Recommendation to adopt Specifications No. RFP PW19-107 and award a contract to Evolutionary Commercial Systems, Inc., of Huntington Beach, CA, for Supervisory Control and Data Acquisition telemetry system maintenance and repair services, in an annual amount not to exceed \$246,450, 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: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [20-0229](#) Recommendation to adopt Specifications No. ITB TI20-013 and award a contract to Bunnell Enterprises, Inc., dba Total Network Solutions, of Long Beach, CA, for as-needed miscellaneous personal computer software, in an annual amount not to exceed \$400,000, with a 10 percent contingency in the amount of \$40,000, for a total annual contract amount not to exceed \$440,000 for a period of one year, with the option to renew for four 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: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REVISED

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:

17. [20-0231](#) Recommendation to decrease FY 20 appropriations in the General Fund Group in the Citywide Activities Department by \$2,350 to reflect the use of the Ninth Council District One-time District Priority Funds for donations to various organizations.
- Office or Department:** COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT
- Suggested Action:** Approve recommendation.
18. [20-0232](#) WITHDRAWN
~~Recommendation to receive and file a presentation from the Office of Equity on the Equity Toolkit with an overview of case studies and examples on how to apply.~~
- Office or Department:** COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; COUNCILMEMBER
REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

19. [20-0233](#) Recommendation to request City Manager to work with Economic Development and report to Council in 60 days on the sales tax receipts for the Broadway Corridor between Chestnut to Alamitos Avenues and Alamitos to Orizaba Avenues.
- Office or Department:** COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT
- Suggested Action:** Approve recommendation.
20. [20-0234](#) Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$9,688, offset by the Second Council District One-Time District Priority funds transferred from Citywide Activities Department for the Promenade Area Park Shading; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$9,688 to offset a transfer to Parks, Recreation, and Marine Department.
- Office or Department:** COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT
- Suggested Action:** Approve recommendation.
21. [20-0235](#) Recommendation to authorize City Manager, or designee, to execute all documents and any needed subsequent amendments, with various Pacific Gateway Workforce Innovation Network service and product providers for training and employment services to residents, to increase the total amount by \$1,900,000, for a revised total aggregate amount not to exceed \$5,105,712, and to extend for one additional one-year period, with an option to renew for two additional one-year periods. (Citywide)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.
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22. [20-0236](#) Recommendation to approve the Fiscal Year 2020 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [20-0237](#) WITHDRAWN
~~Recommendation to adopt resolution authorizing issuance of the Airport Revenue Refunding Bonds Series 2020, in an aggregate principal amount not to exceed \$119,565,000, secured and solely payable from Airport revenues, and authorize the City Manager, or designee, to execute all necessary documents in connection therewith. (District 5)~~

Office or Department: FINANCIAL MANAGEMENT; LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

24. [20-0238](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, with the United States Veterans Initiative, Inc., of Los Angeles, CA, in the amount of \$113,036 to operate the Interim Shelter Program from April 13, 2020 through June 28, 2020, at 1718-1722 Hayes Avenue; and

Authorize City Manager or designee to execute an amendment to Lease 35431 to extend the term until July 28, 2020. (District 1)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

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25. [20-0239](#) Recommendation to adopt Plans and Specifications No. R-7166 and award a contract to Keller North America, Inc., of Irvine, CA, for construction of the Long Beach Municipal Urban Stormwater Treatment Facility Ground Improvements Project, in the amount of \$1,260,000, with a 15 percent contingency in the amount of \$189,000, for a total contract amount not to exceed \$1,449,000; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 1)

Office or Department: PUBLIC WORKS

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.

26. [20-0244](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meetings of March 24, 2020 and April 7, 2020 and hold meetings as teleconferences, under the Brown Act waivers provided by the Governor's Office, for the remainder of April; Direct City Clerk to find the best way to conduct these meetings as teleconferences;

Adopt the same guidance for all Charter Commissions effective March 20, 2020 and cancel all Non-Charter Commission meetings of the City of Long Beach through April 30, 2020, unless otherwise requested by the Acting City Manager through a teleconference; and

Waive the Municipal Code requirement to redeclare the emergency every 14 days due to suspension of the regular meetings.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

27. [20-0245](#)

Recommendation to request City Attorney to draft an urgency ordinance and minute order for consideration at the next City Council meeting, to establish a moratorium on all evictions on commercial and residential units for a minimum of 30 days, or as long as the City of Long Beach, Los Angeles County, or the State of California have active emergency proclamations related to COVID-19. The ordinance should also include a prohibition on late fees and a prohibition on Section 8 terminations by the Housing Authority of Long Beach (HACLB) for the duration of this period;

Request City Manager to work with the Department of Energy Resources, the Water Department and investor-owned utilities (IOUs) to suspend utility shutoffs for a minimum of 30 days or until emergency proclamations are no longer in effect, whichever is longer;

Request City Manager to work with City Attorney to establish an ordinance during the duration of the declaration of emergency requiring all airport, convention center, and hotel employer allow all employees to wash their hands every 30 minutes to limit community transmission; and

Request City Manager to work with City Attorney, and all relevant Departments, to evaluate the feasibility of implementing an economic relief package for working families and small businesses impacted by the COVID-19.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

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28. [20-0247](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 30102, with Long Beach Airport Hangar Owner, LLC (Landlord), to expand the lease area to include a vacant hangar for use by the Department of Health and Human Services at 3205 Lakewood Boulevard, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (District 5)

Office or Department: ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

29. [20-0248](#) Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

30. [20-0249](#) Recommendation to adopt resolution approving the 2019-2023 Memorandum of Understanding with the Association of Long Beach Employees. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REVISED

31. [20-0250](#)

Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, to modify the conditions to conveyance of the Midblock site, extend the project long-stop date, and include additions to Lincoln Park;

Authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary amendments, with the Harbor Department, to accept and expend grant funding in an amount not to exceed \$981,280, for the Lincoln Park Landscaping Project;

Authorize City Manager, or designee, to execute and accept a Water Line Easement Agreement establishing a utility easement over a portion of the Midblock site;

Authorize City Manager, or designee, to execute an Indemnity and Reimbursement Agreement in connection with existing City obligations to remediate impacted soils existing on the Midblock site; and

Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$1,736,227, for the revitalized Lincoln Park, offset by County Measure A and Harbor Department grant reimbursement revenues. (District 2)

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

Suggested Action: Approve recommendation.

[20-0246](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 13, 2020.

REVISED

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, March 17, 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.

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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 ។