

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, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

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 - 22)

1. [20-0362](#) 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 \$87,942.50 in compliance with the Appeals Board Order for Mark Coble.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [20-0363](#) 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 \$90,262.50 in compliance with the Appeals Board Order for Stephen Dougan.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [20-0364](#) 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 \$66,410 in compliance with the Appeals Board Order for Ana Gill.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [20-0365](#) 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 1) \$209,162.50 for Stipulations with Request for Award, and also 2) to pay \$216.46 per week for a Life Pension thereafter in compliance with the Appeals Board Order for Scott Nishitani.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [20-0366](#) 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 \$113,462.50 in compliance with the Appeals Board Order for Joseph Pueliu.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [20-0367](#) Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$250,000 in compliance with the Appeals Board Order for dependent of decedent, Christopher Parker.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [20-0371](#) Recommendation to adopt resolution amending Sections 2 and 16 of Resolution No. RES-19-0129, known as the Salary Resolution of the City of Long Beach, to implement the terms of the employment agreement with Thomas B. Modica to serve as City Manager. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. [20-0368](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 14, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [20-0369](#) Recommendation to refer to City Attorney damage claims received between April 13, 2020 and April 27, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [20-0370](#) Recommendation to approve the destruction of records for the Police Department, Vice Investigations Detail; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [20-0373](#) Recommendation to approve the Uptown Property and Business Improvement District Annual Report, continuing the property assessment for the period of January 1, 2020 through December 31, 2020, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and, authorize the payment of \$31,833 in City property assessments from the General Fund Group. (Districts 8,9)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

12. [20-0372](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to Lease No. 29143 with Cal Art Design Group, Inc., dba Malibu Ceramic Works, for City-owned property at 903 Fairbanks Avenue. (District 1)

Office or Department: ECONOMIC DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [20-0374](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Management Agreement with Conservation Corps of Long Beach, a California nonprofit corporation, for the continued occupancy and management of City-owned property at 340 Nieto Avenue, for a period of 20 years. (District 3)

Office or Department: ECONOMIC DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. [20-0375](#) Recommendation to authorize City Manager, or designee, to execute a Right-of-Entry Permit, including any necessary documents, with Conservation Corps of Long Beach, a California nonprofit corporation, for the use of a portion of Willow Springs Park for its administration of an Urban Wood Recovery and Utilization Program, for a period of ten years. (District 7)
- Office or Department:** ECONOMIC DEVELOPMENT; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
15. [20-0376](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Investment Advisory Agreement No. 33749 with Chandler Asset Management, Inc., of San Diego, CA, for investment advisory and management services, to include authorization for as-needed trading and managing of short and intermediate investment portfolios, increasing the annual amount by \$168,000, for a revised annual amount not to exceed \$468,000. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
16. [20-0377](#) Recommendation to authorize City Manager, or designee, to execute a permit with the Long Beach Public Library Foundation, a California nonprofit public benefit corporation, for use of space in the Billie Jean King (BJK) Main Library, for a period of five years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 2)
- Office or Department:** LIBRARY SERVICES
- Suggested Action:** Approve recommendation.

17. [20-0378](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a new Lease with Jan M. Todd, dba Todd's Christmas Trees, for the sale of Christmas trees and related ancillary items, using a portion of the former Pacific Electric Right-of-Way property located between 7th Street and Ximeno Avenue, for a period of three months from October 1, 2020 through December 31, 2020; with two, one-year renewal options for the same three-month period in the years 2021 and 2022, at the discretion of the City Manager or designee. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. [20-0379](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District, for food preparation for the 2020 Summer Food Service Program, in an amount not to exceed \$304,300; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2020 Summer Food Service Program, from June 15, 2020 through August 21, 2020. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. [20-0380](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Right-of-Entry Permit No. P-00036, and any related documents, with AECOM Technical Services, Inc., a Delaware corporation, and/or its agents, for a term of two years, from May 1, 2020 to April 30, 2022, with three additional one-year options to renew the Permit through April 30, 2025. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

20. [20-0381](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35258 with SiteOne Landscape Supply, of Cleveland, OH, and Contract No. 35216 with American Landscape, Inc., of Canoga Park, CA, for the supply and installation of Calsense irrigation controller upgrades, to increase the aggregate contract amount by \$484,004, for a revised total aggregate contract amount not to exceed \$2,074,101. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

21. [20-0382](#) WITHDRAWN
~~Recommendation to receive and file the application of Bad Axe Throwing, Incorporated, dba Bad Axe Throwing, for an original application of an Alcoholic Beverage Control (ABC) License, at 245 Pine Avenue, Suite 290; determine that the application does not serve the Public Convenience and Necessity; and, submit a Public Notice of Protest to ABC on the bases of an over concentration of licenses within the census tract, residences within 100 feet, a park within 600 feet of the establishment, and high crime in the reporting district. (District 2)~~

Office or Department: POLICE

Suggested Action: Approve recommendation.

22. [20-0383](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Amcal Las Ventanas Fund, LP, a California limited partnership, the owner of the property at 1795 Long Beach Boulevard, for the installation of public utilities; and

Accept State Clearinghouse Number 2015031034. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

HEARING:

23. [20-0384](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

24. [20-0385](#) Recommendation to request City Attorney to work with the Development Services Department to amend location requirements in the Long Beach Municipal Code 5.92.420 - Location requirements.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT; COUNCILMEMBER REX
RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

25. [20-0386](#) Recommendation to receive and file a report on the novel coronavirus disease 2019 (COVID-19) pandemic, and provide input and policy direction to staff on next-step strategies for the City's emergency response to COVID-19. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

26. [20-0387](#) Recommendation to adopt Specifications No. RFP ED19-120 and award contracts to Overland, Pacific and Cutler, LLC., of Long Beach, CA, and Interwest Consulting Group, Inc., of Long Beach, CA, for as-needed real property acquisition, relocation, and related services, in an aggregate amount not to exceed \$2,000,000, 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 the contracts, including any necessary amendments. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

27. [20-0388](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to evidence (i) a loan by the City of Long Beach to the Aquarium of the Pacific Corporation of up to \$2,154,000, from the Tidelands Operating Fund Group, (ii) the acceptance of the prepayment of an existing 2017 loan by the City to the Aquarium, and (iii) the prefunding of the Challenge Grant by the City to the Aquarium; and, approving related documents. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [20-0389](#) Recommendation to adopt Specifications No. RFP PW19-099 and award a contract to Infrastructure Management Services, LLC, of Tempe, AZ, for engineering consulting services for updating the City of Long Beach Pavement Management Program, in an amount not to exceed \$574,879, 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.

ORDINANCES:

29. [20-0390](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 2.69.070 and 2.69.110 relating to Civil Defense, 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.

30. [20-0391](#) Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 2.78, governing the sale of unclaimed property, 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.

31.

32.

33.

[20-0393](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 1, 2020.

STANDING COMMITTEE REMINDERS:

Friday, May 8, 2020 – Public Safety Committee at 2:00 P.M., Teleconference.

Tuesday, May 12, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, May 19, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

HEARING REMINDERS:

Tuesday, May 12, 2020 – Hearing for Household Pets Zone Code Amendment. (Citywide)

Tuesday, May 12, 2020 – Hearing for Omnibus Zoning Code Amendment. (Citywide)

pr/jn

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 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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។