

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.

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**CONSENT CALENDAR: (1 - 16)**

1. [20-0478](#) Recommendation to authorize City Attorney to submit four Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$5,220, 2) \$1,740, 3) \$23,345, and 4) \$54,230 in compliance with the Appeals Board Order for Duncan George.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

2. [20-0479](#) 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 \$85,000 in compliance with the Appeals Board Order for Glenn Lassiter.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [20-0480](#) 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 \$130,000 in compliance with the Appeals Board Order for Matthew Mak.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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4. [20-0481](#) 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 \$52,200 in compliance with the Appeals Board Order for Jose Pineda.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [20-0482](#) 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 \$80,000 in compliance with the Appeals Board Order for Elise Smith.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. [20-0483](#) Recommendation to adopt resolution in support of Assembly Bill 664 (Cooper), "Workers' Compensation: Injury: Communicable Disease." (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

7. [20-0484](#) Recommendation to refer to City Attorney damage claims received between May 11, 2020 and May 22, 2020.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [20-0493](#) Recommendation to direct City Clerk to notify all City Departments and advisory bodies that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2020.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. [20-0485](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 35146, and any necessary documents and subsequent amendments, with the John D. and Catherine T. MacArthur Foundation, in collaboration with the Urban Institute, to receive and expend grant funding in an amount not to exceed \$50,000, to extend the term through June 30, 2020. (Citywide)

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

**Suggested Action:** Approve recommendation.

10. [20-0486](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with Health Net Community Solutions, Inc., for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries, for the period of July 1, 2020 through July 1, 2025, with the option to extend for one additional five-year period, at the discretion of the City Manager. (Citywide)

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

**Suggested Action:** Approve recommendation.

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11. [20-0487](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary documents, amendments, or subcontracts, with The Children's Clinic, Serving Children and Their Families, to accept and expend grant funding in an annual amount of \$100,000, for the Mental Health Services Act Innovation 2 (INN2): Developing Trauma Resilient Communities Through Community Capacity Building Project, for a two-year period estimated to begin in July 2020, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and
- Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$130,000, offset by grant revenue. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
12. [20-0488](#) Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2019. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
13. [20-0489](#) Recommendation to authorize City Manager, or designee, to execute a donation agreement with the Long Beach Firefighter's Museum, for the donation of a 1986 Seagrave fire pumper, formerly used by the Fire Department's Fire Prevention Bureau, with an estimated value of \$3,400, for public viewing at the museum and community events. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

14. [20-0490](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 34275 with Los Cerritos Wetlands Stewardship, Inc., of Long Beach, CA, for the maintenance and management of environmentally sensitive areas, to increase the contract amount by \$596,662, with a 15 percent contingency of \$89,499, for a revised total amount not to exceed \$2,547,094, and extend the term of the contract to June 30, 2021. (Districts 2,3)

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

**Suggested Action:** Approve recommendation.

15. [20-0491](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, with the California Department of Corrections and Rehabilitation, for access to office space within the Long Beach Police Department, for State Parole services, at no cost, for a period two years. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

CANCELLED

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**REVISED**

16. [20-0492](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a grant agreement with California State Coastal Conservancy, to accept and expend grant funding, in the amount of \$500,000, for a period of three years; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$500,000, offset by grant revenue. (Districts 1,7,8,9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

17. [20-0494](#) Recommendation to request City Manager to work with the Department of Health and Human Services and the Office of Civic Innovation to create a Citywide Basic Needs Security initiative, known as "BAND Together Long Beach," to enhance the coordination and delivery of food and housing security programs.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

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18. [20-0495](#) Recommendation to approve a first substantial amendment to the 2018-2022 Five-Year Consolidated Plan, Citizen Participation Plan, and Fiscal Year 2019-2020 Action Plan to incorporate emergency funds from the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Community Development Block Grant Coronavirus (CDBG-CV) and Emergency Solutions Grant Coronavirus (ESG-CV), and approve a substantial amendment to the Fiscal Year 2017 and Fiscal Year 2018 Action Plans to reallocate Home Investment Partnerships Program (HOME) funds for COVID-19 response;
- Authorize City Manager, or designee, to execute all necessary documents with the U.S. Department of Housing and Urban Development (HUD), and other entities necessary to receive these funds, and execute agreements necessary to implement and comply with related federal regulations; and
- Increase appropriations in the Community Development Grant Fund Group in the Development Services Department by \$5,465,696, offset by grant revenue. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
19. [20-0496](#) Recommendation to adopt resolution authorizing time-limited COVID-relief proposals for residential and business property owners, by various City Departments, including Development Services, Financial Management, Fire, and Public Works; under the direction of the City Manager. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT; FIRE; PUBLIC WORKS
- Suggested Action:** Approve recommendation.



20. [20-0497](#)

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2019 Urban Area Security Initiative Grant, in an amount not to exceed \$1,184,315, for the period of September 1, 2019 through May 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$190,000, in the General Grants Fund Group in the Fire Department by \$418,804, in the General Grants Fund Group in the Health and Human Services Department by \$80,000, and in the General Grants Fund Group in the Police Department by \$495,511, offset by grant revenue. (Citywide)

**Office or Department:** DISASTER PREPAREDNESS AND  
EMERGENCY COMMUNICATIONS; FIRE;  
HEALTH AND HUMAN SERVICES; POLICE

**Suggested Action:** Approve recommendation.

CANCELLED

21. [20-0498](#)

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2018 State Homeland Security Program, in an amount not to exceed \$736,005, for a period ending May 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$36,000, in the General Grants Fund Group in the Fire Department by \$578,600, in the General Grants Fund Group in the Health and Human Services Department by \$100,000, and in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$21,405, offset by grant revenue. (Citywide)

**Office or Department:** DISASTER PREPAREDNESS AND  
EMERGENCY COMMUNICATIONS; FIRE;  
HEALTH AND HUMAN SERVICES; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

22. [20-0499](#)

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend grant funding for the 2019 Port Security Grant Program, in an amount not to exceed \$1,743,460, for a period ending August 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$500,000 and in the General Grants Fund Group in the Police Department by \$1,243,460, offset by grant revenue. (Citywide)

**Office or Department:** DISASTER PREPAREDNESS AND  
EMERGENCY COMMUNICATIONS; FIRE;  
POLICE

**Suggested Action:** Approve recommendation.

23. [20-0500](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to submit an application to the Federal Aviation Administration for additional Passenger Facility Charges (PFC); and if approved, accept, implement, administer, collect, and expend the additional PFCs related to the Airport Capital Improvement Program, within the existing authorized PFC level per enplaned passenger. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

24. [20-0501](#) Recommendation to adopt Specifications No. RFP PW19-098 and award contracts to AKM Consulting Engineers, Inc., of Irvine, CA, and Pacific Advanced Civil Engineering, Inc., of Fountain Valley, CA, for as-needed stormwater and pump station related engineering consulting services, in an annual aggregate amount not to exceed \$1,500,000, 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:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

CANCELLED

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**ORDINANCES:**

25. [20-0502](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.06.060, and Subsections 2.18.050.D and 2.63.030.A, all relating to commission compensation, read the first time and laid over to the next regular meeting of the City Council for final reading;

[20-0503](#) Adopt resolution amending the Fiscal Year 2020 Salary Resolution to revise the stipend range for certain Members of Boards and Commissions, as provided in Option 2 (Attachment B) of the City staff report dated November 8, 2019 to the City Council;

Authorize the Long Beach Community Investment Company to amend its bylaws to allow for Board Member compensation not to exceed \$50 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation; and

Authorize Long Beach Transit to amend its bylaws to allow for Board Member compensation not to exceed \$100 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

26. [20-0429](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.110 relating to COVID-19 paid supplemental sick leave; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-20-0017). (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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**REVISED**

27. [20-0472](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.100.030.A., and Sections 8.100.040 and 8.100.050; all relating to the temporary prohibition of evictions due to COVID-19; declaring the urgency thereof, and declaring that this ordinance shall take effect immediately, read and adopted as read. (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.

28. [20-0514](#) Recommendation to request City Manager to work with the Department of Financial Management and the Economic Development Department to explore the feasibility of deploying tools and resources necessary to ensure retail businesses and restaurants can successfully and safely reopen.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

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**REVISED**

29. [20-0515](#) Recommendation to receive and file a report on information requested by the City Council regarding assistance programs for property owners impacted by the COVID-19 emergency. (Citywide)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

30. [20-0516](#) Recommendation to receive and file a report from Public Works providing an update on street sweeping; and, provide input and policy direction to staff on next-step strategies on street sweeping as it relates to the Safer-at-Home Public Health Order. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

- [20-0518](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 29, 2020.

**STANDING COMMITTEE REMINDERS:**

Wednesday, June 3, 2020 – State Legislation Committee at 1:30 P.M., Teleconference.

Tuesday, June 9, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, June 16, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

**HEARING REMINDER:**

Tuesday, June 9, 2020 – Hearing for the extension of Planning Entitlements.  
(Citywide)

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**CANCELLED**

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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.

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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 ។

CANCELLED