

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**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT
WWW.LONGBEACH.GOV/CITYCLERK**

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 - 14)

1. [20-0818](#) Recommendation to authorize City Attorney to receive payment of \$10,444 in settlement with AT&T in the lawsuit entitled *State of California, ex rel. OnTheGo Wireless, LLC v. Cellco Partnership, dba Verizon Wireless, et al.*, Sacramento County Superior Court, Case Number 34-2012-00127517.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [20-0819](#) Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$6,960 for Stipulations with Request for Award, and 2) separate authority to pay \$18,995, and 3) separate authority to pay \$85,622.50 in compliance with the Appeals Board Order for Duaine Jackson.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [20-0820](#) 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 Christopher Roth.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [20-0821](#) 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 \$139,562.50 for Stipulations with Request for Award with a life pension thereafter of \$100.50 subject to COLA increases per week in compliance with the Appeals Board Order for Brian Watt.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [20-0822](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 4, and August 11, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [20-0823](#) Recommendation to refer to City Attorney damage claims received between August 10, 2020 and August 24, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [20-0824](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [20-0825](#) Recommendation to adopt the Statement of Investment Policy for Calendar Year 2021 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [20-0773](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34107 with Parsons Constructors, Inc., of Pasadena, CA, for providing professional Project Labor Agreement (PLA) administration services, to extend the contract to October 31, 2022. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [20-0826](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding (MOU), with the County of Los Angeles Probation Department, to provide probation services for people experiencing homelessness as a result of being released from the Los Angeles County Jail due to COVID-19 concerns and as a part of the City of Long Beach Homeless Services Continuum of Care, for the period of one year, commencing upon the execution date, with the option to renew annually for up to three years, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [20-0827](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including any amendments to the award amount, for the FY 20 Emergency Solutions Grant (ESG) Program Allocation, in the amount of \$535,591 to fund two projects, outreach, and administrative support, for a one-year period from October 1, 2020 through September 30, 2021, with the option to extend the agreement for an additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [20-0828](#) Recommendation to receive and file the application of Peter Dennis Sverkos for an inter-county premise to premise Transfer of an Alcoholic Beverage Control (ABC) License at 2034-2040 East 4th Street; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [20-0829](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Los Angeles County Metropolitan Transportation Authority (Metro), to fund the Open Streets Initiative for COVID-19 recovery through the Beach Streets Downtown grant;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$216,000, offset by grant reimbursement revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$216,000, offset by a transfer of Metro grant funds from the Capital Projects Grant Fund. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [20-0830](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the National Association of City Transportation Officials (NACTO), to fund the Open Streets Initiative for COVID-19 recovery;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$25,000, offset by grant revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$25,000, offset by a transfer of NACTO funds from the Capital Grants Fund. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

BUDGET HEARING:

15. [20-0831](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2021 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [20-0860](#) Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the Proposed FY 21 Budget. (A-1)
1

Suggested Action: Approve recommendation.

15. [20-0861](#) Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the Proposed FY 21 Budget. (A-2)
2

Suggested Action: Approve recommendation.

15. [20-0862](#) Recommendation to adopt the expenditures and revenues as identified in the Proposed FY 21 Budget Book, as amended. (A-3)
3

Suggested Action: Approve recommendation.

REVISED

15. [20-0863](#) Recommendation to adopt resolution amending the Master Fees and
4 Charges Schedule for specified City services for Citywide fees and
charges for the City of Long Beach. (A-4)

Suggested Action: Approve recommendation.

15. [20-0864](#) Recommendation to approve the FY 21 One-Year Capital Improvement
5 Program. (A-5)

Suggested Action: Approve recommendation.

15. [20-0865](#) Recommendation to declare ordinance amending the Departmental
6 Organization Ordinance read the first time and laid over to the next regular
meeting of the City Council for final reading. (A-6)

Suggested Action: Approve recommendation.

15. [20-0866](#) Recommendation to adopt the amended Salary Resolution for FY 21.
7 (A-7)

Suggested Action: Approve recommendation.

15. [20-0867](#) Recommendation to adopt resolution approving the FY 21 budget for the
8 Long Beach Harbor Department as adopted by the Board of Harbor
Commissioners on May 27, 2020. (A-8)

Suggested Action: Approve recommendation.

REVISED

15. [20-0868](#) Recommendation to declare an emergency to exist. (A-9)
9

Suggested Action: Approve recommendation.

15. [20-0869](#) Recommendation to declare ordinance approving the Resolution No.
10 WD-1429 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 18, 2020, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-10)

Suggested Action: Approve recommendation.

15. [20-0870](#) Recommendation to adopt resolution approving the FY 21 budget of the
11 Long Beach Water Department as adopted by the Board of Water Commissioners on June 18, 2020. (A-11)

Suggested Action: Approve recommendation.

15. [20-0871](#) Recommendation to adopt a motion approving the FY 21 budget for the
12 Long Beach Community Investment Company in the amount of \$1,176,000. (A-12)

Suggested Action: Approve recommendation.

REVISED

15. [20-0872](#) Recommendation to adopt a motion approving the estimated transfer of
13 \$18,809,414 from the Harbor Revenue Fund Group to the Tidelands
Operations Fund Group. (A-13)

Suggested Action: Approve recommendation.

15. [20-0873](#) Recommendation to adopt resolution establishing the Gann Appropriations
14 Limit (Limit) for FY 21 pursuant to Article XIII (B) of the California
Constitution. (A-14)

Suggested Action: Approve recommendation.

15. [20-0874](#) Recommendation to adopt resolution declaring fiscal hardship for FY 20
15 and FY 21 under Measure B, authorizing the use of up to 50 percent of
Measure B reserves. (A-15)

Suggested Action: Approve recommendation.

15. [20-0875](#) Recommendation to declare an emergency to exist. (A-16)
16

Suggested Action: Approve recommendation.

REVISED

15. [20-0876](#)
17 Recommendation to declare the Appropriations Ordinance for FY 21, creating and establishing the fund groups of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-17)

Suggested Action: Approve recommendation.

HEARING:

16. [20-0832](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; adopt resolution ordering the vacation of the portion of Roble Way between Solana Court and Pacific Avenue and a portion of the east side of Pacific Avenue between 3rd Street and 4th Street, upon execution of an agreement with Ensemble Real Estate Investments, LLC, a California limited liability company (Applicant), memorializing the conditions imposed on the right-of-way vacation; and

Authorize City Manager, or designee, to execute an agreement with Applicant, memorializing the conditions imposed on the right-of-way vacation. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who sign up with the City Clerk.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [20-0833](#) Recommendation to request City Attorney to draft a Council resolution in support of the universal basic income initiative established by the Mayors for a Guaranteed Income, as well as federal and state efforts to support residents disadvantaged by the COVID-19 pandemic;
- Request City Manager to seek grants and private foundation support to fund the pilot and to bring back specific grant approval to City Council; and
- Report back to the City Council on progress of pilot development.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
18. [20-0834](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$12,000, offset by the Fifth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide donations to Lakewood Village Little League at \$6,000, to Partners of Parks at \$3,000, and to Junior League of Long Beach at \$3,000 for various community projects; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$12,000 to offset a transfer to the City Manager Department.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.

19. [20-0835](#) Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$2,250, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to purchase a new storage container for Stearns Champions Park; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,250 to offset a transfer to the Parks, Recreation and Marine Department.

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

20. [20-0836](#) Recommendation to direct City Attorney to prepare an urgency ordinance to address tenant harassment within the City of Long Beach; and direct City Attorney to bring this urgency ordinance back to the City Council for consideration at its September 8, 2020, City Council meeting.

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

Suggested Action: Approve recommendation.

21. [20-0837](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including any amendments to extend the contract terms and the contract amount, with the Los Angeles Homeless Services Authority (LAHSA), to accept and expend Measure H funding in an amount up to \$3,137,917, for the period of July 1, 2020 through October 31, 2020, to implement Homeless Initiative strategies adopted by the County Board of Commissioners to combat homelessness in Los Angeles County; and

Authorize City Manager, or designee, to execute any necessary agreements, and any subsequent amendments, with subcontractors, to provide homeless prevention and rapid rehousing services, in an aggregate total amount of \$1,567,659, for the approximate period of July 1, 2020 through October 31, 2020, with the option to renew subcontracts to ensure the expenditure of Measure H funding from the LAHSA. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

22. [20-0838](#) Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City's third-party administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans, and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for employer-paid life insurance, voluntary life insurance, and short- and long-term disability insurance; Union Mutual Life Insurance Company (UNUM), through Larry Lambert & Associates Insurance Services, for long-term care insurance; and, any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

ORDINANCES:

23. [20-0839](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.81 establishing a 34-ton weight and load limit on the Ravenna Bridge over the Rivo Alto Canal, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

24. [20-0840](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2350, relating to the designation of the property located at 1005 Locust Avenue as a historic landmark, read the first time and laid over to the next regular meeting of the City Council for final reading;

[20-0841](#) Adopt resolution establishing a historic resources designation for the property located at 1005 Locust Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029;

[20-0842](#) Declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2360, relating to the designation of the property located at 141 and 143 East 10th Street as a historic landmark, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[20-0843](#) Adopt resolution establishing a historic resources designation for the property located at 141 and 143 East 10th Street, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

25. [20-0782](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 10 of said Map from CHW (Regional Highway Commercial) to CCN (Community R-4-N Commercial), read and adopted as read. (District 6)

Office or Department: DEVELOPMENT SERVICES

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. [20-0877](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Project Labor Agreement (PLA) No. 33859 between the City of Long Beach and the Los Angeles/Orange Counties Building and Construction Trades Council, and the signatory Craft Councils and Local Unions, to extend the terms of the PLA from its expiration date of May 22, 2020 to December 31, 2020 or the effective date of a new Project Labor Agreement, whichever occurs first. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

27.

28.

REVISED

[20-0859](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 28, 2020.

STANDING COMMITTEE REMINDERS:

Monday, August 31, 2020 – Federal Legislation Committee at 3:30 P.M., Teleconference.

Tuesday, September 1, 2020 – Budget Oversight Committee at 3:00 P.M., Teleconference.

Thursday, September 3, 2020 – State Legislation Committee at 3:00 P.M., Teleconference.

Tuesday, September 8, 2020 – Budget Oversight Committee at 3:00 P.M., Teleconference.

Tuesday, September 15, 2020 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, September 15, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។