

October 6, 2020

**C-3**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, September 8, and September 15, 2020.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, September 8, and September 15, 2020 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA  
CITY CLERK

MD:pr  
Attachment

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

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## FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Public Comment, Agenda Item Nos. 14, 15, 13 - 13.15, 17 - 24, 13.16, 13.17, 16.

### ROLL CALL (5:04 PM)

**Councilmembers** Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,  
**Present:** Austin and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Taylor Anderson, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

### CONSENT CALENDAR (5:08 PM)

Jordan Doering spoke.

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

1. 20-0878 Recommendation to request City Manager, or designee, to execute all documents and agreements to accept funds from the Gateway Cities Council of Governments (COG); and increase appropriation in the General Fund Group in the Legislative Department by \$27,318.18, offset by the FY 20 funds received.

**A motion was made to approve recommendation on the Consent Calendar.**

2. 20-0879 Recommendation to refer to City Attorney damage claims received between August 24, 2020 and August 31, 2020.

**A motion was made to approve recommendation on the Consent Calendar.**

3. 20-0880 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

**A motion was made to approve recommendation on the Consent Calendar.**

4. 20-0881 Recommendation to confirm the City Manager's promulgation of the Order for Control of COVID-19 Access to Diagnostic Testing Through Health Care Facilities issued on August 26, 2020, with an effective date of September 7, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

5. 20-0882 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to Lease No. 29346 with Long Beach Center, LLC, a Delaware limited liability company, for a two-year extension for City-leased office space at 275 East 4th Street, for the operation and management of The Streets retail center parking structures. (District 1)

**A motion was made to approve recommendation on the Consent Calendar.**

6. 20-0883 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to License Agreement No. 32651 with Signal Hill Petroleum, a California corporation, to extend the term through June 30, 2025, to allow for continued access over and through City-owned property located at 2nd Street and Shopkeeper Road. (District 3)

**A motion was made to approve recommendation on the Consent Calendar.**

7. 20-0884 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the terms or changing the amount of the award, with The Nonprofit Partnership (TNP), to accept and expend grant funding in an amount up to \$25,000, for collaboration support for the implementation of All Children Thrive Long Beach, for a 13-month period, beginning June 1, 2020 through June 30, 2021. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

8. 20-0885 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the California Office of Traffic Safety (OTS),

to accept and expend grant funding in an amount up to \$191,040, for Drug Impaired Driving Prevention, for a one-year period from October 1, 2020 through September 30, 2021, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

9. 20-0886 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$160,000, for Distracted Driving Education, for a one-year period from October 1, 2020 through September 30, 2021, 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 \$160,000, offset by grant revenue. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

10. 20-0887 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the California Office of Traffic Safety (OTS), to accept and expend grant funding in an amount up to \$275,000, for the Walk and Roll Long Beach Pedestrian and Bicycle Safety Initiative, for a one-year period from October 1, 2020 through September 30, 2021, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

11. 20-0888 Recommendation to receive the application of Full Belly Food Group, Incorporated, dba Heritage Sandwich Shop, for an original application of an Alcoholic Beverage Control (ABC) License, at 2032 East 7th 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)

**A motion was made to approve recommendation on the Consent Calendar.**

12. 20-0889 Recommendation to receive and file the application of Route 66 Bar & Grill, Incorporated, dba Tennessee Jack's, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 4000 East Anaheim Street. (District 4)

**A motion was made to approve recommendation on the Consent Calendar.**

**CONTINUED BUDGET HEARING (6:11 PM)**

13. 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)

Bret Jorgensen spoke.

Devon Beebe spoke.

Jay Johnston spoke.

Mark Alonzo spoke.

Ella Jorgensen spoke.

Marty Cox spoke.

Mary Lee Chamberlain spoke.

Nancy Elorza spoke.

Reyna Rosales spoke.

Rich Chambers spoke.

Sheryl Hill spoke.

Maria Isabel Elorza spoke.

Rosa Gutierrez spoke.

Mayor Garcia spoke.

**This Public Hearing was received and filed.**

**13. 20-0860**  
**1**

Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the Proposed FY 21 Budget. (A-1)

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation, as amended, to support Mayor Garcia's proposed budget recommendations as follows:

[A] Use \$500,120 from reserves to structurally restore positions proposed to be contracted out in Parking Citation and Customer Service, Public Works Surveying, and Parking Meter Collection and Maintenance. The impact of the restoration across All Funds is approximately \$950,000; the reserve use of \$500,120 is to cover the General Fund Group cost portion of the restorations in FY 21 with structural offsets for future years to be identified during those budget processes.

[B] Use \$247,143 from reserves to structurally restore the proposed reductions to Library Services and maintain the existing library structure of five days a week until such time that all libraries can be reopened safely per public health guidance, with the opportunity to discuss expanding primary libraries to seven days per week; with structural offsets for future years to be identified during those budget processes.

[C] Use \$188,000 from reserves to not implement the proposed new structural youth sports registration fee, with structural offsets for future years to be identified during those budget processes.

[D] Use \$300,000 from the reserves to structurally add the Justice Fund to the budget in FY 21, with structural offsets for future years to be identified in future budget processes.

[E] Use \$40,000 from reserves to structurally add the Language Access Program to the budget in FY 21 at \$200,000. The Proposed FY 21 Budget includes a proposed one-time of \$160,000 for the Language Access Program, so an additional \$40,000 is needed from reserves in FY 21, with structural offsets for future years for the full \$200,000



enhancement to be identified in future budget processes.

[F] Use \$100,000 from reserves for one-time support to create Public Health Councils to facilitate education concerning workplace safety and health guidance in industries impacted by COVID-19.

[G] Use \$100,000 from reserves for one-time support to hire an Economic Equity Specialist to address income inequality by exploring and supporting public banking and universal basic income.

[H] Use \$250,000 from reserves for one-time support to create a Right to Counsel program to keep people housed in safe conditions in light of the national eviction crisis brought on by COVID-19.

[I] Request City Council and City Manager to look at job training for disadvantaged workers and explore and support penalties for workplace non-compliance.

[J] Request the City Manager to actively recruit new individuals with mental health and social services training for the newly created civilian positions that respond to calls for service.

[K] Request the City Manager to review all 911 calls for service and explore transitioning non-emergency calls for service to new models and staffing that focus on public health and mental health services.

[L] Request City Council and City Manager to begin work on a new 5-year infrastructure plan to begin in 2023 when additional Measure A revenues materialize.

[M] Request the City Council and City Manager to begin implementation of the Climate Action and Adaptation Plan (CAAP) with a study on the City's dependence on oil

production to transition to cleaner energy and more sustainable funding models, and to develop long-term alternative funding plans for critical programs, services and obligations currently dependent on oil revenues. This plan should set clear goals, a timeline, and should be completed in 2021.

[N] Request the City Council and City Manager to evaluate and begin a zero-based budgeting approach for FY 22, with earlier community outreach and participation.

[O] Use \$1,700,000 of projected new Measure B (2020) funds in FY 21 to support local arts organizations and the Long Beach Convention and Entertainment Center. The proposed allocation of funds are as follows:

- i. \$841,500 or 49.5% for Long Beach Convention and Entertainment Center
- ii. \$64,731 or 3.8% for Camerata Singers of Long Beach
- iii. \$64,731 or 3.8% for Long Beach Playhouse
- iv. \$64,731 or 3.8% for Musica Angelica
- v. \$64,731 or 3.8% for International City Theatre
- vi. \$64,731 or 3.8% for Long Beach Opera
- vii. \$129,462 or 7.6% for Long Beach Museum of Art
- viii. \$129,462 or 7.6% for Long Beach Symphony Orchestra
- ix. \$129,462 or 7.6% for Museum of Latin American Art
- x. \$129,462 or 7.6% for Musical Theatre West
- xi. \$17,000 or 1% for Measure B Budget Stabilization Fund

[P] For any use of reserves, the priority of use is in the following order (until there is no funding available in each reserve): Measure B Budget Stabilization Fund (item must be a Measure B authorized use), Unfunded Liability Reserve, Operating Reserve, and then the Emergency Reserve. The motion carried by the following vote:

Yes: 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

13. 20-0861 Recommendation to adopt the Budget Oversight Committee's proposed  
2 funding recommendations, as amended, to the Proposed FY 21  
Budget. (A-2)

Councilman Austin spoke.

Grace Yoon, Budget Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Monique De La Garza, City Clerk, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Grace Yoon, Budget Manager, spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation, as amended, to: [A] support Mayor Garcia's proposed budget recommendations, with the following changes – add the African American Cultural Center as one of the organizations receiving support. The revised allocation of funds are as follows:

- i. \$841,500 or 49.5% for Long Beach Convention and Entertainment Center
- ii. \$60,000 or 3.5% for the African American Cultural Center
- iii. \$60,000 or 3.5% for Camerata Singers of Long Beach
- iv. \$60,000 or 3.5% for Long Beach Playhouse
- v. \$60,000 or 3.5% for Musica Angelica
- vi. \$60,000 or 3.5% for International City Theatre
- vii. \$60,000 or 3.5% for Long Beach Opera
- viii. \$120,375 or 7.1% for Long Beach Museum of Art
- ix. \$120,375 or 7.1% for Long Beach Symphony Orchestra
- x. \$120,375 or 7.1% for Museum of Latin American Art
- xi. \$120,375 or 7.1% for Musical Theatre West
- xii. \$17,000 or 1% for Measure B Budget Stabilization Fund

[B] Motion to delay the transfer of the HEART Teams from the Fire Department to the Health Department for an estimated six months until staff reports to City Council on the details of the proposed new model and plan, including information on how the transition will be implemented with no gaps in service, how the plan compares to national best practices, and how any medical regulations/requirements are being addressed. Recognize a one-time savings in the Health Department of \$207,200 and a one-time cost in the Fire Department of \$435,232 resulting from the delay, for a total citywide impact to the General Fund Group of \$228,032.

[C] Motion to extend business hours for dispensaries by 2 hours but delay the BOC proposed revision on the proposed business license tax increase on Cannabis businesses, which was to reduce the proposed 1 percent increase to a 0.5

percent increase, until an economic impact study can be conducted and evaluated; no increase to cannabis business license tax results in lower projected FY 21 General Fund Group revenues by \$600,000. Request the City Manager to bring back this item mid-year for review.

[D] Motion to add one-time funds of \$350,000 in the General Fund Group for a Fireworks Enforcement Team pilot in FY 21 to mitigate the illegal use of fireworks and explosives in Long Beach.

[E] Motion to appropriate \$95,374 in the General Fund Group in the Police Department to structurally support the expansion of coverage and services typically done by Park Rangers to include Bixby Park and McArthur Park; request the City Manager to report back early in FY 21 on an implementation plan, which could include the hiring of a Park Ranger position or other operational models to accomplish the service goal.

[F] Motion to appropriate \$339,044 in the General Fund Group in the Police Department to structurally restore the two Detectives in the Violent Sexual Predator Unit (Detectives Division), and as a result, not include the proposed addition of a Police Investigator Non-career position. These positions are assigned to monitor and investigate sex offender compliance.

[G] Motion to appropriate \$213,320 in the General Fund Group in the Police Department to structurally restore one Police Officer position in the K-9 Unit; the Proposed Budget had reduced three Police Officer positions and this motion results in a total of only two Police Officer positions being reduced.

[H] Motion to reduce \$600,000 in the General Fund Group on a one-time basis for the Police South Division Pine Overtime Program (leaving \$125,000 remaining in the Program for FY 21) to help temporarily offset the restoration of the Violent Sexual Predator Unit and the K-9 Unit positions, and the additional support for Park Ranger-related coverage and

services.

[I] Motion to request Elected Departments to contribute additional structural reductions from approximately 4 percent to approximately 5 percent of their budgets, for an additional General Fund Group savings of \$188,655. This would be an additional reduction of \$27,982 for City Auditor; \$64,375 for City Prosecutor; \$62,834 for Legislative Department; and \$33,464 for City Attorney.

[J] Motion to increase the current 1.5 percent General Fund Group vacancy factor for non-sworn personnel to 1.8 percent for FY 21 only, generating one-time savings of \$465,606 in FY 21 to reflect potential budget reductions in FY 22; include a technical adjustment to the existing 1.5 percent vacancy savings factor budget, saving an additional \$171,509 in the General Fund Group. This results in a total FY 21 savings of \$637,115 in the General Fund Group.

[K] Motion to increase appropriation by \$292,521 in the Tidelands Operating Fund Group in the Fire Department to restore the Marine Safety Officer position and, as a result, not include the proposed upgrade of Clerk Typist III to an Assistant Administrative Analyst I position; and to restore the reduction of the non-career lifeguard staffing, which was proposed to go from 20.83 FTE to 18.75 FTE. This will be funded with Tidelands Operating Fund reserves as needed. Include the review of the Marine Safety Operations as part of comprehensive study of Fire Department in FY 21.

[L] Motion to request the City Manager to pursue potential waivers for some requirements of the SAFER grant, specifically regarding the Maintenance of Effort provision and the grant period timeline that currently make it prohibitive from a financial and budgetary viewpoint to accept the grant; staff should report back to City Council during FY 21 with a status update.

**[M] Motion to request the City Manager to study and report back to City Council during FY 21 on options for restructuring library services including the potential of expanding library hours at some locations. Study should include usage statistics, building conditions, changing usage of library facilities, and other factors appropriate for decision-making on future changes.**

**[N] Motion to request the City Manager to study and report back to City Council during FY 21 on potential organizational changes that will reduce costs for FY 22 with the least impact on services and ability to manage and control operations and finances.**

**[O] Motion to request the City Manager to hold positions vacant, where practical and feasible, to maximize vacancy saving in FY 21 and to prepare for potential staffing reductions in FY 22.**

**[P] Motion to use 70 percent of the General Fund Group contribution for fleet capital in FY 21 to fund streets and alleys allocated based on the worst streets/alleys as determined by staff spread geographically with 80 percent going to streets and 20 percent going to alleys.**

**[Q] Motion to request the City Manager to explore potential housing positions and potential use of funding set aside for reconciliation efforts to see what options are available for additional housing services.**

**[R] Motion to request the City Manager to explore ways to make Spanish language access available at City Council meetings as a standard service, rather than being available only upon request.**

**[S] Motion to request the City Manager to report back in a memo to City Council on any General City annual membership fees where the City is the member for**



organizations that exceed \$3,000 and include information on funding sources for the fees. The motion carried by the following vote:

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 13. 20-0862** Recommendation to adopt the expenditures and revenues as identified  
**3** in the Proposed FY 21 Budget Book, as amended. (A-3)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 13. 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)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0107. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0107

- 13. 20-0864** Recommendation to approve the FY 21 One-Year Capital Improvement  
**5** Program. (A-5)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

13. 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)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

13. 20-0866 Recommendation to adopt the amended Salary Resolution for FY 21.  
7 (A-7)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0108. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0108

13. 20-0867 Recommendation to adopt resolution approving the FY 21 budget for  
8 the Long Beach Harbor Department as adopted by the Board of Harbor  
Commissioners on May 27, 2020. (A-8)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0109. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0109

13. 20-0868 Recommendation to declare an emergency to exist. (A-9)  
9

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

13. 20-0869 Recommendation to declare ordinance approving the Resolution No. 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)  
10

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation to declare Emergency Ordinance No. ORD-20-0033, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** ORD-20-0033

13. 20-0870 Recommendation to adopt resolution approving the FY 21 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 18, 2020. (A-11)  
11

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0110. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0110

- 13. 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)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 13. 20-0873** Recommendation to adopt resolution establishing the Gann  
**14** Appropriations Limit (Limit) for FY 21 pursuant to Article XIII (B) of the California Constitution. (A-14)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0111. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0111

13. 20-0874 Recommendation to adopt resolution declaring fiscal hardship for FY  
15 20 and FY 21 under Measure B, authorizing the use of up to 50  
percent of Measure B reserves. (A-15)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0112. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0112

13. 20-0875 Recommendation to declare an emergency to exist. (A-16)  
16

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

13. 20-0876 Recommendation to declare the Appropriations Ordinance for FY 21,  
17 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)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation to declare Emergency Ordinance No. ORD-20-0037, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews,  
Uranga, Austin and Richardson

**Enactment No:** ORD-20-0037

**PUBLIC COMMENT (5:10 PM)**

Steve Updike spoke regarding justice.

**REGULAR AGENDA (5:15 PM)**

- 14. 20-0895** Recommendation to receive and file a presentation from the People's Budget Coalition on the People's Budget Proposal FY 2021.

Councilmember Pearce spoke.

Dawn Modkins spoke; and provided a PowerPoint presentation.

Gaby Hernandez spoke; and continued the PowerPoint presentation.

Troye Peters spoke; and continued the PowerPoint presentation.

Maniac Bey spoke; and continued the PowerPoint presentation.

Councilmember Pearce spoke.

Danielle Achiro spoke.

Jamilet Ochoa spoke.

Melissa Garlick spoke.

Jordan Doering spoke.

Norberto Lopez spoke.

Elizabeth Gonzalez spoke.

Jose Quezada spoke.

Luz Maria Ortiz spoke.

**This Agenda Item failed due to lack of second.**

- 15. 20-0896** Recommendation to receive and file a presentation on various Mobile Crisis Intervention Service Models designed to address homelessness, mental health, 911 and non-emergency medical calls.

Councilmember Pearce spoke; and provided a PowerPoint presentation.

Vice Mayor Andrews spoke.

Jordan Doering spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

**A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 16. 20-0890** Recommendation to approve the Fiscal Year 2020 (FY 20) One-Times departmental and fund budget appropriation adjustments to help mitigate the FY 20 financial shortfall in accordance with existing City Council policy. (Citywide)

**A motion was made by Councilmember Zendejas, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

17. 20-0891 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including amendments, with the South Coast Air Quality Management District (SCAQMD), for grant funding under the Carl Moyer program, to partially offset the purchase of seven ambulances, two fire ladder trucks, and ten fire pumper trucks, in an amount not to exceed \$1,145,003, through March 31, 2036. (Citywide)

Jordan Doering spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

18. 20-0892 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with South Coast Fire Equipment, Inc., of Ontario, CA, for the purchase of two Pierce Arrow XT fire ladder trucks, with related equipment and accessories, on the same terms and conditions afforded to the Houston Galveston Area Council (HGAC), of Houston, TX, in an amount not to exceed \$3,130,518, inclusive of taxes and fees;

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0113. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No: RES-20-0113**

- 20-0893 Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with FWD Seagrave Holdings, LP, of Clintonville, WI, for the purchase of ten Seagrave Model DB-50-CT Capitol Cab fire pumpers, with related equipment and accessories, on the same terms and conditions afforded to the Houston Galveston Area Council (HGAC), of Houston, TX, in an amount not to



exceed \$9,572,474, inclusive of taxes and fees; and

Authorize City Manager, or designee, to execute a ten-year lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp., of San Francisco, CA, for the financing of two fire ladder trucks and ten fire pumpers, in an amount not to exceed \$15.3 million, inclusive of capital purchase, interest, and fees. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0114. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0114

- 19. 20-0894** Recommendation to adopt resolution approving a Memorandum of Understanding with the Long Beach Association of Engineering Employees. (Citywide)

Jordan Doering spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0115. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0115

#### **ORDINANCES (8:43 PM)**

- 20. 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 Rivo Alto Canal, read and adopted as read. (District 3)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-20-0034. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** ORD-20-0034

- 21. 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 and adopted as read.

**A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0035. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** ORD-20-0035

- 22. 20-0842** Recommendation to 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 and adopted as read.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-20-0036. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** ORD-20-0036

**NEW BUSINESS (8:46 PM)**

23. 20-0937 Recommendation to adopt resolution supporting the Universal Basic Income Initiative as well as Federal and State efforts to support residents disadvantaged by the COVID-19 pandemic. (Citywide)

**A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0116. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0116

24. 20-0938 Recommendation to allow City Council to participate in a work furlough program by a voluntary reduction in Councilmember effective pay by ten percent (10%), beginning with the pay period of September 26, 2020 and request all Elected City Officials and other City Officials not covered by a Memorandum of Understanding to also participate in the work furlough program in Fiscal Year 2021 by voluntary reductions in their effective pay by ten percent (10%), beginning with the pay period of September 26, 2020. (Citywide)

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation, as amended, with the additional option to donate the savings to the Library Foundation, the Partners of Parks, or the Long Beach Economic Partnership.

Moved by Councilwoman Mungo, seconded by Councilmember Uranga.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

**A second substitute motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation, as amended, with the additional option to donate the savings to the Library Foundation or the Partners of Parks motion. The motion failed by the following vote:**

**Yes:** 4 - Price, Supernaw, Mungo and Uranga

**No:** 5 - Zendejas, Pearce, Andrews, Austin and Richardson

**A substitute motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Pearce, Price, Andrews, Uranga, Austin and Richardson

**No:** 2 - Supernaw and Mungo

25. Affidavit of Service for special meeting held Tuesday, September 8, 2020.

26. 20-0939 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 4, 2020.

**This Agenda Item was received and filed.**

27. 20-0952 eComments received for the City Council meeting of Tuesday, September 8, 2020.

**This Agenda Item was received and filed.**

**ADJOURNMENT (9:15 PM)**

At 9:15 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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.

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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

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## FINISHED AGENDA & DRAFT MINUTES

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

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 29, 20, Public Comment, Agenda Item Nos. 1, 26 - 28, 17 - 19, 23, 6, 21, 22, 24, 25, 30, 31.

### ROLL CALL (5:01 PM)

**Councilmembers** Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,  
**Present:** Austin and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Councilmember Uranga spoke; and recognized Hispanic Heritage Month.

NOTE: Charles Parkin, reported out of closed session, that by a vote of 8-0, the City Council authorized the City of Long Beach participation in the amicus brief in the case of Project Citizenship vs. DHS.

#### **CONSENT CALENDAR (5:05 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 1 - 5, 7 - 15, 32, 33, except for Item 1. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

1. 20-0909      Recommendation to adopt resolution expressing its Intent to prioritize spending of the Oil Barrel Production Tax Revenues for Specific Purposes, if approved by voters in the November 3, 2020 General Municipal Election; and

Provide direction to City Manager regarding possible informational/educational materials relating to the ballot measure to be provided to Long Beach residents. (Citywide)

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.



Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Christopher Chavez spoke.

Mac Harris spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0119. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0119

2. 20-0910 Recommendation to approve the minutes for the City Council meetings of Tuesday, August 18, August 25, and September 1, 2020, and the City Council Budget Hearing of Tuesday, August 18, 2020.

**A motion was made to approve recommendation on the Consent Calendar.**

3. 20-0911 Recommendation to refer to City Attorney damage claims received between August 31, 2020 and September 4, 2020.

**A motion was made to approve recommendation on the Consent Calendar.**

4. 20-0912 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

**A motion was made to approve recommendation on the Consent Calendar.**

5. 20-0913 Recommendation to receive and approve changes for the Biennial Conflict of Interest Code for departments and commissions filed, in compliance with State law.

**A motion was made to approve recommendation on the Consent Calendar.**

6. Agenda Item No. 6 is listed under Regular Agenda.

7. 20-0915 Recommendation to adopt Specifications No. RFP DV20-005 and award a contract to Granicus, LLC, formerly known as Host Compliance, LLC, of St. Paul, MN, for Short-Term Rental Compliance Services, in an annual amount of \$114,307, with a \$27,690 contingency for optional tax collection support, for a total annual amount not to exceed \$141,997, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

8. 20-0916 Recommendation to adopt resolution approving the Annual Report for October 1, 2020 to September 30, 2021, for the Zaferia Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for Tuesday, October 6, 2020. (Districts 3,4)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0117 on the Consent Calendar.**

**Enactment No: RES-20-0117**

9. 20-0917 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Safe Harbor New England Boatworks, of Portsmouth, RI, to complete the construction of a multi-purpose patrol vessel, for a total contract amount not to exceed \$363,000, inclusive of taxes and fees; and

Increase appropriations in the General Fund Group in the Police Department by \$135,000, offset by Department of Treasury Asset Forfeiture Funds. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

10. 20-0918 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the California Highway Patrol (CHP) and Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, at 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2020 to June 30, 2021. (District 7)

**A motion was made to approve recommendation on the Consent Calendar.**

11. 20-0919 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, at 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2020 to June 30, 2021. (District 7)

**A motion was made to approve recommendation on the Consent Calendar.**

12. 20-0920 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the California

Office of Emergency Services Paul Coverdell Forensic Science Improvement Grant Program, to receive and expend funding for forensic science crime laboratory equipment and training, in the amount of \$56,980, for the period of January 1, 2020 to December 31, 2020; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$56,980, offset by grant revenue. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

13. 20-0921 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the State of California Office of Traffic Safety, to receive and expend the 2021 Selective Traffic Enforcement Program Grant, in the amount of \$580,500, for the period of October 1, 2020 to September 30, 2021; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$580,500, offset by grant revenue. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

14. 20-0922 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the County of Los Angeles (County), to receive and expend grant funding in the amount of \$49,000 from the County Real Estate Fraud Prosecution Program, for the period of July 1, 2020 to June 30, 2021; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$49,000, offset by grant revenue. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

15. 20-0923 Recommendation adopt resolution authorizing City Manager, or designee, to execute all necessary documents to enter into a

Memorandum of Understanding, including any subsequent amendments, with Daimler Urban Mobility Solutions, of Long Beach, CA, and Xtelligent, of Los Angeles, CA, to develop, deploy, and test Connected and Automated Vehicles (CAV) and a Cooperative Intelligent Transportation System (C-ITS), at no cost to the City of Long Beach, for a period of 10 months, unless extended at the discretion of the City Manager for 8 additional months, for a total period not to exceed 18 months. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0118 on the Consent Calendar.**

**Enactment No: RES-20-0118**

32. 20-0946 Recommendation to authorize City Manager, or designee, to execute a Second Amendment to Agreement No. 35299 with the firm of Atkinson, Andelson, Loya, Ruud & Romo to continue with employment investigations.

**A motion was made to approve recommendation on the Consent Calendar.**

33. 20-0947 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on September 2, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

**CONTINUED BUDGET HEARING:**

16. 20-0831 WITHDRAWN  
~~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)~~

**This Public Hearing was withdrawn.**

HEARINGS (6:33 PM)

17. 20-0928 Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA) in accordance with Article 5, Section 15061; and
- Declare ordinance approving a Zoning Code Amendment ZCA20-001, amending and restating the Douglas Park Planned Development District (PD-32) North and South Ordinances to: (1) remove the floor area limitations imposed on warehouse and distribution space within facilities; (2) create a definition for Fulfillment Center; (3) modify Table 2 to expand allowable and discretionary uses including research and development uses and light industrial uses in Subareas 2 and 3; and, (4) add a use intent paragraph establishing a process by which the Zoning Administrator may determine whether a use not specified is compatible with the intent and purpose of PD-32 and may be allowed, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)
- Linda Tatum, Assistant City Manager, spoke.
- Christopher Koontz, Deputy Director, Development Services, spoke; and provided a PowerPoint presentation.
- Dave Shukla spoke.
- Councilwoman Mungo spoke.
- A motion was made by Councilwoman Mungo, seconded by Councilmember Zendejas, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**
- Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
18. 20-0924 Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from

the California Environmental Quality Act (CEQA) in accordance with Article 5, Section 15061;

Declare ordinance approving Zoning Code Amendment ZCA20-008, amending Title 21 (Zoning Code) of the Long Beach Municipal Code, to modify allowed and conditionally allowed commercial and industrial uses, as well as adjust required parking for medical uses, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Christopher Koontz, Deputy Director, Development Services, spoke; and provided a PowerPoint presentation.

Ann Cantrell spoke.

Dave Shukla spoke.

Councilmember Richardson spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

20-0925

Adopt resolution directing Director of Development Services to submit the ordinance amending Title 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0120. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No: RES-20-0120**

19. 20-0926 Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA) in accordance with Public Resources Code Section 21080.50;

Declare ordinance approving Zoning Code Amendment ZCA20-001, amending Title 21 (Zoning Code) of the Long Beach Municipal Code, to establish an Interim Motel Conversion Ordinance to facilitate the voluntary and non-permanent conversion of existing motels to temporary supportive or transitional housing for people experiencing homelessness or at risk of homelessness, when a business operator enters into a contract with an approved Local Agency, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Christopher Koontz, Deputy Director, Development Services, spoke; and provided PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 20-0927 Adopt resolution directing Director of Development Services to submit the Ordinance amending Title 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)



**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0121. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-20-0121

**PUBLIC COMMENT (5:45 PM)**

C Grams spoke regarding the City Budget.

Sean Dean spoke regarding Belmont Veterans Memorial Pier.

Ann Cantrell spoke regarding various issues.

Corliss Lee spoke regarding accessory dwelling units.

**REGULAR AGENDA (5:26 PM)**

- 20. 20-0929** Recommendation to request City Manager to expand the open streets initiative by extending parklet and parking lot permits at least until the end of 2020 and work with interested small businesses and business improvement districts to make some of them permanent, including a permanent closure of Pine Avenue from Broadway to 3rd Street.

Mayor Garcia spoke.

Vice Mayor Andrews spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Dave Shukla spoke.

Ann Cantrell spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Zendejas, to approve recommendation, as amended, to include a permanent closure of Pine Avenue from Broadway to 5th Street. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

**Absent:** 1 - Austin

**21. 20-0930**

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$620, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to install a new street light in the Fourth Council District. (District 4)

Councilman Supernaw spoke.

**A motion was made by Councilman Supernaw, seconded by Councilmember Zendejas, to approve recommendation, as amended, to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$2,500, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to install a new street light in the Fourth Council District. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

**Absent:** 1 - Austin

22. 20-0931 Recommendation to request City Manager to work with the Public Works and Development Services Departments, California Department of Transportation (CalTrans) and Los Angeles County, to prepare a report on the status of neighborhood clean-up programs and right-of-way maintenance as impacted by the COVID-19 pandemic; and

Request City Manager to work with the City Health Officer and various Departments to present recommendations on how to safely restart the Long Beach Neighborhood Clean-Up Assistance Programs and other neighborhood improvement programs that have been discontinued due to the COVID-19 pandemic.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation, as amended, to request a report on all the mechanisms available to help collect illegally dumped items and their status. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

- 23. 20-0932** Recommendation to request City Council to adopt support positions for Propositions 15, 16, 17, 18, and 25 on the November 3, 2020 ballot.

Tyler Curley, Manager, Government Affairs, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Jennefer Heng spoke.

Patrick Swymer spoke.

Troye Peters spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Zendejas, Pearce, Andrews, Uranga, Austin and Richardson

**No:** 3 - Price, Supernaw and Mungo

- 24. 20-0935** Recommendation to adopt Plans and Specifications No. R-7170 for Taxiway B (Future Taxiway E) construction at the Long Beach Airport and award the contract to Griffith Company, of Santa Fe Springs, CA, in the amount of \$7,148,514, with a 10 percent contingency in the amount of \$714,851, for a total contract amount not to exceed \$7,863,365; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Airport Fund Group in the Airport Department by \$10,235,390, offset by grant revenue and funds available; and

Adopt Categorical Exemption CE-20-067. (District 5)

**A motion was made by Councilwoman Mungo, seconded by Councilmember Zendejas, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

- 25. 20-0936** Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,960,000, offset by grant reimbursement funds from the Economic Development Administration, for the Long Beach Flood Control Resiliency Improvement Project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,960,000, offset by a transfer of Economic Development Administration grant reimbursement revenues from the Capital Grant Fund. (Citywide)

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

6. 20-0914 Recommendation to receive and file a presentation from the Los Angeles Registrar-Recorder/County Clerk relative to the November 3, 2020 General Municipal Election. (Citywide)

Monica Flores, Manager, Government and Legislative Affairs, Los Angeles Registrar-Recorder/County Clerk, spoke; and provided a PowerPoint presentation.

Tiffany Davy spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

**A motion was made by Councilmember Zendejas, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

**Absent:** 1 - Austin

#### **ORDINANCES (6:25 PM)**

26. 20-0865 Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18,

1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, September 12, 2017, September 11, 2018, and September 3, 2019, relating to departmental organization of the City of Long Beach, read and adopted as read.

Dave Shukla spoke.

Corliss Lee spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-20-0038. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Mungo

**Enactment No:** ORD-20-0038

**27. 20-0869**

Recommendation to declare ordinance approving Resolution No. WD-1429, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2020, read and adopted as read. (Ordinance No. ORD-20-0033)

Dave Shukla spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0033. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Mungo

**Enactment No:** ORD-20-0033

- 28. 20-0876** Recommendation to declare ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2020-2021, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2020, read and adopt as read. (Ordinance No. ORD-20-0037)

Dave Shukla spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0037. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** ORD-20-0037

**NEW BUSINESS (5:06 PM)**

- 29. 20-0944** Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on September 15, 2020, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Vice Mayor Andrews spoke.



Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve appointments pursuant to Long Beach Municipal Code Section 2.03.065(D), to waive the typical confirmation procedure and proceed with the Commission appointments. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Pearce

- 30. 20-0945** Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$20,000, offset by community sponsorships for the Uptown Jazz Fest in the amount \$15,000 from Bridge Development Partners, LLC, and \$5,000 from the Port of Long Beach.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

- 31. 20-0948** Recommendation to adopt resolution approving Memoranda of Understanding with the International Association of Machinists and Aerospace Workers and the Long Beach Supervisors Employees Association. (Citywide)

Devin Ablard spoke.

**A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0122. The motion carried by the following vote:**

**Yes:** 8 - Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**Enactment No:** RES-20-0122

32. Agenda Item No. 32 is listed under Consent Calendar.

33. Agenda Item No. 33 is listed under Consent Calendar.

34. Affidavit of Service for special meeting held Tuesday, September 15, 2020.

35. 20-0951           Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 11, 2020.

**This Agenda Item was received and filed.**

36. 20-0958           eComments received for the City Council meeting of Tuesday, September 15, 2020.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (8:34 PM)**

Councilwoman Zendejas requested that the meeting be adjourned in memory of Dr. Jerry Wulk.

Councilmember Uranga made an announcement about Hispanic Heritage Month.

**ADJOURNMENT (8:38 PM)**

At 8:38 PM, Vice Mayor Andrews adjourned the meeting in memory of Dr. Jerry Wulk. pr

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**NOTE:**

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។