CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, JUNE 9, 2020 TELECONFERENCE, 5:00 PM

Mary Zendejas, 1st District Jeannine Pearce, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District

Thomas B. Modica, City Manager Monique De La Garza, City Clerk



Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District Dee Andrews, Vice Mayor, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District

Charles Parkin, City Attorney

FINISHED AGENDA & 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. 5, 11, 19 - 21, 6, 12, 22, 10, 28, 26, 29, 8, 9, 13, 15, 16, 18, 14, 17, 24, 25, 23.

ROLL CALL (5:02 PM)

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

Also present: Thomas Modica, City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Richard Anthony, 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: Al Austin, Councilman, Eighth District.

CONSENT CALENDAR (5:06 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 4, and 30 - 45. The motion carried by the following vote:

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

Absent: 1 - Supernaw

1. 20-0519 Recommendation to approve the minutes for the City Council meetings of Tuesday, May 12, and May 19, 2020; and the Joint meeting of the City Council and Housing Authority meeting of Tuesday, May 26, 2020.

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

2. 20-0520 Recommendation to refer to City Attorney damage claims received between May 22, 2020 and May 29, 2020.

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

3. 20-0521 Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Health Order, issued on May 22, 2020, May 27, 2020, and May 29, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

4. 20-0522 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, with the Los Angeles County Transportation Authority, to receive and expend funding for eligible capital projects related to pedestrian and bicycle facilities;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$297,264, offset by Transportation Development Act (TDA) Article 3 revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$297,264, offset by transfer from State Transportation Development Act Fund. (Citywide)

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

30. 20-0478

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

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

31. 20-0479

Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$85,000 in compliance with the Appeals Board Order for Glenn Lassiter.

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

32. 20-0480

Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$130,000 in compliance with the Appeals Board Order for Matthew Mak.

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

33. 20-0481

Recommendation to authorize City Attorney to submit Stipulations with

Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,200 in compliance with the Appeals Board Order for Jose Pineda.

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

34. <u>20-0482</u>

Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$80,000 in compliance with the Appeals Board Order for Elise Smith.

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

35. 20-0483

Recommendation to adopt resolution in support of Assembly Bill 664 (Cooper), "Workers' Compensation: Injury: Communicable Disease." (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0065 on the Consent Calendar.

Enactment No: RES-20-0065

36. 20-0484

Recommendation to refer to City Attorney damage claims received between May 11, 2020 and May 22, 2020.

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

37. 20-0493

Recommendation to direct City Clerk to notify all City Departments and advisory bodies that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no

amendments are necessary, no later than October 1, 2020.

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

38. 20-0485

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

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

39. 20-0486

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

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

40. 20-0487

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary documents, amendments, or subcontracts, with The Children's Clinic, Serving Children and Their Families, to accept and expend grant funding in an annual amount of \$100,000, for the Mental Health Services Act Innovation 2 (INN2): Developing Trauma Resilient Communities Through Community Capacity Building Project, for a two-year period estimated to begin in July 2020, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and

Human Services Department by \$130,000, offset by grant revenue. (Citywide)

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

41. 20-0488

Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2019. (Citywide)

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

42. 20-0489

Recommendation to authorize City Manager, or designee, to execute a donation agreement with the Long Beach Firefighter's Museum, for the donation of a 1986 Seagrave fire pumper, formerly used by the Fire Department's Fire Prevention Bureau, with an estimated value of \$3,400, for public viewing at the museum and community events. (Citywide)

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

43. 20-0490

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

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

44. 20-0491

Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, with the California Department of Corrections and Rehabilitation, for access to office space within the Long Beach Police Department, for State Parole

services, at no cost, for a period two years. (Citywide)

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

45. 20-0492

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

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

A motion was made to approve recommendation and adopt Resolution No. RES-20-0066 on the Consent Calendar.

Enactment No: RES-20-0066

HEARING (5:08 PM)

5. 20-0523

Recommendation to receive 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;

Adopt ordinance amending Title 2 of the Long Beach Municipal Code (LBMC) (Cultural Heritage Commission) to extend the expiration date for certain Certificates of Appropriateness (COA) and modify the expiration period for future approvals;

Linda Tatum, Director of Development Services, spoke.

A motion was made by Councilwoman Price, 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

Enactment No: ORD-20-0022

20-0524

Adopt ordinance, Zoning Code Amendment ZCA20-006, to extend the expiration date for certain subdivision and entitlement approvals and modify the expiration period for future approvals; and

A motion was made by Councilwoman Price, 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

Enactment No: ORD-20-0023

20-0525

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

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0067. The motion carried by the following vote:

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

Enactment No: RES-20-0067

REGULAR AGENDA (5:56 PM)

6. 20-0529

Recommendation to request City Manager to work with Department of Economic Development to research, prepare, and propose an equitable and effective "COVID-19 Small Business Recovery Loan Plan" for key sectors that have been hit hardest by closures associated

with the COVID-19 emergency including but not limited to: (i) restaurants, (ii) retail, (iii) services, (iv) non-profit, (v) property-based businesses, and (vi) other very small businesses that provide employment to Long Beach residents; and, propose funding levels that consider the number of Long Beach business licenses within each category, and the projected needs of those within those categories to rebound.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

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

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

7. 20-0526 WITHDRAWN

Recommendation to find that the project is within the scope of the previously certified Program Environmental Impact Report, prepared for the General Plan Land Use Element update EIR 03-16, SCH-NO. 2015051054, that no further environmental analysis is needed, and that the project is categorically exempt, pursuant to Section 15061(b) (3) of the California Environmental Quality Act (CEQA) Guidelines; and

Request City Attorney to prepare an ordinance amending Title 21 of the Long Beach Municipal Code (Zoning Ordinance) to: (1) repeal Title 21.60, Division IV - Voluntary Incentive Program to Create Housing for Very Low- and Low-Income Households, and (2) adopt a new Citywide mandatory incentive-based Inclusionary Housing program, based on policy components recommended by staff, as modified by the Planning Commission. (Citywide)

This Agenda Item was withdrawn.

8. 20-0527

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 33933 with Aetypic, Inc., of San Francisco, CA; Agreement No. 33926 with Architects McDonald, Soutar & Paz, Inc., of Long Beach, CA; Agreement No. 33914 with Gwynne Pugh Urban Studio, Inc., of Santa Monica, CA; Agreement No. 33962 with HMC Architects, of Los Angeles, CA; Agreement No. 33927 with IBI Group, of Irvine, CA; Agreement No. 33912 with Kardent, of Long Beach, CA; Agreement No. 33913 with Mary McGrath Architects, of Oakland, CA; and Agreement No. 33917 with Alomar Rania, dba RA-DA, of West Hollywood, CA, for as-needed architectural services, to extend the contract terms for an additional one-year period through July 31, 2021, and increase the aggregate amount by \$1,500,000, for a total annual aggregate amount not to exceed \$10,500,000. (Citywide)

A motion was made by Councilman Austin, 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

9. 20-0528

Recommendation to adopt Specifications No. RFP TI19-027 and award contracts to thirteen recommended firms, to provide as-needed professional and technical services for system analysis, development, implementation, project management, and technical support for information technology projects and systems, in an annual aggregate amount not to exceed \$5,100,000, with a 20 percent contingency in the amount of \$1,020,000, for a total annual aggregate amount not to exceed \$6,120,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

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

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

10. <u>20-0494</u>

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

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

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

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

11. 20-0495

Recommendation to approve a first substantial amendment to the 2018-2022 Five-Year Consolidated Plan, Citizen Participation Plan, and Fiscal Year 2019-2020 Action Plan to incorporate emergency funds from the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Community Development Block Grant Coronavirus (CDBG-CV) and Emergency Solutions Grant Coronavirus (ESG-CV), and approve a substantial amendment to the Fiscal Year 2017 and Fiscal Year 2018 Action Plans to reallocate Home Investment Partnerships Program (HOME) funds for COVID-19 response;

Authorize City Manager, or designee, to execute all necessary documents with the U.S. Department of Housing and Urban Development (HUD), and other entities necessary to receive these funds, and execute agreements necessary to implement and comply with related federal regulations; and

Increase appropriations in the Community Development Grant Fund Group in the Development Services Department by \$5,465,696, offset by grant revenue. (Citywide)

Thomas Modica, City Manager, spoke.

Linda Tatum, Director of Development Services, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

Councilmember Pearce spoke.

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

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

12. 20-0496

Recommendation to adopt resolution authorizing time-limited COVID-relief proposals for residential and business property owners, by various City Departments, including Development Services, Financial Management, Fire, and Public Works; under the direction of

the City Manager. (Citywide)

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution RES-20-0068. The motion carried by the following vote:

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

Enactment No: RES-20-0068

13. 20-0497

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

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

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

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

Absent: 1 - Pearce

14. 20-0498

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions,

with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2018 State Homeland Security Program, in an amount not to exceed \$736,005, for a period ending May 31, 2021; and

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

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

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

15. <u>20-0499</u>

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

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

A motion was made by Councilmember Zendejas, 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

16. 20-0500

Recommendation to authorize City Manager, or designee, to execute all necessary documents to submit an application to the Federal Aviation Administration for additional Passenger Facility Charges (PFC); and if approved, accept, implement, administer, collect, and expend the

additional PFCs related to the Airport Capital Improvement Program, within the existing authorized PFC level per enplaned passenger. (District 5)

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

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

17. 20-0501

Recommendation to adopt Specifications No. RFP PW19-098 and award contracts to AKM Consulting Engineers, Inc., of Irvine, CA, and Pacific Advanced Civil Engineering, Inc., of Fountain Valley, CA, for as-needed stormwater and pump station related engineering consulting services, in an annual aggregate amount not to exceed \$1,500,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments. (Citywide)

A motion was made by Councilmember Uranga, 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

ORDINANCES (9:29 PM)

18. 20-0502

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

A motion was made by Councilmember Uranga, 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: 8 - Zendejas, Pearce, Price, Mungo, Andrews, Uranga, Austin and Richardson

No: 1 - Supernaw

Enactment No: ORD-20-0021

20-0503

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

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

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

A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0069. The motion carried by the following vote:

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

No: 1 - Supernaw

Enactment No: RES-20-0069

19. 20-0429

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

A motion was made by Councilmember Zendejas, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0017. The motion carried by the following vote:

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

Enactment No: ORD-20-0017

20. 20-0472

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.100.030.A., and Sections 8.100.040 and 8.100.050; all relating to the temporary prohibition of evictions due to COVID-19; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read (Ordinance No. ORD-20-0020). (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0020. The motion carried by the following vote:

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

Enactment No: ORD-20-0020

NEW BUSINESS (5:53 PM)

21. 20-0514

Recommendation to request City Manager to work with the Department of Financial Management and the Economic Development Department to explore the feasibility of deploying tools and resources necessary to ensure retail businesses and restaurants can successfully and safely reopen.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

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

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

22. 20-0515

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

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

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

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

23. 20-0516

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

Craig Beck, Director of Public Works, spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

A motion was made by Councilman Supernaw, seconded by Councilmember Zendejas, to extend the opportunity to dismiss street sweeping tickets through July 5, 2020. The motion carried by the following vote:

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

24. 20-0538

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$448, offset by the Second Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to AOC7 for their food pantry event that took place on June 5, 2020; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$448 to offset a transfer to the City Manager Department.

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

25. 20-0539

Recommendation to request City Manager to work with Long Beach Transit to schedule a study session to provide information about and discuss Long Beach Transit's relationship with the City and its vital role in the City's public transportation system, including transit service to residents and workers, its critical role in providing mobility for students, seniors and people with disabilities, programs to ensure the safety and security of riders and employees, decision-process on transit routes, stops and shelters, and steps taken to address recent challenges, including the COVID-19 pandemic.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

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

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

26. 20-0540

Recommendation to request City Manager to report back to the City Council within 30 days on the Citizen Police Complaint Commission, including a summary of investigations over the past 5 years, and recommendations for discussion of possible revisions to improve accountability and transparency in the relationship between the Police Department and the community.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, 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

27. <u>20-0541</u> WITHDRAWN

Recommendation to direct City Manager and staff to partner with community organizations to identify funds or other opportunities for rebuilding after the civil unrest that occurred the week of May 31, 2020. Specifically, the areas impacted across the city.

This Agenda Item was withdrawn.

28. 20-0543

Recommendation to request City Attorney to work with City Manager and Long Beach Office of Equity to draft a resolution that articulates the City's commitment to adopting the "Framework for Reconciliation in Long Beach," recognizing the need to engage in a public reconciliation process, internal policy review, and local action plan committing to the following four steps:

Request City Manager to issue a public statement condemning the murder of George Floyd in Minneapolis, MN, acknowledging the existence and longstanding impacts of systemic racism in our America and in Long Beach;

Request City Manager to conduct a formal listening process to hear accounts and experiences of racial injustice, inequity, or harm of community members;

Request City Manager to convene stakeholders to evaluate the feedback from the listening process and shape policy, budgetary, charter, and programmatic reform ideas; and

Request City Manager catalyze action, presenting immediate, short-term, medium-term, and long-term present recommendations for the City Council to consider.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Councilmember Richardson, 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

29. <u>20-0542</u>

Recommendation to review the need for continuing the local emergency proclaimed by the Director of Civil Defense on May 31, 2020, and ratified by the City Council on June 5, 2020, and determine whether to terminate the local emergency at this time. (Citywide)

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Robert Luna, Chief of Police, spoke.

Wally Hebeish, Assistant Chief of Police, spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Zendejas spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

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

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

- 22. Affidavit of Service for special meeting held Tuesday June 9, 2020.
- **23.** <u>20-0544</u> Supplemental Memorandum Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 5, 2020.

This Agenda Item was received and filed.

24. <u>20-0600</u> eComments received for the City Council meeting of Tuesday, June 9, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (9:47 PM)

At 9:47 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។