

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

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. 5, 21, 9, 10, 18 - 20, 11, 16, 17, 12 - 15.

ROLL CALL (5:24 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; Gary Anderson, Principal Deputy City Attorney; Erin Weesner-McKinley, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilman, Fourth District.

CONSENT CALENDAR (5:29 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 8, except for Item 5. The motion carried by the following vote:

Yes: 6 - Zendejas, Pearce, Price, Supernaw, Austin and Richardson

Absent: 3 - Mungo, Andrews and Uranga

1. [20-0394](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 21, 2020.

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

2. [20-0395](#) Recommendation to refer to City Attorney damage claims received between April 27, 2020 and May 4, 2020.

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

3. [20-0410](#) Recommendation to adopt resolution approving the application for, and acceptance of, a Planning Grant from the California Department of Housing and Community Development (HCD), in the amount not to exceed \$750,000; and

Authorize City Manager, or designee, to execute all necessary documents with HCD, relating to the grant application and award, for professional planning services to prepare and adopt planning documents and process improvements that accelerate housing production, and facilitate compliance in implementing the sixth cycle of the Regional Housing Needs Assessment (RHNA) in the context of updating the City's General Plan Housing Element. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0059 on the Consent Calendar.

Enactment No: RES-20-0059

4. [20-0396](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any subsequent amendments, with the State Water Resources Control Board to receive and expend grant funding in the amount of \$297,675, to provide beach water quality monitoring, for the period of July 1, 2019 through June 30, 2022. (Citywide)

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

5. [20-0397](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach an amount not to exceed \$70,000 for the Parks, Recreation and Marine Department to provide staffing and other services to conduct an 11-week summer swim program, ensuring appropriate coordination given COVID-19 restrictions, at the Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, and Martin Luther King, Jr., Pool, from June 15, 2020 through August 28, 2020; and

Increase appropriations in the General Fund Group by \$40,834, and in the Tidelands Operations Fund Group by \$9,166 in the Parks, Recreation and Marine Department, offset by reimbursement revenue. (Districts 3,5,6,7,9)

Vice Mayor Andrews recused himself from Agenda Item No. 5.

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, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Recused: 1 - Andrews

6. [20-0398](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from The Long Beach 4th Street LP, a Delaware limited partnership, and the owners of the property at 1220 East 4th Street, for the installation of public utilities; and

Accept Categorical Exemption Number CE-19-158. (District 2)

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

7. [20-0399](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Vista Del Puerto, L.P., a California limited partnership, and the owner of the property at 1836-1852 Locust Avenue, for the installation of public utilities; and

Accept State Clearinghouse Number 2015031034. (District 6)

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

8. [20-0400](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34731 with Azteca Systems, LLC, of Sandy, UT, for providing software licensing, maintenance, and support, to increase the annual contract amount for the final year of the three-year term from \$52,995 to \$68,995, and authorize a 10 percent contingency in the amount of \$6,900, with the option to renew the contract for two additional one-year periods, for a revised annual contract amount not to exceed \$75,895. (Citywide)

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

HEARINGS (5:48 PM)

9. [20-0404](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project exempt from the

California Environmental Quality Act in accordance with Article 5, Section 15061;

Declare ordinance amending Title 6 of the Long Beach Municipal Code (“Animals”) to incorporate provisions relating to the number, and maintenance, of household pets that may be kept by a residential household, read the first time and laid over to the next regular meeting of the City Council for final reading;

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Staycee Dains, Manager, Animal Care Services, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Staycee Dains, Manager, Animal Care Services, spoke.

Thomas Modica, City Manager, spoke.

Mayor Garica spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Zendejas, to approve recommendation, as amended, to allow up to six household pets through a process. The motion carried by the following vote:

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

No: 1 - Uranga

[20-0405](#)

Declare ordinance amending the Long Beach Municipal Code, by repealing Section 21.51.210 of the Zoning Code to remove the provisions that currently regulate the number, and maintenance, of household pets that may be kept by a residential household, read the first time and laid over to the next regular meeting of the City Council for final reading; and

This Ordinance was received and filed.

[20-0406](#)

Adopt resolution directing the 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)

This Resolution was received and filed.

10. [20-0407](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 16-19;

Declare ordinance amending Title 21, Zoning Regulations (Zoning Code), of the Long Beach Municipal Code to: (1) clarify use regulations for the remnant CO (Office Commercial) and CH (Highway Commercial) commercial zones that were phased out in 1992; (2) clarify in which industrial zones personal storage and commercial storage/personal storage uses are permitted; (3) allow aerospace manufacturing uses by-right in certain industrial areas and Planning Development Districts that are industrial in character and by Conditional Use Permit (CUP) when proposed in conjunction with outdoor storage or operations in the Medium Industrial (IM) zone and in

the General Industrial (IG) zone if the use is in conjunction with outdoor storage or operations, or is located within or less than 300 feet from a residential zone; (4) create a process to allow temporary uses for community benefit projects on vacant lots; (5) eliminate prohibitions on storage attics within accessory structures in residential zoning districts; (6) exempt satellite publicly run, post-secondary educational uses from change of use parking requirements when proposed in existing buildings on commercially zoned properties located within one-half mile of public transit; (7) exempt certain non-permanent fabric canopies covering rooftop usable open space from height limitations in residential zoning districts; and (8) add Zoning Code provisions that identify how new uses and unspecified development standards are applicable in specific plans and Planned Development Districts, read the first time and laid over to the next regular meeting of the City Council for final reading;

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Mungo, 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; and request staff to provide a report on EV parking and the changes that need to be made to the code to allow for more EV stations to be installed citywide. The motion carried by the following vote:

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

[20-0408](#)

Declare ordinance amending and restating the Douglas Park Planned Development District (PD-32) to allow aerospace manufacturing uses by-right, read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilwoman Mungo, 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

[20-0409](#)

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

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0060. The motion carried by the following vote:

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

Enactment No: RES-20-0060

REGULAR AGENDA (6:58 PM)

11. [20-0411](#)

Recommendation to adopt Specifications No. RFQ ER19-138 and award contracts to Burns & McDonnell Engineering Company, Inc., of Brea, CA; Corpro Companies, Inc., of Santa Fe Springs, CA; EDM Services, Inc., of Simi Valley, CA; Energy Experts International, Inc., of Redwood City, CA; Farwest Corrosion Control Company, of Downey, CA; SPEC Services, Inc., of Fountain Valley, CA; and TRC Pipeline Services, LLC, of Houston, TX, for as-needed on-call professional engineering and inspection services, in an aggregate amount not to exceed \$7,000,000, for a period of one year, with the option to renew for four 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 Zendejas, 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

12. [20-0412](#)

Recommendation to authorize City Manager, or designee, to submit a renewal grant application, through the Long Beach Department of Health and Human Services, to the U.S. Department of Housing and Urban Development (HUD), for the 2020 Continuum of Care for Homeless Assistance Program; and

Authorize City Manager, or designee, to execute an agreement, and all necessary documents, subgrants, and any amendments changing the amount of the award or extending the grant term, with HUD to accept and expend grant funding in an estimated amount between \$9,000,000 and \$11,000,000, for the period of July 1, 2021 through June 30, 2022. (Citywide)

Thomas Modica, City Manager, spoke.

Teresa Chandler, Deputy City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

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

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

13. [20-0413](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, with Anser Advisory, LLC, dba Simplus Management, LLC, of Cypress, CA, to continue construction management services for the Phase II Terminal Area Improvements at the Long Beach Airport, in the amount of \$3,947,343, for a period of

three years, with option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,947,343, offset by funds available. (District 5)

Thomas Modica, City Manager, spoke.

Cynthia Guidry, Airport Director, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0061. The motion carried by the following vote:

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

Enactment No: RES-20-0061

14. [20-0414](#)

Recommendation to adopt Specifications No. RFP PR19-122 and award a contract to Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, to provide landscaping services for Queensway Bay, in an annual amount of \$657,889, with a 15 percent contingency in the amount of \$98,683, for a total annual contract amount not to exceed \$756,572, for a period of three years, with two one-year extension options, and a subsequent three-year term with two one-year extension options, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 32000595 with Greentech Landscape, Inc., of Whittier, CA, to continue providing grounds and landscape maintenance services for Queensway Bay, to

increase the contract amount by \$160,947, for a revised total amount not to exceed \$260,947, for the current term of the contract to July 30, 2020. (District 2)

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

15. [20-0415](#)

Recommendation to adopt Plans and Specifications No. R-7156 for the North Health Facility Tenant Improvement Project and award a contract to Harry H. Joh Construction, Inc., of Paramount, CA, in the amount of \$2,330,605, with a 10 percent contingency in the amount of \$233,061, for a total contract amount not to exceed \$2,563,666; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 9)

Thomas Modica, City Manager, spoke.

Councilmember Richardson 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

ORDINANCES (6:28 PM)

16. [20-0390](#)

Recommendation to declare ordinance of the City Council of the City of Long Beach amending the Long Beach Municipal Code by adding Chapter 8.120, related to temporary enforcement of Long Beach Health Orders regarding COVID-19, and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

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

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

No: 1 - Mungo

A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation to declare Emergency Ordinance No. ORD-20-0013, 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-20-0013

17. [20-0391](#)

Recommendation to declare ordinance amending the Long Beach municipal Code by amending Chapter 2.78 relating to the sale of unclaimed property, read and adopted as read. (Citywide)

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-20-0014. The motion carried by the following vote:

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

Enactment No: ORD-20-0014

18. [20-0427](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.55, relating to COVID-19 worker recall; declaring the urgency thereof to make the ordinance effective

immediately as emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (Citywide)

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Gary Anderson, Principal Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to declare ordinance, as amended, to clarify that the definition of “hotel employer” includes any contracted, leased or sublet premises connected to or operated in conjunction with the building’s purpose, or providing services at the building; and remove language related to COVID-19 pandemic in the definition of “Laid-off Employee”; 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

19. [20-0428](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.53, relating to COVID-19 worker retention; declaring the urgency thereof to make the ordinance effective immediately as an emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (Citywide)

Charles Parkin, City Attorney, spoke.

Gary Anderson, Principal Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to declare ordinance, as amended, to insert clarifying language that the definition of a “Commercial Property Business” means an owner, operator, manager or lessee, including a contractor, subcontractor, or sublessee, of a non-residential property in the City that provides janitorial services and employs twenty-five (25) or more employees; clarify under “Transition employment period” that a “business day” is any day except for Saturday, Sunday or official state holidays; and replace the word "hospitality" with "hotel" on Page 2, Line 25 of the 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. [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 to make the ordinance effective immediately as an emergency measure; and read the first time and laid over to the next regular meeting of the City Council for final reading for regular ordinance. (Citywide)

Charles Parkin, City Attorney, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation, as amended, to clarify that if an Employer has a paid leave or paid time off policy that provides a minimum of one hundred and sixty (160) hours of paid leave annually, the Employer is exempt from any obligation to provide paid supplemental sick leave pursuant to this Chapter for the Employee that received the more generous paid leave. The motion carried by the following vote:

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

NEW BUSINESS (5:32 PM)

21. [20-0430](#) 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 May 12, 2020 waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.0650, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Mayor Garcia spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Bobby Olvera Jr. spoke.

Sharon Weissman spoke.

Councilman Austin spoke.

A motion was made by Vice Mayor Andrews, 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

22. Affidavit of Service for special meeting held Tuesday May 12, 2020.

23. [20-0432](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 8, 2020.

This Agenda Item was received and filed.

24. [20-0458](#) eComments received for the City Council meeting of Tuesday, May 12, 2020.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:23 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Tom Clark.

Councilmember Uranga extended condolences to the family of Tom Clark.

Councilman Supernaw extended condolences to the family of Tom Clark.

ADJOURNMENT (7:27 PM)

At 7:27 PM, Mayor Garcia adjourned the meeting in memory of Tom Clark.

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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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