

September 15, 2020

C-2

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 4, and August 11, 2020 and the City Council Budget Hearing of Tuesday, August 18, 2020.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, August 4, and August 11, 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

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 order presented, except for Agenda Item Nos. 17 - 19, and 37, which were laid over at the end of the meeting.

ROLL CALL (5:36 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; Allison Bunma, Assistant City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

CONSENT CALENDAR (5:39 PM)

Cedric Nelms spoke.

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 15. The motion carried by the following vote:

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

1. 20-0767 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of September 22, 2020.

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

2. 20-0768 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2019.

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

3. 20-0769 Recommendation to refer to City Attorney damage claims received between August 3, 2020 and August 10, 2020.

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

4. 20-0770 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 2019 Emergency Management Performance Grant, in an amount not to exceed \$78,170, for a period ending June 30, 2021; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$78,170 offset by grant revenue. (Citywide)

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

5. 20-0771 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to License Agreement No. 32052 with Los Cerritos Wetlands Authority, a California Joint Powers Authority, to allow for continued access over and through City-owned property located at Second Street and Shopkeeper Road. (District 3)

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

6. 20-0772 Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a contract, including any necessary amendments, with the State of California, Employment Development Department (EDD), to accept and expend Workforce Innovation and Opportunity Act (WIOA) funds in the amount of \$4,942,089; and

Authorize City Manager, or designee, to execute all necessary agreements with WIOA training vendors. (Citywide)

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

7. 20-0773 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34107 with Parsons Constructors, Inc., of Pasadena, CA, for providing professional Project Labor Agreement (PLA) administration services, to extend the contract to October 31, 2022. (Citywide)

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

8. 20-0774 Recommendation to adopt Specifications No. ITB FS20-053 and award a contract to FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for furnishing and delivering two CNG-fueled Ford F-450 Stencil trucks, for a total contract amount not to exceed \$378,734, inclusive of taxes and fees; 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.

9. 20-0775 Recommendation to adopt Specifications No. ITB FS20-039 and award a contract to Courtesy Chevrolet Center, LLC, of San Diego, CA, for furnishing and delivering two Chevrolet Silverado 2500HD trucks, for a total contract amount not to exceed \$372,327, inclusive of taxes and fees; 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.

10. 20-0776 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Galls, LLC, of Lexington, KY, for furnishing and delivering fire uniforms, on the same terms and conditions afforded to the Orange County Fire Authority, in an annual amount of \$500,000, with a 10 percent contingency of \$50,000, for a total annual amount not to exceed \$550,000, until the Orange County Fire Authority contract expires on October 2, 2022, with the option to renew for as long as the Orange County Fire Authority contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0099 on the Consent Calendar.

Enactment No: RES-20-0099

11. 20-0777 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, including any

amendments to the amount of the award, with the County of Los Angeles for the Nurse Family Partnership Program, to accept and expend grant funding in an annual amount not to exceed \$148,853, for the period of July 1, 2020 through June 30, 2022, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in Health and Human Services Department by \$148,853, offset by grant revenue. (Citywide)

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

12. 20-0778 Recommendation to receive and file the application of M.O. Dion & Sons, Incorporated, dba Alamitos Bay Marina Fuel Dock, for an original application of an Alcoholic Beverage Control License, at 700 East Shoreline Drive; and determine that the application serves the Public Convenience and Necessity. (District 2)

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

13. 20-0779 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33907, and any necessary documents including subsequent amendments, with the Los Angeles County Development Authority, (formerly the Housing Authority of the County of Los Angeles), for supplemental law enforcement services to the Carmelitos Housing Development, to extend the term of the contract through December 31, 2020. (District 8)

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

14. 20-0780 Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding, and any necessary documents including subsequent amendments, with law enforcement and prosecutorial personnel from public agencies within Los Angeles County who participate in the Taskforce for Regional Autotheft Prevention. (Citywide)

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

15. 20-0781 Recommendation to request City Attorney to prepare an ordinance establishing the weight limit on the Ravenna Bridge not to exceed 34 tons. (District 3)

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

CONTINUED BUDGET HEARING

16. 20-0783 WITHDRAWN
~~Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2021 Budget for the following Departments: Public Works, Police, and Library Services.~~

This Agenda Item was withdrawn.

HEARINGS (6:05 PM)

17. 20-0782 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 12.5, Section 15194; and
- Adopt ordinance approving a zoning change from Regional Highway Commercial (CHW) to Community R-4-N Commercial (CCN), for the properties addressed as 901-945 East Pacific Coast Highway (APN's 7210-013-026, 023, 900, and 901). (District 6)

A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, that the item be laid over to the City Council meeting of Tuesday, August 25, 2020. The motion carried by the following vote:

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

Enactment No: ORD-20-0032

18. 20-0784

Recommendation to continue the public hearing to vacate the portion of Elm Avenue, between Spring Street and the unnamed east-west public alley south of 31st Street, the unnamed east-west public alley between Elm Avenue and Pasadena Avenue, north of Spring Street and south of 31st Street, and the unnamed north-south public alley between Spring Street and 31st Street, east of Elm Avenue and west of Pasadena Avenue, to October 6, 2020. (District 7)

A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, that the item be laid over to the City Council meeting of Tuesday, August 25, 2020. The motion carried by the following vote:

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

PUBLIC COMMENT (6:06 PM)

Caravan 4 Justice spoke regarding alternative policing.

Corinne Moroney spoke regarding the Long Beach Police and Fire Departments.

Megan Moore-Harris spoke regarding the Housing Authority Budget.

C Grams spoke regarding various issues.

Dave Shukla spoke regarding sustainability and accountability.

Steve Updike spoke regarding justice.

UNFINISHED BUSINESS (6:05 PM)

37. 20-0677 Recommendation to request that the Special Order issued on January 16, 2020 become a permanent policy change for the Long Beach Police Department.

A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, that the item be laid over to the City Council meeting of Tuesday, August 25, 2020. The motion carried by the following vote:

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

REGULAR AGENDA (5:44 PM)

19. 20-0785 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Centro Cha to help provide assistance to victims of violent crime; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to City Manager Department.

A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, that the item be laid over to the City Council meeting of Tuesday, August 25, 2020. The motion carried by the following vote:

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

20. 20-0786 WITHDRAWN
~~Recommendation to receive and file a presentation from Clean Power Alliance on Community Choice Aggregation.~~

This Agenda Item was withdrawn.

21. 20-0608 WITHDRAWN
~~Recommendation to request City Council to endorse the CAAP to include a resilient jobs program; consider the CCA initiative; and include a construction career policy with the CAAP that ensures there are job standards for people who are impacted more with the air quality in their area.~~

This Agenda Item was withdrawn.

22. 20-0682 WITHDRAWN
~~Recommendation to request City Council to create a CCA or join the Clean Power Alliance, and file an implementation plan by the end of the year.~~

This Agenda Item was withdrawn.

23. 20-0787 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Lease No. 29995 between Long Beach Center, LLC, a Delaware limited liability company (Landlord), and the City of Long Beach (Tenant), for a six-month extension for City-leased office space at 420 Pine Avenue, Suite No. P-100, for the offices of certain veterans' organizations; and

Authorize City Manager, or designee, to execute all documents necessary to amend Sublease No. 30276 with Arthur L. Peterson Post No. 27, Inc., The American Legion, Department of California, and Sublease No. 30277 with Long Beach Chapter No. 17, Disabled American Veterans, Inc. (collectively, Subtenants), for the sublease of City-leased office space at 420 Pine Avenue, Suite No. P-100. (District 1)

Dave Shukla spoke.

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

- 24. 20-0788** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of various capital improvement projects at the Long Beach Convention and Entertainment Center, at 300 East Ocean Boulevard, in the amount of \$600,000. (District 2)

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

- 25. 20-0789** Recommendation to authorize City Manager, or designee, to enter into an agreement with Waste Management, Inc., to allow the City of Long Beach to deliver ash from SERRF to Waste Management's El Sobrante Landfill, at an estimated annual cost of \$7,000,000 to \$8,000,000, for a period of four years, with the option to extend the agreement for five additional one-year periods, at the discretion of the City Manager. (District 1)

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

- 26. 20-0790** WITHDRAWN
~~Recommendation to receive and file a report on the feasibility of a Long Beach Community Choice Aggregation (CCA);~~

~~Defer for two years any decision whether to participate in a CCA, or possibly sooner if new information becomes available solidifying benefits, to allow for increased stability in the California electricity market and reduce potential risk to residents and businesses;~~

~~Direct City Manager to perform community outreach regarding the CCA concept along with potential benefits and risks to customers, as well as to gain feedback on how supportive the community might be of a Long Beach CCA;~~

~~Direct City Manager to prepare a study that analyzes CCA governance options including forming a stand-alone City enterprise, creating a new Joint Powers Authority (JPA) with another interested public agency, or joining an existing JPA;~~

~~Direct City Manager to continue to monitor the energy market and related regulations and report to the City Council annually or sooner if substantial market changes occur; and~~

~~Direct City Manager to continue the City's partnership with Southern California Edison to raise awareness of existing programs that provide Long Beach residents and businesses with various options to purchase a greater mix of renewables and utilize energy more efficiently. — (Citywide)~~

This Agenda Item was withdrawn.

27. 20-0791

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with PB Loader Corporation, of Fresno, CA, for the purchase of seven 2020 CNG-fueled Freightliner 114SD dump trucks, on the same terms and conditions afforded in the Sourcewell (formerly The National Joint Powers Alliance) contract, for a total contract amount not to exceed \$1,627,300, inclusive of taxes and fees. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0100. The motion carried by the following vote:

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

Enactment No: RES-20-0100

28. 20-0792 Recommendation to authorize City Manager, or designee, to extend application of the Public Seawall Lease Program (Lease Program) to all phase areas of the Naples Permanent Seawall Repair Project (Project) in accordance with California Coastal Commission (CCC) Special Condition of Approval No. 10; and

Adopt resolution amending the Master Fee and Charges Schedule and Public Seawall Lease Permit Fee (Fee) to \$0.57 annual per square-foot in accordance with the Consumer Price Index (CPI) and making the Fee subject to future CPI adjustments on an annual basis using the fiscal year. (District 3)

A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0101. The motion carried by the following vote:

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

Enactment No: RES-20-0101

29. 20-0793 Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any necessary documents including any amendments, with the Port of Long Beach (POLB) through the Community Grants Program, to accept and expend grant funding in an amount not to exceed \$1,990,215, to be utilized toward the development of the 51st Street Greenbelt and Drake Chavez Park Connection Projects; and execute any documents necessary for the administration of the projects; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,990,215, offset by Harbor Department grant reimbursement revenues; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,990,215, for a technical appropriation to allow for the transfer of Harbor Department funds from the Capital Projects Grant Fund, a fund within the Capital Projects Fund Group. (Districts 1,8)

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

- 30. 20-0794** Recommendation to authorize City Manager, or designee, to execute a fourth amendment to Contract No. 34265 with West Coast Arborists, Inc., of Anaheim, CA, for as-needed tree trimming services, to extend the term through March 31, 2021, and increase the amount by \$3,400,000, for a revised total amount not to exceed \$11,340,000. (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

ORDINANCES (5:44 PM)

- 31. 20-0747** Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from CCA (Community Commercial Automobile-oriented) to R-4-N (Medium-Density, Multiple Residential) and CCA (Community Commercial Automobile-Oriented) to R-3-T (Multi-family Residential, Townhouse), read and adopted as read. (District 8)

A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0029. The motion carried by the following vote:

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

Enactment No: ORD-20-0029

32. 20-0748 Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from CCA (Community Commercial Automobile-Oriented) and R-1-N (Single-Family Residential) to CCN (Community R-4-N), read and adopted as read. (District 8)

A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0030. The motion carried by the following vote:

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

Enactment No: ORD-20-0030

33. 20-0754 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.80 establishing a 19-ton weight and load limit on the Toledo Bridge over Rivo Alto Canal, read and adopted as read. (District 3)

A motion was made by Councilmember Uranga, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0031. The motion carried by the following vote:

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

Enactment No: ORD-20-0031

NEW BUSINESS (5:51 PM)

34. 20-0799 Recommendation to request City Manager to work with Financial Management to waive, from March 1st, 2020 through March 31st, 2021, user fees and charges for the most vulnerable Long Beach, independent, full-service restaurants, with an emphasis on equity; and

Request Director of Economic Development and other appropriate departments to develop a Long Beach Restaurant Retention Plan, designed to improve the economic survival of restaurants impacted by the COVID-19 pandemic across Long Beach.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, 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

35. 20-0800

Recommendation to adopt resolution authorizing the temporary closure of Pine Avenue from First Street to Third Street (Phase-I), to through vehicular traffic for increased outdoor activities and a stronger economic recovery, from August 14, 2020, through October 31, 2020, or until the Safer at Home Health Order for Control of COVID-19 (Health Order) changes, whichever comes first. (District 2)

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0102. The motion carried by the following vote:

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

Enactment No: RES-20-0102

36. 20-0801 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 35453 with the County of Los Angeles to accept, expend and administer an increase in funding in the amount of \$50,065, for a revised total contract amount of \$372,206;

Increase appropriations in the General Grants Fund Group in the City Manager Department by \$372,206, offset by grant revenue; and

Adopt Specifications No. RFQ CM20-023 and authorize City Manager, or designee, to execute all documents necessary to enter into any agreements, including any necessary amendments, with community-based organizations and nonprofits for 2020 Census community outreach services, in a total aggregate contract amount not to exceed \$260,000. (Citywide)

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

37. Agenda Item No. 37 is listed under Unfinished Business.
38. Affidavit of Service for special meeting held Tuesday, August 18, 2020.

39. 20-0806 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 14, 2020.

This Agenda Item was received and filed.

40. 20-0905 eComments received for the City Council meeting of Tuesday, August 18, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (6:27 PM)

At 6:27 PM, Vice Mayor Andrews adjourned the meeting.

pr

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)។

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 SPECIAL 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. 2 - 5, 11, 9, 6, 10, 8, 7, Public Comment.

ROLL CALL (3:33 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: Al Austin, Councilman, Eighth District.

CONSENT CALENDAR (3:34 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Mungo, to approve Consent Calendar Item 1. The motion carried by the following vote:

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

1. 20-0809 Recommendation to Confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on August 13, 2020, and revised Required Protocols for Licensed Congregate Health Care Facilities Order issued on August 11, 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 HEARINGS (3:35 PM)

2. 20-0782 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 12.5, Section 15194; and

Adopt ordinance approving a zoning change from Regional Highway Commercial (CHW) to Community R-4-N Commercial (CCN), for the properties addressed as 901-945 East Pacific Coast Highway (APN's 7210-013-026, 023, 900, and 901). (District 6)

Christopher Koontz, Deputy Director of Development Services, spoke.

Erika Villablanca spoke.

Myron Wollin spoke.

Karen Reside spoke.

Jordan Wynne spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

A motion was made by Vice Mayor Andrews, 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-20-0032

3. 20-0784

Recommendation to continue the public hearing to vacate the portion of Elm Avenue, between Spring Street and the unnamed east-west public alley south of 31st Street, the unnamed east-west public alley between Elm Avenue and Pasadena Avenue, north of Spring Street and south of 31st Street, and the unnamed north-south public alley between Spring Street and 31st Street, east of Elm Avenue and west of Pasadena Avenue, to October 6, 2020. (District 7)

Eric Lopez, Director of Public Works, spoke.

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

PUBLIC COMMENT (7:07 PM)

Caravan 4 Justice spoke regarding City concerns.

Tiffany Davy spoke regarding climate change.

Freedom Fighter X spoke regarding City politics.

Freedom Fighter C spoke regarding problems in Long Beach.

Leonardo Zamudio spoke regarding working conditions.

UNFINISHED BUSINESS (3:51 PM)

4. 20-0785 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Centro Cha to help provide assistance to victims of violent crime; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to City Manager Department.

A motion was made by Councilmember Zendejas, 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

5. 20-0677 Recommendation to request that the Special Order issued on January 16, 2020 become a permanent policy change for the Long Beach Police Department.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Price, 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

REGULAR AGENDA (4:23 PM)

6. 20-0786 Recommendation to receive and file a presentation from Clean Power Alliance on Community Choice Aggregation.

Councilmember Pearce spoke.

Ted Bardacke spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Gabrielle Weeks spoke.

A motion was made by Councilmember Pearce, 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. 20-0608 Recommendation to request City Council to endorse the CAAP to include a resilient jobs program; consider the CCA initiative; and include a construction career policy with the CAAP that ensures there are job standards for people who are impacted more with the air quality in their area.

Gabrielle Weeks spoke.

Adeline Yoong spoke.

Coby Skye spoke.

Stella Ursua spoke.

Marianne Buchanan spoke.

Tiffany Davy spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to laid over. The motion carried by the following vote:

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

8. 20-0682

Recommendation to request City Council to create a CCA or join the Clean Power Alliance, and file an implementation plan by the end of the year.

Jim Stewart spoke.

Gabrielle Weeks spoke.

Clay Sandidge spoke.

Francis Yang spoke.

Coby Skye spoke.

Kate Brown spoke.

Mary Duong spoke.

Patricia Chen spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Chris Garner, General Manager, Water Department, spoke.

Councilwoman Mungo spoke.

Mike Marelli spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Chris Garner, General Manager, Water Department, spoke.

Motion: Motion to prepare and send a letter of interest, along with a contract to receive additional information.

Moved by Councilmember Pearce, seconded by Councilmember Richardson.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Chris Garner, General Manager, Water Department, spoke.

Ted Bardacke spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

A second substitute motion was made by Councilmember Zendejas, seconded by Councilmember Richardson, to prepare and send a letter of interest, with a 6 month check-in; shorten the time that staff will bring this back to Council from 2 years to 1 year; and for the CCA fee to be paid by Council District 2 divide by 9 funds. The motion failed by the following vote:

Yes: 4 - Zendejas, Pearce, Uranga and Richardson

No: 5 - Price, Supernaw, Mungo, Andrews and Austin

A substitute motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to shorten the window of time that staff will bring this back to the Council from 2 years to 1 year. The motion carried by the following vote:

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

9. 20-0810 Recommendation to amend Employment Agreement No. 35514 with Thomas B. Modica, City Manager, to permit him to voluntarily participate in a work furlough program on the same terms and conditions as those applied to other City employees, through negotiation with represented employee associations for Fiscal Year 2021, for a total of 26 furlough days, beginning with the pay period of September 26, 2020. (Citywide)

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Councilmember Uranga, 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

10. 20-0790

Recommendation to Receive and file a report on the feasibility of a Long Beach Community Choice Aggregation (CCA);

Defer for two years any decision whether to participate in a CCA, or possibly sooner if new information becomes available solidifying benefits, to allow for increased stability in the California electricity market and reduce potential risk to residents and businesses;

Direct City Manager to perform community outreach regarding the CCA concept along with potential benefits and risks to customers, as well as to gain feedback on how supportive the community might be of a Long Beach CCA;

Direct City Manager to prepare a study that analyzes CCA governance options including forming a stand-alone City enterprise, creating a new Joint Powers Authority (JPA) with another interested public agency, or joining an existing JPA;

Direct City Manager to continue to monitor the energy market and related regulations and report to the City Council annually or sooner if substantial market changes occur; and

Direct City Manager to continue the City's partnership with Southern California Edison to raise awareness of existing programs that provide Long Beach residents and businesses with various options to purchase a greater mix of renewables and utilize energy more efficiently.
(Citywide)

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Mike Marelli spoke.

Councilmember Pearce spoke.

Elsa Tung spoke.

Marianne Buchanan spoke.

Ron Gastelum spoke.

Sona Coffee spoke.

Tiffany Davy spoke.

Clay Sandidge spoke.

Jim Stewart spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Mark Fulmer spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Councilwoman Price, 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

11. 20-0811

Recommendation to adopt resolution approving Memoranda of Understanding with the Long Beach Lifeguards Association, Long Beach Management Association, Association of Confidential Employees, City Prosecutors Association, and City Attorneys Association. (Citywide)

Thomas Modica, City Manager, spoke.

Dana Anderson, Human Resources Manager, spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0103. The motion carried by the following vote:

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

Enactment No: RES-20-0103

NEW BUSINESS:

12. Affidavit of Service for special meeting held Tuesday, August 25, 2020.

13. 20-0906 eComments received for the City Council special meeting of Tuesday, August 25, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (7:21 PM)

At 7:21 PM, Mayor Garcia adjourned the meeting.

pr

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.

បើមានការចង់បានឱ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឱ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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. 16, 18, 19, 17, Public Comment, Agenda Item Nos. 21 - 26, 15.

ROLL CALL (5:02 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: Stacy Mungo, Councilwoman, Fifth District.

CONSENT CALENDAR (5:07 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 14. The motion carried by the following vote:

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

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

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

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

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

3. 20-0820 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$90,262.50 in compliance with the Appeals Board Order for Christopher Roth.

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

4. 20-0821 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation

Appeals Board, and if so approved, authority to pay \$139,562.50 for Stipulations with Request for Award with a life pension thereafter of \$100.50 subject to COLA increases per week in compliance with the Appeals Board Order for Brian Watt.

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

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

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

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

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

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

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

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

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

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

to October 31, 2022. (Citywide)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BUDGET HEARING (6:03 PM)

15. 20-0831 Recommendation to receive supporting documentation into the record,

conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2021 budget as listed in Attachment A. (Citywide)

Thomas Modica, City Manager, spoke.

Joe Guerrero, Budget Analyst, spoke; and provided PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Alyssa Gutierrez spoke.

Amy Eriksen spoke.

Evelia Granados spoke.

Jennefer Heng spoke.

Jordan Doering spoke.

Max Norris spoke.

Melissa Morgan spoke.

Jordan Wynne spoke.

Rich Chambers spoke.

Tanya Jimenez spoke.

Elizabeth Gonzalez spoke.

Clemencia spoke.

Magnolia Rodriguez spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to continue the Budget Hearing to the City Council meeting of Tuesday, September 8, 2020. The motion carried by the following vote:

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

Absent: 1 - Supernaw

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

15. 20-0869
10 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)

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

15. 20-0870
11 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)

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

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

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

15. 20-0876
17 Recommendation to declare the Appropriations Ordinance for FY 21, creating and establishing the fund groups of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and

adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-17)

This Agenda Item was laid over to the City Council meeting of Tuesday, September 8, 2020.

HEARING (5:08 PM)

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

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

Linda Tatum, Assistant City Manager, spoke.

Eric Lopez, Director of Public Works, spoke.

A motion was made by Councilmember Zendejas, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0104. The motion carried by the following vote:

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

Enactment No: RES-20-0104

PUBLIC COMMENT (5:39 PM)

Corliss Lee spoke regarding SB 1120 and AB 725.

Jordan Wynne spoke regarding various issues.

Diana Ramirez spoke regarding SB 1120.

Steve Updike spoke regarding justice.

Melissa Morgan spoke regarding the People's Budget.

REGULAR AGENDA (5:14 PM)

- 17. 20-0833** Recommendation to request City Attorney to draft a Council resolution in support of the universal basic income initiative established by the Mayors for a Guaranteed Income, as well as federal and state efforts to support residents disadvantaged by the COVID-19 pandemic;

Request City Manager to seek grants and private foundation support to fund the pilot and to bring back specific grant approval to City Council;
and

Report back to the City Council on progress of pilot development.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Richardson, 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

18. 20-0834

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$12,000, offset by the Fifth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide donations to Lakewood Village Little League at \$6,000, to Partners of Parks at \$3,000, and to Junior League of Long Beach at \$3,000 for various community projects; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$12,000 to offset a transfer to the City Manager Department.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, 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

19. 20-0835

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

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

Councilman Supernaw spoke.

A motion was made by Councilman Supernaw, 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

20. 20-0836

WITHDRAWN

~~Recommendation to direct City Attorney to prepare an urgency ordinance to address tenant harassment within the City of Long Beach; and direct City Attorney to bring this urgency ordinance back to the City Council for consideration at its September 8, 2020, City Council meeting.~~

This Agenda Item was withdrawn.

21. 20-0837

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

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

Jordan Wynne 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

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

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

ORDINANCES (5:58 PM)

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

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

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

A motion was made by Councilmember Zendejas, 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

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

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0105. The motion carried by the following vote:

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

Enactment No: RES-20-0105

- 20-0842 Declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2360, relating to the designation of the property

located at 141 and 143 East 10th Street as a historic landmark, read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilmember Zendejas, 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

20-0843

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

A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0106. The motion carried by the following vote:

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

Enactment No: RES-20-0106

25. 20-0782

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

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-20-0032. The motion carried by the following vote:

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

Enactment No: ORD-20-0032

NEW BUSINESS (6:01 PM)

- 26. 20-0877** Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Project Labor Agreement (PLA) No. 33859 between the City of Long Beach and the Los Angeles/Orange Counties Building and Construction Trades Council, and the signatory Craft Councils and Local Unions, to extend the terms of the PLA from its expiration date of May 22, 2020 to December 31, 2020 or the effective date of a new Project Labor Agreement, whichever occurs first. (Citywide)

A motion was made by Councilmember Zendejas, 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

- 27.** Affidavit of Service for special meeting held Tuesday, September 1, 2020.

- 28. 20-0859** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 28, 2020.

This Agenda Item was received and filed.

- 29. 20-0907** eComments received for the City Council meeting of Tuesday, September 1, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (7:11 PM)

At 7:11 PM, Mayor Garcia adjourned the meeting.

pr

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 និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

BUDGET HEARING SPECIAL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

ROLL CALL (3:03 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, City Clerk Analyst.

Mayor Garcia presiding.

BUDGET HEARING (3:04 PM)

1. 20-0783 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2021 Budget for the following Departments: Public Works, Police, and Library Services.

Eric Romero, Economic Development Project Manager, spoke; and provided a PowerPoint presentation.

Glenda Williams, Director of Library Services, spoke; and provided a PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Robert Luna, Chief of Police, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Pearce spoke.

This Agenda Item was received and filed.

2. 20-0908 eComments received for the City Council Budget Hearing of Tuesday, August 18, 2020

This Agenda Item was received and filed.

PUBLIC COMMENT (3:51 PM)

Jackie Williams spoke.

Rich Chambers spoke.

Jeff Krueger spoke.

Bruce Mac Rae spoke.

Dawn Modkins spoke.

Joshua Christian spoke.

Jay Johnston spoke.

Jordan Doering spoke.

Maniac Bey spoke.

Victor Bouzi spoke.

Norberto Lopez spoke.

Andrew Mandujano spoke.

Bety Ruiz spoke.

Carina Rodriguez spoke.

Magnolia Rodriguez spoke.

ADJOURNMENT (5:35 PM)

At 5:35 PM, Mayor Garcia adjourned the meeting.

pr