

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

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

CIVIC CHAMBERS IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

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

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE
VIA: https://longbeach.granicus.com/ViewPublisher.php?view_id=84**

NOTICE TO THE PUBLIC

The consent calendar shall be heard immediately after the pledge of allegiance, and prior to 6:30 PM. All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

REVISED

CONSENT CALENDAR: (1 - 12)

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

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

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

Office or Department: ECONOMIC DEVELOPMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

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

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

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

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [20-0885](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the California Office of Traffic Safety (OTS), to accept and expend grant funding in an amount up to \$191,040, for Drug Impaired Driving Prevention, for a one-year period from October 1, 2020 through September 30, 2021, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [20-0886](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the California Office of Traffic Safety, to accept and expend grant funding in the amount of \$160,000, for Distracted Driving Education, for a one-year period from October 1, 2020 through September 30, 2021, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; and
- Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$160,000, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

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

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [20-0888](#) Recommendation to receive the application of Full Belly Food Group, Incorporated, dba Heritage Sandwich Shop, for an original application of an Alcoholic Beverage Control (ABC) License, at 2032 East 7th Street; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

CONTINUED BUDGET HEARING:

13. [20-0831](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2021 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [20-0860](#) Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the Proposed FY 21 Budget. (A-1)
1

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

REVISED

13. [20-0863](#) Recommendation to adopt resolution amending the Master Fees and
4 Charges Schedule for specified City services for Citywide fees and
charges for the City of Long Beach. (A-4)

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

13. [20-0865](#) Recommendation to declare ordinance amending the Departmental
6 Organization Ordinance, read the first time and laid over to the next regular
meeting of the City Council for final reading. (A-6)

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

REVISED

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

Suggested Action: Approve recommendation.

13. [20-0869](#) Recommendation to declare ordinance approving the Resolution No.
10 WD-1429 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 18, 2020, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-10)

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

13. [20-0871](#) Recommendation to adopt a motion approving the FY 21 budget for the
12 Long Beach Community Investment Company in the amount of \$1,176,000. (A-12)

Suggested Action: Approve recommendation.

REVISED

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

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

Suggested Action: Approve recommendation.

REVISED

13. [20-0876](#)
17 Recommendation to declare the Appropriations Ordinance for FY 21, creating and establishing the fund groups of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-17)

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

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

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [20-0895](#) Recommendation to receive and file a presentation from the People's Budget Coalition on the People's Budget Proposal FY 2021.

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

Suggested Action: Approve recommendation.

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

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

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

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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

[20-0893](#) Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with FWD Seagrave Holdings, LP, of Clintonville, WI, for the purchase of ten Seagrave Model DB-50-CT Capitol Cab fire pumpers, with related equipment and accessories, on the same terms and conditions afforded to the Houston Galveston Area Council (HGAC), of Houston, TX, in an amount not to exceed \$9,572,474, inclusive of taxes and fees; and

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

Office or Department: FINANCIAL MANAGEMENT; FIRE

Suggested Action: Approve recommendation.

REVISED

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

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

ORDINANCES:

20. [20-0839](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.81 establishing a 34-ton weight and load limit on the Ravenna Bridge over Rivo Alto Canal, read and adopted as read. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

21. [20-0840](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2350 relating to the designation of the property located at 1005 Locust Avenue as a historic landmark, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

22. [20-0842](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2360 relating to the designation of the property located at 141 and 143 East 10th Street as a historic landmark, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- 25.

REVISED

[20-0939](#)

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

STANDING COMMITTEE REMINDERS:

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

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

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

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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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 pagsasalín ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។