



CITY OF LONG BEACH

CITY CLERK

411 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Monique De La Garza, City Clerk

Posted: March 13, 2020 (Posted more than 72 hours in advance of the meeting)

Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, March 17, 2020.

A Closed Session agenda has been prepared for Tuesday, March 17, 2020 at 4:00 P.M. A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, March 17, 2020. A revised Agenda and supporting documentation are attached.

REQUEST:

The City Council Agenda has been revised to accommodate teleconferencing for the City Council meeting by the Councilmembers. The following has been added to the first page of the Agenda:

CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-25-20 ISSUED BY
GOVERNOR GAVIN NEWSOM

THE CIVIC CHAMBERS WILL BE ACCESSIBLE FOR
PUBLIC OBSERVATION AND PUBLIC COMMENT

REQUEST:

The Mayor's office requests the deletion of Ceremonials and Presentations:

~~GREEN BUSINESS~~

~~WOMEN'S HISTORY MONTH~~

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. 20-0232 **REQUEST:**

Councilmember Pearce requests that Agenda Item No. 18 be withdrawn from the City Council meeting of March 17, 2020.

WITHDRAWN

~~Recommendation to receive and file a presentation from the Office of Equity on the Equity Toolkit with an overview of case studies and examples on how to apply.~~

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; COUNCILMEMBER
REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

23. 20-0237 **REQUEST:**

The City Manager requests that Agenda Item No. 23 be withdrawn from the City Council meeting of March 17, 2020.

WITHDRAWN

~~Recommendation to adopt resolution authorizing issuance of the Airport Revenue Refunding Bonds Series 2020, in an aggregate principal amount not to exceed \$119,565,000, secured and solely payable from Airport revenues, and authorize the City Manager, or designee, to execute all necessary documents in connection therewith. (District 5)~~

Office or Department: FINANCIAL MANAGEMENT; LONG BEACH
AIRPORT

Suggested Action: Approve recommendation.

NEW BUSINESS:

26. 20-0244 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meetings of March 24, 2020 and April 7, 2020 and hold meetings as teleconferences, under the Brown Act waivers provided by the Governor's Office, for the remainder of April; Direct City Clerk to find the best way to conduct these meetings as teleconferences;

Adopt the same guidance for all Charter Commissions effective March 20, 2020 and cancel all Non-Charter Commission meetings of the City of Long Beach through April 30, 2020, unless otherwise requested by the Acting City Manager through a teleconference; and

Waive the Municipal Code requirement to redeclare the emergency every 14 days due to suspension of the regular meetings.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

27. 20-0245

Recommendation to request City Attorney to draft an urgency ordinance and minute order for consideration at the next City Council meeting, to establish a moratorium on all evictions on commercial and residential units for a minimum of 30 days, or as long as the City of Long Beach, Los Angeles County, or the State of California have active emergency proclamations related to COVID-19. The ordinance should also include a prohibition on late fees and a prohibition on Section 8 terminations by the Housing Authority of Long Beach (HACLB) for the duration of this period;

Request City Manager to work with the Department of Energy Resources, the Water Department and investor-owned utilities (IOUs) to suspend utility shutoffs for a minimum of 30 days or until emergency proclamations are no longer in effect, whichever is longer;

Request City Manager to work with City Attorney to establish an ordinance during the duration of the declaration of emergency requiring all airport, convention center, and hotel employer allow all employees to wash their hands every 30 minutes to limit community transmission; and

Request City Manager to work with City Attorney, and all relevant Departments, to evaluate the feasibility of implementing an economic relief package for working families and small businesses impacted by the COVID-19.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

28. 20-0247 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 30102, with Long Beach Airport Hangar Owner, LLC (Landlord), to expand the lease area to include a vacant hangar for use by the Department of Health and Human Services at 3205 Lakewood Boulevard, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (District 5)

Office or Department: ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

29. 20-0248 Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

30. 20-0249 Recommendation to adopt resolution approving the 2019-2023 Memorandum of Understanding with the Association of Long Beach Employees. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

31. 20-0250 Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, to modify the conditions to conveyance of the Midblock site, extend the project long-stop date, and include additions to Lincoln Park;

Authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary amendments, with the Harbor Department, to accept and expend grant funding in an amount not to exceed \$981,280, for the Lincoln Park Landscaping Project;

Authorize City Manager, or designee, to execute and accept a Water Line Easement Agreement establishing a utility easement over a portion of the Midblock site;

Authorize City Manager, or designee, to execute an Indemnity and Reimbursement Agreement in connection with existing City obligations to remediate impacted soils existing on the Midblock site; and

Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$1,736,227, for the revitalized Lincoln Park, offset by County Measure A and Harbor Department grant reimbursement revenues. (District 2)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the deletion of the Hearing Reminders:

HEARING REMINDERS:

~~Tuesday, March 24, 2020 — Hearing for CIDERLAB, LLC dba Ficklewood Ciderworks to grant a Permit, with conditions, for Entertainment without Dancing. (District 2)~~

~~Tuesday, March 24, 2020 — Hearing for Shore Restaurant Group, LLC dba Legends Sports Bar to grant a Permit, with conditions, for Entertainment without Dancing. (District 3)~~

~~Tuesday, March 24, 2020 — Hearing to amend Long Beach Municipal Code relating to adult-use cannabis activities. (Citywide)~~

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, March 17, 2020. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MD:pr

Attachments

cc: Council Agenda distribution