

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 & 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 GAAP to include a resilient jobs program; consider the CCA initiative; and include a construction career policy with the GAAP 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 Sourcwell (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.

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

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

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

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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