

September 1, 2020

**C-5**

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.

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

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## 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. 9, 17, 22, Public Comment, Agenda Item Nos. 23, 28, 25 - 27, 29 - 37.

#### ROLL CALL (5:27 PM)

**Councilmembers** Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,  
**Present:** Austin and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

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

#### CONSENT CALENDAR (5:30 PM)

Dave Shukla spoke regarding Agenda Item Nos. 6, 9, and 10.

Ruby Muller spoke.

Anne Cantrell spoke regarding Agenda Item Nos. 1 and 16.

Passed the Consent Calendar.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve Consent Calendar Items 1 - 21, except for Items 9 and 17. The motion carried by the following vote:**

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

1. 20-0692 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 35523 for legal services with the firm of Jarvis, Fay & Gibson, LLP, to add the amount of \$100,000 in connection with representation in the matter of *Diana Lejins; Angela Kimball v City of Long Beach*, Case No. 18STCP02628.

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

2. 20-0693 Recommendation to refer to City Attorney damage claims received between July 6, 2020 and July 27, 2020.

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

3. 20-0694 Recommendation to adopt the revisions to the Department of Public Works, Business Operations Bureau, Budget Services Division Records Retention Schedule, and rescind previously applicable Record Titles.

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

4. 20-0695 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0088 on the Consent Calendar.**

**Enactment No: RES-20-0088**

5. 20-0726 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Los Angeles County Registrar-Recorder/County Clerk, for the installation of Vote Center Facility Drop Boxes at various City facilities for a period of five years. (Citywide)

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

6. 20-0696 Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Health Order, issued on July 13, 2020, and revised Public Health Emergency Isolation and Quarantine Orders issued on July 28, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

7. 20-0697 Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend \$2,000 in sponsorship funding from Orange County's Credit Union and \$4,000 in sponsorship funding from the Port of Long Beach to support the Neighborhood Leadership Program Classes of 2020 and 2021; and

Increase appropriations in the Community Development Grants Fund Group in the Development Services Department by \$6,000, offset by sponsorship revenue. (Citywide)

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

8. 20-0698 Recommendation to authorize City Manager, or designee, to sign the petition, and subsequent ballot, relating to City-owned properties located within the boundaries of the Midtown Property and Business Improvement District. (Districts 4,6)

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

9. 20-0699 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement, and any subsequent amendments, with the Long Beach Unified School District (LBUSD), to reimburse the Long Beach Fire Department (LBFD) \$30,870, to provide a Junior Lifeguard Preparatory Course at Cabrillo and Jordan High Schools for LBUSD students, from February 3, 2020 through June 30, 2020;

Authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement, and any subsequent amendments, with the LBUSD to reimburse LBFD \$26,750 for tuition for LBUSD students to participate in the summer Long Beach Junior Lifeguard Program, from July 6 through August 14, 2020; and

Increase appropriations in the Tidelands Operating Fund Group in the Fire Department by \$57,620, offset by reimbursement revenue. (Citywide)

Vice Mayor Andrews recused himself from Agenda Item No. 9.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:**

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

**Recused:** 1 - Andrews

10. 20-0700 Recommendation to adopt resolution acknowledging receipt of the annual report on the inspection of certain occupancies, including schools, hotels, motels, lodging houses, apartments, and residential care facilities, pursuant to Section 13146.4 of the California Health and Safety Code. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0089 on the Consent Calendar.**

**Enactment No:** RES-20-0089

11. 20-0701 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Los Angeles Truck Centers, LLC, dba Velocity Truck Centers, of Whittier, CA, for purchase of two CNG-fueled 2021 Freightliner M2112 pothole patch trucks, for a total contract amount not to exceed \$539,331, inclusive of taxes and fees. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0090 on the Consent Calendar.**

**Enactment No:** RES-20-0090

12. 20-0702 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Transwest Truck Center, LLC, of Fontana, CA, for the purchase of two Ford F-550 mini rear-loader refuse trucks, on the same terms and conditions afforded in the City of Pasadena contract, for a total contract amount not to exceed \$298,237, inclusive of taxes and fees. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0091 on the Consent Calendar.**

**Enactment No: RES-20-0091**

13. 20-0703 Recommendation to adopt Specifications No. ITB FS20-036 and award a contract to South Coast Shipyard, Inc., of Newport Beach, CA, for parts and repair services for Fire Rescue Boat Unit 129, in the amount of \$478,770, with a 15 percent contingency in the amount of \$71,816, for a total contract amount not to exceed \$550,586, 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.**

14. 20-0704 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including any subsequent amendments, with Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council, for usage of data related to the Continuum of Care program, for the estimated period of July 1, 2020 through July 31, 2025. (Citywide)

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

15. 20-0705 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Healthvana, of Los Angeles, CA, to provide COVID-19 test patient results reporting services, in the amount of \$364,800, with a contingency of \$530,400, for a total annual contract amount not to exceed \$895,200, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0092 on the Consent Calendar.**

**Enactment No: RES-20-0092**

16. 20-0706 Recommendation to authorize City Manager, or designee, to execute agreements, and any necessary amendments, with The Michelson Found Animals Foundation, Inc., and Stray Cat Alliance, both nonprofit organizations, to allow Long Beach Animal Care Services to provide a variety of services to decrease shelter euthanasia of cats, from April 1, 2020 through March 31, 2021. (District 5)

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

17. 20-0707 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35537 with the Long Beach Unified School District, for food preparation for the 2020 Summer Food Service Program, to increase the contract amount by \$765,225, for a revised amount not to exceed \$1,069,525; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2020 Summer Food Service Program, from June 15, 2020 through August 21, 2020; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$755,904, offset by grant revenue. (Citywide)

Vice Mayor Andrews recused himself from Agenda Item No. 17.

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

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

**Recused:** 1 - Andrews

18. 20-0708 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the Los Angeles County District Attorney's Office, to implement and use the Electronic Charge Evaluation Request (eCER) portal, for the period of June 15, 2020 to



June 30, 2025. (Citywide)

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

19. 20-0709 Recommendation to authorize City Manager, or designee, to execute an amendment, and all necessary documents including any subsequent amendments, with the Board of State and Community Corrections, for mental health training for detention personnel, to extend the term of the grant through September 30, 2021. (Citywide)

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

20. 20-0710 Recommendation to adopt Resolution of Intention to vacate a 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;

Set the date of September 1, 2020, for the public hearing on the vacation;

Authorize City Manager, or designee, to accept an easement deed for alley widening purposes, a Vehicular Access Easement and to execute agreements satisfying the conditions placed on the vacation; and

Accept Notice of Determination State Clearinghouse Number 2009071006. (District 1)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0093 on the Consent Calendar.**

**Enactment No: RES-20-0093**

21. 20-0711 Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$896,400, offset by PEG

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fee revenue. (Citywide)

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

**BUDGET HEARING (5:53 PM)**

22. 20-0712 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2021 Budget. (Citywide)

Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.

Eric Lopez, Director of Public Works, spoke; and continued the PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Jordan Wynne spoke.

Lisa Okamoto spoke.

Tanya Jimenez spoke.

Jordan Doering spoke.

Dave Shukla spoke.

Ann Cantrell spoke.

C Grams spoke.

Iris Rodriguez spoke.

Jamilet Ochoa spoke.

Ruby Muller spoke.

Sheico Zazueta spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

**PUBLIC COMMENT (8:07 PM)**

Ann Cantrell spoke regarding recycling.

C Grams spoke regarding City priorities.

Devin Ablard spoke regarding the budget.

Steve Updike spoke regarding Long Beach Police Department.

Dave Shukla spoke regarding sustainability.

**REGULAR AGENDA (8:21 PM)**

- 23. 20-0713** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a payment to Community Action Team for the Long Beach Organic Community Garden at 914 Redondo Avenue; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.
- Councilwoman Price 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

- 24. 20-0714** WITHDRAWN
- ~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,234, offset by the Third Council District One-time District Priority Funds transferred from the General Fund Group in the City Activities Department to provide funds to the Long Beach Rowing Association to support their improvements and bathroom build-out at 10N; and~~

~~Decrease appropriations in the General Fund Group in the Citywide-Activities Department by \$9,234 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

25. 20-0715

Recommendation to request City Manager to work with all other appropriate departments, to evaluate the feasibility of implementing a temporary suspension of the health, fire and business licensing renewal fees for restaurants impacted by the COVID-19 pandemic.

Councilman Supernaw spoke

Alan Gafford spoke.

Ciaran Gough spoke.

Christine Bos spoke.

John Edmond spoke.

Michael Dene spoke.

Mike Murchison spoke.

Rod Frontino spoke.

Ryan Hoover spoke.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Vice Mayor Andrews spoke.

**A motion was made by Councilman Supernaw, seconded by Councilwoman Price, to approve recommendation, as amended, for the feasibility study to evaluate the feasibility of having relief in place for all businesses. The motion carried by the following vote:**

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

26. 20-0716 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33203 with KPMG LLP, a Delaware limited liability partnership, of Irvine, CA, for specialized services in connection with annual financial audits, to increase the contract in an amount not to exceed \$922,895, for a revised total contract amount of \$7,056,834, and extend the contract to June 30, 2021. (Citywide)

**A motion was made by Councilwoman Mungo, 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

27. 20-0717 Recommendation to authorize City Manager, or designee, to augment the Small Business Restart Grant Program fund to provide more direct grants to eligible Long Beach small businesses that were impacted by damages, theft, and/or vandalism related to the events on May 31, 2020;

Increase appropriations in the General Fund Group in the Economic Development Department by \$1,000,000, offset by a transfer from the Employee Benefits Fund; and

Increase appropriations in the Employee Benefits Fund Group in the Citywide Activities Department by \$1,000,000 to the transfer to the General Fund Group, offset by a release funds from the Unfunded Liability Reserve. (Citywide)

**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

28. 20-0718

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to submit a grant application to the U.S. Economic Development Administration, Public Works and Economic Adjustment Assistance Program, for improvements to City-owned property at 1850-1862 Atlantic Avenue, and accept said grant, if awarded, in an amount up to \$3 million, for creation of the Centro C.H.A. Workforce Development Center; and

Authorize City Manager, or designee, to execute a Memorandum of Understanding with Centro C.H.A., Inc., in connection with the grant and the administration thereof. (District 6)

Thomas Modica, City Manager, spoke; and provided a PowerPoint presentation.

Sergio Ramirez, Deputy Director of Economic Development, spoke; and continued the PowerPoint presentation.

Angel Hernandez spoke.

Brisa Gonzalez spoke.

Eddie Ramirez spoke.

Jessica Quintana spoke.

Jorge Morales spoke.

Megan Anaya spoke.

Dave Shukla spoke.

Vice Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

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

29. 20-0719

Recommendation to receive and file a report on the financial assistance accepted by the City of Long Beach, as of June 30, 2020, under Resolution No. RES-20-0049 to respond to the proclaimed emergency due to the COVID-19 pandemic; and

Increase appropriations in several funds across several departments for various COVID-19-related grant opportunities. (Citywide)

Geoffery Rau spoke.

John Edmond spoke.

Ciaran Gough spoke.



Mike Murchison spoke.

Michael Neufeld spoke.

Rod Frontino spoke.

Dave Shukla spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas 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

**30. 20-0720**

Recommendation to receive and file purchase orders with CM76 Restaurant Group, dba Pier 76; 5000 Pies, Inc., dba 5000 Pies; Taboon Mediterranean, LLC, dba Taboon Mediterranean; Two Sis and Three Bros, LLC, dba Bahn Thai Restaurant; Michael's Pizzeria Promenade, LLC, dba Michael's Downtown; El Paisa, LLC, dba El Paisa Restaurant; Restauration LB, dba Restauration; So Good and Delicious, LLC, dba Bebot Filipino Soul Food; The 908, LLC, dba The 908; TGIS Catering Services; Lavonne Beverly, dba Onell's Comfort Kitchen; Mary's Long Beach, Inc., dba Hamburger Mary's Long Beach; Egg Heaven, LLC, dba Egg Heaven Café; DJC Foods, Inc., dba Starling Diner; Little Brass Café Express, LLC, dba The Little Brass Café Express; La Guanaquita Restaurant, LLC, dba La Guanaquita Restaurant, all in Long Beach, CA, for Great Plates Delivered senior meal delivery program services, in an aggregate amount not to exceed \$424,601, made pursuant to Chapters 2.69 and 2.85 of the Long

Beach Municipal Code (LBMC) and in response to the proclaimed emergency for COVID-19; and

Adopt Specifications No. RFP CM20-058 and award contracts to CM76 Restaurant Group, dba Pier 76; 5000 Pies, Inc., dba 5000 Pies; Taboon Mediterranean, LLC, dba Taboon Mediterranean; Two Sis and Three Bros, LLC, dba Bahn Thai Restaurant; Michael's Pizzeria Promenade, LLC, dba Michael's Downtown; El Paisa, LLC, dba El Paisa Restaurant; Restauration LB, dba Restauration, So Good and Delicious, LLC, dba Bebot Filipino Soul Food, The 908, LLC, dba The 908, TGIS Catering Services; Lavonne Beverly, dba Onell's Comfort Kitchen; Mary's Long Beach, Inc., dba Hamburger Mary's Long Beach; Egg Heaven, LLC, dba Egg Heaven Café; DJC Foods, Inc., dba Starling Diner; Little Brass Café Express, LLC, dba The Little Brass Café Express; La Guanaquita Restaurant, LLC, dba La Guanaquita Restaurant, all in Long Beach, CA, for Great Plates Delivered senior meal delivery program services, in an aggregate amount not to exceed \$1,600,000, with a contingency for an additional \$2,500,000, for a period of one month, with the option to renew for three additional one month periods based on program extensions from the state, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments. (Citywide)

Dave Shukla spoke.

Councilmember Pearce 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

31. 20-0721

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with 72 Hour, LLC, dba National Auto Fleet Group, of Watsonville, CA, for the purchase of seven 2020 Ford E-450 ambulances, 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 \$2,168,951, inclusive of taxes and fees. (Citywide)

**A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0094. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0094

**32. 20-0722**

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Fulgent Genetics, of Temple City, CA, for providing COVID-19 appointment scheduling, testing, and insurance billing services, on the same terms and conditions afforded to St. Charles County, of Missouri, in the amount of \$8,106,000, with a contingency of \$11,781,000, for a total annual contract amount not to exceed \$19,887,000, with the option to renew for as long as the St. Charles County contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0095. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0095

**33. 20-0723**

Recommendation to adopt Plans and Specifications No. R-7042 and award a contract to R.J. Noble Company, of Orange, CA, for street improvements on Temple Avenue between Obispo Avenue and Spring Street, in the amount of \$1,274,876, with a 10 percent contingency in the amount \$127,488, for a total contract amount not to exceed \$1,402,364; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to execute all documents

necessary to enter into a Memorandum of Understanding, including any subsequent amendments, with the City of Signal Hill, for administration and cost-sharing of the street improvements on Temple Avenue between Obispo Avenue and Spring Street, contained within City of Signal Hill jurisdiction, in the amount of \$399,000;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$399,000, offset by reimbursement funds from the City of Signal Hill;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$399,000, offset by transfer of City of Signal Hill reimbursement funds from the Capital Projects Grant Fund; and

Accept Categorical Exemption CE-15-097. (District 5)

Dave Shukla 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

**34. 20-0724**

Recommendation to authorize City Manager, or designee, to execute the necessary documents with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$1,200,000; and

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp, of San Francisco, CA, for the financing of personal computers, in an amount not to exceed \$1,290,000 including escrow fees, principal, and interest, payable over a five-year period. (Citywide)

Dave Shukla spoke.

**A motion was made by Councilmember Zendejas, 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

- 35. 20-0725** Recommendation to adopt resolution which amends the resolution approving the compensation fixed by the Board of Water Commissioners of the City for Officers and Employees in the Water Department.

**A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0096. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0096

**ORDINANCE (10:30 PM)**

- 36. 20-0691** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.100.030.A. and Section 8.100.040; each relating to the temporary prohibition of evictions due to COVID-19; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0028. The motion carried by the following vote:**

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

**Enactment No:** ORD-20-0028

**NEW BUSINESS (10:31 PM)**

37. 20-0739 Recommendation to reallocate \$30,000 from the Fiscal Year 2018 budget appropriations in the General Fund Group in the Economic Development Department from the original intent of using the funding for beautification efforts along the Pacific Avenue corridor and re-appropriate for beautification efforts along the Willow Avenue corridor and as-needed locations in the Sixth District.

Vice Mayor Andrews spoke.

**A motion was made by Vice Mayor Andrews, 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

38. Affidavit of Service for special meeting held Tuesday, August 4, 2020.

39. 20-0740 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 31, 2020.

**This Agenda Item was received and filed.**

40. 20-0807 eComments received for the City Council meeting of Tuesday, August 4, 2020.

**This Agenda Item was received and filed.**

**ADJOURNMENT (10:32 PM)**

At 10:32 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.

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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

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## 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. 7, 8, 9, 14, Public Comment, Agenda Item Nos. 10, 11, 15 - 20.

#### ROLL CALL (5:04 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.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

NOTE: Charles Parkin, reported out of closed session, that by a vote of 8-0, the City Council authorized the City of Long Beach participation in the amicus brief in the case of Fulton v. City of Philadelphia.



**CONSENT CALENDAR (5:05 PM)**

Anne Cantrell spoke regarding Agenda Item Nos. 3, 4, and 5.

Dave Shukla spoke.

Passed the Consent Calendar.

**A motion was made by Councilmember Zendejas, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:**

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

1. 20-0741 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 7, and July 14, 2020; and the Joint Meeting of the City Council and Housing Authority of Wednesday, July 29, 2020.

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

2. 20-0742 Recommendation to refer to City Attorney damage claims received between July 27, 2020 and August 3, 2020.

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

3. 20-0743 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 33749, with Chandler Asset Management, Inc., of San Diego, CA, for investment advisory and management services, to extend the contract term by adding two one-year renewal options, in an annual amount not to exceed \$468,000, at the discretion of the City Manager. (Citywide)

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

4. 20-0744 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 32497 with Union Bank, N.A., of San Diego, CA , for banking and cash management services, to add three one-year renewal options, at the discretion of the City Manager. (Citywide)

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

5. 20-0745 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend contracts with Barbara A. Lloyd, Municipal Advisory Services, of Los Angeles, CA; Frasca & Associates, LLC, of New York, NY; KNN Public Finance, of Los Angeles, CA; Montague DeRose and Associates, LLC, of Westlake Village, CA; Public Financial Management, Inc., of Los Angeles, CA; and Public Resources Advisory Group, of Los Angeles, CA, to provide financial advisory services on an as-needed basis, to extend the contract terms for an additional one-year period through May 31, 2021, and add an additional one-year renewal option, at the discretion of the City Manager. (Citywide)

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

6. 20-0746 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including any subsequent amendments, with the State of California Department of Health Care Services, the amount of the contract based solely on usage, to provide AIDS Drug Assistance Program (ADAP) services, for the period of July 1, 2020 through June 30, 2023. (Citywide)

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

CONTINUED BUDGET HEARING (5:12 PM)

7. 20-0759 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2021 Budget for the following Departments: Health and Human Services, Fire, and Parks, Recreation and Marine.

Thomas Modica, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Xavier Espino, Long Beach Fire Chief spoke; and provided a PowerPoint presentation.

Brent Dennis, Director of Parks, Recreation, and Marine, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Xavier Espino, Fire Chief, spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Councilmember Uranga spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Xavier Espino, Fire Chief, spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Xavier Espino, Fire Chief, spoke.

Councilwoman Zendejas spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Xavier Espino, Fire Chief, spoke.

Councilwoman Zendejas spoke.

Brent Dennis, Director of Parks, Recreation, and Marine, spoke.

Councilmember Uranga spoke.

Xavier Espino, Fire Chief, spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Xavier Espino, Fire Chief, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Vice Mayor Andrews spoke.

Audrena Redmond spoke.

Caitlin Bellis spoke.

Jordan Doering spoke.

Katie Traverso spoke.

Kim T spoke.

Miles Haisley spoke.

Tanya Jimenez spoke.

Tess Parkhouse spoke.

Dawn Modkins spoke.

Maniac Bey spoke.

Max Norris spoke.

Bety Ruiz spoke.

Elizabeth Gonzalez spoke.

Grisela Soto spoke.

Herlinda Haro spoke.

Jamilet Ochoa spoke.

Magnolia Rodriguez spoke.

Ruth Muller 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

HEARINGS (7:51 PM)

8. 20-0747 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Mitigated Negative Declaration MND04-20 (State Clearinghouse SCH# 2020050229) in accordance with the provisions of the California Environmental Quality Act (CEQA) and State and local Guidelines;

Declare ordinance approving a Zone Change ZCHG17-009 from CCA (Community Commercial Automobile-Oriented) to R-4-N (Medium-Density Multiple Residential) and from CCA (Community Commercial Automobile-Oriented) to R-3-T (Multi-family Residential, Townhouse), read the first time and laid over to the next regular meeting of the City Council for final reading; and

Approve a Site Plan Review SPR17-062 and Vesting Tentative Tract Map No. 77097 VTTM17-001, to allow the construction of 18 for-sale three-story townhomes located at 4800 Long Beach Boulevard. (District 8)

Oscar Orci, Director of Development Services, spoke.

Councilman Austin spoke.

Kim Prijatel, applicant, spoke.

**A motion was made by Councilman Austin, 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

9. 20-0748 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Mitigated Negative Declaration MND03-20 (State Clearinghouse SCH# 2020050231) in accordance with the provisions of the California Environmental Quality Act (CEQA) and State and local Guidelines;

Declare ordinance approving a Zone Change ZCHG17-010 from CCA (Community Commercial Automobile-Oriented) and R-1-N (Single-Family Residential) to CCN (Community R-4-N), read the first time and laid over to the next regular meeting of the City Council for final reading; and

Approve a Site Plan Review SPR17-063 and Vesting Tentative Tract Map No. 77096 VTTM17-002, to allow the construction of 38 for-sale three-story townhomes located at 5100 Long Beach Boulevard. (District 8)

Kim Prijatel, applicant, spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, 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

**PUBLIC COMMENT (10:20 PM)**

James Marks spoke regarding general funds.

Laurie Smith spoke regarding various issues.

Steve Updike spoke regarding justice.

Dave Shukla spoke regarding sustainability.

Tiffany Davy spoke regarding climate action.

**REGULAR AGENDA (10:32 PM)**

- 10. 20-0749** Recommendation to approve Mayor's designees as argument writers for the Long Beach ballot measure appearing on the November 3, 2020 General Election ballot.

**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

- 11. 20-0750** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,300, offset by the Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Draculas for a mural painted at Houghton Park prior to the grand opening of the expanded Houghton Park Community Center on June 30, 2020; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,300 to offset a transfer to the City Manager Department.

**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

- 12. 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.**

- 13. 20-0682** WITHDRAWN  
~~Recommendation to request City Council to join a CPA or CCA, and file an implementation plan by the end of the year.~~



**This Agenda Item was withdrawn.**

14. 20-0751

Recommendation to review a report on Racial Equity and Reconciliation Initiative and provide input and policy direction.  
(Citywide)

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Theresa Chandler, Deputy City Manager, spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Councilmember Richardson spoke.

Dawn Modkins spoke.

Caravan 4 Justice spoke.

Juanita Doplemore spoke.

Kevin Joerger spoke.

Kim T spoke.

Maniac Bey spoke.

Pastor Leon Wood spoke.

Patrick Swymer spoke.

Max Norris spoke.

Rebekah Rose spoke.

Ryan Ballard spoke.

Shirin Senegal spoke.

Tiffany Davy spoke.

Dave Shukla spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation, as amended, to [1] Improve language translation services provided at City Council meetings; [2] Request staff to engage with the Latino and Cambodian community in discussion on equity and racial equity; [3] Track and measure progress, including benchmarks and report back to City Council on a 6-month basis; [4] Report aggregated data by race and ethnicity; [5] Create an Equity Commission by shifting the current Human Relations Commission to focus on equity and oversight of the Reconciliation process; [6] Request staff to provide a memo to City Council on the process to study the Citizen Police Complaint Commission with details and the topics to be reviewed in the study; [7] Request staff to provide a report on the Office of Constitutional Policing and mechanisms to ensure public trust and transparency in this new Office; [8] Create a transparent process regarding demilitarization of the Police Department by reviewing models in other cities and requiring advance notice to City Council regarding the purchase of equipment that could be considered military-type equipment and report this process back to City Council; [9] Refine the Project Labor Agreement (PLA) contract to include local hiring and job coordination goals and include an economic development component in the report back to the City Council on the status of the PLA; [10] Request staff to prepare an analysis of Proposition 16 (ACA-5) to better understand how this measure will affect the City if it passes in November; and [11] Request City Manager to provide a report on how to better align housing changes in Development Services, rental assistance funding, and the Housing Equity Coordinator, to create a seamless “front door” for housing information and requests for assistance. The motion carried by the following vote:

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

15. 20-0752

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with W.W. Grainger, Inc., of Lake Forest, IL, for furnishing and delivering maintenance, repair, and

operations supplies and related materials, on the same terms and conditions afforded to the City of Tucson, AZ, through Omnia Partners, in annual amount of \$1,000,000, with a 20 percent contingency of \$200,000, for a total annual contract amount not to exceed \$1,200,000, until the Omnia Partners contract expires on December 31, 2022, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-20-0097. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0097

**16. 20-0753**

Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Elizabeth Anne Haynes for a limited duration to work in the Technology and Innovation Department. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0098. The motion carried by the following vote:**

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

**Enactment No:** RES-20-0098

**ORDINANCE (10:36 PM)**

**17. 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 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 Vice Mayor Andrews, 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

**NEW BUSINESS (10:38 PM)**

- 18. 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.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

Dave Shukla spoke.

Ann Cantrell spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, August 18, 2020. The motion carried by the following vote:**

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

- 19. 20-0678** Recommendation to request staff to explore revisiting Ordinance No. ORD-07-0017 (Fire Facilities Impact Fees); and evaluate other financing solutions that are available.

Councilwoman Price spoke.

Dave Shukla spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

**A motion was made by Councilwoman Price, 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

- 20. 20-0765** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Agreement) with Jeffrey Wayne Stickler, Inc., a California corporation (Seller), for the purchase of certain real property located at 4101-4107 Long Beach Boulevard, Assessor Parcel Numbers 7139-015-010 and -017 (Subject Property), in an amount not to exceed \$2,350,000;

Accept the Categorical Exemption CE-20-079;

Increase appropriation in the General Fund Group in the Economic Development Department by \$2,350,000, offset by a transfer from the Capital Project Fund Group; and

Decrease appropriation in the Capital Projects Fund Group in the

Public Works Department by \$2,350,000, to offset the transfer to the General Fund Group. (District 8)

Sergio Ramirez, Deputy Director of Economic Development, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Dave Shukla spoke.

Ann Cantrell spoke.

**A motion was made by Councilman Austin, 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

21. Affidavit of Service for special meeting held Tuesday, August 11, 2020.

22. 20-0766 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 7, 2020.

**This Agenda Item was received and filed.**

23. 20-0808 eComments received for the City Council meeting of Tuesday, August 11, 2020.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (11:15 PM)**

Councilwoman Zendejas requested that the meeting be adjourned in memory of Jacob

---

O'Donnell.

Councilman Supernaw extended condolences to the family of Mayor Robert Garcia; and requested that the meeting be adjourned in memory of Francisco "Pancho" Flores.

Councilmember Uranga requested that the meeting be adjourned in memory of Gerald Mineghino.

Councilmember Richardson extended condolences to the family of Mayor Robert Garcia and Gerald Mineghino.

Councilmember Pearce extended condolences to the family of Gerald Mineghino.

Vice Mayor Andrews extended condolences to the family of Mayor Robert Garcia.

**ADJOURNMENT (11:24 PM)**

At 11:24 PM, Vice Mayor Andrews adjourned the meeting in memory of Jacob O'Donnell, Francisco "Pancho" Flores, and Gerald Mineghino.

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