

August 11, 2020

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

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.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, July 7, and July 14, 2020; and the Joint Meeting of the City Council and Housing Authority of Wednesday, July 29, 2020 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:pr
Attachment

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item No. 13, Public Comment, Agenda Item Nos. 24, 25, 23, 26, 15, 27, 14, 16 - 22.

ROLL CALL (5:26 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; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:29 PM)

Dave Shukla spoke regarding Agenda Item No. 12.

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 12.

The motion carried by the following vote:

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

Absent: 1 - Mungo

1. 20-0626 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of July 21, 2020.

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

2. 20-0613 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$375,000 in compliance with the Appeals Board Order for Philip Cooper.

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

3. 20-0614 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$125,000 in compliance with the Appeals Board Order for Frederick Towns.

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

4. 20-0615 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 9, and June 16, 2020.

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

5. 20-0616 Recommendation to refer to City Attorney damage claims received between June 15, 2020 and June 29, 2020.

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

6. 20-0617 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on June 19, 2020, June 28, 2020, June 30, 2020, and July 1, 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. 20-0618 Recommendation to adopt Specifications to RFP No. HE19-131 and award a contract to Shree Ganesh, Inc., of Long Beach, CA, for the provision of temporary lodging services for human and social services programs in the Health and Human Services Department, in an amount not to exceed \$100,000 for the Coast Motel, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager; 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.

8. 20-0619 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 35060 with the Los Angeles County Children and Families First Proposition 10 Commission (First 5 LA), for the Trauma- Informed Care Program, to extend the grant term through December 31, 2020, with the option to extend the contract for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

9. 20-0620 Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library, to accept and expend grant funding in the amount of \$145,000 for Library Literacy Services; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$145,000, offset by grant revenue. (Citywide)

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

10. 20-0621 Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library, to accept and expend grant funding in the amount of \$42,000 for Library Literacy Services; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$42,000, offset by grant revenue. (Citywide)

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

11. 20-0622 Recommendation to receive and file the application of Kroft Plant-Based, LLC, dba Morning Nights, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 4150 McGowen Street, Unit #1. (District 5)

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

12. 20-0623 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and all necessary documents and any subsequent amendments, with Mastercard International, Incorporated,

of Purchase, NY, for subscription to the Mastercard Retail Location Insights platform, at no cost, for a period of three months, unless extended at the discretion of Mastercard and the City Manager.
(Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0077 on the Consent Calendar.

Enactment No: RES-20-0077

HEARING (5:31 PM)

13. 20-0585 Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project consistent with the previously adopted Negative Declaration ND16-19;

Declare ordinance amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) add a definition for 'interim housing' and establish related operating standards; (2) repeal the definition of 'shelter;' (3) amend the definition of 'emergency shelter' and expand the zoning districts where emergency shelters may be permitted; (4) amend the definition of 'transitional housing' and expand the zoning districts where it may be permitted; (5) add a definition for 'safe parking,' establish the districts within which a 'safe parking site' may be permitted, and adopt operating standards; and, (6) amend the term 'social service office' to 'social service facility,' and expand the zoning designations where it is allowed, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Alejandro Sanchez-Lopez, Planner, spoke; and provided a PowerPoint presentation.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Janet West spoke.

Ann Cantrell spoke.

Dave Shukla spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

20-0586 Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-20-0078. The motion carried by the following vote:

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

Enactment No: RES-20-0078

PUBLIC COMMENT (5:55 PM)

Dave Shukla spoke regarding sustainability.

C Grams spoke regarding reconciliation.

REGULAR AGENDA (8:52 PM)

14. 20-0624 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$52,300, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support sidewalk repairs in the Fourth Council District.

Councilman Supernaw spoke.

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

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

Absent: 1 - Price

- 15. 20-0625** Recommendation to direct City Manager to work with the Fire Chief to present a report on the status of Long Beach's H.E.A.R.T. in 30 days and to include data on calls of service, proactive contact with individuals experiencing homelessness, and the Continuum of Care Partners.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

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

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

- 16. 20-0627** Recommendation to request City Attorney to prepare ordinances to designate as Historic Landmarks two residential buildings located on a single lot: a single-family house with the address of 1005 Locust Avenue and a residential duplex with the address of 141 and 143 East 10th Street. (District 1)

Councilwoman Zendejas spoke.

Oscar Orci, Director of Development Services, 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

17. 20-0628 Recommendation to authorize an advance of payment expected to be owed under Management Agreement No. 21667 to ASM Global for operational expenses at the Long Beach Convention and Entertainment Center due to COVID-19 impacts. (District 2)

John Keisler, Director of Economic Development, spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

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

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

18. 20-0629 Recommendation to approve the expenditure of \$10,000 in the General Fund Group as a reward for information leading to the identification and conviction of the individuals responsible for an arson fire on May 31, 2020. (Citywide)

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

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

19. 20-0630 Recommendation to authorize City Manager, or designee, to execute all documents, including any necessary amendments, with the Federal Aviation Administration, to accept a grant award in Airport Improvement Program Grant for Federal Fiscal Year 2020 funding, for capital improvements to Taxiway B and Taxiway L, in an amount not to exceed

\$50,000,000. (District 5)

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

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

20. 20-0631

Recommendation to adopt Specifications No. RFQ AP19-133 and award contracts to Ninyo & Moore Geotechnical and Environmental Science Consultants, of Irvine, CA and Twining, Inc., of Long Beach, CA, for as-needed construction materials testing and inspection services for various development projects at Long Beach Airport, in an aggregate amount not to exceed \$2,300,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (District 5)

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

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

Absent: 1 - Pearce

ORDINANCES (9:08 PM)

21. 20-0632

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.34.040 relating to no-cost parking at certain City-owned and operated lots for drivers with valid disabled plates or placards, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, 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

22. 20-0587

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.25.903, Subsection 21.25.904.C, Section 21.31.110, Table 31-1, Table 32-1, Table 32-1A, Subsection 21.33.060.C, Table 33-2, Section 21.52.232, Section 21.52.260, Subsection 21.56.030.C, Subsection 21.56.100.J, Section 21.56.120, and Subsection 21.56.140.C, relating to various sections of Title 21 Zoning Regulations relating to assembly uses, urban agriculture, wireless telecommunication facilities, and adult-use cannabis incorporating the suggested modifications by the California coastal commission, read and adopted as read. (Citywide)

Councilmember Pearce recused herself from Agenda Item No. 22.

A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0025. The motion carried by the following vote:

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

Recused: 1 - Pearce

Enactment No: ORD-20-0025

NEW BUSINESS (7:10 PM)

23. 20-0636

Recommendation to request City Manager to engage California State Lands Commission and other stakeholders regarding potential modifications to the Oil Barrel Production tax;

Request City Attorney to prepare all necessary documents to place a

ballot question on the November 2020 ballot for an increase in the Oil Barrel Production Tax and to work with the City Manager to provide options and financial impact on the amount of the tax and mechanisms for a progressive tax that increases over time and for a resolution defining the City Council's intent for use of the funds; and

Request City Manager and City Attorney to explore the feasibility of preparing a ballot advisory question on whether to reinvest future cannabis revenue into economic equity, health equity, and youth investments, and to further strengthen our cannabis equity program to expand equitable ownership opportunities.

Mayor Garcia spoke.

Councilmember Richardson spoke; and provided a PowerPoint presentation

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwomen Zendejas spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Anna Christensen spoke.

Cesar Armendariz spoke.

Christopher Chavez spoke.

Dave Shukla spoke.

Ann Cantrell spoke.

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

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

24. 20-0637

Recommendation to request City Manager to work with relevant departments to take advantage of upcoming, available external funding with the goal of creating permanent, non-congregate bridge housing for people experiencing homelessness and report back within 30 days on how the City can leverage external funding opportunities to support permanent non-congregant housing options in Long Beach.

Councilwoman Zendejas spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Mark Chenevey spoke.

C Grams spoke.

Jordan Wynne spoke.

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

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

25. 20-0638

Recommendation to request City Manager to explore the creation of the Long Beach Violence Interruption Strategy.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

James Marks spoke.

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

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

26. 20-0639 Recommendation to review Chapter 8.100 of the LBMC which provides for a temporary eviction moratorium and rent deferment due to the COVID-19 pandemic, consider and discuss potential changes thereto, and if necessary, direct City Attorney to prepare an ordinance amending Chapter 8.100 of the Long Beach Municipal Code. (Citywide)

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

Linda Tatum, Assistant City Manager, spoke.

C Grams spoke.

Joshua Christian spoke.

Mike Murchison spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to receive and file, continue engaging with the County to assess what their next step is going to be, allowing time for the City Council to react if they choose to make a policy decision based on any additional action taken by the county. The motion carried by the following vote:

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

27. 20-0641 Recommendation to request City Manager to work with all appropriate departments to include commercial small business rent relief as part of any future rent relief funding initiatives provided by the City.

Councilwoman Price excused herself from Agenda Item No. 27.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Dave Shukla spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Zendejas, to approve recommendation. The motion carried by the following vote:

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

Recused: 1 - Price

28. Affidavit of Service for special meeting held Tuesday, July 7, 2020.

29. 20-0640 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 2, 2020.

This Agenda Item was received and filed.

30. 20-0670 eComments received for the City Council meeting of Tuesday, July 7, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (9:12 PM)

At 9:12 PM, Mayor Garcia 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.

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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
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Rex Richardson, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Public Comment, Agenda Item Nos. 17, 21, 18 - 20, 28, 24, 29, 22, 23, 25, 26, 27, 30.

ROLL CALL (5:01 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; Michael Mais, Assistant City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

CONSENT CALENDAR (5:03 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 16. The motion carried by the following vote:

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

1. 20-0643 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 23, 2020.

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

2. 20-0644 Recommendation to refer to City Attorney damage claims received between June 29, 2020 and July 6, 2020.

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

3. 20-0645 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

4. 20-0646 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33803 with Eyestone-Jones Environmental, LLC, of El Segundo, CA, for Environmental Impact Report services for the 100 East Ocean Boulevard Project, to extend the term of the contract to July 13, 2021. (District 2)

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

5. 20-0647 Recommendation to authorize Development Services Department to process refunds totaling \$196,849 to four applicants for various Development Services Fund fees in accordance with Long Beach Municipal Code Section 3.48.040. (Citywide)

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

6. 20-0648 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33751 with Ganahl Lumber Company, of Anaheim, CA, for furnishing and delivering as-needed lumber, equipment, and related material, to increase the contract amount by \$300,000, inclusive of \$50,000 from an interim contract and \$250,000 in new authority, for a revised total contract amount not to exceed \$920,000, and extend the term of the contract to June 1, 2021; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33752 with Penn Forest Products, Inc., of Carson CA, for furnishing and delivering as-needed lumber, equipment, and related material, to increase the contract amount by \$300,000, inclusive of \$50,000 from an interim contract and \$250,000 in new authority, for a revised total contract amount not to exceed \$580,000, and extend the term of the contract to June 1, 2021. (Citywide)

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

7. 20-0649 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Fastenal Company, of Winona, MN, for furnishing and delivering fasteners, miscellaneous hardware, and heating, ventilation, and air conditioning (HVAC) parts and supplies, on the same terms and conditions afforded to University of California, through Omnia Partners, formerly National IPA, in an annual amount of \$225,000, with a 10 percent contingency of \$22,500, for a total annual contract amount not to exceed \$247,500, until the contract expires on June 30, 2023, 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 to approve recommendation and adopt Resolution No. RES-20-0079 on the Consent Calendar.

Enactment No: RES-20-0079

8. 20-0650 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33519 with Walters Wholesale Electric Company, of Long Beach, CA, for furnishing and delivering as-needed electrical supplies, to increase the contract amount by \$300,000, inclusive of \$50,000 from an interim contract and \$250,000 in new authority, for a revised total contract amount not to exceed \$1,663,000, and extend the contract to December 31, 2020; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33518 with Consolidated Electrical Distributors, Inc., of Los Angeles, CA, for furnishing and delivering as-needed electrical supplies, to increase the contract amount by \$300,000, inclusive of \$50,000 from an interim contract and \$250,000 in new authority, for a revised total contract amount not to exceed \$2,106,500, and extend the contract to December 31, 2020. (Citywide)

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

9. 20-0651 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34032 with Specialized Elevator Service, formerly Ascent Elevator Services, Inc., of Santa Fe Springs, CA, for providing elevator repair and maintenance services, to increase the contract amount by \$155,000, inclusive of \$90,000 from an interim contract and \$65,000 in new authority, for a revised total contract amount not to exceed \$995,000, and extend the term of the contract to December 31, 2020. (Citywide)

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

10. 20-0652 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33664 with Ferguson US Holdings, Inc., formerly Ferguson Enterprises Inc., of Pomona, CA, for furnishing and delivering as-needed plumbing supplies, to increase the contract amount by \$641,500, inclusive of \$516,500 from an interim contract and \$125,000 in new authority, for a revised total contract amount not to exceed \$3,671,500, and extend the term of the contract to December 31, 2020. (Citywide)

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

11. 20-0653 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34308 with Safeway Sign Company, of Adelanto, CA, for furnishing and delivering as-needed traffic and custom signs, poles, and related supplies, and extend the contract to June 30, 2021, at the discretion of the City Manager. (Citywide)

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

12. 20-0654 Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2020-2021 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed and debris removal, administrative citations, securing of buildings and vacant buildings, in the amount of \$228,174. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0080 on the Consent Calendar.

Enactment No: RES-20-0080

13. 20-0655 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Network for Enhanced Services (LANES), to provide electronic health information data exchange, for a period of two years, with the option to renew for three additional one-year periods, with agreement from both

parties. (Citywide)

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

14. 20-0656 Recommendation to adopt resolution establishing an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2021, and authorizing the Los Angeles County Auditor-Controller to be included on the 2020-21 Secured Tax Roll. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0081 on the Consent Calendar.

Enactment No: RES-20-0081

15. 20-0657 Recommendation to adopt Resolution of Intention 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; set the date of August 18, 2020, for the public hearing on the vacation; authorize City Manager, or designee, to accept an easement deed from The Salvation Army, a California corporation, the owner of the property at 3000 Long Beach Boulevard, for right-of-way widening purposes including emergency vehicle access; and

Accept Mitigated Negative Declaration No. MND-04-15. (District 7)

A motion was made to approve recommendation and adopt Resolution No. RES-20-0082 on the Consent Calendar.

Enactment No: RES-20-0082

16. 20-0658 Recommendation to request City Attorney to prepare an ordinance establishing the weight limit on The Toledo Bridges not to exceed 19 tons. (District 3)

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

PUBLIC COMMENT (5:04 PM)

Andrew Carroll spoke regarding political contributions.

C Grams spoke regarding City Priorities.

Ann Cantrell spoke regarding the meeting format.

REGULAR AGENDA (5:13 PM)

17. 20-0659 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to provide a one-time increase in funding in the amount of \$300,000, for a revised amount of \$5,358,676 for Fiscal year 2020; and

Increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$300,000, offset by funds available. (Citywide)

A motion was made by Councilmember Pearce, 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

18. 20-0660 Recommendation to review a report on Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding and potential uses and provide input and policy direction; and

Approve State CARES Act related budget appropriation adjustments for Fiscal Year 2020 across various departments and funds in accordance with existing City Council policy. (Citywide)

Mayor Garcia spoke.

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

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Councilmember Richardson spoke.

Kelly Lucera spoke.

Mike Murchison spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve recommendation, as amended, for some of the program funding to become available specifically to business corridors that might apply for some corridor improvements, corridor assistance, or corridor incentives, even though they are not part of an official BID; and with the correction to the staff report to increase appropriations in the General Fund Group in the Economic Development Department by \$5,500,000 for one-time projects to relieve COVID-19 impacts in the community, offset by funds available in the General Fund Group made possible by the State allocation of U.S. Treasury Coronavirus Relief Funds. The motion carried by the following vote:

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

19. 20-0526

Recommendation to find that the project is within the scope of the previously certified Program Environmental Impact Report prepared for the General Plan Land Use Element update EIR 03-16, SCH NO. 2015051054, that no further environmental analysis is needed, and that the project is categorically exempt pursuant to Section 15061(b)(3) of the State CEQA Guidelines; and

Request City Attorney to prepare an ordinance amending Title 21 of the Long Beach Municipal Code (Zoning Ordinance) to: (1) repeal Title 21.60, Division IV - Voluntary Incentive Program to Create Housing for Very Low- and Low-Income Households, and (2) Adopt a new Citywide mandatory incentive-based Inclusionary Housing program based on policy components recommended by staff, as modified by the Planning Commission. (Citywide)

Mayor Garcia spoke.

Linda Tatum, Assistant City Manager, spoke.

Oscar Orci, Director of Development Services, spoke.

Patrick Ure, Housing and Neighborhood Services Bureau Manager, spoke; and provided a PowerPoint presentation.

Christopher Koontz, Deputy Director of Development Services, spoke; and continued the PowerPoint presentation.

Councilmember Pearce spoke.

Elsa Tung spoke.

Jan Victor Andasan spoke.

Susanne Browne spoke.

Victor Sanchez spoke.

Dave Shukla spoke.

Jordan Wynne spoke.

Ann Cantrell spoke.

Robert Fox spoke

Benita Shaw-Malone spoke.

Corliss Lee spoke.

Mike Murchison spoke.

Councilmember Pearce spoke.

Kathe Head, Keyser Morston Associates, spoke.

Councilmember Pearce spoke.

Linda Tatum, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Kathe Head, Keyser Morston Associates, spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation, as amended, to [1] target inclusionary requirements for rental units at 11% Very Low; [2] add a requirement of no net loss; [3] increase in the in-lieu fee to be set at the economic equivalent of providing affordable units onsite; [4] request legal clarification on removing offsite compliance as a mean of providing units; and [5] require Affordability Covenant Periods for both rental and ownership units to be set at 55 years. The motion carried by the following vote:

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

20. 20-0661

Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$13,350,000 in loan and grant funds available through the Transit-Oriented Development Housing Program; and

Authorize City Manager, or designee, to execute all documents and

agreements necessary to apply for and utilize these funds for the construction of the affordable senior housing project proposed for development at 901-945 East Pacific Coast Highway, and related public infrastructure improvements. (District 6)

Vice Mayor Andrews spoke.

Dave Shukla spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-20-0083. The motion carried by the following vote:

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

Enactment No: RES-20-0083

21. 20-0662

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Lease with GCC LONG BEACH, LLC (Landlord), and the City of Long Beach (Tenant), for the use of the premises at 2019 East Wardlow Road for the temporary location of Fire Station 9, for a period of three years;

Increase appropriations in the General Fund Group in the Fire Department by \$246,400; and

Decrease appropriations in the Capital Project Fund Group in the Public Works Department by \$246,400, to offset the transfer to the General Fund Group. (District 5)

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Mayor Garcia 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

- 22. 20-0663** Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, a Self-Insured Retention buy-down at a premium not to exceed \$831,000, for the period of July 15, 2020 to July 1, 2021. (Citywide)

Thomas Modica, City Manager, spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, 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

Absent: 1 - Andrews

- 23. 20-0664** 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 Ms. Cathy Pingol for a limited duration to work in the Financial Management Department. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0084. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-20-0084

24. 20-0665 Recommendation to receive and file a presentation regarding Long Beach Transit's relationship with the City and steps taken to address recent challenges, including the COVID-19 pandemic. (Citywide)

Thomas Modica, City Manager, spoke.

Kenneth McDonald, Long Beach Transit President and CEO, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Andrews

25. 20-0666 Recommendation to approve the City's Safe Streets Long Beach Plan, a policy document that lays out a framework of Keystone actions to guide the City in its efforts to eliminate traffic related fatalities and serious injuries by 2026. (Citywide)

Thomas Modica, City Manager, spoke.

Carl Hickman, City Traffic Engineer, spoke; and provided a PowerPoint presentation.

Rachel Junken, Transportation Planner, spoke; and continued the PowerPoint presentation.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

James Raschiella spoke.

Ann Cantrell spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation, as amended, for the plan include strategies to continue to pursue with State Legislation. The motion carried by the following vote:

Yes: 7 - Zendejas, Pearce, Price, Mungo, Uranga, Austin and Richardson

No: 1 - Supernaw

Absent: 1 - Andrews

ORDINANCES (11:36 PM)

- 26. 20-0585** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.966, 21.15.2290, 21.15.2795, 21.15.2810, 21.15.2985, 21.15.3095, Table 31-1, Table 32-1, Table 33-2, and Table 34-1; by adding Sections 21.15.1475, 21.15.2382, 21.15.2793, 21.45.153, 21.45.163, 21.51.278, 21.52.238, and 21.52.269.1; and by repealing Section 21.15.2475, all relating to interim housing, read and adopted as read. (Citywide)

Ann Cantrell spoke.

Corliss Lee spoke.

Jordan Wynne spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0026. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-20-0026

27. 20-0632

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.34.040 relating to parking at City-owned and operated lots with disabled plate or placard, read and adopted as read. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-20-0027. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-20-0027

NEW BUSINESS (8:50 PM)

28. 20-0671

Recommendation to request City Attorney to report back to City Council in 90 days with options for an increase in the overall amount an individual caught storing, transporting, or deploying illegal fireworks

pays when cited within the City of Long Beach.

Adreana Langston spoke.

Chris Cooper spoke.

Jamee Damron-Larsen spoke.

Dante Macatantan spoke.

Leslie Davis spoke.

Sasha Rosenthal spoke.

Taqwa Gilani spoke.

Cheryl Simmons spoke.

C Grams spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Councilmember Zendejas, seconded by Councilmember Pearce, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Andrews

- 29. 20-0672** Recommendation to direct City Attorney to amend the City of Long Beach's eviction moratorium ordinance on commercial and residential units to extend through August 31, 2020.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

C Grams spoke.

Elaine Hutchison spoke.

Ray Mehler spoke.

Wendy Henning spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation, as amended, to extend the eviction moratorium ordinance on commercial and residential units through September 30, 2020; extend moratorium of penalties and late fees to be retroactive to March 4, 2020; require master leaseholder within the tidelands area to enter into a forbearance agreement with lessees in the tidelands area that would mirror what we have in the airport where food service companies are paying portion of their gross revenue; and request staff to send a letter to the congressional delegation urging forgiveness of mortgages until the pandemic is deemed over. The motion carried by the following vote:

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

Absent: 1 - Andrews

30. 20-0673

Recommendation to authorize City Manager, or designee, to execute any and all necessary documents to amend Contract No. 35546 with Curative, Inc., of Menlo Park, CA, for COVID-19 testing kits and lab services, to increase the contract amount by \$690,000, pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC), and to include a contingency in the amount of \$3,475,000, for a revised total contract amount not to exceed \$6,507,813; and

Increase appropriations in the amount of \$4,165,000 in the Health Fund Group in the Health and Human Services Department. (Citywide)

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

Absent: 1 - Andrews

31. 20-0674 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 10, 2020.

This Agenda Item was received and filed.

32. 20-0728 eComments received for the City Council meeting of Tuesday, July 14, 2020.

This Agenda Item was received and filed.

ANNOUNCEMENTS (11:54 PM)

Councilman Austin made community announcements.

ADJOURNMENT (11:55 PM)

At 11:55 PM, Councilman Austin 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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

**CITY OF LONG BEACH
JOINT MEETING OF THE CITY
COUNCIL AND HOUSING
AUTHORITY MINUTES**

**WEDNESDAY, JULY 29, 2020
TELECONFERENCE, 3:00 PM**

CITY COUNCIL

Mary Zendejas, 1st District
Jeannine Pearce, 2nd District
Suzie 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



HOUSING AUTHORITY

Mary Zendejas, 1st District
Jeannine Pearce, 2nd District, Vice Chair
Suzie Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

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

SPECIAL MEETING

The Joint Meeting of the City Council and Housing Authority minutes are prepared and ordered to correspond to the 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 No. 2, which was considered before Agenda Item No. 1.

CALL TO ORDER (3:03 PM)

At 3:03 PM, Vice Mayor Andrews called the meeting to order.

ROLL CALL (3:03 PM)

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

Councilmembers Hudson and Tanzer
Absent:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Invocation: Moment of Silence to remember Gabriella O'Donnell.

Councilwoman Zendejas extended condolences to the family of Mayor Robert Garcia.

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

Councilwoman Price extended condolences to the family of Mayor Robert Garcia.

Councilmember Uranga extended condolences to the family of Mayor Robert Garcia.

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

Pledge of Allegiance: Mary Zendejas, Councilwoman, First District.

REGULAR AGENDA (3:13 PM)

1. 20-0687 Recommendation to adopt resolution Calling for the Placement of a General Tax Measure on the Ballot of the November 3, 2020 General Municipal Election for submission to the qualified voters of the City of Long Beach an ordinance amending Long Beach Municipal Code section 3.80.221, to increase the rate of the general purpose Oil Barrel Production Tax (Barrel Tax) from 15 cents per barrel to 30 cents per barrel, with annual CPI adjustments and suspension limits to the general tax;

Councilmember Richardson spoke.

Thomas Modica, City Manager, spoke.

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

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation, as amended, to [1] set the implementation date to October 1, 2021; [2] to include a provision that allows the City Council to reduce the tax rate or eliminate the tax rate by majority vote; and [3] direct staff to continue engagement with State Lands Commission and stakeholders on legislation that achieves more modern and comprehensive alternatives that allow for local investments into equity, health, and climate.

Moved by Councilmember Richardson, seconded by Councilmember Pearce.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Linda Tatum, Assistant City Manager, spoke.

- Councilwoman Price spoke.
- Charles Parkin, City Attorney, spoke.
- Thomas Modica, City Manager, spoke.
- Councilwoman Price spoke.
- Councilman Supernaw spoke.
- Charles Parkin, City Attorney, spoke.
- Councilman Supernaw spoke.
- Allison Bunma, Assistant City Clerk, spoke.
- Councilman Supernaw spoke.
- Councilwoman Mungo spoke.
- Councilmember Uranga spoke.
- Charles Parkin, City Attorney, spoke.
- Councilmember Uranga spoke.
- Councilmember Richardson spoke.
- Councilwoman Zendejas spoke.
- Councilman Austin spoke.
- Councilwoman Mungo spoke.
- Councilmember Richardson spoke.
- Councilmember Pearce spoke.
- Councilwoman Price spoke.
- Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Anna Christensen spoke.

Clay Sandidge spoke.

Gabrielle Weeks spoke.

Jennifer Rivera spoke.

Joseph Fabel spoke.

Juan Ovalle spoke.

Kevin Macy spoke.

Matthew Struhar spoke.

Sona Coffee spoke.

Tiffany Davy spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion to [1] take \$1.1 million from our unfunded liability, to be used on the needs of social justice and climate change; [2] continue to pursue alternatives that do still resolve some of the taxation opportunity that are available in future elections; and [3] request City Manager put forward in a future budget an additional \$1 million.

Moved by Councilwoman Mungo, seconded by Councilwoman Price.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

A second substitute motion was made by Richardson, seconded by Pearce, to approve recommendation, as amended, to [1] set the implementation date to October 1, 2021; [2] include a provision that allows the City Council to reduce the tax rate or eliminate the tax rate by majority vote; [3] direct staff to continue engagement with State Lands Commission and stakeholders on legislation that achieves more modern and comprehensive alternatives that allow for local investments into equity, health, and climate; [4] request a Resolution of Intention on how the Council intends to spend the funds with an emphasis on youth and health; [5] repay the total election costs out of the proceeds of the tax; and [6] adopt Resolution No. RES-20-0085. The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

Enactment No: RES-20-0085

20-0688 Adopt resolution Providing for the Filing of Primary and Rebuttal Arguments and Setting Rules for the Filing of Written Arguments regarding a City Measure to be submitted at the November 3, 2020 General Municipal Election; and

A motion was made by Richardson, seconded by Pearce, to approve recommendation and adopt Resolution No.

RES-20-0086. The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

Enactment No: RES-20-0086

20-0689 Adopt resolution Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election for a Local

Initiative Measure to be held on November 3, 2020 with the Statewide General Election to be held on that date pursuant to Section 10403 of the Elections Code.

A motion was made by Richardson, seconded by Pearce, to approve recommendation and adopt Resolution No.

RES-20-0087. The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

Enactment No: RES-20-0087

2. 20-0690 Recommendation to temporarily suspend termination of Housing Assistance Payments from March 4, 2020 through September 30, 2020.

Richard Anthony, Deputy City Attorney, spoke.

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

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

Absent: 2 - Hudson and Tanzer

ORDINANCE (5:27 PM)

3. 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 a temporary prohibition on evictions due to COVID-19 and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Richard Anthony, Deputy City Attorney, spoke.

A motion was made by Pearce, seconded by Price, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

Excused: 2 - Hudson and Tanzer

A motion was made by Pearce, seconded by Andrews, to approve recommendation to declare Emergency Ordinance No. ORD-20-0028, read, and adopted as read 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

Excused: 2 - Hudson and Tanzer

Enactment No: ORD-20-0028

4. 20-0731 eComments received for the Joint Meeting of the City Council and Housing Authority meeting of Wednesday, July 29, 2020

This Agenda Item was received and filed.

ADJOURNMENT (5:31 PM)

At 5:31 PM, Vice Mayor Andrews adjourned the meeting.

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