



CITY OF LONG BEACH
CITY CLERK
411 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Monique De La Garza, City Clerk

Posted: August 14, 2020 (Posted more than 72 hours in advance of the meeting)

Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, August 18, 2020.

A Budget Hearing Special Meeting agenda has been prepared for Tuesday, August 18, 2020 at 3:00 P.M. A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, August 18, 2020. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

1. 20-0767 **REQUEST:**

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 1 be distributed for the City Council meeting of August 18, 2020. Recommended action remains the same.

Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of September 22, 2020.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

7. 20-0773 REQUEST:

The City Manager requests that Agenda Item No. 7 be withdrawn from the City Council meeting of August 18, 2020.

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34107 with Parsons Constructors, Inc., of Pasadena, CA, for providing professional Project Labor Agreement (PLA) administration services, to extend the contract to October 31, 2022. (Citywide)~~

Office or Department: FINANCIAL MANAGEMANT

Suggested Action: Approve recommendation.

9. 20-0775 REQUEST:

The City Manager requests that a revised staff report pertaining to Agenda Item No. 9 be distributed for the City Council meeting of August 18, 2020. Recommended action remains the same.

Recommendation to adopt Specifications No. ITB FS20-039 and award a contract to Courtesy Chevrolet Center, LLC, of San Diego, CA, for furnishing and delivering two Chevrolet Silverado 2500HD trucks, for a total contract amount not to exceed \$372,327, inclusive of taxes and fees; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMANT

Suggested Action: Approve recommendation.

CONTINUED BUDGET HEARING:

16. 20-0783 **REQUEST:**

The City Manager requests that Agenda Item No. 16 be withdrawn from the City Council meeting of August 18, 2020.

WITHDRAWN

~~Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2021 Budget for the following Departments: Public Works, Police, and Library Services.~~

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

37. 20-0677 Recommendation to request that the Special Order issued on January 16, 2020 become a permanent policy change for the Long Beach Police Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT, CHAIR; PUBLIC SAFETY COMMITTEE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. 20-0786 **REQUEST:**

Councilmember Pearce requests that Agenda Item No. 20 be withdrawn from the City Council meeting of August 18, 2020.

WITHDRAWN

~~Recommendation to receive and file a presentation from Clean Power Alliance on Community Choice Aggregation.~~

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

Suggested Action: Approve recommendation.

21. 20-0608 **REQUEST:**

Councilmember Pearce requests that Agenda Item No. 21 be withdrawn from the City Council meeting of August 18, 2020.

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~~

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; CHAIR; JOINT
MEETING OF THE ENVIRONMENTAL
COMMITTEE AND SUSTAINABLE CITY
COMMISSION

Suggested Action: Approve recommendation.

22. 20-0682 REQUEST:

Councilmember Pearce requests that Agenda Item No. 22 be withdrawn from the City Council meeting of August 18, 2020.

WITHDRAWN

~~Recommendation to request City Council to create a CCA or join the Clean Power Alliance, and file an implementation plan by the end of the year.~~

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; CHAIR; JOINT
MEETING OF THE ENVIRONMENTAL
COMMITTEE AND SUSTAINABLE CITY
COMMISSION

Suggested Action: Approve recommendation.

26. 20-0790 REQUEST:

The City Manager requests that Agenda Item No. 26 be withdrawn from the City Council meeting of August 18, 2020.

WITHDRAWN

~~Recommendation to receive and file a report on the feasibility of a Long Beach Community Choice Aggregation (CCA);~~

~~Defer for two years any decision whether to participate in a CCA, or possibly sooner if new information becomes available solidifying benefits, to allow for increased stability in the California electricity market and reduce potential risk to residents and businesses;~~

~~Direct City Manager to perform community outreach regarding the CCA concept along with potential benefits and risks to customers, as well as to gain feedback on how supportive the community might be of a Long Beach CCA;~~

~~Direct City Manager to prepare a study that analyzes CCA governance options including forming a stand-alone City enterprise, creating a new Joint Powers Authority (JPA) with another interested public agency, or joining an existing JPA;~~

~~Direct City Manager to continue to monitor the energy market and related regulations and report to the City Council annually or sooner if substantial market changes occur; and~~

~~Direct City Manager to continue the City's partnership with Southern California Edison to raise awareness of existing programs that provide Long Beach residents and businesses with various options to purchase a greater mix of renewables and utilize energy more efficiently. (Citywide)~~

Office or Department: ENERGY RESOURCES, FINANCIAL
MANAGEMENT; WATER

Suggested Action: Approve recommendation.

NEW BUSINESS:

34. 20-0799 Recommendation to request City Manager to work with Financial Management to waive, from March 1st, 2020 through March 31st, 2021, user fees and charges for the most vulnerable Long Beach, independent, full-service restaurants, with an emphasis on equity; and
- Request Director of Economic Development and other appropriate departments to develop a Long Beach Restaurant Retention Plan, designed to improve the economic survival of restaurants impacted by the COVID-19 pandemic across Long Beach.
- Office or Department:** COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT; COUNCILWOMAN MARY
ZENDEJAS, FIRST DISTRICT
COUNCILMEMBER DARYL SUPERNAW,
FOURTH DISTRICT
- Suggested Action:** Approve recommendation.
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35. 20-0800 Recommendation to adopt resolution authorizing the temporary closure of Pine Avenue from 1st Street to 3rd Street (Phase-I) from August 14, 2020, through October 31, 2020, or until the Safer at Home Health Order for Control of COVID-19 changes, whichever comes first. (District 2)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
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36. 20-0801 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 35453 with the County of Los Angeles to accept, expend, and administer an increase in funding in the amount of \$50,065, for a revised total contract amount of \$372,206; Increase appropriations in the General Grants Fund Group in the City Manager Department by \$372,206, offset by grant revenue; and
- Authorize City Manager, or designee, to increase contract authority from \$200,000 to up to \$260,000 for awarding community nonprofits for 2020 Census community outreach services through Request for Qualifications No. CM20-023. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

Supplemental Memorandum
August 14, 2020

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, August 18, 2020. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MD:ks

Attachments

cc: Council Agenda distribution