

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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**REVISED**

**PLEDGE OF ALLEGIANCE**

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

**THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC**

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON  
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO  
CITYCLERK@LONGBEACH.GOV**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT  
WWW.LONGBEACH.GOV/CITYCLERK**

**NOTICE TO THE PUBLIC**

The consent calendar shall be heard immediately after the pledge of allegiance, and prior to 6:30 PM. All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

**CONSENT CALENDAR: (1 - 6)**

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.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
2. [20-0742](#) Recommendation to refer to City Attorney damage claims received between July 27, 2020 and August 3, 2020.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
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)  
  
**Office or Department:** FINANCIAL MANAGEMENT  
  
**Suggested Action:** Approve recommendation.

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)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

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**REVISED**

**CONTINUED BUDGET HEARING:**

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.

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**HEARINGS:**

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)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT:**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who sign up with the City Clerk.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

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.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

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**REVISED**

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.

**Office or Department:** COUNCILMEMBER REX RICHARDSON,  
NINTH DISTRICT

**Suggested Action:** Approve recommendation.

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.~~

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

**Suggested Action:** Approve recommendation.

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REVISED

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.~~

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

**Suggested Action:** Approve recommendation.

14. [20-0751](#)

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

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

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**REVISED**

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)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

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)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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.

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

**Suggested Action:** Approve recommendation.



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**REVISED**

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.

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

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** ECONOMIC DEVELOPMENT; FIRE

**Suggested Action:** Approve recommendation.

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

**STANDING COMMITTEE REMINDERS:**

Tuesday, August 11, 2020 – Budget Oversight Committee at 3:00 P.M.,  
Teleconference.

Tuesday, August 11, 2020 – Housing Authority of the City of Long Beach, California  
at 4:30 P.M., Teleconference.

Tuesday, August 18, 2020 – Economic Development and Finance Committee  
(Attorney/Client) at 4:45 P.M., Teleconference.

Wednesday, August 19, 2020 – Budget Oversight Committee at 4:00 P.M.,  
Teleconference.

**HEARING REMINDER:**

Tuesday, August 18, 2020 – Hearing to allow the construction of a new four-story,  
senior housing development consisting of 67 affordable residential units at 901-945  
East Pacific Coast Highway. (District 6)

pr/jn

**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at [www.longbeach.gov/linklb](http://www.longbeach.gov/linklb).

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។