

January 5, 2021

**C-4**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, December 8, and December 15, 2020.

**DISCUSSION**

The Legistar minutes for the City Council meetings held Tuesday, December 8, and December 15, 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: Farewell Ceremony, Consent Calendar, Agenda Item Nos. 11, 18, 30, Public Comment, Agenda Item Nos. 32, 68, 64, 48, 65, 31, 34, 55, 56, 52, 28, 29, 33, 35, 36, 49 - 51, 53, 67, 54, 57 - 63, 66.

#### 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; Taylor Anderson, 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.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that the City Council voted 8-0, to authorize the City to participate as an Amicus in the case of State of Texas vs. United States.

**CONSENT CALENDAR (6:24 PM)**

Andrew Mandujano spoke regarding Agenda Item No. 11.

Elaine Hutchison spoke regarding Agenda Item No. 11.

Fred Sutton spoke regarding Agenda Item No. 11.

Jordan Wynne spoke regarding Agenda Item No. 11.

Pastor Willie McIntyre Jr spoke.

Ray Mehler spoke regarding Agenda Item No. 11.

Barbara Schultz spoke regarding Agenda Item No. 11.

Edd Cockrell spoke regarding Agenda Item No. 19.

Mike Murchison spoke regarding Agenda Item No. 11.

Norberto Lopez spoke regarding Agenda Item No. 11.

Dave Shukla spoke regarding Agenda Item No. 10.

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 27, except for Items 3, 11, and 18. The motion carried by the following vote:**

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

1. 20-1149 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 \$75,000 in compliance with the Appeals Board Order for Milyan Moore.

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

2. 20-1150 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$64,380 in compliance with the Appeals Board Order for Gary Gotori.

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

3. 20-1151 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2020.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, that the item be laid over to the City Council meeting of Tuesday, December 15, 2020. The motion carried by the following vote:**

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

4. 20-1152 Recommendation to approve the minutes for the City Council meeting of Tuesday November 17, 2020, and the Study Session Meeting of Tuesday, October 20, 2020.

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

5. 20-1153 Recommendation to refer to City Attorney damage claims received between November 9, 2020 and November 30, 2020.

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

6. 20-1154 Recommendation to adopt resolution declaring the results of the General Municipal Election held on Tuesday, November 3, 2020. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0154 on the Consent Calendar.**

**Enactment No:** RES-20-0154

7. 20-1155 Recommendation to approve the destruction of records for the Department of Library Services; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0155 on the Consent Calendar.**

**Enactment No:** RES-20-0155

8. 20-1156 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.**

9. 20-1157 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on November 12, November 19, November 20, November 23, and December 2, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

10. 20-1158 Recommendation to approve the 2021 Office of Sustainability Work Plan. (Citywide)

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

11. 20-1159 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding (MOU), with the County of Los Angeles Department of Consumer and Business Affairs, to provide Right-to-Counsel services for people facing eviction, in an amount of \$250,000, for a period of one year, commencing upon the execution date, with the option to renew annually for up to three years, at the discretion of the City Manager. (Citywide)

Councilman Supernaw spoke.

Mayor Garcia spoke.

Councilwoman Mungo 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

12. 20-1160 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Amended and Restated Lease No. 35232 with Navy Yacht Club - Long Beach, a California nonprofit corporation, to amend specific provisions in the Lease to allow for joint use of a newly constructed storage shed on its premises at 223 Marina Drive; and

Authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Permit No. 34931 with Little Ships Fleet Yacht Club, a California nonprofit corporation, to amend specific provisions in the Permit and make it coterminous with Lease No. 35232, to allow for the reciprocation of joint use as referenced in the prior recommended action. (District 3)

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

13. 20-1161 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2020. (Citywide)

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

14. 20-1162 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 \$100,000, with a contingency in the amount of \$75,000, for a revised total contract amount not to exceed \$1,170,000, and extend the term of the contract to June 30, 2021. (Citywide)

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

15. 20-1163 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 \$256,000, for a revised contract amount not to exceed \$3,927,500, and extend the term of the contract to June 30, 2021. (Citywide)

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

16. 20-1164 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an interfund loan between the Fleet Services Fund Group and Debt Service Fund Group, for a principal amount not to exceed \$1,600,000; and

Increase appropriations in the Debt Service Fund Group in the Citywide Activities Department by \$34,000, to make the annual interest payments to the Fleet Services Fund Group, offset by a transfer from the General Fund Group in the Citywide Activities Department; and

Increase appropriations in the General Fund Group in the Citywide Activities Department by \$34,000, to transfer to the Debt Service Fund Group, offset by citywide revenues collected in the General Fund Group for this purpose. (Citywide)

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

17. 20-1165 Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding, and any necessary documents including subsequent amendments, with the City of Santa Fe Springs regarding response to hazardous materials incidents. (Citywide)

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

18. 20-1166 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including subcontracts, any subsequent amendments including any change to the amount of the grant, with the County of Los Angeles, to accept and expend grant funding in the amount not to exceed \$225,000, for Veteran Outreach Services, for a one-year period estimated to begin in December 2020, with the option to extend the agreement for three additional one-year periods at the discretion of the City Manager. (Citywide)

Councilman Austin spoke.

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

Councilman Austin spoke.

**A motion was made by Councilman Austin, 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

19. 20-1167 Recommendation to authorize City Manager, or designee, to execute



an agreement, and all necessary documents including subcontracts, any subsequent amendments including any change to the amount of the grant, with the Los Angeles County Division of HIV and STD Programs, to accept and expend grant funding in an amount not to exceed \$768,639, to provide HIV Testing Services, Social and Sexual Networks, for the period January 1, 2020 through December 31, 2022, with the option to renew for two additional two-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$256,213, offset by reimbursement grant revenue. (Citywide)

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

20. 20-1168 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Third Amendment to Amended and Restated Fixed Base Operation Lease No. 7819 with Fuel Controls, Inc., a California corporation, for City-owned property at 3605 East Spring Street. (District 5)

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

21. 20-1169 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for an Other Transaction Agreement with the Department of Homeland Security, Transportation Security Administration, Law Enforcement Officer Reimbursement Program, for partial reimbursement of Long Beach Airport costs associated with providing onsite qualified law enforcement services at the Airport passenger screening checkpoint; and

Authorize City Manager, or designee, to execute any and all amendments, modifications, and new agreements for Long Beach Airport's continued participation in the Law Enforcement Officer Reimbursement Program, so long as there are no materially significant modifications or impacts. (District 5)

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

22. 20-1174 Recommendation to authorize City Manager, or designee, to execute a Right-of-Entry Permit, and any necessary amendments, with California State University Long Beach, to enter the Colorado Lagoon and Marine Stadium to conduct academic research on biological resources and perform monitoring activities, for an initial three-year term, with the option to renew for one additional two-year period, at the discretion of the City Manager. (District 3)

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

23. 20-1170 Recommendation to receive and file the application of Wide Eyes Open Palms, Incorporated, dba Wide Eyes Open Palms, for an original application of an Alcoholic Beverage Control License, at 416 Cherry Avenue. (District 2)

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

24. 20-1171 Recommendation to receive and file the application of Habhab, LLC, dba La Vista Market, for an original application of an Alcoholic Beverage Control License, at 1168 East Fourth Street; and, determine the application serves the public convenience and necessity. (District 2)

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

25. 20-1172 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the Department of Justice Equitable Sharing Program, to file the annual equitable sharing report. (Citywide)

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

26. 20-1175 Recommendation to accept Notice of Determination State Clearinghouse No. 2004081142 and addendum; and

Authorize City Manager, or designee, to accept two Dedications of Easement for public right-of-way and ADA compliance purposes and accept two Easements for the installation of traffic signal control devices and the installation of water valve detector equipment at 2801 Atlantic Avenue. (District 6)

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

27. 20-1176 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35451 with Deloitte Consulting LLP, of San Diego, CA, for stabilization and enhancements post go-live of the Customer Relationship Management (CRM) software system, to increase the annual contract amount by \$240,000, with a 25 percent contingency in the amount of \$60,000, for a revised annual contract amount not to exceed \$300,000, with the option to renew for an additional one-year period to December 31, 2022, at the discretion of the City Manager. (Citywide)

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

#### **CEREMONIALS AND PRESENTATIONS (5:06 PM)**

##### FAREWELL TO OUTGOING COUNCILMEMBERS

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Supervisor Janice Hahn spoke.

Mayor Garcia spoke.

Vice Mayor Andrews spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

#### **HEARINGS (12:33 AM)**

- 28. 20-1177** Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment levy for the period of October 1, 2020 through September 30, 2021; and authorize City Manager, or designee, to extend the agreement with the
-

Fourth Street Business Improvement Association for a one-year term.  
(District 2)

Linda Tatum, Assistant City Manager, spoke.

Eric Romero, Economic Development Project Manager, spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0157. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0157

29. 20-1178

Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment levy for the period of October 1, 2020 through September 30, 2021; and authorize City Manager, or designee, to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Eric Romero, Economic Development Project Manager, spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0158. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

**Enactment No:** RES-20-0158

**PUBLIC COMMENT (10:15 PM)**

Dave Shukla spoke regarding climate change.

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Edd Cockrell spoke regarding HIV/AIDS.

Francesca Chaboya spoke regarding COVID-19 planning and relief.

Myung-Soo Seok spoke regarding Councilmember Pearce.

Tiffany Davy spoke regarding disaster response.

**STUDY SESSION (6:55 PM)**

30. 20-1212 Recommendation to conduct a Study Session to receive and file an update on COVID-19 data and recent Health Order.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

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

Dr. Anissa Davis, Health Officer, spoke; and continued the PowerPoint presentation.

Alyssa Gutierrez spoke.

Christine Petit spoke.

James Suazo spoke.

Joey King spoke.

Juanita Doplemore spoke.

Keyona Montgomery spoke.

Naida Tushnet spoke.

Nubia Flores Cedeno spoke.

Shirin Senegal spoke.

Dave Shukla spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

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

Councilwoman Price spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

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

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

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

Councilwoman Price spoke.

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

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Uranga, 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

**UNFINISHED BUSINESS (11:45 PM)**



31. 20-1120 Recommendation to receive and file a presentation from Catapult, a live-streamed concert for artists and creators in Long Beach.

Councilmember Pearce spoke.

Donovan Brown spoke.

Councilwoman Zendejas spoke.

Jay Eusantos spoke.

Danielle Brown spoke.

**A motion was made by Councilmember Pearce, 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

**REGULAR AGENDA (10:24 PM)**

32. 20-1179 Recommendation to request City Manager to create a \$5 million Restaurant, Brewery & Bar Resiliency Fund from the next federal COVID-19 stimulus fund package. This fund could be increased depending on demand and final federal stimulus bill.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Alex Cherin spoke.

Christine Bos spoke.

Dave Shukla spoke.

Mayor Garcia spoke.

**A motion was made by Councilman Austin, 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

33. 20-1180

Recommendation to request Parks, Recreation and Marine Public Works Department to enter into Memorandum of Understanding (MOU) with Friends of Bixby Dog Park, to allow Public Works Department to coordinate a semi-annual delivery of free wood chips at the Bixby Park Dog Park. (District 2)

Robin Richesson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

**A motion was made by Councilmember Pearce, 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

**Absent:** 1 - Andrews

34. 20-1181

Recommendation to receive and file a presentation Waste Not OC

Coalition, a food recovery program for an effective and cost-efficient food recovery model for City Manager to decide at a later date if partnership with Waste Not OC is an effective model for Long Beach.

Councilmember Pearce spoke.

Mike Learakos spoke; and provided a PowerPoint presentation.

**A motion was made by Councilmember Pearce, 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

35. 20-1182 Recommendation to receive and file a presentation on the Giving Heart Tree Project, a gift from Council District 2 and from Councilwoman Pearce.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, 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

**Absent:** 1 - Andrews

36. 20-1183 Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$5,600, offset by the Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to install speed cushions on Florida Street from Cherry Avenue to Junipero Avenue in the Second District; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,600 to offset a transfer to the Public Works Department.

**A motion was made by Councilmember Pearce, 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

**Absent:** 1 - Andrews

37. 20-1184

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to fund bilingual workforce and economic development support in response to the COVID-19 pandemic and related economic emergency; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the Economic Development Department.~~

**This Agenda Item was withdrawn.**

38. 20-1185

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the National Council of Negro Women to support the showcase of Black History of Long Beach; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

39. 20-1186

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund~~

~~Group in the City Manager Department by \$5,400, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Partners of Parks to support the Sunny Central Neighborhood Association's programming efforts and membership fee with Partners of Parks; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,400 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

40. 20-1187

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$20,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Tranquility Counseling Services for continued COVID-19 basic needs programming efforts; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$20,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

41. 20-1188

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Grace Memorial Baptist Church for continued COVID-19 basic needs programming efforts; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

42. 20-1189

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$15,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Hispanas Organized for Political Equality (HOPE) to support Latina Empowerment Day; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$15,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

43. 20-1190

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$15,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Love Beyond Limits for youth enrichment and leadership development programming in the Central Area; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$15,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

44. 20-1191

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to New Generations to support food giveaways to low-income communities; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

45. 20-1192

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$20,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Closet Care for workforce development and interview preparation programming; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$20,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

46. 20-1193

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Cultural Alliance of Long Beach to support community-oriented arts events; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

47. 20-1194

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the House of Haven for holiday hot meal services; and~~

~~Decrease appropriations in the General Fund Group in the Citywide-Activities Department by \$5,000 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

48. 20-1211

Recommendation to direct City Manager and all appropriate departments to update the City of Long Beach COVID-19 Data Dashboard to clearly reflect any data sets considered or utilized by our Health Officer in determining Health Orders to ensure transparency and clarity in the decision making process;

Direct City Manager and appropriate staff to report back on our City's efforts to lobby our federal and state legislature for a robust community focused relief bill that would provide support to our neighbors who are out of work, the non-profits that have supported them, the small businesses that have been completely or partially shut down, and the cities and states that have provided the infrastructure for testing, response and resiliency;

In addition, research and bring back to Council options to advocate for federal legislative action support deferment and forbearance of government backed, Small Business Association (SBA) loans in light of the fiscal impact to small businesses.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Dave Shukla spoke.

Tiffany Davy spoke.

**A motion was made by Councilwoman Mungo, 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



**Absent:** 1 - Andrews

49. 20-1195 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 Charles Tripp for a limited duration to work in the Energy Resources Department. (Citywide)

Dave Shukla spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. RES-20-0159. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0159

50. 20-1196 Recommendation to adopt resolution approving to appoint John Gross, retired annuitant, as an interim appointment to a vacant position during recruitment for a permanent replacement in the Financial Management Department pursuant to Government Code 21221(h) and an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224. (Citywide)

Dave Shukla spoke.

**A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0160. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0160

51. 20-1197 Recommendation to adopt Resolution of Intention to amend the City's

contract with the California Public Employees Retirement System (CalPERS) to include a mandatory employee contribution of 3 percent of compensation earnable toward the City's required employer contribution to CalPERS (in addition to the 9 percent statutory employee contribution) pursuant to Government Code Section 20516(a), applicable to Long Beach Police Officers Association Classic Public Safety CalPERS Members; and

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-20-0161. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0161

20-1198

Declare ordinance to amend the City's contract with CalPERS to provide the mandatory employee contribution of 3 percent of compensation earnable toward the City's required employer contribution to CalPERS pursuant to Government Code Section 20516(a), applicable to Long Beach Police Officers Association Classic Public Safety CalPERS Members, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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

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

**Absent:** 1 - Andrews

52. 20-1199

Recommendation to receive and file a report on the Long Beach Animal Care Services' Strategic Plan. (Citywide)

Jacqueline Case spoke.

Michelle Baker spoke.

Laura Sellmer spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of Tuesday, March 2, 2021. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

- 53. 20-1201** Recommendation to authorize City Manager, or designee, to execute a third amendment to Contract No. 34895 with LAZ Parking California, LLC, of Los Angeles, CA, for parking operations and management services, to increase the contract amount by \$3,761,076 for a revised total amount not to exceed \$18,904,751, for a one-year term, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 1 - Andrews

- 54. 20-1200** Recommendation to adopt Plans and Specifications No. R-7167 for the El Dorado Park West Artificial Turf Soccer Field Project (Project) and award a contract to Byrom-Davey, Inc. of San Diego, CA, for the construction of the artificial turf field, in the amount of \$1,323,115, with a 10 percent contingency in the amount of \$132,312, for a total contract amount not to exceed \$1,455,427, and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Adopt resolution authorizing City Manager, or designee, to execute contracts, and any necessary amendments, with FieldTurf USA, of Calhoun, GA, on the same terms and conditions afforded to Region 4 Education Service Center Contract No. R162203, through Omnia Partners, for the purchase and installation of artificial turf for the Project, in the amount of \$530,352, with a 10 percent contingency in the amount of \$53,035, for a total contract amount not to exceed \$583,387; and, for eight years of maintenance of the artificial turf field following the completion of the Project, in the amount of \$144,000, with a 10 percent contingency in the amount of \$14,400, for a total contract amount not to exceed \$158,400, until the Omnia Partners contract expires on May 31, 2022, with the option to renew for as long as the Omnia Partners contract is in effect.  
(District 5)

Councilwoman Mungo spoke.

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

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0162. The motion carried by the following vote:**

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

**No:** 1 - Supernaw

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0162

#### ORDINANCES (12:13 AM)

55. 20-1203 Recommendation to adopt one of the two ordinances:

Declare ordinance amending Title 5, Regulation of Businesses, Trades and Professions of the Long Beach Municipal Code, by amending and restating Chapter 5.77, related to short-term rentals, read the first time and laid over to the next regular meeting of the City Council for final

reading;

Or

Declare ordinance amending Title 5, Regulation of Businesses, Trades and Professions of the Long Beach Municipal Code, by amending and restating Chapter 5.77, related to short-term rentals, and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading;

Deon Reid spoke.

Gail Shepherd spoke.

Jean Young spoke.

Jennifer Walton spoke.

Kreshnik Begolli spoke.

Susan Bailey spoke.

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

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

**No:** 1 - Zendejas

**Absent:** 1 - Andrews

**A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, to approve recommendation to declare Emergency Ordinance No. ORD-20-0045 amending Title 5, Regulation of Businesses, Trades and Professions of the Long Beach Municipal Code, by amending and restating Chapter 5.77, related to short-term rentals, and declaring the urgency thereof, 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:** 7 - Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**No:** 1 - Zendejas

**Absent:** 1 - Andrews

**Enactment No:** ORD-20-0045

20-1204

And adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for review and a finding of conformance with the City's Certified Local Coastal Program. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-20-0156. The motion carried by the following vote:**

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

**No:** 1 - Zendejas

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0156

56. 20-1202

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 8.101.030, relating to tenant harassment 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)

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

**Yes:** 6 - Pearce, Price, Supernaw, Mungo, Austin and Richardson

**No:** 2 - Zendejas and Uranga

**Absent:** 1 - Andrews

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation to declare Emergency Ordinance No. ORD-20-0049, 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:** 6 - Pearce, Price, Supernaw, Mungo, Austin and Richardson

**No:** 2 - Zendejas and Uranga

**Absent:** 1 - Andrews

**Enactment No:** ORD-20-0049

**57. 20-1205**

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52,2390, relating to the designation of the property located at 262 Newport Avenue as a historic landmark, read the first time and laid over to the next regular meeting of the City Council for final reading, and

**A motion was made by Councilwoman Price, seconded by Councilman Austin, 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:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

20-1206 Adopt resolution establishing a historic resources designation for the property located at 262 Newport Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0163. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0163

58. 20-1207 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2380, relating to the designation of the property located at 244 Mira Mar Avenue as a historic landmark, read the first time and laid over to the next regular meeting of the City Council for final reading; and

**A motion was made by Councilwoman Price, seconded by Councilman Austin, 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:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

20-1208 Adopt resolution establishing a historic resources designation for the property located at 244 Mira Mar Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.



**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0164. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0164

59. 20-1209

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16:52.2380, relating to the designation of the property located at 4204 Cedar Avenue as a historic landmark, read the first time and laid over to the next regular meeting of the City Council for final reading; and

**A motion was made by Councilwoman Price, seconded by Councilman Austin, 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:** 8 - Zendejas, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

20-1210

Adopt resolution establishing a historic resources designation for the property located at 4204 Cedar Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0165. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-20-0165

60. 20-1109 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding title 22 (UPLAN Zoning Code) which adds new zoning districts and regulations to implement the 2019 long beach general plan land use element update and adoption, read and adopted as read. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-20-0046. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-20-0046

61. 20-1110 Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Parts 22, 23, 28, 29, and 30 of said Map for select properties on major corridors (Atlantic Avenue and Artesia Boulevard) in North Long Beach, read and adopted as read. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-20-0047. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-20-0047

62. 20-1111 Recommendation to declare ordinance amending the Long Beach

Municipal Code by adding Section 21.15.1756 and Section 21.45.600, relating to micro-units, read and adopted as read. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-20-0048. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-20-0048

**NEW BUSINESS (1:13 AM)**

**63. 20-1224**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$4,000, offset by the First Council District One-time District Priority Funds to provide a contribution to Centro CHA for their food distribution program; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$4,000 to offset a transfer to the City Manager Department.

Councilwoman Zendejas spoke.

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

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

**Absent:** 1 - Andrews

**64. 20-1225**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$147,400, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide contributions to various

organizations;

Increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to fund bilingual workforce and economic development support in response to the COVID-19 pandemic and related economic emergency; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$172,400 to offset transfers to the City Manager and Economic Development Departments for donations to various organizations.

Vice Mayor Andrews spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Althea McMurrian spoke.

Altha Sayles spoke.

Dee Williams spoke.

Helen Torres spoke.

JJ Hardy spoke.

Dr. Glenn Windom spoke.

Keith Lilly spoke.

Maleka Chris spoke.

Michael Baker spoke.

Michael Bates spoke.

Vice Mayor Andrews spoke.

**A motion was made by Vice Mayor Andrews, 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

65. 20-1226

Recommendation to request City Manager to report back on enforcement for violations of the City's health order, specifically wearing a mask in public and in gatherings and explore more hand sanitation stations near playgrounds and other facilities that the City manages.

Councilmember Pearce spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilmember Richardson spoke.

Tiffany Davy spoke.

Christopher Robson spoke.

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

**Yes:** 6 - Zendejas, Pearce, Price, Supernaw, Uranga and Richardson

**No:** 1 - Mungo

**Absent:** 2 - Andrews and Austin

66. 20-1227 Recommendation to direct City Manager to provide a status update on the progress of the City Auditor recommendations for Human Resources including hiring, onboarding practices, drug test policy, and tools for employees, commissioners and interns to file anonymously harassment claims in the next 90 days.

Tiffany Davy spoke.

**A motion was made by Councilmember Pearce, 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

67. 20-1228 Recommendation to refer the support of H.R. 1384 to the Federal Legislation Committee for review and consideration.

Councilmember Pearce spoke.

Myron Wollin spoke.

Tiffany Davy spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and refer to the Federal Legislation Committee. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

68. 20-1229 Recommendation to receive and file a report on the Restaurant Retention Strategy and provide input and policy direction to staff on economic relief strategies for independent, full-service restaurants, with an emphasis on equity, designed to improve the economic survival of

restaurants impacted by the COVID-19 pandemic across Long Beach.  
(Citywide)

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilmember Pearce spoke.

Dave Shukla spoke.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation, as amended, to request City Attorney to work with Economic Development Department to come back with an urgency ordinance to cap restaurant fees at 15%; and request staff to look into the feasibility of the City to subsidize the 15% fee to provide relief to restaurants. The motion carried by the following vote:**

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

69. Affidavit of Service for special meeting held Tuesday, December 8, 2020.

70. 20-1230 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 4, 2020.

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

71. 20-1264 eComments received for the City Council meeting of Tuesday, December 8, 2020.

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

**ADJOURNMENT (1:16 AM)**

At 1:16 AM, 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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



Stacy Mungo, 5th District  
Dr. Suely Saro, 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: Welcoming of new Councilmembers, Election of Vice Mayor, Consent Calendar, Agenda Item No. 17, Public Comment, Agenda Item Nos. 22, 35, 33, 34, 26 - 30, 32, 23, 25.

#### ROLL CALL (5:25 PM)

**Councilmembers** Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin  
**Present:** 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.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

NOTE: Charles Parkin, City Attorney reported out of closed session that the City Council voted 9-0 to join an Amicus Participation in the case of R.V. v. Mnuchin.

**CONSENT CALENDAR (6:11 PM)**

Francesca Chaboya spoke.

Dave Shukla spoke regarding Agenda Item No. 9.

Passed the Consent Calendar.

**A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, to approve Consent Calendar Items 1 - 21, except for Item 17. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

1. 20-1231 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) to cancel the meeting of December 22, 2020.

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

2. 20-1232 Recommendation to refer to City Attorney damage claims received between November 30, 2020 and December 7, 2020.

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

3. 20-1233 Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0166 on the Consent Calendar.**

**Enactment No:** RES-20-0166

4. 20-1234 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.**

5. 20-1235 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on December 6, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

6. 20-1236 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Dudek, of Pasadena, CA, for providing continued environmental consulting services related to the Globemaster Corridor Specific Plan, for a total contract amount not to exceed \$60,000, for the period of April 1, 2020 through May 31, 2021. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0167 on the Consent Calendar.**

**Enactment No: RES-20-0167**

7. 20-1237 Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area Annual Report continuing the annual business license assessment for the period of October 1, 2020 through September 30, 2021; and, authorize City Manager, or designee, to extend the agreement with the Downtown Long Beach Alliance for a one-year term. (Districts 1,2)

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

8. 20-1238 Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2021 through December 31, 2021; authorize City Manager, or

designee, to extend the agreement for funding with the Downtown Long Beach Alliance for one year; and, authorize payments of \$618,805 in City property assessments from the Civic Center Fund Group in the Public Works Department and \$4,335 from the General Fund Group in the Economic Development Department. (Districts 1,2)

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

9. 20-1239 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34584 with ARB, Inc., of Lake Forest, CA, for as-needed natural gas pipeline construction projects, to extend the term of the contract to August 14, 2021. (Citywide)

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

10. 20-1240 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

11. 20-1241 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 35049 with Ray Gaskin Service, of Fontana, CA, for the purchase of New Way, Perkins, and Wayne brand refuse truck parts and repair services, to increase the annual contract amount by \$275,000, with a 10 percent contingency in the amount of \$27,500, for a revised total annual contract amount not to exceed \$605,000; and

Increase appropriations in the Fleet Services Fund Group in the Financial Management Department by \$302,500, offset by funds collected from user departments. (Citywide)

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

12. 20-1242 Recommendation to adopt Specifications No. ITB FS20-076 and award a contract to Los Angeles Truck Centers, LLC, dba Velocity Truck Center, of Whittier, CA, for furnishing and delivering two Autocar Expeditor Roll Off trucks, for a total contract amount not to exceed \$578,494, 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.**

13. 20-1243 Recommendation to increase appropriations in the General Fund Group in the Fire Department by \$490,409, offset by a transfer of Measure A revenue from the Capital Fund Projects Fund Group in the Public Works Department, to fund a Fire Engineer Academy. (Citywide)

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

14. 20-1244 Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at an estimated cost of \$1,821,136 for a 12-month period effective January 1, 2021; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

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

15. 20-1245 Recommendation to authorize City Manager, or designee, to execute an agreement with the New York Historical Society Museum and Library, for use of exhibit space in the Billie Jean King Main Library, for a period of six months. (District 2)

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

16. 20-1246 Recommendation to receive and file the application of Lady Bao Long Beach, LLC, for an original application of an Alcoholic Beverage Control License, at 6430 East Pacific Coast Highway, Suite 120. (District 3)

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

17. 20-1247 Recommendation to receive and file the application of Binny Shah, dba Prince Market and Deli, for an original application of an Alcoholic Beverage Control (ABC) License at 6401 Cherry Avenue; and, determine the application serves the Public Convenience and Necessity; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 9)

Vice Mayor Richardson spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Saro, to deny the application and determine that it does not serve the Public Convenience and Necessity based on high crime, over concentration of licenses, residences within 100 ft, and a church within 600 ft. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

18. 20-1248 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Galls, LLC, of Cerritos, CA, for furnishing and delivering police uniforms and accessories, on the same

terms and conditions afforded to the City of Los Angeles, in an annual amount not to exceed \$500,000, until the City of Los Angeles contract expires on November 30, 2021, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$245,246, offset by grant revenue. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0168 on the Consent Calendar.**

**Enactment No:** RES-20-0168

19. 20-1249

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Galls, LLC, of Cerritos, CA, for furnishing and delivering police equipment, supplies, and accessories, on the same terms and conditions afforded to the City of Los Angeles, in an annual amount not to exceed \$500,000, until the City of Los Angeles contract expires on January 31, 2021, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$245,246, offset by grant revenue. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0169 on the Consent Calendar.**

**Enactment No:** RES-20-0169

20. 20-1250

Recommendation to authorize City Manager, or designee, to accept an easement deed from The Intex Properties South Bay Corporation, a California corporation, the owner of the property at 4000 Via Oro Avenue, for street cul-de-sac purposes;

Adopt Resolution of Intention to vacate a portion of Via Alcalde Avenue between Via Plata Street and Carson Street and setting the date of January 19, 2021, for the public hearing on the vacation; and

Accept Notice of Determination State Clearinghouse Number 2009071006. (District 8)



**A motion was made to approve recommendation and adopt Resolution No. RES-20-0170 on the Consent Calendar.**

**Enactment No: RES-20-0170**

21. 20-1251 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 34905 with CWE, of Fullerton, CA; Agreement No. 34906 with Gillis & Panichapan Architects, Inc., of Costa Mesa, CA; Agreement No. 34907 with HDR Engineering, Inc., of Long Beach, CA; and, Agreement No. 34908 with Stantec Consulting Services Inc., of Irvine, CA, for on-call professional engineering and architectural services for the Long Beach Municipal Urban Stormwater Treatment (LB-MUST) Project, to increase the aggregate amount by \$2,300,000, for a revised total aggregate amount not to exceed \$7,300,000. (Citywide)

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

**CEREMONIALS AND PRESENTATIONS (5:41 PM)**

REMARKS FOR CITY OF LONG BEACH ELECTED OFFICIALS

Mayor Garcia spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

ELECTION OF VICE MAYOR

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia opened the floor to nominations for Vice Mayor.

Motion: To nominate Councilman Austin for Vice Mayor.  
Moved by Councilwoman Mungo, no second required.

Motion: To nominate Councilwoman Price for Vice Mayor.  
Moved by Councilman Supernaw, no second required.

Motion: To nominate Councilmember Richardson for Vice Mayor.  
Moved by Councilwoman Zendejas, no second required.

Motion: To nominate Councilwoman Mungo for Vice Mayor.  
Moved by Councilwoman Price, no second required.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Vote: To nominate Councilman Austin for Vice Mayor.(Failed 4-5)

Yes: Councilwoman Price, Councilman Supernaw, Councilwoman Mungo, and Councilman Austin.

No: Councilwoman Zendejas, Councilmember Uranga, Councilwoman Allen, Councilwoman Saro, Councilmember Richardson.

Vote: To nominate Councilwoman Price for Vice Mayor.(Failed 4-5)

Yes: Councilwoman Price, Councilman Supernaw, Councilwoman Mungo, and Councilman Austin.

No: Councilwoman Zendejas, Councilmember Uranga, Councilmember Richardson, Councilwoman Allen, Councilwoman Saro.

Vote: To nominate Councilmember Richardson for Vice Mayor.(Carried 5-4)

Yes: Councilwoman Zendejas, Councilmember Uranga, Councilwoman Allen, Councilwoman Saro, and Councilmember Richardson.

No: Councilwoman Price, Councilman Supernaw, Councilwoman Mungo, Councilman

Austin.

Vice Mayor Richardson spoke.

**PUBLIC COMMENT (6:21 PM)**

Dave Shukla spoke regarding institutional change.

Abraham Zavala spoke regarding housing.

Michelle Baker spoke regarding the Long Beach Health Orders.

Michael Neufeld spoke regarding the Long Beach Health Order.

Tiffany Davy spoke regarding public safety.

**UNFINISHED BUSINESS (8:15 PM)**

34. 20-1151 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2020.

Laura Doud, City Auditor, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Councilwoman Mungo spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**REGULAR AGENDA (6:33 PM)**

22. 20-1252 Recommendation to request City Manager to create a \$5 million Personal Services and Fitness Resiliency Fund from the next federal COVID-19 stimulus fund package. This fund could be increased

depending on demand and final federal stimulus bill.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Ashley Richardson spoke.

Christine Bos spoke.

Mike Murchison spoke.

Councilman Austin spoke.

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

**Yes:** 8 - Zendejas, Supernaw, Mungo, Uranga, Austin, Allen, Saro and Richardson

**Absent:** 1 - Price

**23. 20-1253**

Recommendation to refer to the Parks and Recreation Commission and the Housing and Neighborhood Committee for consideration the renaming of South Street Parkway, "The Pressburg Parkway," in recognition of the contributions of Uptown community leader Dan Pressburg.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Allen, Saro and Richardson

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

24. 20-1254

WITHDRAWN

~~Recommendation to direct City Attorney to draft resolution in support of Los Angeles County's recent campaign against Hate Crimes entitled LA vs Hate, United Against Hate Week.~~

**This Agenda Item was withdrawn.**

25. 20-1255

Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend grant funds from the State of California Department of Parks and Recreation Land and Water Conservation Fund, in an amount not to exceed \$2,016,000, for the Davenport Park Expansion Project;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,975,680, offset by grant revenue;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,975,680, offset by a transfer of Land and Water Conservation Grant Funds from the State of California Department of Parks and Recreation from the Capital Grants Fund; and

Increase appropriations in the Capital Projects Fund Group in the Parks, Recreation and Marine Department by \$40,320, offset by grant revenue. (District 8)

Meredith Reynolds, Manager, Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

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

**Yes:** 9 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Allen, Saro and Richardson

**26. 20-1256**

Recommendation to authorize City Manager, or designee, to extend the Open Streets Initiative program including outdoor dining through parklet and outdoor activity permits, in compliance with applicable Safer at Home Health Order for Control of COVID-19 (Health Order); and, extend the intermittent closure of certain non-arterial, neighborhood streets as identified, to through vehicular traffic, beginning January 1, 2021 and assess and extend quarterly as need and funding allows, through any point of the Health Order;

Authorize City Traffic Engineer to review and adjust identified neighborhood street boundaries and closure hours, as necessary, for the purpose of increasing outdoor activities, and strengthening economic recovery, while maintaining appropriate physical distancing and adherence to the current Health Order, beginning January 1, 2021 and assess and extend quarterly as need and funding allows, through any point of the Health Order; and

Adopt resolution authorizing the temporary closure of Pine Avenue from First to Fifth Street, to through vehicular traffic for increased outdoor activities and a stronger economic recovery, beginning January 1, 2021 and assess and extend quarterly as need and funding allows, through any point of the Health Order. (Citywide)

Alex Cherin spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0171. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Allen, Saro and Richardson

**Enactment No:** RES-20-0171

#### **ORDINANCES (8:27 PM)**

- 27. 20-1205** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2390 relating to the designation of the property located at 262 Newport Avenue as a historic landmark, read and adopted as read. (District 3)

**A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0050. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Allen, Saro and Richardson

**Enactment No:** ORD-20-0050

- 28. 20-1207** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2380 relating to the

designation of the property located at 244 Mira Mar avenue as a historic landmark, read and adopted as read. (District 3)

**A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0051. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Allen and Saro

**Enactment No:** ORD-20-0051

29. 20-1209

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2370 relating to the designation of the property located at 4204 Cedar Avenue as a historic landmark, read and adopted as read. (District 8)

**A motion was made by Councilwoman Price, seconded by Councilmember Zendejas, to approve recommendation and adopt Ordinance No. ORD-20-0052. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Allen and Saro

**Enactment No:** ORD-20-0052

30. 20-1202

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 8.101.030, relating to tenant harassment; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

Tiffany Davy spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0049. The motion carried by the following vote:**



**Yes:** 9 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Allen, Saro and Richardson

**Enactment No:** ORD-20-0049

31. 20-1198

WITHDRAWN

~~Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)~~

**This Ordinance was withdrawn.**

32. 20-1203

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 5.77, related to short-term rentals; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Emergency Ordinance No. ORD-20-0045. The motion carried by the following vote:**

**Yes:** 7 - Price, Supernaw, Mungo, Austin, Allen, Saro and Richardson

**No:** 2 - Zendejas and Uranga

**Enactment No:** ORD-20-0045

**NEW BUSINESS (7:37 PM)**

33. 20-1259

Recommendation to receive and file a report on the development of an Economic Recovery Strategy and provide input and policy direction to staff on economic recovery priorities to address the economic impacts of COVID-19, with an emphasis on equity, to promote the recovery of businesses and jobs across all sectors of the Long Beach economy

following the COVID-19 emergency. (Citywide)

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Tiffany Davy spoke.

Dave Shukla spoke

Karen Jimenez spoke.

Manny Navarro spoke.

Shirin Senegal spoke.

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

**Yes:** 9 - Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Allen, Saro and Richardson

34. Agenda Item No. 34 is listed under Unfinished Business.

**35. 20-1263** Recommendation to request City Attorney to draft an urgency ordinance for consideration at the next City Council meeting to restore "Hero Pay" hazard pay to front-line grocery workers at a rate of \$4 per hour, to sunset 120 days after the approval of the ordinance.

Councilwoman Zendejas spoke.

Derek Smith spoke.

Donna Villagomez spoke.

Connor Collette spoke.

Dorian Bonner spoke.

Dr. Katie Dudley spoke.

Elizabeth Leon spoke.

Gyokei Yokoyama spoke.

Jane Affonso spoke.

Julie Buchanan spoke.

Lukas Walczak spoke.

Patrick Swymer spoke.

Rev. Jane Gould spoke.

Rudy Miramontes spoke.

Shemika Pecot spoke.

Teri Mondor spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

**A motion was made by Councilmember Zendejas, seconded by Vice Mayor Richardson, to approve recommendation, as amended, to include a provision to exempt grocers that have less than 300 employees nationally. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

36. Affidavit of Service for special meeting held Tuesday, December 15, 2020.

37. 20-1262 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, December 10, 2020.

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

38. 20-1265 eComments received for the City Council meeting of Tuesday, December 15, 2020.

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

#### **ANNOUNCEMENTS (8:48 PM)**

Councilmember Uranga requested that the meeting be adjourned in memory of Tom Stout.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

**ADJOURNMENT (8:54 PM)**

At 8:54 PM, Mayor Garcia adjourned the meeting in memory of Tom Stout.

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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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