

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

REVISED

PLEDGE OF ALLEGIANCE

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

CIVIC CHAMBERS IS 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**

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VIA: https://longbeach.granicus.com/ViewPublisher.php?view_id=84**

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.

REVISED

CONSENT CALENDAR: (1 - 5, 7 - 15, 32, 33)

1. [20-0909](#) Recommendation to adopt resolution expressing its Intent to prioritize spending of the Oil Barrel Production Tax Revenues for Specific Purposes, if approved by voters in the November 3, 2020 General Municipal Election; and

Provide direction to City Manager regarding possible informational/educational materials relating to the ballot measure to be provided to Long Beach residents. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [20-0910](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 18, August 25, and September 1, 2020, and the City Council Budget Hearing of Tuesday, August 18, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [20-0911](#) Recommendation to refer to City Attorney damage claims received between August 31, 2020 and September 4, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

4. [20-0912](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [20-0913](#) Recommendation to receive and approve changes for the Biennial Conflict of Interest Code for departments and commissions filed, in compliance with State law.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. Agenda Item No. 6 is listed under Regular Agenda.
7. [20-0915](#) Recommendation to adopt Specifications No. RFP DV20-005 and award a contract to Granicus, LLC, formerly known as Host Compliance, LLC, of St. Paul, MN, for Short-Term Rental Compliance Services, in an annual amount of \$114,307, with a \$27,690 contingency for optional tax collection support, for a total annual amount not to exceed \$141,997, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.

8. [20-0916](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2020 to September 30, 2021, for the Zaferia Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for Tuesday, October 6, 2020. (Districts 3,4)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

9. [20-0917](#) Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Safe Harbor New England Boatworks, of Portsmouth, RI, to complete the construction of a multi-purpose patrol vessel, for a total contract amount not to exceed \$363,000, inclusive of taxes and fees; and

Increase appropriations in the General Fund Group in the Police Department by \$135,000, offset by Department of Treasury Asset Forfeiture Funds. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [20-0918](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the California Highway Patrol (CHP) and Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, at 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2020 to June 30, 2021. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [20-0919](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents, including any subsequent amendments, with the Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, at 1903 Santa Fe Avenue, which are under federal jurisdiction, for the period of July 1, 2020 to June 30, 2021. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [20-0920](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the California Office of Emergency Services Paul Coverdell Forensic Science Improvement Grant Program, to receive and expend funding for forensic science crime laboratory equipment and training, in the amount of \$56,980, for the period of January 1, 2020 to December 31, 2020; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$56,980, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [20-0921](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the State of California Office of Traffic Safety, to receive and expend the 2021 Selective Traffic Enforcement Program Grant, in the amount of \$580,500, for the period of October 1, 2020 to September 30, 2021; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$580,500, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [20-0922](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the County of Los Angeles (County), to receive and expend grant funding in the amount of \$49,000 from the County Real Estate Fraud Prosecution Program, for the period of July 1, 2020 to June 30, 2021; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$49,000, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

15. [20-0923](#) Recommendation adopt resolution authorizing City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding, including any subsequent amendments, with Daimler Urban Mobility Solutions, of Long Beach, CA, and Xtelligent, of Los Angeles, CA, to develop, deploy, and test Connected and Automated Vehicles (CAV) and a Cooperative Intelligent Transportation System (C-ITS), at no cost to the City of Long Beach, for a period of 10 months, unless extended at the discretion of the City Manager for 8 additional months, for a total period not to exceed 18 months. (Citywide)
- Office or Department:** TECHNOLOGY AND INNOVATION;
ECONOMIC DEVELOPMENT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
32. [20-0946](#) Recommendation to authorize City Manager, or designee, to execute a Second Amendment to Agreement No. 35299 with the firm of Atkinson, Andelson, Loya, Ruud & Romo to continue with employment investigations.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
33. [20-0947](#) Recommendation to confirm City Manager’s promulgation of the revised Safer at Home Health Order, issued on September 2, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

REVISED

CONTINUED BUDGET HEARING:

16. [20-0831](#) WITHDRAWN
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2021 budget as listed in Attachment A. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT

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.

HEARINGS:

17. [20-0928](#) Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA) in accordance with Article 5, Section 15061; and

Declare ordinance approving a Zoning Code Amendment ZCA20-001, amending and restating the Douglas Park Planned Development District (PD-32) North and South Ordinances to: (1) remove the floor area limitations imposed on warehouse and distribution space within facilities; (2) create a definition for Fulfillment Center; (3) modify Table 2 to expand allowable and discretionary uses including research and development uses and light industrial uses in Subareas 2 and 3; and, (4) add a use intent paragraph establishing a process by which the Zoning Administrator may determine whether a use not specified is compatible with the intent and purpose of PD-32 and may be allowed, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18. [20-0924](#) Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA) in accordance with Article 5, Section 15061;

Declare ordinance approving Zoning Code Amendment ZCA20-008, amending Title 21 (Zoning Code) of the Long Beach Municipal Code, to modify allowed and conditionally allowed commercial and industrial uses, as well as adjust required parking for medical uses, read the first time and laid over to the next regular meeting of the City Council for final reading; and

(Agenda Item No. 18 continued on page 10)

[20-0925](#)

Adopt resolution directing Director of Development Services to submit the ordinance amending Title 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

19. [20-0926](#)

Recommendation to receive the supporting documentation into the record, conclude the public hearing, and find the project exempt from the California Environmental Quality Act (CEQA) in accordance with Public Resources Code Section 21080.50;

Declare ordinance approving Zoning Code Amendment ZCA20-001, amending Title 21 (Zoning Code) of the Long Beach Municipal Code, to establish an Interim Motel Conversion Ordinance to facilitate the voluntary and non-permanent conversion of existing motels to temporary supportive or transitional housing for people experiencing homelessness or at risk of homelessness, when a business operator enters into a contract with an approved Local Agency, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[20-0927](#)

Adopt resolution directing Director of Development Services to submit the Ordinance amending Title 21 to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. [20-0929](#) Recommendation to request City Manager to expand the open streets initiative by extending parklet and parking lot permits at least until the end of 2020 and work with interested small businesses and business improvement districts to make some of them permanent, including a permanent closure of Pine Avenue from Broadway to 3rd Street.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

21. [20-0930](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$620, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to install a new street light in the Fourth Council District. (District 4)

Office or Department: COUNCILMAN DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

22. [20-0931](#) Recommendation to request City Manager to work with the Public Works and Development Services Departments, California Department of Transportation (CalTrans) and Los Angeles County, to prepare a report on the status of neighborhood clean-up programs and right-of-way maintenance as impacted by the COVID-19 pandemic; and

Request City Manager to work with the City Health Officer and various Departments to present recommendations on how to safely restart the Long Beach Neighborhood Clean-Up Assistance Programs and other neighborhood improvement programs that have been discontinued due to the COVID-19 pandemic.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

23. [20-0932](#) Recommendation to request City Council to adopt support positions for Propositions 15, 16, 17, 18, and 25 on the November 3, 2020 ballot.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT, CHAIR; STATE
LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

24. [20-0935](#) Recommendation to adopt Plans and Specifications No. R-7170 for Taxiway B (Future Taxiway E) construction at the Long Beach Airport and award the contract to Griffith Company, of Santa Fe Springs, CA, in the amount of \$7,148,514, with a 10 percent contingency in the amount of \$714,851, for a total contract amount not to exceed \$7,863,365; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Airport Fund Group in the Airport Department by \$10,235,390, offset by grant revenue and funds available; and

Adopt Categorical Exemption CE-20-067. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

25. [20-0936](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,960,000, offset by grant reimbursement funds from the Economic Development Administration, for the Long Beach Flood Control Resiliency Improvement Project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,960,000, offset by a transfer of Economic Development Administration grant reimbursement revenues from the Capital Grant Fund. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

6. [20-0914](#) Recommendation to receive and file a presentation from the Los Angeles Registrar-Recorder/County Clerk relative to the November 3, 2020 General Municipal Election. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

ORDINANCES:

26. [20-0865](#) Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, September 12, 2017, September 11, 2018, and September 3, 2019, relating to departmental organization of the City of Long Beach, read and adopted as read.

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

27. [20-0869](#) Recommendation to declare ordinance approving Resolution No. WD-1429, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2020, read and adopted as read. (Ordinance No. ORD-20-0033)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [20-0876](#) Recommendation to declare ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2020-2021, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2020, read and adopt as read. (Ordinance No. ORD-20-0037)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

26. Agenda Item No. 26 is listed under Ordinances.

27. Agenda Item No. 27 is listed under Ordinances.

28. Agenda Item No. 28 is listed under Ordinances.

29. [20-0944](#) Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03,065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on September 15, 2020, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

30. [20-0945](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$20,000, offset by community sponsorships for the Uptown Jazz Fest in the amount \$15,000 from Bridge Development Partners, LLC, and \$5,000 from the Port of Long Beach.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

31. [20-0948](#) Recommendation to adopt resolution approving Memoranda of Understanding with the International Association of Machinists and Aerospace Workers and the Long Beach Supervisors Employees Association. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

32. Agenda Item No. 32 is listed under Consent Calendar.

33. Agenda Item No. 33 is listed under Consent Calendar.

[20-0951](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 11, 2020.

REVISED

STANDING COMMITTEE REMINDERS:

Monday, September 14, 2020 – Personnel Civil Service Committee at 11:00 A.M.,
Teleconference.

Tuesday, September 15, 2020 – City of Long Beach, as the Successor Agency to the
Redevelopment Agency of the City of Long Beach, California at 4:30 P.M.,
Teleconference.

Tuesday, September 15, 2020 – Economic Development and Finance Committee
(Attorney/Client) at 4:00 P.M., Teleconference.

Wednesday, September 16, 2020 – Public Safety Committee at 1:00 P.M.,
Teleconference.

Thursday, September 17, 2020 – Election Oversight Committee at 3:00 P.M.,
Teleconference.

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NOTE:

The City Council agenda and supporting documents are available on the Internet at 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.

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 pagsasalín 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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។