

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**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

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

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

NOTICE TO THE PUBLIC

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

CONSENT CALENDAR: (1 - 10)

1. [20-0575](#) Recommendation to refer to City Attorney damage claims received between June 8, 2020 and June 15, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [20-0576](#) Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Health Order, issued on June 12, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

3. [20-0577](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents or amendments, with Harvard Kennedy School Government Performance Lab, on behalf of What Works Cities, for a term of 12 months, at no cost to the City. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. [20-0578](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Bitfocus, Inc., of Las Vegas, NV, for providing Homeless Management Information System (HMIS), on the same terms and conditions afforded to the Regional Taskforce on the Homeless of San Diego County, in an annual amount not to exceed \$250,000, until July 31, 2021; and

Authorize City Manager, or designee, to execute all documents necessary to amend the current Munis contract number 31900554 with Wellsky Corporation, for providing HMIS, to increase the contract amount by \$75,000, for a not to exceed amount of \$174,000, and extend the contract an additional six months to January 31, 2021. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

5. [20-0579](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amending the terms, or changing the amount of the award, with the California Department of Public Health Tuberculosis Control Branch, to receive and expend grant funding in the amount of \$176,079, plus an allotment of up to \$10,576, for a total amount of \$186,655, for tuberculosis prevention and control activities, for the period of July 1, 2020 through June 30, 2021; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$171,779, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. [20-0580](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amending the terms, or changing the amount of the award, with Star Behavioral Health Group, to accept and expend grant funding in the amount of \$595,000, for the Safe Children and Strong Families Program, for the period of July 1, 2020 through June 30, 2021, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [20-0581](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amending the terms, or changing the amount of the award, with -the County of Los Angeles, to accept and expend grant funding in the amount of \$145,000, for the Interjurisdictional Collaborative Program, for a one-year period estimated to begin on July 1, 2020, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [20-0582](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amending the terms or changing the amount of the award, with the California Governor's Office of Emergency Services, to accept and expend grant funding in the amount of \$163,145, for the Innovative Responses to Marginalized Victims Program, for the period of January 1, 2020 through December 31, 2020, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [20-0583](#) Recommendation to receive the application of Jocelyn Williams, Twins Smoke House BBQ, for an original application of an Alcoholic Beverage Control (ABC) License, at 1555 West Willow Street, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit Exception (CUPEX) is granted. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [20-0584](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with Califa Group, of San Francisco, CA, a California nonprofit corporation, for purchasing, furnishing, and delivering high-speed data communications services for the Library Services Department, in an annual amount not to exceed \$200,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
LIBRARY SERVICES

Suggested Action: Approve recommendation.

REVISED

HEARINGS:

11. [20-0585](#)

WITHDRAWN

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

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

[20-0586](#)

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

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

12. [20-0587](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project statutorily exempt from the California Environmental Quality Act (CEQA), pursuant to Public Resources Code Section 20180.9 and CEQA Section 15265(a)(1);
- Declare ordinance amending various sections of Title 21, Zoning Regulations, of the Long Beach Municipal Code, relating to assembly uses, urban agriculture, wireless telecommunication facilities, and adult-use cannabis, incorporating the suggested modifications by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[20-0588](#) Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for certification with the California Coastal Commission's February 12, 2020 action. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

13. [20-0589](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of The Bungalow Long Beach, LLC, dba The Bungalow Long Beach, at 6420 East Pacific Coast Highway #200, for Entertainment with Dancing. (District 3)

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. Each speaker is allowed three minutes to make their comments.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [20-0590](#) Recommendation to receive and approve Commission reappointments to Non-Charter Commissions.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
15. [20-0591](#) Recommendation to receive and file an updated membership list for the Budget Oversight Committee.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
16. [20-0592](#) Recommendation to receive and file a report from the Long Beach Fire Department on the status of illegal firework outreach, education, and enforcement plans, and a presentation from the Third Council District Committee on illegal fireworks.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.

17. [20-0593](#) Recommendation to adopt Specifications to RFP No. HE20-050 and award a contract to Volunteers of America of Los Angeles, of Los Angeles, CA, to provide operational services for the Year-Round Shelter, Atlantic Avenue Bridge Community (ABC), in an annual contract amount not to exceed \$2,080,500, for a one-year period, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager; authorize City Manager, or designee, to execute all necessary documents to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, including amending the terms or changing the amount of the award, with the Los Angeles Homeless Services Authority (LAHSA), to accept and expend grant funding, in an amount not to exceed \$2,079,000, for the operation of the Year-Round Shelter, Atlantic Avenue Bridge Community (ABC), for a one-year period estimated to begin on July 1, 2020, with the option to extend the agreement for three additional one-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 \$2,079,000, offset by grant revenue. (District 9)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

18. [20-0594](#) Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, excess workers' compensation insurance with Safety National Casualty Corporation, for a total premium amount not to exceed \$505,134, for the period of July 1, 2020 through July 1, 2021. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

19. [20-0595](#) Recommendation to authorize City Manager, or designee, to purchase property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services' Property Insurance Program (APIP), for a total premium amount not to exceed \$1,922,935, and to approve the purchase of Earthquake insurance (Difference in Conditions Coverage) at a premium amount not to exceed \$160,000 with the Insurance Company of The West, for the period of July 1, 2020 to July 1, 2021. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

20. [20-0596](#) Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, the following insurance policies: Excess Municipal Liability insurance, at a total premium amount not to exceed \$3,000,000, with multiple carriers including, but not limited to, Gemini Insurance Company, Hallmark Specialty, Hiscox, Allied World and Navigators, for a 12-month period, from July 1, 2020 to July 1, 2021; Airport Liability insurance at a premium not to exceed \$93,000 from National Union Insurance Company; Aircraft Liability and Hull insurance for police helicopters at a premium not to exceed \$48,000 from National Union Insurance Company; Underground Storage Tank insurance at a premium not to exceed \$30,000 from Liberty Surplus Lines; Drone Coverage at a premium not to exceed \$5,000 from the National Aviation Liability Program; and, Marine insurance from International Marine Underwriters (IMU) at a premium not to exceed \$281,000, for a total aggregate cost of the liability renewal premiums not to exceed \$665,000, for the period of July 1, 2020 to July 1, 2021 for all liability policies. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

21. [20-0597](#) Recommendation to adopt Plans and Specifications No. R-7136 and award a contract to Sully-Miller Contracting Company, of Brea, CA, for the Taxiway D Rehabilitation between Runway 8L-26R and Taxiway J at the Long Beach Airport, in the amount of \$5,657,950, with a 10 percent contingency in the amount of \$565,795, for a total amount not to exceed \$6,223,745; 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 \$7,798,525, offset by grant revenue and funds available; and

Adopt Categorical Exemption CE-18-185. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

22. [20-0598](#) Recommendation to adopt Specifications No. RFQ AP19-132 and award contracts to Jacobs Project Management Co., of Irvine, CA; KDG Construction Consulting, of Glendale, CA; and PMCS Group, Inc., of Long Beach, CA, for as-needed engineering construction management services for various development projects at the Long Beach Airport, in an aggregate amount not to exceed \$4,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

23. [20-0599](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$2,800,000, offset by Measure R funds from the Los Angeles County Metropolitan Transportation Authority, for the Shoreline Drive Realignment Project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$2,800,000, offset by a transfer of Los Angeles County Metropolitan Transportation Authority Measure R funds from the Capital Project Grant Fund. (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

24. [20-0559](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.77, related to short-term rentals, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

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.

25. [20-0603](#) Recommendation to request the following recommendations of the Illegal Explosives and Fireworks Action Plan to address the illegal use of fireworks and explosives in Long Beach:
- 1) Request City Attorney to draft an ordinance that would include a person who owns, rents, leases or otherwise has possession of a premises as a responsible party for the illegal use, discharge, possession, storage or sale of fireworks on the premises;
 - 2) Request City Attorney and City Manager to report back to the City Council with options for increasing the penalties for anyone cited or arrested for fireworks violations;
 - 3) Request City Attorney and City Manager to report back to the City Council on the feasibility of including an administrative citation process for illegal fireworks use, to allow for additional enforcement capability in Long Beach;
 - 4) Request City Manager to assess the feasibility of establishing an online portal or GoLongBeach app feature for residents to submit video evidence of fireworks violations for referral to the City Prosecutor;
 - 5) Request City Manager to assess the feasibility of utilizing OpenData or crowdsourcing to create a publicly accessible heat map of incidents of illegal fireworks and explosives in Long Beach;

(Agenda Item No. 25 continued on Page 14.)

REVISED

6) Request City Manager to assess the feasibility of establishing a fireworks hotline for residents to report illegal fireworks and explosives; and

7) Request City Manager to provide an update on public education efforts this year that all fireworks are illegal in Long Beach.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

26. [20-0558](#)

Recommendation to direct City Attorney to prepare an ordinance amending Chapter 8.100 of the Long Beach Municipal Code to require that residential and commercial rent deferred due to COVID-19 impacts be repaid according to a schedule. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [20-0604](#)

Recommendation to adopt resolution acknowledging Racism as a Public Health Crisis and establishing a Framework for Reconciliation. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

[20-0605](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 19, 2020.

STANDING COMMITTEE REMINDERS:

Tuesday, June 23, 2020 – Public Safety Committee at 2:30 P.M., Teleconference.

Wednesday, June 24, 2020 – State Legislation Committee at 3:00 P.M., Teleconference.

Thursday June 25, 2020 – Joint Meeting of the Environmental Committee and Sustainable City Commission at 4:30 P.M., Teleconference.

HEARING REMINDER:

Tuesday, July 7, 2020 – Hearing to designate Historic Landmarks. (District 1)

pr/jn

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 pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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