

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**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE
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.

CONSENT CALENDAR: (1 - 27)

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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

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.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [20-1153](#) Recommendation to refer to City Attorney damage claims received between November 9, 2020 and November 30, 2020.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [20-1154](#) Recommendation to adopt resolution declaring the results of the General Municipal Election held on Tuesday, November 3, 2020. (Citywide)
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [20-1155](#) Recommendation to approve the destruction of records for the Department of Library Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. [20-1156](#) 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.

REVISED

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)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

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

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

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)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

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)

Office or Department: ECONOMIC DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

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

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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)

Office or Department: FIRE

Suggested Action: Approve recommendation.

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)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

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)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

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)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

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)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

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)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

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)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

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)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

FAREWELL TO OUTGOING COUNCILMEMBERS

HEARINGS:

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)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

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)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

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

STUDY SESSION: TIME CERTAIN AT 6:00 PM

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

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

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

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

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT; COUNCILWOMAN SUZIE
A. PRICE, THIRD DISTRICT; COUNCILMAN
DARYL SUPERNAW, FOURTH DISTRICT;
COUNCILWOMAN STACY MUNGO, FIFTH
DISTRICT

Suggested Action: Approve recommendation.

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)

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; COUNCILWOMAN
SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

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.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

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.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

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.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation.

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH
DISTRICT

Suggested Action: Approve recommendation.

REVISED

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

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.~~

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

48. [20-1211](#)

Recommendation to direct City Manager and all appropriate departments to update the City of Long Beach COVID-19 Data Dashboard (available at www.longbeach.gov/covid19data) 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.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

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)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

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)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

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

- [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)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

52. [20-1199](#) Recommendation to receive and file a report on the Long Beach Animal Care Services' Strategic Plan. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

ORDINANCES:

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;

[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)

Office or Department: CITY ATTORNEY; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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

[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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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

[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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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

[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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

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)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

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.

Office or Department: COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

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.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

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.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

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.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

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

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

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)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

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

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, December 8, 2020 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, December 15, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 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 ។