



CITY OF LONG BEACH
CITY CLERK
411 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Monique De La Garza, City Clerk

Posted: December 4, 2020 (Posted more than 72 hours in advance of the meeting)

Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, December 8, 2020.

A Closed Session agenda has been prepared for Tuesday, December 8, 2020 at 3:45 P.M. A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, December 8, 2020. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

6. 20-1154

REQUEST:

The City Clerk requests that a revised staff report pertaining to Agenda Item No. 6 be distributed for the City Council meeting of December 8, 2020. Recommended action remains the same.

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.

9. 20-1157 REQUEST:

The City Manager requests that Agenda Item No. 9 be revised to read as follows, and that the revised staff report be distributed for the City Council meeting of December 8, 2020.

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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

37. 20-1184 REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 37 be withdrawn from the City Council meeting of December 8, 2020.

WITHDRAWN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

38. 20-1185

REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 38 be withdrawn from the City Council meeting of December 8, 2020.

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

REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 39 be withdrawn from the City Council meeting of December 8, 2020.

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

40. 20-1187 **REQUEST:**

Vice Mayor Dee Andrews requests that Agenda Item No. 40 be withdrawn from the City Council meeting of December 8, 2020.

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 **REQUEST:**

Vice Mayor Dee Andrews requests that Agenda Item No. 41 be withdrawn from the City Council meeting of December 8, 2020.

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

42. 20-1189

REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 42 be withdrawn from the City Council meeting of December 8, 2020.

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

REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 43 be withdrawn from the City Council meeting of December 8, 2020.

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

44. 20-1191 REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 44 be withdrawn from the City Council meeting of December 8, 2020.

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 REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 45 be withdrawn from the City Council meeting of December 8, 2020.

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

46. 20-1193 REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 46 be withdrawn from the City Council meeting of December 8, 2020.

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 REQUEST:

Vice Mayor Dee Andrews requests that Agenda Item No. 47 be withdrawn from the City Council meeting of December 8, 2020.

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

52. 20-1199 REQUEST:

The Parks, Recreation and Marine Department requests that a revised staff report pertaining to Agenda Item No. 52 be distributed for the City Council meeting of December 8, 2020. Recommended action remains the same.

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

54. 20-1200

REQUEST:

The Parks, Recreation and Marine Department requests that a revised staff report pertaining to Agenda Item No. 54 be distributed for the City Council meeting of December 8, 2020. Recommended action remains the same.

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

NEW BUSINESS:

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.

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.

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.

REQUEST:

The City Clerk requests that the addition to the Standing Committee Reminders be made as follows:

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.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, December 8, 2020. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MD:pr

Attachments

cc: Council Agenda distribution