



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-9

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

September 1, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 11 and August 18, 2015.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, August 11 and August 18, 2015 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink that reads "Poonam Davis".

POONAM DAVIS
CITY CLERK

Prepared by: Megan Wiegelman

PD:mw

Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Patrick H. West, City Manager
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Agenda Item Nos. 31, 24, 25, Consent Calendar, Public Comment, Agenda Item Nos. 1, 27, 26, 2, 3, 23, 28 - 30, and 32 - 39.

ROLL CALL (5:16 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,
Present: Uranga, Austin and Richardson

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique DeLaGarza, Administrative Officer; Pablo Rubio, City Clerk Specialist; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Mayor Garcia announced that Agenda Item Nos. 31, 24 and 25 would be considered before Agenda Item No. 1; Agenda Item No. 27 will have a time certain of 5:30 p.m.; and Agenda Item No. 26 will have a time certain of 7:00 p.m.

Note: After Agenda Item No. 2, Charles Parkin, City Attorney, reported out of Closed Session that the City Council voted 9-0, to reject the offer to purchase the property located at 5374 East 2nd Street, Long Beach, CA 90803.

HEARINGS (5:54 PM)

1. 15-0742 Recommendation to receive supporting documentation into the record, conclude the hearing to consider the establishment of the Midtown Business Improvement District (MBID); direct the City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the August 11, 2015 meeting; and, if a majority of ballots received are in favor of the establishment of the MBID, adopt resolution to establish the MBID for an initial term of five (5) years, effective January 1, 2016 through December 31, 2020. (Districts 4,6)

Tom Modica, Assistant City Manager, spoke.

Bruce Palmer spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Monique DeLaGarza, Administrative Officer, reported the votes for the Midtown Business Improvement District.

Mayor Garcia spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Supernaw, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0099. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0099

2. 15-0743 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of James Shepherd, dba Tailgate Bar, 2503 Santa Fe Avenue, for Entertainment Without Dancing. (District 7)

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

CONTINUED BUDGET HEARING (11:18 PM)

3. 15-0737 Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2016 Budget for the following: Parks, Recreation and Marine Department; Public Works Department.

Patrick West, City Manager, spoke.

Ara Maloyan, Director of Public Works, spoke; and provided a PowerPoint presentation.

Stephen Scott, Interim Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilmember Supernaw spoke.

Vice Mayor Lowenthal spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (6:09 PM)

Laura Sellmer spoke regarding the airport study.

Joe Sopo spoke regarding the airport study.

Laila Goring spoke regarding Aids Healthcare Foundation.

Diana Lejins spoke regarding zero tolerance.

CONSENT CALENDAR (6:06 PM)

Passed the Consent Calendar.

Diana Lejins spoke regarding Agenda Item Nos. 6 and 8.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 4 - 22. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

4. 15-0775 Recommendation to receive and file a report on travel to the National Association of Latino Elected and Appointed Officials (NALEO) conference, The United States Conference of Mayors' Annual Meeting and Legislative meetings in Sacramento.

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

5. 15-0776 Recommendation to receive and file a report on travel to Sacramento.

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

6. 15-0777 Recommendation to receive and file a report on travel to Washington, DC.

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

7. 15-0745 Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$4,830, 2) \$7,877.50, and 3) \$45,462.79 in compliance with the Appeals Board Order for Sean Campbell.

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

8. 15-0746 Recommendation to adopt resolution in support of Women's Equality Day on August 26, 2015, commemorating the 19th

Amendment to the United States Constitution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0095 on the Consent Calendar.

Enactment No: RES-15-0095

9. 15-0747 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 14 and July 21, 2015.

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

10. 15-0748 Recommendation to refer to City Attorney damage claims received between July 13, 2015 and August 3, 2015.

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

11. 15-0749 Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 30534 between 211 East Ocean LLC, a Delaware limited liability company, as successor in interest to Behringer Harvard Downtown Plaza LP, a Delaware limited partnership (Landlord) and the City of Long Beach (Tenant) for office space at 211 East Ocean Boulevard, Suite 410, for the Office of Special Events and Filming. (District 2)

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

12. 15-0750 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2015 to September 30, 2016 for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, September 22, 2015 at 5:00 p.m. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0096 on the Consent Calendar.

Enactment No: RES-15-0096

13. 15-0751 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2015 to September 30, 2016, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 22, 2015 at 5:00 p.m. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0097 on the Consent Calendar.

Enactment No: RES-15-0097

14. 15-0752 Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the Long Beach Community Foundation in the amount of five thousand dollars (\$5,000), and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$5,000.

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

15. 15-0753 Recommendation to adopt resolution authorizing City Manager to execute a contract and any necessary amendments thereto with Sierra-Cedar, Inc., of Alpharetta, GA, on a sole source basis, for the purchase of computer and consulting services related to the Electronic Plan Check System in an amount not to exceed \$24,000; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$24,000. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0098 on the Consent Calendar.

Enactment No: RES-15-0098

- 16. 15-0754** Recommendation to authorize City Manager, or designee, to execute a Property Damage Release from State Farm General Insurance Company and accept a settlement of damage claim in the amount of \$3,409.40 to be deposited in the Health Fund (SR 130 in the Department of Health and Human Services (HE)). (Citywide)

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

- 17. 15-0756** Recommendation to adopt the recommendation of the Homeless Services Advisory Committee to allocate \$22,500 of the of Mayor's Fund for the Homeless to the Alliance for Housing and Healing; authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the Alliance for Housing and Healing for the provision of services for the homeless; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$22,500. (Citywide)

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

- 18. 15-0757** Recommendation to adopt Specification No. ITB GO 15-078 and award a contract to Ferguson Enterprises, Inc., a Long Beach-based business (Local), for furnishing and delivering pipeline ball valves, in an annual amount not to exceed \$240,000, for a term of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

19. 15-0758 Recommendation to authorize City Manager to increase interim Purchase Order Nos. DPPR15001321 and DPPR15001322 with Greentech Landscape, Inc., of Whittier, CA, for grounds and landscape maintenance services for Queensway Bay areas, by \$205,660; and authorize a 15 percent contingency in the amount of \$30,849, for a total aggregate purchase order amount not to exceed \$322,279. (District 2)

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

20. 15-0759 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2016 Selective Traffic Enforcement Program (STEP) grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$340,000. (Citywide)

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

21. 15-0760 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bella Gelato restaurant located at 5353 East Second Street. (District 3)

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

22. 15-0761 Recommendation to receive and file minutes for:
Civil Service Commission - July 1, 2015.

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

UNFINISHED BUSINESS (12:19 AM)

23. 15-0700 Recommendation to receive and file the application of Juan Ramon Patino, dba Truilero Mexican Grill, for an original application of an Alcoholic Beverage Control License, at 1631 West Pacific Coast Highway. (District 1)

Councilwoman Gonzalez spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

REGULAR AGENDA (8:51 PM)

24. 15-0762 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 August 11, 2015, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.0650, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

25. 15-0763

Recommendation to receive and approve non-charter commission and board appointments.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

26. 15-0764

Recommendation to request City Manager to direct Animal Care Services (ACS) to study the potential of establishing a coyote mitigation program to address the growing presence of coyotes in Long Beach and to report back to City Council within thirty (30) days.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Rebecca Dmytryk spoke.

Brenda Calvillo spoke.

Genesis Butler spoke.

Cheryl Bernstein spoke.

Vince Palazian spoke.

Diana Lejins spoke.

Andrea Gallo spoke.

Gregory Randall spoke.

Brooke Taylor Adkins spoke.

Leslie Gosling spoke.

Shannon Moss spoke.

Randi Feilich spoke.

Ann Cantrell spoke.

Anna Christensen spoke; and provided a handout.

Jennifer Staley spoke, and provided a handout.

Mary Liner spoke.

Paul Spatia spoke.

Brian Haack spoke.

Viki Yamashita spoke.

Renee Lupinetti spoke; and provided a handout.

Lisa Andrea spoke.

Theresa Hue spoke.

Veronica Gonzalez spoke.

Judy Mancuso spoke.

Unidentified woman spoke.

Alice Chin spoke.

Mike Boer spoke.

Peggy Wright spoke.

Matthew Duncan spoke.

Patty Norman spoke.

Debbie Avalos spoke.

Veronica spoke.

Granville Crow spoke.

Ronald Stevens spoke.

Chuck Brewer spoke.

Dana Garcia spoke.

Alan Lupinetti spoke.

Randal Massaro spoke; and provided a handout.

Joe Palito spoke.

Cecile Kaden spoke.

Steven Childs spoke; and provided a handout.

Judy Crumpton spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to receive and file; request Animal Care Services to receive input from the community; revise the Coyote Management Plan after receiving input; and publish the Coyote Management Plan online. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Mayor Garcia declared a recess at 11:08 p.m.

Mayor Garcia called the meeting back to order at 11:13 p.m.

THIRD ROLL CALL (11:13 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,
Present: Uranga, Austin and Richardson

- 27. 15-0778** Recommendation to direct City Manager to request a report from the Los Angeles County Economic Development Corporation (LAEDC) regarding 1) the feasibility of and potential benefits and risks of implementing a citywide minimum wage in Long Beach; 2) proposals for incentives, tax breaks, fee reductions and/or process improvements to assist businesses and non-profit organizations in complying with a higher minimum wage; and to work with the City's Economic Development Commission to take

public input and review the study's findings and make recommendations to the City Council.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Jose Salazar spoke.

Susan Blair spoke.

Bill spoke.

Mike Murchison spoke.

Christy Allen spoke.

Hilda Sanchez spoke.

Diana Lejins spoke.

Tori Baker spoke.

Jerry Stinson spoke.

Celine Perez spoke.

Carlos Rodriguez spoke.

Roberto Zamora spoke.

Jose Rodriguez spoke.

Rick Linder spoke.

Carlos Quintero spoke.

Jose Portillo spoke.

Daniel Linares spoke.

Laurie Semon spoke.

Gary Hytrek spoke.

Donald Blackwood spoke.

Joanna Concepcion spoke.

Chan Ho Kim spoke.

Tanuoma'aleu Ah You spoke.

Bianca Sovich spoke.

Peter Sovich spoke.

Bartholomew Perez spoke.

Samuel Williams spoke.

Alex Paz spoke.

Unidentified man spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Representative of Los Angeles County Economic Development Corporation.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Mayor Garcia declared a recess at 8:31 p.m.

Mayor Garcia called the meeting back to order at 8:49 p.m.

SECOND ROLL CALL (8:50 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,
Present: Uranga, Austin and Richardson

28. 15-0779 Recommendation to request City Manager to work with the Economic Development and Finance Committee to assess whether the City of Long Beach should allow residential repair coverage plans to be offered to residents and return with recommendations to City Council.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

29. 15-0766

Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with Code for America, a not-for-profit corporation of New York, NY, to participate in the Code for America Fellowship Program, for the period of September 28, 2015 to November 16, 2016, in an amount not to exceed \$220,000. (Citywide)

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

30. 15-0767

Recommendation to receive and file the Second Budget Performance Report for Fiscal Year 2015. (Citywide)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

31. 15-0768 Recommendation to adopt resolution approving the appointment and terms of compensation for the City Clerk. (Citywide)

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Maria de la Luz Garcia, newly appointed City Clerk, spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0094. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0094

32. 15-0769 Recommendation to authorize City Manager to execute an agreement with the Alameda Corridor Transportation Authority for reimbursement of costs for pipeline relocations relating to reconstruction of the Schuyler Heim Bridge; authorize City Manager to reimburse Southern California Gas Company for costs relating to

relocation of gas delivery facilities relating to reconstruction of the Schuyler Heim Bridge, for a total amount not to exceed \$3,171,615; and increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$3,171,615. (District 1)

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

33. 15-0770

Recommendation to adopt Specification for Invitation to Bid No. ITB GO 15-077 and award a contract to Phillips Steel Company, of Long Beach, CA, for furnishing and delivering fusion-bonded epoxy-coated steel pipe, in an annual amount not to exceed \$850,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

34. 15-0771

Recommendation to adopt Specification No. ITB GO 15-118 (G-331) for as-needed pipeline construction projects; award the contract to ARB, Inc., of Lake Forest, CA, in an annual amount not to exceed \$5,500,000; and authorize City Manager, or his designee, to execute a contract and any necessary amendments thereto, including increases to unit pricing as specified in the agreement (not to exceed 5 percent in year two, 5 percent in year three, and 5 percent in year four), for a term of two years, with the option to renew for two additional one-year periods at the discretion of the City Manager. (Citywide)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

35. 15-0772

Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with Subaru of America, Inc., to raise funding through the "Share the Love" event, which will be used to provide future services for shelter animals through Long Beach Animal Care Services; and grant Subaru of America, Inc., through Timmons Subaru, a non-exclusive license to use the Long Beach Animal Care Services name and logo in connection with the sale or lease of Subaru vehicles through May 31, 2016. (Citywide)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

36. 15-0773

Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2016 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

ORDINANCES (12:29 AM)

- 37. 15-0774** Recommendation to declare ordinance amending the Long Beach Municipal Code relating to an expedited permitting process for small rooftop solar energy systems read the first time and laid over to the next regular meeting of the City Council for final reading; and approve Categorical Exemption CE-15048. (Citywide)

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

Enactment No: ORD-15-0022

- 38. 15-0701** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.24 relating to the Board of Health and Human Services, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0020. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

Enactment No: ORD-15-0020

- 39. 15-0702** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 15.40.100.A relating to meter tests, read and adopted as read. (Citywide)

A motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-15-0021. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

Enactment No: ORD-15-0021

NEW BUSINESS (12:30 AM)

40. Affidavit of Service for special meeting held Tuesday, August 11, 2015.

41. 15-0744 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 7, 2015.

This Agenda Item was received and filed.

42. 15-0827 eComments received for the City Council meeting of Tuesday, August 11, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (12:30 AM)

Mayor Garcia requested that the meeting be adjourned in memory of Chief Jerome Lance and Ellen Ward.

Councilwoman Gonzalez extended condolences to the family of Ellen Ward; and made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Judge Marcus

Tucker; and made community announcements.

Vice Mayor Lowenthal extended condolences to the family of Ellen Ward; and made community announcements.

Councilmember Supernaw made community announcements.

PUBLIC COMMENT (12:38 AM)

15-0828 Unidentified man spoke regarding various issues; and distributed a flyer.

This Handout was received and filed.

Misty Cromwell spoke regarding retaliatory eviction.

ADJOURNMENT (12:44 AM)

At 12:44 AM, Mayor Garcia adjourned the meeting in memory of Chief Jerome Lance, Ellen Ward, and Judge Marcus Tucker.

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Patrick H. West, City Manager
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 21, 23, 24, Public Comment speaker 1, Agenda Item No. 22, Public Comment speakers 2 through 5, Agenda Item Nos. 1, 28, 25, 26, 35, 27, 29 - 34, and 36 - 39.

ROLL CALL (5:10 PM)

Councilmembers Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga,
Present: Austin and Richardson

Councilmembers Price
Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Daisy Gomez, City Clerk Analyst; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Mayor Garcia announced that a few Agenda Items would be taken out of order.

CONTINUED BUDGET HEARING (7:09 PM)

1. 15-0737 Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2016 Budget for the following: Police Department; Fire Department; and Department of Disaster Preparedness and Emergency Communications.

Tom Modica, Assistant City Manager, spoke.

Robert Luna, Chief of Police, spoke; and provided a PowerPoint presentation.

Michael DuRee, Fire Chief, spoke; and provided a PowerPoint presentation.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Aaron Fletcher, Long Beach Lifeguard Association, spoke.

Jan Victor Andasan spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to receive and file. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

PUBLIC COMMENT (6:18 PM)

Councilwoman Mungo spoke.

Kimberly Ritter spoke regarding the City Council recognizing the League of Women Voters in honor of Women's Equality Day.

Mayor Garcia spoke.

Elizabeth Andrew spoke regarding the airport expansion.

15-0842 Mary Rohrer spoke regarding RMS Queen Mary Oversight concerns; and provided a handout.

This Handout was received and filed.

Mayor Garcia spoke.

Rae Gabelich spoke regarding the Long Beach Airport.

Jerry Thomas spoke regarding raising the minimum wage.

CONSENT CALENDAR (5:11 PM)

Passed the Consent Calendar

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 20. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Lowenthal, Price and Andrews

2. 15-0792 Recommendation to approve the minutes for the City Council Budget Hearing of Tuesday, August 4, 2015.

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

3. 15-0793 Recommendation to refer to City Attorney damage claims received between August 3, 2015 and August 10, 2015.

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

4. 15-0794 Recommendation to authorize City Manager to execute all documents necessary for a lease by and between the City of Long Beach and 600 West 15th Street, LLC, for industrial warehouse space at 600 West 15th Street for the relocation of the Long Beach Police Department's long-term property and evidence storage. (District 1)

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

5. 15-0765 Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease

No. 27371 between the City of Long Beach and the Girl Scouts of Greater Los Angeles, a California nonprofit corporation, for City-owned property at 4040 North Bellflower Boulevard. (District 5)

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

6. 15-0795 Recommendation to adopt resolution certifying the 2014-2015 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0100 on the Consent Calendar.

Enactment No: RES-15-0100

7. 15-0796 Recommendation to adopt Specifications No. ITB FS15-075 and authorize City Manager to execute a contract with Arizona Machinery, LLC, dba Stotz Equipment, of Montclair, CA, for the purchase of two John Deere 6115D tractors and mower attachments, in a total amount not to exceed \$258,560, inclusive of taxes and fees. (Citywide)

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

8. 15-0797 Recommendation to authorize City Manager to execute all documents necessary to amend Contract Agreement No. 33610 with Haaker Equipment Company, of La Verne, CA, for the purchase of Elgin and Pelican street sweeper parts, to increase the annual contract amount by \$100,000, for a total aggregate annual amount not to exceed \$350,000 for the period ending October 31, 2015, with the annual allocation to remain at \$250,000 for the second year, including the option to renew for two additional one-year periods, for a total four-year aggregate contract amount not to exceed \$1,100,000. (Citywide)

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

9. 15-0798 Recommendation to adopt Specifications No. ITB LB15-007 and authorize City Manager to execute contracts with West-Lite Supply Company, Inc., of Cerritos, CA, and Spot Lighting Supplies, Inc., of Long Beach, CA., for as-needed lamps and lighting fixtures, in an aggregate annual amount not to exceed \$275,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

10. 15-0799 Recommendation to adopt Specifications No. ITB LB15-149 and authorize City Manager to execute a contract with Allied Refrigeration, Inc., of Signal Hill, CA, to furnish and deliver as-needed Heating, Ventilation and Air Conditioning (HVAC) parts and supplies, in an annual amount not to exceed \$250,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

11. 15-0800 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2015. (Citywide)

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

12. 15-0801 Recommendation to receive and file the Separately Issued Financial Statements, the Federal Single Audit, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year ended September 30, 2014. (Citywide)

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

13. 15-0802 Recommendation to authorize City Manager, or his designee, to

execute any and all documents necessary to enter into property use agreements for the purpose of conducting firefighting technique and training exercises on an ongoing basis. (Citywide)

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

14. 15-0803 Recommendation to receive and file report, "Elevation Changes in the City of Long Beach, November 2014 through April 2015."
(Citywide)

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

15. 15-0804 Recommendation to authorize City Manager to execute the Nineteenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2015 through December 31, 2015, for the sale of Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)

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

16. 15-0805 Recommendation to authorize City Manager to execute a Fitness Provider Permit with BAC Management, LLC, dba The Belmont Athletic Club, to use open space at City of Long Beach parks and beaches for group exercise classes and personal training sessions for a term of five years. (District 3)

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

17. 15-0806 Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPPD13000023 with Decton, Inc., dba Clinical Staffing Services of Santa Ana, CA; BPPD13000004 with Dr. Maryam Abdelnaby, of Torrance, CA; BPPD13000010 with Dr. Melvin Webb, of Seal Beach, CA; and BPPD13000006 with

Dr. Sophia Momand, of Rancho Palos Verdes, CA, for providing jail inmate physician and relief nursing services, by \$125,000, for a total aggregate annual amount not to exceed \$475,000 for the period ending September 30, 2015. (Citywide)

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

18. 15-0807 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$50,000. (Citywide)

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

19. 15-0808 Recommendation to adopt Specifications No. ITB TI 15-112 and award a contract to En Pointe Technologies Sales, LLC, of Gardena, CA, to renew existing Cisco SMARTnet maintenance and support for the City's network equipment in an annual amount not to exceed \$209,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

20. 15-0809 Recommendation to receive and file minutes for:
Civil Service Commission - July 15, 2015.

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

REGULAR AGENDA (5:12 PM)

21. 15-0824 Recommendation to request City Manager to update the Los Angeles River Link Plan for the City of Long Beach and present a new updated plan to the City Council, and request City Manager to work with the LA River Revitalization Corporation and other regional partners to coordinate efforts to improve and enhance the entirety of the Los Angeles River and surrounding areas.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

22. 15-0810 Recommendation to request City Manager to provide an update to the City Council on the recently completed Downtown Parking Study which was requested at the November 11, 2014 meeting.

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

Yes: 6 - Gonzalez, Lowenthal, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

23. 15-0825

Recommendation to receive and file a presentation on Success In Challenges, Inc. and the Long Beach Freedom School.

Councilman Austin spoke.

Councilmember Richardson spoke.

Paula Wood, Executive Director of Success in Challenges, spoke; and provided a video.

Yvonne Nettles Hayes, Program Director of Long Beach Freedom School, spoke.

Vicki Olivares, Assistant Site Coordinator of Long Beach Freedom School, spoke.

Jordan LeBlanc, Youth Organizer of Long Beach Freedom School, spoke.

Paula Wood, Executive Director of Success in Challenges, spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

24. 15-0811 Recommendation to receive a report and consider amendments to the Cultural Heritage Commission Ordinance as recommended by the Cultural Heritage Commission (Version A); or as recommended by the Development Services Department (Version B);

Request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 2.63 related to the Cultural Heritage Commission (Version A or Version B), and amending Long Beach Municipal Code Chapter 9.65 related to Administrative Citations and Penalties; and

Increase appropriations in the General Grants Fund (SR 120) in the Development Services Department (DV) by \$69,000. (Citywide)

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Lee Fukui spoke.

Mary Rohrer spoke.

Michael Rohrer spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and request the City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 2.63 related to the Cultural Heritage Commission as recommended by the Cultural Heritage Commission (Version A), with the amendment to notify owners of property landmark designation prior to the Cultural Heritage Commission hearing. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

25. 15-0812

Recommendation to adopt Specifications No. ITB FS15-125 and authorize City Manager to execute a contract with Worthington Ford, of Long Beach, CA, for the purchase of 11 compressed natural gas-fueled, Ford F-250 service trucks, in a total amount not to exceed \$660,235 inclusive of taxes and fees. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

- 26. 15-0813** Recommendation to adopt Specifications No. ITB FS15-126 and authorize City Manager to execute a contract with FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of 31 Ford Interceptor Utility vehicles, in a total amount not to exceed \$1,173,950, inclusive of taxes and fees. (Citywide)

Patrick West, City Manager, spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

- 27. 15-0814** Recommendation to authorize City Manager to execute an agreement, and any amendments thereto, with the California State Board of Equalization (BOE), to facilitate the collection of revenue from local utility user taxes on prepaid mobile devices and any other local charges imposed on consumers of prepaid mobile devices; and

Adopt resolution authorizing MuniServices, LLC, to examine BOE records relating to such revenue and charges. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0102. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

Enactment No: RES-15-0102

28. 15-0815

Recommendation to adopt resolution amending and restating the City of Long Beach Healthy Snack Food, Beverage and Vending Policy. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation, as amended, with the addition that the food offered in all Long Beach snack vending machines meets 100% of the sodium and 100% of the trans-fat nutritional standards recommended by the USDA Dietary Guidelines for Americans, the Health and Sustainability Guidelines for Federal Concessions and Vending Machines. Moved by Councilman Austin, seconded by Councilmember Uranga.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Violet Ruiz, Government Relations Director for the American Heart Association in Los Angeles County, spoke.

Tony Damico spoke.

Erika Bonilla spoke.

Chanthy Yi spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

A substitute motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to approve recommendation, as amended, to request staff to review recommendations by the American Heart Association and return to City Council with additional amendments to strengthen the policy; and adopt Resolution No. RES-15-0101. The motion carried by the following vote:

Yes: 5 - Gonzalez, Lowenthal, Mungo, Andrews and Richardson

No: 3 - Supernaw, Uranga and Austin

Absent: 1 - Price

Enactment No: RES-15-0101

29. 15-0816

Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$773,000 to operate a Youth Jobs Program that will assist approximately 396 youth, ages 14-24; and execute any subsequent amendments. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

30. 15-0817

Recommendation to receive and file the application of Cuban Pete's Rhythm Lounge, LLC, dba Cuban Pete's Mojito Lounge, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 245 Pine Avenue, Suites 200, 220, 260, and 290. (District 2)

Vice Mayor Lowenthal spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

- 31. 15-0818** Recommendation to receive and file the application of Shannon's on Pine, Incorporated, dba Shannon's on Pine, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 201 Pine Avenue. (District 2)

Vice Mayor Lowenthal spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

- 32. 15-0819** Recommendation to authorize City Manager to execute an agreement between the City of Long Beach and the Long Beach Public Transportation Company for a one-year term, beginning July 1, 2015 through June 30, 2016, for disbursement of Proposition A local return funds, in an amount not to exceed \$5,190,603. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

- 33. 15-0820** Recommendation to adopt Plans and Specifications No. R-7011 for the Improvements of 10th Street between Cherry Avenue and

Temple Avenue, and Atherton Street between Clark Avenue and Bellflower Boulevard; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, for the Base Bid Section B and Additive A, (bid items 43 through 80), in the amount of \$817,740, and authorize a 10 percent contingency in the amount of \$81,774, for a total contract amount not to exceed \$899,514; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 2,4)

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

- 34. 15-0821** Recommendation to adopt Plans and Specifications No. R-7007 for improvements of Easy Avenue between 27th Street and Spring Street, and Pacific Avenue between Pacific Coast Highway and Willow Street; award the contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$1,486,210, and authorize a 10 percent contingency in the amount of \$148,621, for a total contract amount not to exceed \$1,634,831; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 6,7)

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

- 35. 15-0822** Recommendation to authorize City Manager to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third

of the total available; and increase appropriations in the General Services Fund (IS 385) and the Department of Technology and Innovation (TI) by \$1,026,288. (Citywide)

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Derek Simpson, Executive Director of Long Beach Community Action Partnership, spoke.

Lisa Mastramico, Director of Public Access Television (PADNET), spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

36. 15-0823

Recommendation to adopt resolution authorizing City Manager to execute a contract, and any amendments thereto, with Ernst and Young LLP, of Secaucus, NJ, for as-needed technical support and integration services related to the City's Customer Care and Billing, Mobile Workforce Management, and Advanced Metering Infrastructure systems in an amount not to exceed \$585,000 for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Department of Technology and Innovation (TI) by \$585,000. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0103. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

Enactment No: RES-15-0103

ORDINANCE (9:49 PM)

37. 15-0774 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 18.06.010.A and 18.06.020.A; and by adding Chapter 18.77, relating to an expedited permitting process and fees for small rooftop solar energy systems, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-15-0022. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

Enactment No: ORD-15-0022

NEW BUSINESS (9:50 PM)

38. 15-0826 Recommendation to request City Manager to provide a public briefing to Council on how the July 15th (and subsequent July 30th smaller event) major power outage was managed along with the types of communications received from SCE and also to provide updates to be discussed at the September 1st Council meeting.

The briefing should include the following:

- The City's current plan - Natural Hazard Mitigation Plan - 2014;
- Overview of Council and City department roles and responsibilities in a crisis, emergency or disaster;

- Exploration of City and legislative staff emergency response training (ex. CERT, Search and Rescue, etc.) other than what is written in the City Manager's Emergency Contact Booklet and the City employee online emergency training; and
- Technology and outreach - current protocols and possibilities for future improvements.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

39. 15-0829

Recommendation to request City Manager to direct the Long Beach Health and Human Services Department, in partnership with the Police Department and other applicable departments, to create a citywide prescription drug stewardship program.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Price and Austin

40. 15-0834 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 14, 2015.

This Agenda Item was received and filed.

41. 15-0843 eComments received for the City Council meeting of Tuesday, August 18, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:04 PM)

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Mungo made community announcements.

PUBLIC COMMENT (10:01 PM)

Misty Cromwell spoke regarding retaliatory eviction.

ADJOURNMENT (10:10 PM)

At 10:10 PM, Mayor Garcia adjourned the meeting.

mw

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។