

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 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  
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **FINISHED AGENDA & MINUTES**

### **SPECIAL MEETING**

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 order presented, except for Agenda Item Nos. 10 and 9 which were considered before Public Comment.

### **ROLL CALL (6:47 PM)**

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

**Councilmembers** Gonzalez  
**Absent:**

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, City Clerk Analyst; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Councilwoman Gonzalez would be absent and that Agenda Item Nos. 9 and 10 would be considered at the beginning of the Agenda.

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**PUBLIC COMMENT (7:25 PM)**

Jorge Rivera spoke regarding Housing Long Beach.

Larry Goodhue spoke regarding various issues.

Diana Lejins spoke regarding various issues.

**CONSENT CALENDAR (7:34 PM)**

Passed the Consent Calendar

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 8. The motion carried by the following vote:**

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Gonzalez and Richardson

1. [15-0119](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2014.

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

2. [15-0120](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 3, 2015.

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

3. [15-0121](#) Recommendation to refer to City Attorney damage claims received between February 2, 2015 and February 9, 2015.

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

4. [15-0134](#) Recommendation to receive and approve Initial Conflict of Interest

Code filed, in compliance with State law.

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

5. [15-0123](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2014. (Citywide)

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

6. [15-0124](#) Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, from July 1, 2014 through June 30, 2015, for reimbursement of expenditures in an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River. (Districts 2,3)

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

7. [15-0130](#) Recommendation to authorize City Manager, or designee, to execute a contract with Mary McGrath Architects of Oakland, California, for design services related to fire station facilities modernization, in an amount not to exceed \$300,000 for a period of one year, with the option to extend the term for up to two additional one-year periods. (Citywide)

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

8. [15-0125](#) Recommendation to receive and file minutes for: Civil Service Commission - January 21, 2015.

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

**REGULAR AGENDA (6:49 PM)**

9. [15-0137](#) Recommendation to receive and approve Commission/Board/Committee Appointments to Non-Charter

Commissions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Diana Lejins spoke.

Gary Shelton spoke.

Silissa Uriarte Smith, Chief of Staff, Councilwoman Gonzalez, spoke.

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**SECOND ROLL CALL (7:25 PM)**

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

**Councilmembers** Gonzalez

**Absent:**

10. [15-0138](#) 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 February 17, 2015, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

11. [15-0081](#) Recommendation to respectfully request City Council approval of the 2015 State Legislative Agenda as recommended by the State Legislation Committee.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

12. [15-0122](#)

Recommendation to adopt Specifications No. ITB LB15-020 and award contracts to Ganahl Lumber Company, of Anaheim, CA, and Penn Forest Products, LLC, of Long Beach, CA, to furnish and deliver as-needed building material, lumber and related products, in an annual aggregate amount not to exceed \$300,000, 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 Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

13. [15-0126](#)

Recommendation to receive a report on incentives to encourage small business recruitment, retention and growth and approve the recommended Incentives for Small Businesses Program; and

Request City Attorney to prepare any necessary documentation to implement the Program. (Citywide)

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Kraig Kojian spoke.

Jeremy Harris spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to [1] request City Attorney to draft an ordinance to implement the Program, with a sunset of one year to be renewed at the fiscal year; [2] reduce qualification amount for incentive for renovation and construction to \$2,000: An incentive amount equal to the amount of one year of the current business license tax for the business if the total value of the renovation or construction exceeds \$2,000, or an amount equal to two years of the business license tax if the total value of the renovation or construction exceeds \$4,000; and [3] refer the ordinance to the Economic Development Commission once it has been approved by Council. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**14. [15-0128](#)**

Recommendation to authorize City Manager to execute a License Agreement with DDR Corp., an Ohio Corporation, to allow the Long Beach Police Department (LBPD) access to the video surveillance camera systems that monitor the exterior grounds and interior parking structure that make up the Pike properties. (Citywide)

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**15. [15-0129](#)**

Recommendation to authorize City Manager, or designee, to execute a one-year agreement between the City of Long Beach and the Long Beach Public Transportation Company (Long Beach



Transit) for the period of July 1, 2014 through June 30, 2015.  
(Citywide)

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**16. [15-0131](#)**

Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management Systems for an additional 12-month period through February 2016, in an amount not to exceed \$407,676.  
(Citywide)

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**ORDINANCE (8:23 PM)**

17. [15-0132](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.14.020.A.5 and 10.14.020.A.7 relating to One-Way Streets and Alleys read the first time and laid over to the next regular meeting of the City Council for final reading.

**A motion was made by Councilmember Uranga, 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:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**Enactment No:** ORD-15-0006

**NEW BUSINESS (8:24 PM)**

18. [15-0149](#) Recommendation to request City Manager to provide an update to the City Council on the status of the replacement of the citywide Financial and Human Resources Management Systems.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**19. [15-0146](#)**

Recommendation to adopt resolution establishing a City of Long Beach Medical Cannabis Task Force. (Citywide)

Charles Parkin, City Attorney, spoke.

Beverly Brongersma spoke.

Diana Lejins spoke; and submitted correspondence.

Madeline Johnson spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilman Austin, to approve recommendation, as amended, for the Task Force to consist of eighteen (18) members, each Council District shall appoint two (2) members of their choosing to the Task Force by notifying the Mayor; and adopt Resolution No. RES-15-0018. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**Enactment No:** RES-15-0018

20. [15-0147](#)

Recommendation to adopt resolution of the City Council of the City of Long Beach to designate February 2015 Spay/Neuter Awareness Month.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0019. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**Enactment No:** RES-15-0019

21. Affidavit of Service for special meetings held Tuesday, February 17, 2015.

22. [15-0150](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 13, 2015.

**This Agenda Item was received and filed.**

23. 15-0152

eComments received for the City Council meeting of Tuesday, February 17, 2015.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (8:53 PM)**

Councilwoman Mungo requested that the meeting be adjourned in memory of Bill Russell; and made community announcements.

Councilmember Richardson made community announcements.

Councilman Andrews made community announcements.

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Mayor Garcia made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Raymond Chavez; and made community announcements.

Vice Mayor Lowenthal extended condolences to the Chavez family; and made community announcements.

Councilwoman Mungo made additional community announcements.

**ADJOURNMENT (9:04 PM)**

At 9:04 PM, Mayor Garcia adjourned the meeting in memory of Bill Russell and Raymond Chavez.

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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។