

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
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (1 - 6, 17)

1. [15-1316](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2015.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

2. [15-1338](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, December 8, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [15-1317](#) Recommendation to refer to City Attorney damage claims received between December 7, 2015 and December 14, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-1337](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [15-1319](#) Recommendation to authorize City Manager to execute any documents necessary to accept a total of \$25,000 in grant funding, awarded by the Long Beach Navy Memorial Heritage Association, to develop Phase I of a preservation plan for the Recreation Park Bandshell; and

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$25,000. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

6. [15-1320](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the Los Angeles County Metropolitan Transportation Authority (Metro), and all other documents and amendments related thereto, in order to receive up to \$100,000 in funding from Metro, to reimburse the City of Long Beach for its continued coordination and technical support for the I-710 Corridor Project; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$100,000. (Districts 1,7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [15-1335](#) Recommendation to approve the establishment of a twelve-member Queen Mary land Development Task Force; and adopt resolution.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT, CHAIR; ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE

Suggested Action: Approve recommendation.

STUDY SESSION: SCHEDULED TO START AT 5:30 PM

18. [15-1295](#) Recommendation to conduct a study session to receive and discuss the City's capital investment needs for transportation infrastructure and City facilities. (Citywide)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. [15-1340](#) Recommendation to request City Council to consider naming the new North Branch Library, the "Michelle Obama Neighborhood Library," in honor of her contributions to youth, education, literacy, and the United States and refer this item to the Housing and Neighborhoods Committee for consideration;

Request Library Services Department and Department of Parks, Recreation and Marine to conduct further outreach to engage youth and library patrons around the naming of the library; and

Direct City Manager to work with the White House to invite the First Lady to the City of Long Beach for a naming dedication ceremony if approved.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

8. [15-1235](#) Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2016 through December 31, 2016, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and authorize payment of \$54,561 in City property assessments. (Districts 8,9)

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT

Suggested Action: Approve recommendation.

9. [15-1318](#) Recommendation to request City Attorney to draft an ordinance amending the Long Beach Municipal Code to add emergency procurement regulations, allowing for effective purchase, rental, or lease of goods or services required to address immediate threats to health, safety or improved property, and to restore normalcy to the community as quickly as possible during a proclaimed emergency or disaster. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [15-1323](#) Recommendation to authorize City Manager to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at a cost of \$843,360 for a 12-month period effective January 1, 2016; and execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

11. [15-1339](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 32483 with Galls, an Aramark Company, LLC, a Long Beach-based business, for the furnishing, servicing and delivery of uniforms and accessories to the Long Beach Police Department, to increase the contract amount by \$55,000, for a total amount not to exceed \$1,516,150; and

Increase interim Purchase Order No. BPPD16000001 with Galls, an Aramark Company, LLC, by \$300,000, for a total amount not to exceed \$400,000, and extend the interim purchase order through June 30, 2016.

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [15-1324](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33669 with Palp, Incorporated, dba Excel Paving Company, for the rehabilitation of Pacific Avenue, between Anaheim Street and Pacific Coast Highway, to increase the contract amount by \$293,040, for a total amount not to exceed \$976,330, to allow for additional street work (Districts 1,6); and

Authorize City Manager to execute all documents necessary to amend Contract No. 33900 with Sully-Miller Contracting Company, for the rehabilitation of Bixby Road, between Atlantic Avenue and Orange Avenue, to increase the contract amount by \$58,644, for a total amount not to exceed \$878,602, to expedite completion of the project. (Districts 7,8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [15-1325](#) Recommendation to adopt Specifications No. RFP PW15-109 for a Compressed Natural Gas Fuel Station: Design, Build, Operate, Maintain & Monitor, and Fuel Accounting Services Project; award a design-build contract to TruStar Energy, of Rancho Cucamonga, CA, in the amount of \$2,855,661, authorize a 15 percent contingency in the amount of \$428,349, for a total contract amount not to exceed \$3,284,010; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Public Works Department (PW) by \$3,497,925. (District 5)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

14. [15-1326](#) Recommendation to adopt Plans and Specifications No. R-7036 for Fire Station Workforce Privacy; award a contract to World Wide Construction, of San Pedro, CA, in the amount of \$2,085,427, and authorize a 20 percent contingency in the amount of \$417,085, for a total contract amount not to exceed \$2,502,512; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT; FIRE

Suggested Action: Approve recommendation.

ORDINANCES:

15. [15-1312](#) Recommendation to declare ordinance finding and determining that a credit is due against the Transportation Improvement Fee applicable to the Civic Center project; and authorizing City Manager to execute an agreement regarding credit for transportation improvements made in connection with the Civic Center project, read and adopted as read. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES; FINANCIAL MANAGEMENT;
LIBRARY SERVICES; PARKS, RECREATION
AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

16. [15-1313](#) Recommendation to declare ordinance making findings and determinations regarding contracting for work usually performed by City employees and authorizing City Manager to enter a contract with Plenary Edgemoor Civic Partners, LLC, for custodial, maintenance and security services, read and adopted as read. (Citywide)

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT; DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT; LIBRARY SERVICES; PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

17. Agenda Item No. 17 is listed under Consent Calendar (page 3).

18. Agenda Item No. 18 is listed under Study Session (page 3).

19. [15-1343](#) Recommendation to request City Attorney to draft a resolution in support of Homeowners' Exemption Awareness Month.

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

Suggested Action: Approve recommendation.

[15-1342](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 18, 2015.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

HEARING REMINDERS:

Tuesday, January 5, 2015 – Hearing for the Local Coastal Program amendment relating to the Mobility Element of the Long Beach General Plan. (Districts 2,3)

Tuesday, January 5, 2015 – Hearing for Economic Development Subsidy in connection with an Amendment to Agreement No. 32583 with Cabe Brothers, to support a Toyota Dealership Expansion at 2895 Long Beach Boulevard.

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the Office of the City Clerk at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the Office of the City Clerk at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាម ទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72

ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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

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

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

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