

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

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## **FINISHED AGENDA & 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 order presented, except for Agenda Item No. 7 which was considered prior to Public Comment; and Consent Calendar was considered after Agenda Item No. 7.

### **ROLL CALL (5:34 PM)**

**Councilmembers** Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Present:**

**Councilmembers** Price, Supernaw, Mungo and Andrews

**Absent:**

Also present: Tom Modica, Assistant City Manager; Arturo Sanchez, Deputy City Manager; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Vice Mayor, Second District.

Mayor Garcia announced that Councilwoman Price, Councilmember Supernaw, Councilwoman Mungo, and Councilman Andrews would be absent; and Agenda Item No. 16 was withdrawn.

Vice Mayor Lowenthal extended her gratitude and farewell to Broc Coward, Second District Chief of Staff.

**PUBLIC COMMENT (7:11 PM)**

Michael Bartling spoke regarding a cold case.

Shirley Broussard spoke regarding Christmas.

[15-1345](#) Sal Vasquez spoke regarding the Civic Center project; and provided a handout.

**This Handout was received and filed.**

Mayor Garcia spoke.

Larry Goodhue spoke regarding various issues.

Mayor Garcia declared a recess at 7:24 p.m.

Mayor Garcia called the meeting back to order at 7:28 p.m.

**CONSENT CALENDAR (7:10 PM)**

Passed the Consent Calendar

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 6, 17. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

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

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

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

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

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

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

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

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0155 on the Consent Calendar.**

**Enactment No:** RES-15-0155

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)

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

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)

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

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

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0156 on the Consent Calendar.**

**Enactment No:** RES-15-0156

**STUDY SESSION (7:27 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)

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Tom Stout spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

**REGULAR AGENDA (8:05 PM)**

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.
- Councilmember Richardson spoke; provided a PowerPoint presentation; and presented a video.
- Tom Modica, Assistant City Manager, spoke.
- Councilmember Richardson spoke.
- Michael Mais, Assistant City Attorney, spoke.
- Councilmember Richardson spoke.
- Tom Modica, Assistant City Manager, spoke.
- Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Tania Thrash Ntuk spoke.

Corinne Thrash Ntuk spoke.

Kareena Williams spoke; and provided correspondence.

Bilan Musaddiq spoke; and provided correspondence.

Shirley Broussard spoke.

Clarissa Spencer spoke.

Dave San Jose spoke.

Kate Azar, Interim Executive Director, Long Beach Public Library Foundation, spoke.

Dr. Sabrina Sanders spoke.

Al Sanchez spoke.

Benjamin Miranda spoke; and provided correspondence.

Angel Pozo spoke.

Melissa Rodriguez spoke.

Katia Cervantes spoke.

Megan Kerr, Long Beach Unified School District Board Member, spoke; and provided correspondence.

Dr. Joni Ricks spoke.

Andy Kerr spoke.

Liz Gonzalez and George Martin spoke.

Charles Durnin spoke.

Otis Hogan spoke.

Marquel Cooper spoke.

Charlie Scott III spoke.

Laurie Angel spoke; and provided correspondence.

Margaret Smith spoke.

Larry Goodhue spoke.

Renette Mazza spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

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)

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

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

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)

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

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

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)

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

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

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.

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:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

**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)

Councilman Austin spoke.

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

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

**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)

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

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

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)

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

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

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

**ORDINANCES (8:12 PM)**

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)

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-15-0042. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

**Enactment No:** ORD-15-0042

**16. [15-1313](#)**

WITHDRAWN

~~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)~~

**This Ordinance was withdrawn.**

**NEW BUSINESS (8:13 PM)**

17. Agenda Item No. 17 is listed under Consent Calendar.

18. Agenda Item No. 18 is listed under Study Session.

**19. [15-1343](#)**

Recommendation to request City Attorney to draft a resolution in support of Homeowners' Exemption Awareness Month.

Councilman Austin spoke.

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

**Yes:** 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

**Absent:** 4 - Price, Supernaw, Mungo and Andrews

20. [15-1342](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 18, 2015.

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

21. [15-1344](#) eComments received for the City Council meeting of Tuesday, December 22, 2015.

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

#### **ANNOUNCEMENTS (8:14 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Councilman Dee Andrews nephew, Gary 'Cornbread' Jenkins.

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

Councilwoman Gonzalez made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Mayor Garcia spoke.

#### **ADJOURNMENT (8:23 PM)**

At 8:23 PM, Mayor Garcia adjourned the meeting in memory of Gary 'Cornbread' Jenkins and Lonnie Dickerson.

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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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

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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.

បើមានការចង់បាននូវការបក ប្រែភាសាខេត្ត សាវ័កខ្មែរ និង ភាសាប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។