

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 & 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 pagsasalín-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។