

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

**PRESENTATION FOR
INTERNATIONAL CITY THEATRE 30TH ANNIVERSARY**

**PRESENTATION FOR
DISABILITY EMPLOYMENT AWARENESS MONTH**

**PRESENTATION FOR
DOMESTIC VIOLENCE AWARENESS MONTH**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. [15-1066](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution confirming the Bixby Knolls Parking and Business Improvement Area Annual Report, continuing the levy of assessment for the period of October 1, 2015 through September 30, 2016; and authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for one year. (Districts 7,8)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

2. [15-1067](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Location Agreement with CRC Services, LLC, pursuant to California Government Code Section 53083; and

Authorize City Manager to execute all documents necessary to enter into a 30-year Location Agreement with CRC Services, LLC, located at 111 West Ocean Boulevard, for the establishment of a material and supply procurement company for California Resources Corporation (CRC). (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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: (3 - 10)

3. [15-1068](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 6, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-1069](#) Recommendation to refer to City Attorney damage claims received between October 5, 2015 and October 12, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [15-1071](#) Recommendation to authorize repayment of funds for FY 2011 Targeted Case Management Program activities to the State of California Department of Health Care Services for overpayment in the amount of \$81,472, plus interest. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
6. [15-1072](#) Recommendation to authorize City Manager to execute a Fitness Provider Permit with The Belmont - A Racquetball & Athletic Club, Inc., 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)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
7. [15-1073](#) Recommendation to authorize City Manager to execute all documents necessary to enter into a new contract with Dadson Washer Service, Inc., to install, maintain, and service coin-operated laundry equipment in Shoreline Marina and Alamitos Bay Marina to continue laundry facility services through April 30, 2016. (Districts 2,3)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
-

8. [15-1074](#) Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, on behalf of California State University Long Beach, to facilitate unpaid internship opportunities with the Long Beach Police Department for California State University Long Beach, School of Criminology, Criminal Justice, and Emergency Management students, commencing upon full execution of the agreement and continue until terminated by either party by written notice of not less than 30 days. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [15-1075](#) Recommendation to authorize City Manager to execute an agreement for offsite public improvements for the development project at 2114 Long Beach Boulevard; and adopt and accept the Categorical Exemption CE 11-080. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. [15-1076](#) Recommendation to receive and file minutes for:
Civil Service Commission - September 16, 2015.
Planning Commission - September 17, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [15-1077](#) Recommendation to receive and approve non-charter commission and board appointments.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
12. [15-1090](#) Recommendation to receive and file the report on the *Thank America's Teachers Dream Big Teacher Challenge* for Lafayette Elementary School.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
13. [15-0978](#) Recommendation to consider naming the Center Theatre to be renamed the "Beverly O'Neill Theatre" in honor of her contributions to the City of Long Beach.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE
- Suggested Action:** Approve recommendation.

14. [15-1070](#) Recommendation to authorize City Manager to execute a contract with RUNBECK Election Services Inc., for mailing services and printing of official ballots, sample ballots, and vote-by-mail materials in an amount not to exceed \$620,423, plus a seven percent contingency, in administration of the April 12, 2016 Primary Nominating Election, and the June 7, 2016 General Municipal Election. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

15. [15-1078](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent amendments, between the City of Long Beach and AES Southland detailing the City's agreement to process permits consistent with the Long Beach Municipal Code and procedures. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

16. [15-1079](#) Recommendation to adopt Specifications No. RFP DV15-124 for as-needed graphic design and creative services; award contracts to Bradfield Designs, of Long Beach, CA; Cutter & Company, of Fountain Valley, CA; ETA Advertising, Inc., of Long Beach, CA; Jadi Communications, of Laguna Beach, CA; MadPlanet, LLC, of Long Beach, CA; Nostrum, Inc., of Long Beach, CA; The KAP Agency, of Long Beach, CA; and We the Creative, of Newport Beach, CA, in an annual aggregate amount not to exceed \$795,000 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

Authorize City Manager to execute all documents necessary to enter into the contracts, including any necessary amendments thereto relative to extending the terms, changing the contract dollar amounts, changing the scope of services, if required, within the provisions of the contracts, and adjusting the fee schedules for inflation, all provided that the annual aggregate total amount of contract authority is not exceeded. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [15-1080](#) Recommendation to adopt Specifications No. RFP CM15-083 and award a contract to Nelson\Nygaard Consulting Associates, Inc., of San Francisco, CA, at a cost of \$170,000 to conduct a parking study in Belmont Shore for a period of two years; or

Adopt Specifications No. RFP CM15-083 and award a contract to Walker Parking Consultants, of Los Angeles, CA, in an amount not to exceed \$100,000 to conduct a parking study in Belmont Shore for a period of two years. (District 3)

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT

Suggested Action: Approve recommendation.

18. [15-1081](#) Recommendation to approve the proposed budget for Fiscal Year 2016 for the Downtown Long Beach Parking and Business Improvement Area; and authorize City Manager to extend the agreement with the Downtown Long Beach Associates for the period of October 1, 2015 through September 30, 2016. (Districts 1,2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

19. [15-1082](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2016 through December 31, 2016, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; and authorize payment of \$530,697 in City property assessments from the Civic Center Fund (IS 380) in the Department of Economic and Property Development (EP). (Districts 1,2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

20. [15-1083](#)

Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and authorizing the operation of a winter shelter between the dates of November 2, 2015 and March 15, 2016, inclusive;

Authorize City Manager to execute any and all documents necessary for a Lease between Eddie N. John #1, a limited liability company (Lessor), and the City (Lessee), and a Sublease between the City (Sublessor) and the Long Beach Rescue Mission (Sublessee) and/or affiliated entities, and any necessary amendments at the discretion of the City Manager for approximately 12,000 rentable square feet of industrial space at 6845 Atlantic Avenue at the monthly base rent of \$6,500 for use as a winter shelter; and

Increase appropriations in the General Fund (GP) in the Health and Human Services Department (HE) by \$29,250. (District 9)

Office or Department: HEALTH AND HUMAN SERVICES;
ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

21. [15-1084](#)

Recommendation to adopt Specifications No. RFQ AP15-093 and award a contract to the HNTB Corporation, of Los Angeles, CA, for planning and engineering consulting services for the Airfield Geometry Study Phase 2 at the Long Beach Airport, in an amount not to exceed \$873,497, for an initial 12-month term; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any amendments to extend the term for up to one additional year, authorize additional services within the provisions of the contract; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$834,072. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

22. [15-1085](#)

Recommendation to adopt Plans and Specifications No. R-7008 for the Perimeter Security Improvements at the Long Beach Airport; award the contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$6,496,839, and authorize a 15 percent contingency in the amount of \$974,526, for a total contract amount not to exceed \$7,471,365; 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 Airport Fund (EF 320) in the Airport Department (AP) by \$7,066,535. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

23. [15-1086](#) Recommendation to authorize City Manager to execute any and all necessary documents to enter into contracts with Arcadis U.S., Inc., of Los Angeles, CA, Parsons Brinckerhoff, Inc., of Los Angeles, CA, and AECOM USA, Inc., of Los Angeles, CA, for as-needed construction management and other related services in an aggregate amount not to exceed \$4,000,000 for a period of three years, with the option to renew for two additional one-year periods, including any necessary amendments thereto, provided that the authorized aggregate total is not exceeded. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [15-1091](#) Recommendation to request City Attorney to draft an ordinance regulating Unmanned Aircraft Systems (UAS) use by designating specific locations where members of the public may safely pilot UAS and create comprehensive standards by which commercially flown drones may operate in the City of Long Beach. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

25. [15-1089](#) Recommendation to receive and file the report, "Downtown Long Beach Parking Improvement Update." (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

26. [15-1061](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.96 relating to stormwater and runoff pollution control, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [15-1062](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A relating to parking meter zones established, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

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.

- [15-1096](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 16, 2015.

28.

29.

30.

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.

STANDING COMMITTEE REMINDERS:

Tuesday, October 20, 2015 – Economic Development and Finance Committee (Attorney/Client) at 4:30 P.M., 14th Floor Conference Room.

Thursday, October 29, 2015 – Economic Development and Finance Committee at 7:30 A.M., Long Beach City College, Building T, Room 1100, 4901 East Carson Street, Long Beach, CA 90808.

HEARING REMINDER:

Tuesday, November 10, 2015 – Hearing for the Riverwalk project for development of a new 131-single-family-home subdivision. (District 7)

mw

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 City Clerk Department 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 City Clerk Department 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 City Clerk Department 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 City Clerk Department 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 Kagawaran 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 al Departamento de Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ
សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (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 City Clerk Department 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 Kagawaran 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 al Departamento de Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែ ភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។