

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

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 Nos. 12 and 11 which were considered prior to Agenda Item No. 1, Agenda Item No. 25 was considered prior to Agenda Item No. 2, and Agenda Item Nos. 18 and 19 were considered prior to Agenda Item No. 13.

ROLL CALL (5:07 PM)

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

Also present: Tom Modica, Assistant City Manager; Arturo Sanchez, Deputy City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Julie Pruitt, spcaLA, presented a canine.

Vice Mayor Lowenthal announced that Mayor Garcia would be absent; Agenda Item Nos. 12, 11, 18, 19, and 25 would be considered after the Presentations; and that Agenda Item No. 24 was withdrawn.

Presentation for International City Theatre 30th Anniversary.

Councilwoman Gonzalez spoke.

[15-1103](#) Caryn Desai spoke; and submitted a handout.

This Handout was received and filed.

Presentation for Disability Employment Awareness Month.

Deaka McClain, Chair, Citizen Advisory Commission on Disability, spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Presentation for Domestic Violence Awareness Month.

[15-1102](#) Sharon Wie, Director of Programs at Interval House, spoke; and submitted a flyer.

This Handout was received and filed.

Vice Mayor Lowenthal spoke.

HEARINGS (5:58 PM)

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)

Councilman Austin spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-15-0134. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0134

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)

Arturo Sanchez, Deputy City Manager, spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

PUBLIC COMMENT (6:39 PM)

[15-1100](#) Evan Braude spoke regarding the Historical Society Cemetery Tour; and submitted a handout.

This Handout was received and filed.

Miguel Solorio spoke regarding Long Beach Historical Society Cemetery Tour.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Frances Emily Dawson Harris spoke regarding National Disability Awareness Month.

Michael Kells spoke regarding the airport expansion.

Sonia Preiser spoke regarding the airport expansion.

Bob Joy spoke regarding the airport expansion.

[15-1101](#) Renee Lawler spoke regarding the equestrian trail preservation; and submitted a handout.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (7:07 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 6.

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve Consent Calendar Items 3 - 10. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

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

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

4. [15-1069](#) Recommendation to refer to City Attorney damage claims received between October 5, 2015 and October 12, 2015.

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

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)

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

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)

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

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)

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

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)

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

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)

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

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

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

REGULAR AGENDA (5:37 PM)

11. [15-1077](#) Recommendation to receive and approve non-charter commission

and board appointments.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

12. [15-1090](#)

Recommendation to receive and file the report on the *Thank America's Teachers Dream Big Teacher Challenge* for Lafayette Elementary School.

Councilman Andrews spoke.

Representative from Farmers Insurance spoke.

Katherine Tacea spoke.

Dr. Velasco spoke.

Unidentified man spoke.

David Gamble spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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.

A motion was made by Councilman Andrews, 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

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)

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

Councilwoman Price spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Ernesto Medrano, Representative at Los Angeles/Orange Counties Building and Construction Trades Council, spoke.

Pat Bliss spoke.

Joe Geever spoke.

Anne Cantrell spoke; and submitted a handout.

Gordana Kajer spoke.

Jeremy Harris, Senior Vice President, Long Beach Area Chamber of Commerce, spoke.

Stephen O'Kane spoke, Southland Sustainability, Environmental Management and Regulatory Compliance Manager, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to award a contract to Walker Parking Consultants, as amended, to eliminate the Christmas Parade from the study, and conclude the study within one year. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

Councilwoman Gonzalez recused herself from Agenda Item Nos. 18 and 19.

Kraig Kojian, President, Downtown Long Beach Associates, 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: 8 - Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Recused: 1 - Gonzalez

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)

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

Yes: 8 - Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Recused: 1 - Gonzalez

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)

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Dale Neal spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0135. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0135

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)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

Councilwoman Mungo spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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)

Councilwoman Mungo spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

24. 15-1091

WITHDRAWN

~~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)~~

This Agenda Item was withdrawn.

25. [15-1089](#)

Recommendation to receive and file the report, "Downtown Long Beach Parking Improvement Update." (Districts 1,2)

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Frances Emily Dawson Harris spoke.

Kraig Kojian, President, Downtown Long Beach Associates, spoke.

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: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

ORDINANCES (8:06 PM)

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)

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-15-0029. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-15-0029

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)

Charles Parkin, City Attorney, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-15-0030. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-15-0030

NEW BUSINESS (8:07 PM)

28. [15-1096](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 16, 2015.

This Agenda Item was received and filed.

29. [15-1099](#) eComments received for the City Council meeting of Tuesday, October 20, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:07 PM)

Vice Mayor Lowenthal made community announcements.

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilman Andrews made community announcements.

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made additional community announcements.

Councilwoman Mungo made community announcements.

ADJOURNMENT (8:25 PM)

At 8:25 PM, Vice Mayor Lowenthal adjourned the meeting.

pr

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 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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសាលាក្រុង តាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។