

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

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.

CONTINUED BUDGET HEARING:

The following Agenda Items (15 - 21) were continued from the September 8, 2015 City Council Budget Hearing.

1. [15-0881](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2016 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [15-0891](#) Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the FY 16 Proposed Budget. (A-10)

Suggested Action: Approve recommendation.

16. [15-0892](#) Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 16 Proposed Budget. (A-11)

Suggested Action: Approve recommendation.

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17. [15-0893](#) Recommendation to declare ordinance amending the Departmental Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-12)

Suggested Action: Approve recommendation.

18. [15-0894](#) Recommendation to adopt the amended Salary Resolution for FY 16. (A-13)

Suggested Action: Approve recommendation.

19. [15-0895](#) Recommendation to adopt a motion amending the proposed FY 16 budget. (A-14)

Suggested Action: Approve recommendation.

20. [15-0896](#) Recommendation to declare an emergency to exist. (A-15)

Suggested Action: Approve recommendation.

21. [15-0897](#) Recommendation to declare the Appropriations Ordinance for FY 16, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-16)

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: (2 - 9)

2. [15-0923](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2015.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

3. [15-0919](#) Recommendation to refer to City Attorney damage claims received between August 31, 2015 and September 4, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-0920](#) Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2015 to September 30, 2016 for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 13, 2015 at 5:00 p.m. (Districts 3,4)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [15-0925](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an Agreement with the Economic Development Corporation of Los Angeles County, a California non-profit corporation, for the commissioning of a report regarding the potential implications of a minimum wage policy for the City of Long Beach, in an amount not to exceed \$65,000; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$65,000. (Citywide)

Office or Department: CITY MANAGER; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [15-0921](#) Recommendation to approve the 2015-2016 Sustainable City Commission Annual Work Plan. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

7. [15-0922](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Cardon Solutions, LLC, of Weston, FL, to provide technical and functional maintenance support and development services for the City's suite of Financial Accounting Management Information Systems (FAMIS) and Simpler Suite (EZ FAMIS) reporting, in an annual amount of \$171,600, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, with the option to add expenditures up to 10 percent (or \$17,160), if necessary, for a total annual amount not to exceed \$188,760. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [15-0924](#) Recommendation to authorize City Manager to execute a Parking Lot Use Agreement, and any related documents, with the Long Beach Community College District for the use of Pacific Coast Campus Parking Lot 10 to accommodate overflow parking from Chittick Field. (District 6)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. [15-0929](#) Recommendation to receive and file minutes for:
Civil Service Commission - August 19, 2015.
Planning Commission - August 6, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [15-0926](#) Recommendation to approve the Fiscal Year 2015 third departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [15-0927](#) Recommendation to authorize City Manager to execute all documents and take all actions necessary to implement a First Source Hiring Pilot Program (Long Beach First), to apply to awards for non-professional services above \$100,000, and construction projects between \$100,000 and \$500,000 for a period of two years. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

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12. [15-0928](#) Recommendation to authorize City Manager to execute the renewal of contracts with Anthem Blue Cross, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; United Healthcare Medicare Advantage Plan; Scan Health Plan for the Medicare Advantage Plan; Delta Dental for the fee-for-service dental plan (DPPO); Medical Eye Services (MES) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan; The Standard Insurance Company for life insurance and long-term and short-term disability; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for long-term care insurance; and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

ORDINANCES:

13. [15-0868](#) Recommendation to declare ordinance relating to the temporary limitation of certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-15-0024) (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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14. [15-0884](#) Recommendation to declare ordinance approving Resolution No. WD-1341, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2015, read and adopted as read. (Ordinance No. ORD-15-0023) (A-3)

Office or Department: FINANCIAL MANAGEMENT

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.

- [15-0955](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 11, 2015.

15. Agenda Item No. 15 is listed under Continued Budget Hearing
16. Agenda Item No. 16 is listed under Continued Budget Hearing
17. Agenda Item No. 17 is listed under Continued Budget Hearing
18. Agenda Item No. 18 is listed under Continued Budget Hearing
19. Agenda Item No. 19 is listed under Continued Budget Hearing
20. Agenda Item No. 20 is listed under Continued Budget Hearing
21. Agenda Item No. 21 is listed under Continued Budget Hearing

REVISED

22. [15-0918](#) Recommendation of the Personnel and Civil Service Committee to receive and confirm reappointments to the Harbor Commission (2 reappointments); and Water Commission (2 reappointments).
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:** Approve recommendation.
23. [15-0938](#) Recommendation of the Budget Oversight Committee to receive the summary of responses to the Long Beach Budget Priority Survey and Long Beach Budget Challenge.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE
- Suggested Action:** Approve recommendation.
24. [15-0944](#) Recommendation to adopt resolution providing a temporary amnesty program waiving late penalty fees for dog licenses through September 30, 2015. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
25. [15-0947](#) Recommendation to adopt resolution in support of Long Beach hosting the National League of Cities 2018 City Summit.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
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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, September 15, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, September 15, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 22, 2015 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, September 22, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:15 P.M., Council Chamber.

Tuesday, September 22, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 22, 2015 – Hearing for the Fourth Street Parking and Business Improvement Area. (District 2)

Tuesday, September 22, 2015 – Hearing for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 22, 2015 – Hearing to consider a resolution and authorize City Manager to execute an agreement with Bixby Village Homeowners' Association. (District 3)

Tuesday, October 6, 2015 – Hearing for Mineshaft, Inc., dba Minshaft, for a Permit with conditions for Entertainment With Dancing. (District 2)

Tuesday, October 6, 2015 – Hearing for SMG Taverns, Inc., dba Iguana Kelley's, for a Permit with conditions for Entertainment Without Dancing. (District 4)

Tuesday, October 6, 2015 – Hearing for the Long Beach Tourism Business Improvement Area. (Districts 1,2,4,5)

mw/ab

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 E-Notify System at www.longbeach.gov/enotify.

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, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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 pagsasalin-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 នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។