



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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November 3, 2015

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, October 13 and October 20, 2015.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, October 13 and October 20, 2015 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

**TIMING CONSIDERATIONS**

None.

**FISCAL IMPACT**

None.

**SUGGESTED ACTION:**

Approve recommendation.

Respectfully submitted,

*Maria de la Luz Garcia*

MARIA DE LA LUZ GARCIA  
CITY CLERK

Prepared by: Megan Wiegelman

MG:mw  
Attachment

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 & DRAFT 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: Presentations, Consent Calendar, Agenda Item Nos. 8, 23, 7, 2, 1, Public Comment, Agenda Item Nos. 6, 9, 11 - 13, 15 - 22, and 24.

#### ROLL CALL (5:05 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; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

Mayor Garcia announced that Agenda Item Nos. 8 and 23 would be moved to the top of the Agenda.

Eagle Award Presentation.

Councilwoman Mungo spoke.

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Presentation for Hispanic Heritage Month.

Councilmember Uranga spoke.

Dr. Jose Moreno, Chair of Chicano and Latino Studies at California State University, Long Beach, spoke; and provided a PowerPoint presentation.

Congresswoman Janice Hahn, 44th District, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

#### **HEARINGS (6:41 PM)**

1. 15-1037 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2015 through September 30, 2016; and authorize City Manager to extend the agreement with the East Anaheim Street Business Alliance for a one-year term. (Districts 3,4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-15-0133. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0133

2. 15-0961

Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution; and authorize City Manager to execute an agreement with Bixby Village Homeowners' Association providing for enforcement of traffic regulations on private streets in Bixby Village with easements for public access for the following three streets: North Greenway, South Greenway and Avenida de Castillo. (District 3)

Tom Modica, Assistant City Manager, spoke.

Jan Hall Zolin, President, Bixby Village Homeowners' Association, spoke.

David Galuhn spoke.

Harry Ivey spoke.

Bob Bennett spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0132. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0132

**PUBLIC COMMENT (7:02 PM)**

15-1094 Larry Goodhue spoke regarding various issues; and provided a handout.

**This Handout was received and filed.**

**CONSENT CALENDAR (5:46 PM)**

Passed the Consent Calendar.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve Consent Calendar Items 3 - 5, 25. The motion carried by the following vote:**

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

3. 15-1053 Recommendation to refer to City Attorney damage claims received between September 28, 2015 and October 5, 2015.

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

4. 15-1038 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No.

33631 with CCATT, LLC, a Delaware limited liability company, under limited power of attorney for NCWPCS MPL 29 - Year Sites Tower Holdings, LLC, a Delaware limited liability company, as successor in interest to AB Cellular LA, LLC, for the continued use of City-owned property at 901 West Willow Street for a wireless telecommunications facility. (District 7)

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

5. 15-1039 Recommendation to authorize City Manager to execute a contract with Edward White and Company, LLP, to perform an Article 9 review of oil company records for a one-year term, from December 1, 2015 through November 30, 2016, plus two one-year optional renewal periods, in an amount not to exceed \$185,000 annually. (Citywide)

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

25. 15-1065 Recommendation to receive and file report on travel to Washington, DC, for the Congressional Black Caucus Foundation Annual Legislative Conference in September 2015.

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

**REGULAR AGENDA (7:06 PM)**

6. 15-1050 Recommendation to direct City Manager to implement a Dog Walker Watch program as part of the City's current Community Watch Program and report back to City Council within 90 days.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

**A motion was made by Councilman Andrews, 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

7. 15-1051

Recommendation to request City Manager to report on any past discussions, memorandums, codes, ordinances, and regulations on the matter, as well as submit recommendations that would ban or limit long-term oversized vehicle parking citywide.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Robert Cornwall spoke.

Sherry Perkins spoke.

Brett Lewis spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Richardson

8. 15-1052 Recommendation to request a presentation from representatives of the Aquarium of the Pacific on recent and upcoming events, its financial performance and future plans to “conserve and build Natural Capital (Nature and Nature’s services) by building Social Capital (the interactions between and among peoples)”.

Vice Mayor Lowenthal spoke.

John Molina, Chairman of the Board, Aquarium of the Pacific, spoke; and provided a PowerPoint presentation.

Jerry Schubel, President, Aquarium of the Pacific, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.



Councilman Austin spoke.

Mayor Garcia spoke.

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

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

9. 15-1040

Recommendation to increase appropriations in the Queen Mary Fund (TF 410) in the Public Works Department (PW) by \$1,000,000 for various improvements and maintenance projects, offset by Queen Mary lease revenue. (District 2)

Patrick West, City Manager, spoke.

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

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

10. 15-1041

WITHDRAWN

~~Recommendation to adopt resolution authorizing the establishment of a method for the City to declare the intent to receive reimbursement from proposed future bond proceeds. (Citywide)~~

**This Resolution was withdrawn.**

11. 15-1042

Recommendation to request City Attorney to prepare an amendment to Chapter 18.48 of the Long Beach Municipal Code by adding Section 18.48.195, relating to testing and operation of fire protection and life safety systems and equipment, as recommended by the Fire Marshal. (Citywide)

**A motion was made by Councilwoman Mungo, 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. 15-1043**

Recommendation to adopt Specifications No. RFP PD15-154 and award contracts to Dr. Maryam Abdelnaby, of Torrance, CA; Dr. Melvin Webb, of Seal Beach, CA; Dr. Sophia Momand, of Rancho Palos Verdes, CA; Decton, Inc., of Encinitas, CA; and American Correctional Solutions, of Irvine, CA, for providing jail inmate physician and relief nursing services, in an annual aggregate amount not to exceed \$600,000, 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 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

**13. 15-1044**

Recommendation to authorize City Manager to execute an Implementation Agreement with the Gateway Cities Council of Governments to perform the Lakewood Rosemead Boulevard Corridor Complete Streets Evaluation and Master Plan for an amount not to exceed \$50,647. (Districts 4,5)

**A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve recommendation. The motion carried by the following vote:**

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

**14. 15-1045**

WITHDRAWN

~~Recommendation to authorize City Manager to execute an Agreement with PPF AMLI 245 West Broadway, LLC, and all related documents necessary to perform storm drain relocation~~

~~work in West 3rd Street, Pacific Avenue and West Broadway in an amount not to exceed \$1,350,000;~~

~~Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,350,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,350,000 offset by revenue from bond proceeds. (Districts 1,2)~~

**This Contract was withdrawn.**

- 15. 15-1046** Recommendation to adopt Plans and Specifications No. R-7013 for the Improvements of Studebaker Road between Spring Street and Wardlow Road; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$1,245,065, and authorize a 15 percent contingency in the amount of \$186,760, for a total contract amount not to exceed \$1,431,825; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 5)

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Mungo, 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. 15-1047** Recommendation to adopt Specifications No. RFP TI 15-123 and authorize City Manager to execute agreements and all related documents with The C2 Group, of Grandville, MI, Thinklogic, Inc., of El Segundo, CA, and Oshyn Inc., of Long Beach, CA, to provide as-needed Web Development Support for the Phase II migration of the City's current website to utilize the Ektron Content Management System (CMS), in an aggregate amount not to exceed \$500,000 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 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

17. 15-1048

Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation for the financing of personal computers, computer-related equipment, and servers in an amount not to exceed \$1,260,000 including interest and fees, payable over a four-year period. (Citywide)

**A motion was made by Councilman Austin, 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

18. 15-1049

Recommendation to adopt Specifications No. ITB TI 15-108 and award contracts to American Integrated Security Group, of College Point, NY, Metro Video Systems, of El Segundo, CA, Inter-Pacific, Inc., of Irvine, CA, and Platt Security Systems, Inc., of Signal Hill, CA, for purchase and delivery of video surveillance cameras and related system components on an as-needed basis, in an aggregate total amount not to exceed \$400,000 per year, 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

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$400,000. (Citywide)

**A motion was made by Councilman Austin, 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

**ORDINANCES (7:21 PM)**

19. 15-1018 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 9.17, relating to nuisance abatement of illegal conduct involving unlawful weapons or ammunition on real property, read and adopted as read. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0027. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** ORD-15-0027

20. 15-1019 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.22.184 establishing a pilot program permitting left curb parking in designated areas, read and adopted as read. (District 3)

**A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-15-0028. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0028

21. 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 the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, 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:** 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**22. 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 the first time and laid over to the next regular meeting of the City Council for final reading.  
(Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Richardson, 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:** 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**NEW BUSINESS (6:09 PM)**

**23. 15-1064**

Recommendation to receive and file report from the Long Beach Innovation Team.

Mayor Garcia spoke.

John Keisler, Innovation Director, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Lee Viera spoke.

**A motion was made by Councilmember Richardson, 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

- 24. 15-1063** Recommendation to refer to the Parks and Recreation Commission to revoke the new senior water exercise fee at Martin Luther King, Jr. Pool and Silverado Pool, as well as, all City Pools and report back to City Council.

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:**

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

- 26.** Affidavit of Service for special meeting held Tuesday, October 13, 2015.

- 27. 15-1088** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 9, 2015.

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

- 28. 15-1093** eComments received for the City Council meeting of Tuesday, October 13, 2015.

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

**ANNOUNCEMENTS (7:26 PM)**

Councilmember Uranga made community announcements.

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Councilmember Richardson made community announcements.

Councilwoman Price made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Lois Cohn and Andrew Mwangale; and made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in honor of Bruce D.D. MacRae; and made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

**ADJOURNMENT (7:35 PM)**

At 7:35 PM, Mayor Garcia adjourned the meeting in memory of Lois Cohn and Andrew Mwangale; and in honor of Bruce D.D. MacRae.

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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 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 និង កំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 & DRAFT 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.

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**NOTE:**

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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។