

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
PEACEMAKERS**

**PRESENTATION FOR LONG BEACH BLAST
NATIONAL MENTORING MONTH**

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.

REVISED

CONSENT CALENDAR: (1 - 12, 23)

1. [15-1340](#) Recommendation to adopt a motion, pursuant to Section 54960.1 of the California Government Code to rescind any discussion, deliberation or concurrence that may have occurred outside a duly noticed public meeting regarding consideration of naming the new North Branch Library, the "Michelle Obama Neighborhood Library."

Rescind the action taken by the City Council on December 22, 2015, to consider naming the new North Branch Library, the "Michelle Obama Neighborhood Library," in honor of her contributions to youth, education, literacy, and the United States and referring this item to the Housing and Neighborhoods Committee for consideration;

Reconsider and approve recommendation to request City Council to consider naming the new North Branch Library, the "Michelle Obama Neighborhood Library," in honor of her contributions to youth, education, literacy, and the United States and refer this item to the Housing and Neighborhoods Committee for consideration;

Request Library Services Department and Department of Parks, Recreation and Marine to conduct further outreach to engage youth and library patrons around the naming of the library; and

Direct City Manager to work with the White House to invite the First Lady to the City of Long Beach for a naming dedication ceremony if approved.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

2. [16-0037](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 5, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [16-0030](#) Recommendation to refer to City Attorney damage claims received between December 28, 2015 and January 11, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [16-0049](#) Recommendation to authorize City Manager to execute a Second Addendum to Agreement No. 29956 with Hart InterCivic Inc. of Austin, TX, for licensing and technical support for the Ballot Now voting system, to increase the amount by \$301,902, and extend the term to January, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [16-0038](#) Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 27103 with LALB Harbor, LLC, and the City of Long Beach for warehouse space at 1400 Canal Avenue, for the continued operation of the Long Beach Police Department's crime lab and property detail. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; POLICE

Suggested Action: Approve recommendation.

6. [16-0039](#) Recommendation to adopt Specifications No. ITB FS16-011 REBID and award a contract to Reynolds Buick, of Covina, CA, for the purchase of three Chevrolet G3500 CNG-fueled, cargo vans, in a total amount not to exceed \$146,350, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [16-0040](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Southern California Fleet Services, Inc., of Corona, CA, to provide Seagrave fire apparatus parts and service on an as-needed basis, in an annual amount of \$200,000, plus a 10 percent contingency, in the amount of \$20,000, for a total annual not to exceed \$220,000 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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [16-0041](#) Recommendation to adopt Specifications No. ITB FS16-015 and authorize City Manager to execute any and all necessary documents to enter into a contract, and any necessary amendments thereto, with SunWest Engineering Constructors, Inc., of Chino, CA, to provide designated operator inspections, maintenance and repair services for the City's gasoline and diesel fuel facilities, in an annual amount not to exceed \$200,000 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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [16-0042](#) Recommendation to authorize City Manager, or designee, to accept a donation of \$35,000 from the Pacific Hospital Long Beach Charitable Trust to the City of Long Beach through its Department of Health and Human Services, for the provision of health services including those to the elderly population in Long Beach. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [16-0046](#) Recommendation to authorize City Manager to execute an Amendment to Contract No. 32930 with Palp, Inc., dba Excel Paving Company, for the Annual Contract for Public Works Repairs and Minor Improvements, extending the contract term to December 30, 2016. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [16-0029](#) Recommendation to authorize City Manager to execute all documents necessary to enter into a Cooperative Agreement between the City of Long Beach and the City of Signal Hill, for the construction of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility Project. (District 5)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [16-0048](#) Recommendation to receive and file minutes for: Civil Service Commission - December 16, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

23. [16-0052](#) Recommendation to adopt resolution requesting specified services from the Los Angeles County Registrar-Recorder/County Clerk's office for the June 7, 2016 City of Long Beach General Municipal Election in an estimated amount of \$878,000; and

Request City Attorney to prepare an urgency ordinance amending and temporarily superseding A) Long Beach Municipal Code Section 1.21.010 relating to canvass of returns and B) Long Beach Municipal Code Section 1.21.050 relating to candidates' statements for the June 7, 2016 general municipal election only. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [16-0031](#) WITHDRAWN
~~Recommendation to receive and file City of Long Beach Climate-Resiliency Assessment Report from the Aquarium of the Pacific.~~

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

14. [16-0032](#) Recommendation to request City Council to approve the appointment of the 9th District representative, John Shelton, to the Compton Creek Mosquito Abatement District Board of Trustees.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

15. [16-0033](#) Recommendation to respectfully request City Council approval of the 2016 Federal Legislative Agenda as recommended by the Federal Legislative Committee.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT, CHAIR; FEDERAL
LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

16. [16-0043](#) Recommendation to receive and file the recommendations of the Economic Development Commission and the report from the Los Angeles Economic Development Corporation titled "Considering Minimum Wage Policy in the City of long Beach: Theory, Practice and Potential Implications;" or

Direct City Manager to provide additional information relative to the implementation of a minimum wage policy in the City of Long Beach; or

Direct City Attorney to prepare an ordinance for the implementation of a minimum wage policy in the City of Long Beach to be returned to the City Council for its first reading. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [16-0015](#) Recommendation to adopt Specifications No. RFQ AP15-203 and award a contract to Jacobs Engineering Group, Inc., of Fort Worth, TX, to provide a comprehensive Feasibility Study for a Federal Inspection Service Facility at the Long Beach Airport, in an amount not to exceed \$349,845, for a period of one year; 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 \$349,845. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

18. [16-0044](#) Recommendation to authorize City Manager to revoke Water Aerobics Fees for seniors that were included as part of the Fiscal Year 2016 Master Fee and Charges Schedule for Belmont Plaza Pool. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. [16-0045](#) Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$741,600, for the Los Angeles County Metropolitan Transportation Authority Grant award for the design and construction of the Redondo Avenue and Anaheim Street Intersection Improvements Project. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [16-0047](#) Recommendation to authorize City Manager, or designee, to execute agreements with the California Department of Transportation (Caltrans) for right-of-entry permits to allow access to a portion or portions of City of Long Beach properties for Caltrans projects requiring entry. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

21. [16-0023](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.85 relating to procurement during a proclaimed emergency or disaster, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

22. [16-0068](#) Recommendation to request City Attorney to draft a resolution in support of President Barack Obama's executive actions to reduce gun violence and make our communities safer.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

23. Agenda Item No. 23 is listed under Consent Calendar (page 6).
- 24.

REVISED

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, January 19, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, January 19, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, January 26, 2016 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

Tuesday, January 26, 2016 – Housing and Neighborhoods Committee at 4:30 P.M., Council Chamber.

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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 Office of the City Clerk 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 Office of the City Clerk 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 Office of the City Clerk 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 Office of the City Clerk 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 Opisina 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 a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

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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 Office of the City Clerk 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 Opisina 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 a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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