



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-8101 • FAX (562) 570-6789

January 5, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, December 15 and December 22, 2015.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, December 15 and December 22, 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,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
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

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 the Presentation for Jyl Marden which was considered before the Presentation for Sister Gerard; the Presentation for ACEing Autism was considered after the Presentation for Sister Gerard; Public Comment relating to the airport was considered after the Presentations; Consent Calendar was considered before the Hearings; Agenda Item No. 16 was considered after Agenda Item No. 2; and the remaining Public Comment speakers were considered after Agenda Item No. 4.

ROLL CALL (5:14 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Adriana Birdwell.

Presentation for ACEing Autism.

Councilman Andrews spoke; and provided a video.

Jasmine Roberts spoke.

Presentation for Sister Gerard.

Councilman Andrews spoke.

Presentation for Jyl Marden.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Jyl Marden, Assistant to the City Manager, spoke.

HEARINGS (5:56 PM)

1. 15-1311 Recommendation to:
 1. Receive supporting documentation into the record; conclude the

public hearing;

2. Adopt resolution certifying Supplemental EIR 02-15, adopting a Statement of Overriding Considerations and approving a Mitigation Monitoring and Reporting Program for the Long Beach Civic Center Project (The Project) (State Clearinghouse No. 2015041054);

3. Approve a Site Plan Review and Conditions of Approval in conjunction with the Project, a four-block development consisting of a new City Hall Building, a new Port Headquarters Building, a new Main Library, a redeveloped Lincoln Park, and private residential and commercial mixed-use buildings, in addition to parking garages, public street extensions of Chestnut and Cedar Avenues, related infrastructure and landscaping, and the demolition of (i) the former Long Beach Courthouse at 415 West Ocean Boulevard, (ii) the existing City Hall building at 333 West Ocean Boulevard, and (iii) the existing Main Library at 101 Pacific Avenue in the Downtown Planned Development District (PD-30);

Patrick West, City Manager, spoke.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Michael Conway, Director of Economic and Property Development, spoke; and continued the PowerPoint presentation.

John Gross, Director of Financial Management, spoke; and continued the PowerPoint presentation.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Richard Anthony, Deputy City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Francis Emily Dawson Harris spoke, and provided a handout.

Randy Gordon spoke.

Tommy Faavae spoke.

Wally Baker spoke.

Ron Miller spoke.

Richard Saurez spoke.

Rick Foss spoke.

Larry Goodhue spoke.

Brian Russell spoke.

David Denevan spoke, and provided a handout.

Margaret Smith spoke.

Jose Ladino spoke.

Lorena Lopez spoke.

Toliver Morris spoke.

Allison King spoke.

Gary Shelton spoke.

Tom Sutfin spoke.

Rae Gabelich spoke.

Michelle Molina spoke.

Jane Templin spoke.

Gary Cook spoke.

Steve Goodling spoke.

Tom Stout spoke.

Mayor Garcia spoke.

Richard Anthony, Deputy City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, that [1] no agreements related to the Project shall be executed prior to the effective date of Senate Bill 562, which is January 1, 2016; [2] no agreements related to the Project shall be executed if the City Manager determines there has been a material change in circumstance related to the Project, which might adversely affect the City, in which event the City Manager is directed to promptly return to Council for further direction; [3] items 5 and 14, and any other items necessary are amended so that City employees are primarily, but not exclusively responsible for providing security to the Project; [4] the City costs and saving included in the Proposition "L" Ordinance are amended accordingly; [5] adopt Resolution No. RES-15-0152, certifying Supplemental EIR 02-15; [6] declare ordinance (i) finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Project in accordance with Section 18.17.110 of the Long Beach Municipal Code; and (ii) authorizing City Manager to execute an agreement providing for a TIF credit, read the first time and laid over to the next regular meeting of the City Council for final reading; and [7] declare Proposition "L" 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

Enactment No: RES-15-0152

15-1312

4. Declare ordinance (i) finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Project in accordance with Section 18.17.110 of the Long Beach Municipal Code; and (ii) authorizing City Manager to execute an agreement providing for a TIF credit read the first time and laid over to the next regular meeting of the City Council for final reading;

5. Authorize City Manager to execute (i) a Project Agreement for the design, build, finance, operation and maintenance of the Project by and among the City, the City of Long Beach, acting through its Board of Harbor Commissioners (the "Port"), and Plenary

Edgemoor Civic Partners, LLC (the "Project Company") substantially in the form attached hereto, and (ii) any other necessary documents related thereto, subject to a maximum Service Fee increase of \$500,000 annually (from \$15,758,639 in FY 16 dollars, to a maximum of \$16,258,639) due to possible interest rate increases or any other reason;

6. Authorize City Manager to execute a Lenders' Direct Agreements by and among the City, the Port, the Project Company and Allianz, substantially in the form as provided in the Project Agreement;

7. Authorize City Manager to execute a Lenders' Direct Agreement by and among the City, the Port, the Project Company and Sumitomo Mitsui Banking Corporation substantially in the form as provided in the Project Agreement;

8. Authorize City Manager to execute (i) a Conveyance Agreement between the City and the Project Company (or its valid assignee) for the real property located at the southwest corner of 3rd Street and Pacific Avenue, substantially in the form as provided in the Project Agreement and (ii) any other necessary documents related thereto;

9. Authorize City Manager to execute (i) a Conveyance Agreement between the City and the Project Company (or its valid assignee) for real property located southerly of the Broadway Garage bounded westerly by the southerly extension of Chestnut Street and bounded easterly by the southerly extension of Cedar Street, substantially in the form as provided in the Project Agreement, and (ii) any other necessary documents related thereto;

10. Authorize City Manager to execute a Design-Builder Direct Agreement by and among the City, the Project Company and Clark Construction Group - California, LP, substantially in the form as provided in the Project Agreement;

11. Authorize City Manager to execute an FM Contractor Direct Agreement by and among the City, the Project Company and Johnson Controls, Inc., substantially in the form as provided in the Project Agreement;

12. Authorize City Manager to execute the Independent Building Expert Agreement by and among the City, the Port, the Project Company and an independent building expert to be determined, substantially in the form as provided in the Project Agreement, the cost of which is included in Project costs;

13. Authorize City Manager to execute an Insurance Trust Agreement by and among the City, the Port, the Project Company and a collateral agent and insurance trustee, each to be determined, substantially in the form as provided in the Project Agreement;

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, that [1] no agreements related to the Project shall be executed prior to the effective date of Senate Bill 562, which is January 1, 2016; [2] no agreements related to the Project shall be executed if the City Manager determines there has been a material change in circumstance related to the Project, which might adversely affect the City, in which event the City Manager is directed to promptly return to Council for further direction; [3] items 5 and 14, and any other items necessary are amended so that City employees are primarily, but not exclusively responsible for providing security to the Project; [4] the City costs and saving included in the Proposition "L" Ordinance are amended accordingly; [5] adopt Resolution No. RES-15-0152, certifying Supplemental EIR 02-15; [6] declare ordinance (i) finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Project in accordance with Section 18.17.110 of the Long Beach Municipal Code; and (ii) authorizing City Manager to execute an agreement providing for a TIF credit, read the first time and laid over to the next regular meeting of the City Council for final reading; and [7] declare Proposition "L" 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

15-1313

14. Declare Proposition "L" ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, which, pursuant to Section 1806 of the City Charter, makes findings and determinations regarding contracting of custodial, maintenance and security services;

15. Authorize City Manager to execute an amendment to Contract No. 33344 with Arup North America Limited in the amount of \$3,376,299 for the City to change management, Project and contract management, commissioning and relocation services; and an additional \$652,996 for the Port, should the Port decide to proceed and, if so, to reimburse the City,

16. Authorize City Manager to execute a Memorandum of Understanding between the City and the Port, to provide for mutual performance obligations and internal cost allocations to ensure accurate Project cost accounting for construction costs, ongoing maintenance costs, utility costs and lifecycle replacement costs; and

17. Approve the expenditure and appropriation requests as described in the Fiscal Impact section. (Citywide)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, that [1] no agreements related to the Project shall be executed prior to the effective date of Senate Bill 562, which is January 1, 2016; [2] no agreements related to the Project shall be executed if the City Manager determines there has been a material change in circumstance related to the Project, which might adversely affect the City, in which event the City Manager is directed to promptly return to Council for further direction; [3] items 5 and 14, and any other items necessary are amended so that City employees are primarily, but not exclusively responsible for providing security to the Project; [4] the City costs and saving included in the Proposition "L" Ordinance are amended accordingly; [5] adopt Resolution No. RES-15-0152, certifying Supplemental EIR 02-15; [6] declare ordinance (i) finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Project in accordance with Section 18.17.110 of the Long Beach Municipal Code; and (ii) authorizing City Manager to execute an agreement providing for a TIF credit, read the first time and laid over to the next regular meeting of the City Council for final reading; and [7] declare Proposition "L" 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

2. 15-1305

Recommendation to receive supporting documentation into the record and conclude the hearing regarding the issuance of the Finance Authority of Long Beach (FALB) Lease Revenue Bonds, adopt resolution approving the proceedings by the FALB for the issuance of 2016 Lease Revenue Bonds Series A in a total amount not to exceed \$14,500,000, to finance the hazardous materials abatement and demolition of the former County of Los Angeles Courthouse, a storm drain relocation project, and a portion of the costs of the Civic Center project, and approving related documents and actions;

Increase appropriation in the General Fund (GF) in the Citywide Activities Department (XC) in the amount of \$400,000, offset by

residual property taxes to transfer into the Debt Service Fund; and

Increase appropriation in the Debt Service Fund (DS 600) in the Citywide Activities Department (XC) in the amount of \$400,000, offset by revenue from the General Fund to pay the debt service. (District 2)

Tom Modica, Assistant City Manager, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0153. The motion carried by the following vote:

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

Enactment No: RES-15-0153

SECOND ROLL CALL (9:48 PM)

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

STUDY SESSION (9:49 PM)

3. 15-1295 Recommendation to conduct a study session to receive and discuss the City's capital investment needs for transportation infrastructure and City facilities. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, December 22, 2015. The motion carried by the following vote:

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

PUBLIC COMMENT (5:38 PM)

John Deats spoke regarding the airport.

Rae Gabelich spoke regarding the airport.

David Raiklen spoke regarding the airport.

Colleen Triesch spoke regarding the airport.

David Lewis spoke regarding the airport.

Joe Sopo spoke regarding the airport.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (5:55 PM)

4. Agenda Item No. 4 is listed under Regular Agenda.

Passed the Consent Calendar.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve Consent Calendar Items 5 - 13. The motion carried by the following vote:

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

5. 15-1296 Recommendation to approve the minutes for the City Council meeting of Tuesday, December 1, 2015.

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

6. 15-1298 Recommendation to refer to City Attorney damage claims received between November 30, 2015 and December 7, 2015.

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

7. 15-1297 Recommendation to authorize City Manager to execute an Expectations Agreement with the Office of Justice Programs Diagnostic Center of the U.S. Department of Justice, to provide technical assistance to the Department of Development Services, in support of the Safe Long Beach Violence Prevention Plan Data Sharing Strategy. (Citywide)

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

8. 15-1299 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

9. 15-1300 Recommendation to authorize City Manager to execute all documents necessary to accept a non-monetary donation of planning, labor, materials and equipment valued at up to \$10,000, for the removal of certain trees and plants, and the installation of drought tolerant plants and mulch to the parkway, planter and roundabout at the end of Appian Way; and execute a Right-of-Entry permit and any related documents with the Naples Island Garden Club, a non-profit organization, and/or its agents, for a term of three years, for the installation of the aforementioned improvements and provision of ongoing maintenance. (District 3)

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

10. 15-1301 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32775 with Los Cerritos Wetlands Stewardship, Inc., for the maintenance and management of environmentally sensitive areas; increase the contract by \$74,250, for a total amount not to exceed \$1,113,750; and extend the contract term to March 31, 2016. (Citywide)

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

11. 15-1302 Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for the condominium conversion have been satisfied; approve the final map for Tract No. 71130, located at 433 Pine Avenue; and adopt and accept Mitigated Negative Declaration 12-09. (District 1)

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

12. 15-1303 Recommendation to authorize City Manager, or designee, to execute amendments to Contract No. 31919 with AECOM Technical Services, Inc., and Contract No. 31922 with GHD, Inc., for as-needed engineering services, for a one-year renewal period ending on December 30, 2016. (Citywide)

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

13. 15-1308 Recommendation to receive and file minutes for: Civil Service Commission - November 18, 2015.

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

REGULAR AGENDA (9:50 PM)

4. 15-1310 Recommendation to approve the transfer of the Ninth Council District's Fiscal Year 2016 one-time infrastructure funds in the amount of \$45,000 to the Uptown Property and Business Improvement District (PBID) to support a business and creative consultant to work on key strategic initiatives and assistance with PBID office relocation; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$45,000 from City Council non-recurring funds.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Ryan Smolar 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

14. 15-1248 Recommendation to respectfully request City Council approval of the 2016 State Legislative Agenda as recommended by the State Legislation Committee.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to [1] revise Item No. 60 under Local Control to read as follows: Monitor or sponsor State legislation that proposes to change the structure of State and regional boards on which Long Beach is represented, and maximize the City's representation; and [2] include an additional item to support legislation or request an amendment to California Public Utilities Commission Rules and Regulations, to ensure that the City has the authority to abate visual blight created by cable television service wires, and related equipment that are in place and open to public view when these wires and related equipment are not being use for their intended purpose. The motion carried by the following vote:

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

15. 15-1304

Recommendation to authorize City Manager to execute any and all documents necessary for a lease by and between the City of Long Beach (Tenant) and 4811 Airport Plaza, LLC, a Delaware limited liability company (Landlord), for office space at 4811 Airport Plaza Drive, Suites 110, 120 and 210, and any and all documents necessary for subleases by and between the City of Long Beach (Sublandlord) and various agencies and organizations (Subtenants) on an as-needed basis as necessary throughout the term of the lease, for the relocation and continued operations of the Career Transition Center by the Workforce Development Bureau in the Department of Economic and Property Development. (District 5)

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

16. 15-1309

Recommendation to authorize City Manager to amend Contract No. 34080 with Environmental Construction Group, Inc., of Signal Hill, CA, to increase the scope of work to include the demolition of the

old County Courthouse building and to increase the contract amount by \$1,559,000, for a revised contract amount of \$5,987,000, and authorize a 20 percent contingency in the amount of \$1,197,400, for a total contract amount not to exceed \$7,184,400;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,756,400 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and

Increase appropriations in the Capital Projects Funds (CP) in the Public Works Department (PW) by \$2,756,400, for a total project cost of \$7,184,400, offset by currently appropriated Fiscal Year 2016 (FY 16) one-time General Fund strategic investments, and the remainder from bond proceeds. (District 2)

Larry Goodhue spoke.

Tom Modica, Assistant City Manager, spoke.

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

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

Mayor Garcia declared a recess at 9:41 p.m.

Mayor Garcia called the meeting back to order at 9:48 p.m.

17. 15-1306

Recommendation to adopt resolution authorizing City Manager, or his designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the planning and design of Long Beach Municipal Urban Stormwater Treatment Recycle Facility; and execute all documents and agreements necessary to apply for grant funds.
(Districts 1,2,6,7,8,9)

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0154. The motion carried by the following vote:

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

Enactment No: RES-15-0154

18. 15-1307 Recommendation to adopt Specifications No. RFQ PW15-102 and award contracts to Anchor QEA, LLC, of Huntington Beach, CA; Geosyntec Consultants, Inc., of Huntington Beach, CA; Harris & Associates, of Irvine, CA; HDR Engineering, Inc., of Long Beach, CA; Kleinfelder, Inc., of Long Beach, CA; Koa Consulting, Inc., of Huntington Beach, CA; KOA Corporation, of Gardena, CA; Moffatt & Nichol, of Long Beach, CA; Nabih Youssef & Associates, of Los Angeles, CA; Psomas, of Los Angeles, CA; RBF Consulting, A Michael Baker International Company, of Irvine, CA; and Tetra Tech, Inc., of Long Beach, CA, for as-needed Professional Engineering Services, in an aggregate amount not to exceed \$36,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute necessary amendments relative to extending the term, adjusting the individual contract amounts within the aggregate amount, amending the Scope of Work, and/or adjusting the fee schedule of hourly rates for inflation. (Citywide)

Larry Goodhue spoke.

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

ORDINANCES (10:13 PM)

19. 15-1292 Recommendation to declare ordinance amending the Long Beach

Municipal Code by adding District AD to Section 10.32.110, creating a new preferential parking district, read and adopted as read. (District 5)

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. ORD-15-0040. The motion carried by the following vote:

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

Enactment No: ORD-15-0040

20. 15-1293

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District AC to Section 10.32.110, creating a new preferential parking district, read and adopted as read. (District 7)

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0041. The motion carried by the following vote:

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

Enactment No: ORD-15-0041

21. 15-1270

WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.66; and by repealing Chapter 5.89, all relating to Medical Marijuana, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (10:14 PM)

22. 15-1328 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 11, 2015.

This Agenda Item was received and filed.

23. 15-1341 eComments received for the City Council meeting of Tuesday, December 15, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:14 PM)

Councilmember Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Joe La Rosa; and made community announcements.

Mayor Garcia requested that the meeting be adjourned in memory of George Wong Jr. MD.

Councilman Andrews made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Price made community announcements.

Councilwoman Gonzalez requested that the meeting be adjourned in memory of Elvin Greenhagen; and made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (10:24 PM)

At 10:24 PM, Mayor Garcia adjourned the meeting in memory of Joe La Rosa, George Wong Jr. MD, and Elvin Greenhagen.

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 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.

បើមានការឆ្លងប្រាសន៍ការបកប្រែភាសាខ្មែរនិងភាសាអង់គ្លេសនៃកិច្ចប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
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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 & 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 No. 7 which was considered prior to Public Comment; and Consent Calendar was considered after Agenda Item No. 7.

ROLL CALL (5:34 PM)

Councilmembers Gonzalez, Lowenthal, Uranga, Austin and Richardson
Present:

Councilmembers Price, Supernaw, Mungo and Andrews
Absent:

Also present: Tom Modica, Assistant City Manager; Arturo Sanchez, Deputy City Manager; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Vice Mayor, Second District.

Mayor Garcia announced that Councilwoman Price, Councilmember Supernaw, Councilwoman Mungo, and Councilman Andrews would be absent; and Agenda Item No. 16 was withdrawn.

Vice Mayor Lowenthal extended her gratitude and farewell to Broc Coward, Second District Chief of Staff.

PUBLIC COMMENT (7:11 PM)

Michael Bartling spoke regarding a cold case.

Shirley Broussard spoke regarding Christmas.

15-1345 Sal Vasquez spoke regarding the Civic Center project; and provided a handout.

This Handout was received and filed.

Mayor Garcia spoke.

Larry Goodhue spoke regarding various issues.

Mayor Garcia declared a recess at 7:24 p.m.

Mayor Garcia called the meeting back to order at 7:28 p.m.

CONSENT CALENDAR (7:10 PM)

Passed the Consent Calendar

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 6, 17. The motion carried by the following vote:

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

1. 15-1316 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2015.

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

2. 15-1338 Recommendation to approve the minutes for the City Council meeting of Tuesday, December 8, 2015.

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

3. 15-1317 Recommendation to refer to City Attorney damage claims received between December 7, 2015 and December 14, 2015.

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

4. 15-1337 Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0155 on the Consent Calendar.

Enactment No: RES-15-0155

5. 15-1319 Recommendation to authorize City Manager to execute any documents necessary to accept a total of \$25,000 in grant funding, awarded by the Long Beach Navy Memorial Heritage Association, to develop Phase I of a preservation plan for the Recreation Park Bandshell; and

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$25,000.
(District 3)

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

6. 15-1320 Recommendation to authorize City Manager, or designee, to execute an agreement with the Los Angeles County Metropolitan Transportation Authority (Metro), and all other documents and amendments related thereto, in order to receive up to \$100,000 in funding from Metro, to reimburse the City of Long Beach for its continued coordination and technical support for the I-710 Corridor Project; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$100,000. (Districts 1,7,8,9)

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

17. 15-1335 Recommendation to approve the establishment of a twelve-member Queen Mary land Development Task Force; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0156 on the Consent Calendar.

Enactment No: RES-15-0156

STUDY SESSION (7:27 PM)

18. 15-1295 Recommendation to conduct a study session to receive and discuss the City's capital investment needs for transportation infrastructure and City facilities. (Citywide)

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Tom Stout spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

This Agenda Item was received and filed.

REGULAR AGENDA (8:05 PM)

7. 15-1340 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.
- Councilmember Richardson spoke; provided a PowerPoint presentation; and presented a video.
- Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Tania Thrash Ntuk spoke.

Corinne Thrash Ntuk spoke.

Kareena Williams spoke; and provided correspondence.

Bilan Musaddiq spoke; and provided correspondence.

Shirley Broussard spoke.

Clarissa Spencer spoke.

Dave San Jose spoke.

Kate Azar, Interim Executive Director, Long Beach Public Library Foundation, spoke.

Dr. Sabrina Sanders spoke.

Al Sanchez spoke.

Benjamin Miranda spoke; and provided correspondence.

Angel Pozo spoke.

Melissa Rodriguez spoke.

Katia Cervantes spoke.

Megan Kerr, Long Beach Unified School District Board Member, spoke;
and provided correspondence.

Dr. Joni Ricks spoke.

Andy Kerr spoke.

Liz Gonzalez and George Martin spoke.

Charles Durnin spoke.

Otis Hogan spoke.

Marquel Cooper spoke.

Charlie Scott III spoke.

Laurie Angel spoke; and provided correspondence.

Margaret Smith spoke.

Larry Goodhue spoke.

Renette Mazza spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

8. 15-1235 Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2016 through December 31, 2016, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and authorize payment of \$54,561 in City property assessments. (Districts 8,9)

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

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

9. 15-1318 Recommendation to request City Attorney to draft an ordinance amending the Long Beach Municipal Code to add emergency procurement regulations, allowing for effective purchase, rental, or lease of goods or services required to address immediate threats to health, safety or improved property, and to restore normalcy to the community as quickly as possible during a proclaimed emergency or disaster. (Citywide)

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

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

10. 15-1323 Recommendation to authorize City Manager to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at a cost of \$843,360 for a 12-month period effective January 1, 2016; and execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

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

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

11. 15-1339

Recommendation to authorize City Manager to execute an amendment to Contract No. 32483 with Galls, an Aramark Company, LLC, a Long Beach-based business, for the furnishing, servicing and delivery of uniforms and accessories to the Long Beach Police Department, to increase the contract amount by \$55,000, for a total amount not to exceed \$1,516,150; and

Increase interim Purchase Order No. BPPD16000001 with Galls, an Aramark Company, LLC, by \$300,000, for a total amount not to exceed \$400,000, and extend the interim purchase order through June 30, 2016.

Mayor Garcia spoke.

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

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

12. 15-1324

Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33669 with Palp, Incorporated, dba Excel Paving Company, for the rehabilitation of Pacific Avenue, between Anaheim Street and Pacific Coast Highway, to increase the contract amount by \$293,040, for a total amount not to exceed \$976,330, to allow for additional street work (Districts 1,6); and

Authorize City Manager to execute all documents necessary to amend Contract No. 33900 with Sully-Miller Contracting Company, for the rehabilitation of Bixby Road, between Atlantic Avenue and Orange Avenue, to increase the contract amount by \$58,644, for a total amount not to exceed \$878,602, to expedite completion of the project. (Districts 7,8)

Councilman Austin spoke.

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

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

13. 15-1325

Recommendation to adopt Specifications No. RFP PW15-109 for a Compressed Natural Gas Fuel Station: Design, Build, Operate, Maintain & Monitor, and Fuel Accounting Services Project; award a design-build contract to TruStar Energy, of Rancho Cucamonga, CA, in the amount of \$2,855,661, authorize a 15 percent contingency in the amount of \$428,349, for a total contract amount not to exceed \$3,284,010; 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 Fleet Services Fund (IS 386) in the Public Works Department (PW) by \$3,497,925. (District 5)

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

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

14. 15-1326

Recommendation to adopt Plans and Specifications No. R-7036 for Fire Station Workforce Privacy; award a contract to World Wide Construction, of San Pedro, CA, in the amount of \$2,085,427, and authorize a 20 percent contingency in the amount of \$417,085, for a total contract amount not to exceed \$2,502,512; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

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

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

ORDINANCES (8:12 PM)

- 15. 15-1312** Recommendation to declare ordinance finding and determining that a credit is due against the Transportation Improvement Fee applicable to the Civic Center project; and authorizing City Manager to execute an agreement regarding credit for transportation improvements made in connection with the Civic Center project, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-15-0042. The motion carried by the following vote:

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

Enactment No: ORD-15-0042

- 16. 15-1313** WITHDRAWN
~~Recommendation to declare ordinance making findings and determinations regarding contracting for work usually performed by City employees and authorizing City Manager to enter a contract with Plenary Edgemoor Civic Partners, LLC, for custodial, maintenance and security services, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (8:13 PM)

17. Agenda Item No. 17 is listed under Consent Calendar.

18. Agenda Item No. 18 is listed under Study Session.

19. 15-1343 Recommendation to request City Attorney to draft a resolution in support of Homeowners' Exemption Awareness Month.

Councilman Austin spoke.

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

Yes: 5 - Gonzalez, Lowenthal, Uranga, Austin and Richardson

Absent: 4 - Price, Supernaw, Mungo and Andrews

20. 15-1342 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 18, 2015.

This Agenda Item was received and filed.

21. 15-1344 eComments received for the City Council meeting of Tuesday, December 22, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:14 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Councilman Dee Andrews nephew, Gary 'Cornbread' Jenkins.

Councilmember Uranga requested that the meeting be adjourned in memory of Lonne

Dickerson; and made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Mayor Garcia spoke.

ADJOURNMENT (8:23 PM)

At 8:23 PM, Mayor Garcia adjourned the meeting in memory of Gary 'Cornbread' Jenkins and Lonnie Dickerson.

mw

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 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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