

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 ACEING AUTISM

PRESENTATION FOR SISTER GERARD

PRESENTATION FOR JYL MARDEN

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

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);

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;

[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)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES; FINANCIAL MANAGEMENT;
LIBRARY SERVICES; PARKS, RECREATION
AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

STUDY SESSION: SCHEDULED TO START AT 6:00 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)

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.

REVISED

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (5 - 13)

4. Agenda Item No. 4 is listed under Regular Agenda (Page 9).
5. [15-1296](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, December 1, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

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)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

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

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

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

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH
DISTRICT, CHAIR; STATE LEGISLATION
COMMITTEE

Suggested Action: Approve recommendation.

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)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

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)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

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)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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)~~

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

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

22.

23.

24.

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, December 15, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, December 15, 2015 – Federal Legislation Committee at 4:00 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

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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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