

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 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
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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.

ROLL CALL (5:26 PM)

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

Councilmembers Price
Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Specialist.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Vice Mayor Lowenthal announced that Mayor Garcia and Councilwoman Price would be absent.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

Proclamation for Human Trafficking Awareness.

Councilmember Richardson spoke.

Virginia Zart spoke.

Presentation for Long Beach Mentor Connection.

Rihanna Eaton spoke; and introduced members of mentoring programs in Long Beach.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

PUBLIC COMMENT (5:40 PM)

John Malveaux spoke regarding the Martin Luther King, Jr. Parade.

Councilman Andrews spoke.

Steve Updike spoke regarding Martin Luther King, Jr.

Dennis Dunn spoke regarding a fence to stop possible traffic deaths.

Johnathan Bibriesca spoke regarding REAP.

Lauren Liposchak spoke regarding REAP.

Stephanie Blakeslee spoke regarding REAP.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke regarding election corruption.

CONSENT CALENDAR (6:01 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 4. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

1. [15-0046](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 6, 2015.

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

2. [15-0047](#) Recommendation to refer to City Attorney damage claims received between January 5, 2015 and January 12, 2015.

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

3. [15-0048](#) Recommendation to authorize City Manager to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2015 Toyota Grand Prix of Long Beach. (District 2)

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

4. [15-0060](#) Recommendation to receive and file minutes for: Civil Service Commission - December 17, 2014.

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

REGULAR AGENDA (6:03 PM)

5. [15-0064](#) Recommendation to request City Manager, or his designee, to create a citywide Enforcement Plan for Senate Bill 1193, the California law that requires public posting of human trafficking information at specific businesses and establishments.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Virginia Zart spoke.

Larry Goodhue spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation, as amended, to [1] request City Attorney to report back to City Council on the legality of going a step further with enforcement of Senate Bill 1193 by including motels; and [2] add Khmer language translation to the notice. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

6. [15-0065](#)

Recommendation to receive and file a report from the Long Beach City Prosecutor's Office on the Johns Exposed Program.

Councilmember Richardson spoke.

Danetta McAlpin spoke.

Dennis Dunn spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

7. [15-0049](#)

Recommendation to authorize City Manager to execute a contract with HOK, Inc., a Culver City-based business, for professional design review and entitlement consulting services related to the Civic Center master plan development, in an amount not to exceed \$216,676 for a period of one year, with the option to renew for another year at the discretion of the City Manager;

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 Development Services Fund (EF 337) in the Development Services Department (DV) by \$216,676. (District 2)

Larry Goodhue spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

8. [15-0050](#)

Recommendation to adopt resolution supporting President Obama's "My Brother's Keeper" Community Challenge; and receive and file a status report on efforts with the City of Long Beach in support of this initiative. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Pedro Jimenez spoke.

Eric Ramirez spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0004. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

Enactment No: RES-15-0004

9. [15-0052](#)

Recommendation to adopt Specifications No. RFP FM15-011 and

award a contract to Chandler Asset Management, Inc., of San Diego, CA, to provide investment advisory and management services, in an annual amount not to exceed \$300,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Larry Goodhue spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

10. [15-0053](#)

Recommendation to authorize City Manager to enter into an agreement with Tait Environmental Services, Inc., of Santa Ana, CA, to provide Underground Storage Tank (UST) consulting and project management services, in an annual amount not to exceed \$240,000, for a period of one year starting January 1, 2015, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

11. [15-0027](#) Recommendation to adopt resolution authorizing City Manager to execute a Second Amendment to Contract No. 30976 with Innovative Interfaces Incorporated, to provide continued Library Management System services and staff training in the amount of \$513,342, plus a 15 percent contingency in the amount of \$77,001 for a total amount not to exceed \$590,343 for a period of three years, with the option to renew for two additional one-year periods at \$189,411 for year four and \$198,882 for year five, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0005. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

Enactment No: RES-15-0005

SECOND ROLL CALL (6:55 PM)

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

12. [15-0055](#) Recommendation to adopt resolution increasing the maximum allowable natural gas surcharge adjustment for Electric Generation Customers (Schedule 7) to \$0.05/therm; and authorize City Manager to decrease the surcharge by \$0.05/therm for natural gas service to proposed fuel cell units to be installed at the Aquarium of the Pacific. (Citywide)

Councilwoman Price joined the meeting.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0006. The motion carried by the following vote:

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

Enactment No: RES-15-0006

13. [15-0056](#)

Recommendation to adopt Specifications No. RFP GO-14-136 and award a contract to Energy Experts International of Redwood City, CA, to provide consulting services related to natural gas distribution federal regulatory compliance to update U.S. Department of Transportation required manuals and plans, in the amount of \$542,526, and authorize a 5 percent contingency in the amount of \$27,126, for a total contract amount not to exceed \$569,652, for a period of two years, with the option to renew for one additional one-year period, and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Patrick West, City Manager, spoke.

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

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

14. [15-0057](#)

Recommendation to approve submittal of the recommended list of grant applications to potential funding agencies, including the Los Angeles County Metropolitan Transportation Authority (Metro); and

Authorize City Manager to administer and execute all necessary documents to accept and expend all grant funds in connection therewith, to pursue additional grant funds for the projects listed as needed, and to take all other actions necessary to implement the use of such funds. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Larry Goodhue spoke.

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

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

15. [15-0059](#)

Recommendation to adopt resolution approving the submittal of a grant application to the Department of Resources Recycling and Recovery (CalRecycle) for the Legacy Disposal Site Abatement Partial Grant Program for the East 55th Way Landfill Closure Project, as part of the Davenport Park Phase II Expansion Project; and

Authorize City Manager, or designee, to apply for the grant to install a final landfill cover system that includes a landfill gas (LFG) collection and control system, and to execute all documents necessary to accept and expend the grant funds and any other actions necessary to administer the grant. (District 8)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0007. The motion carried by the following vote:

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

Enactment No: RES-15-0007

ORDINANCES (7:12 PM)

16. [15-0062](#) Recommendation to declare ordinance amending Long Beach Municipal Code Sections 2.01.380 and 2.01.1020, relating to officeholder expense funds read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Larry Goodhue spoke.

Motion: Second substitute motion to approve recommendation, as amended, to add in a CPI consistent with the same levels as the campaign finance limits that are in the election code.

Moved by Councilmember Richardson, seconded by Councilwoman Gonzalez.

Councilmember Richardson and Councilwoman Gonzalez withdrew the second substitute motion.

A substitute motion was made by Councilman Austin, seconded by Councilwoman Price, to [1] change the amount that Councilmembers may annually accumulate for an officeholder account to \$20,000; and [2] change the amount that the Mayor, City Attorney, City Auditor, and City Prosecutor may annually accumulate for an officeholder account to \$50,000. The motion failed by the following vote:

Yes: 3 - Price, Mungo and Austin

No: 5 - Gonzalez, Lowenthal, Andrews, Uranga and Richardson

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and request a report on the concept of adding a CPI. The motion carried by the following vote:

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

No: 3 - Price, Mungo and Austin

Enactment No: ORD-15-0004

17. [15-0063](#)

Recommendation to declare ordinance amending Long Beach Municipal Code Section 3.48.010, relating to City Attorney settlement authority read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, 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: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-15-0005

NEW BUSINESS: (7:40 PM)

18. Affidavit of Service for special meeting held Tuesday, January 20, 2015.

19. [15-0076](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 16, 2015.

This Agenda Item was received and filed.

20. [15-0082](#) eComments received for the City Council meeting of Tuesday, January 20, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:40 PM)

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Price made community announcements.

ADJOURNMENT (7:46 PM)

At 7:46 PM, Vice Mayor Lowenthal adjourned the meeting.

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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 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។