

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

EAGLE AWARD PRESENTATION

PRESENTATION FOR HISPANIC HERITAGE MONTH

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

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

REVISED

2. [15-0961](#) Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution; and authorize City Manager to execute an agreement with Bixby Village Homeowners' Association providing for enforcement of traffic regulations on private streets in Bixby Village with easements for public access for the following three streets: North Greenway, South Greenway and Avenida de Castillo. (District 3)

Office or Department: PUBLIC WORKS; POLICE

Suggested Action: Approve recommendation.

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.

CONSENT CALENDAR: (3 - 5, 25)

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

4. [15-1038](#) Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 33631 with CCATT, LLC, a Delaware limited liability company, under limited power of attorney for NCWPCS MPL 29 - Year Sites Tower Holdings, LLC, a Delaware limited liability company, as successor in interest to AB Cellular LA, LLC, for the continued use of City-owned property at 901 West Willow Street for a wireless telecommunications facility. (District 7)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

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

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

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

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

7. [15-1051](#) Recommendation to request City Manager to report on any past discussions, memorandums, codes, ordinances, and regulations on the matter, as well as submit recommendations that would ban or limit long-term oversized vehicle parking citywide.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

8. [15-1052](#) Recommendation to request a presentation from representatives of the Aquarium of the Pacific on recent and upcoming events, its financial performance and future plans to “conserve and build Natural Capital (Nature and Nature’s services) by building Social Capital (the interactions between and among peoples)”.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
9. [15-1040](#) Recommendation to increase appropriations in the Queen Mary Fund (TF 410) in the Public Works Department (PW) by \$1,000,000 for various improvements and maintenance projects, offset by Queen Mary lease revenue. (District 2)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
10. 15-1041 WITHDRAWN
~~Recommendation to adopt resolution authorizing the establishment of a method for the City to declare the intent to receive reimbursement from proposed future bond proceeds. (Citywide)~~
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

11. [15-1042](#) Recommendation to request City Attorney to prepare an amendment to Chapter 18.48 of the Long Beach Municipal Code by adding Section 18.48.195, relating to testing and operation of fire protection and life safety systems and equipment, as recommended by the Fire Marshal. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

12. [15-1043](#) Recommendation to adopt Specifications No. RFP PD15-154 and award contracts to Dr. Maryam Abdelnaby, of Torrance, CA; Dr. Melvin Webb, of Seal Beach, CA; Dr. Sophia Momand, of Rancho Palos Verdes, CA; Decton, Inc., of Encinitas, CA; and American Correctional Solutions, of Irvine, CA, for providing jail inmate physician and relief nursing services, in an annual aggregate amount not to exceed \$600,000, for a period of two years, with the option to renew for two additional one-year periods at the discretion of the City Manager. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [15-1044](#) Recommendation to authorize City Manager to execute an Implementation Agreement with the Gateway Cities Council of Governments to perform the Lakewood Rosemead Boulevard Corridor Complete Streets Evaluation and Master Plan for an amount not to exceed \$50,647. (Districts 4,5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

14. 15-1045

WITHDRAWN

~~Recommendation to authorize City Manager to execute an Agreement with PPF AMLI 245 West Broadway, LLC, and all related documents necessary to perform storm drain relocation work in West 3rd Street, Pacific Avenue and West Broadway in an amount not to exceed \$1,350,000;~~

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

Office or Department: PUBLIC WORKS; ECONOMIC AND PROPERTY DEVELOPMENT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [15-1046](#)

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

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [15-1047](#) Recommendation to adopt Specifications No. RFP TI 15-123 and authorize City Manager to execute agreements and all related documents with The C2 Group, of Grandville, MI, Thinklogic, Inc., of El Segundo, CA, and Oshyn Inc., of Long Beach, CA, to provide as-needed Web Development Support for the Phase II migration of the City's current website to utilize the Ektron Content Management System (CMS), in an aggregate amount not to exceed \$500,000 for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

17. [15-1048](#) Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation for the financing of personal computers, computer-related equipment, and servers in an amount not to exceed \$1,260,000 including interest and fees, payable over a four-year period. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [15-1049](#) Recommendation to adopt Specifications No. ITB TI 15-108 and award contracts to American Integrated Security Group, of College Point, NY, Metro Video Systems, of El Segundo, CA, Inter-Pacific, Inc., of Irvine, CA, and Platt Security Systems, Inc., of Signal Hill, CA, for purchase and delivery of video surveillance cameras and related system components on an as-needed basis, in an aggregate total amount not to exceed \$400,000 per year, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

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

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

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

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

21. [15-1061](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.96, relating to stormwater and runoff pollution control read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

22. [15-1062](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A, relating to parking meter zones established read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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.

21. Agenda Item No. 21 is listed under Ordinances.

22. Agenda Item No. 22 is listed under Ordinances.

23. [15-1064](#) Recommendation to receive and file report from the Long Beach Innovation Team.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

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

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

25. Agenda Item No. 25 is listed under Consent Calendar.

[15-1088](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 9, 2015.

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, October 13, 2015 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, October 13, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, October 20, 2015 – Economic Development and Finance Committee (Attorney/Client) at 4:30 P.M., 14th Floor Conference Room.

HEARING REMINDER:

Tuesday, October 20, 2015 – Hearing for the Bixby Knolls Parking and Business Improvement Area. (Districts 7,8)

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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 City Clerk Department 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 City Clerk Department 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 City Clerk Department 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 City Clerk Department 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 Kagawaran 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 al Departamento de Secretaría 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 City Clerk Department at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Kagawaran ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono al Departamento de Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែ ភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។