

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

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.

BUDGET HEARING:

1. [15-0881](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2016 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

1. [15-0882](#) Recommendation to adopt resolution approving the FY 16 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 27, 2015. (A-1)

Suggested Action: Approve recommendation.

1. [15-0883](#) Recommendation to declare an emergency to exist. (A-2)

Suggested Action: Approve recommendation.

1. [15-0884](#) Recommendation to declare ordinance approving Resolution No.
3 WD-1341 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 18, 2015, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

Suggested Action: Approve recommendation.

1. [15-0885](#) Recommendation to adopt resolution approving the FY 16 budget of the
4 Long Beach Water Department as adopted by the Board of Water Commissioners on June 18, 2015. (A-4)

Suggested Action: Approve recommendation.

1. [15-0886](#) Recommendation to adopt resolution amending the Master Fee and
5 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

Suggested Action: Approve recommendation.

1. [15-0887](#) Recommendation to approve the FY 16 One-Year Capital Improvement
6 Program. (A-6)

Suggested Action: Approve recommendation.

1. [15-0888](#) Recommendation to adopt a motion approving the FY 16 budget for the
7 Long Beach Community Investment Company (formerly known as the Long Beach Housing Development Company) in the amount of \$5,318,500. (A-7)

Suggested Action: Approve recommendation.

1. [15-0889](#) Recommendation to adopt a motion approving the estimated transfer of
8 \$17,737,000 from the Harbor Revenue Fund to the Tidelands Operating Fund. (A-8)

Suggested Action: Approve recommendation.

1. [15-0890](#) Recommendation to adopt resolution establishing the “Gann
9 Appropriations Limit” (Limit) for FY 16 pursuant to Article XIII (B) of the California Constitution. (A-9)

Suggested Action: Approve recommendation.

1. [15-0891](#) Recommendation to adopt the Mayor’s proposed budget
10 recommendations, as amended, to the FY 16 Proposed Budget. (A-10)

Suggested Action: Approve recommendation.

1. [15-0892](#) Recommendation to adopt the Budget Oversight Committee’s proposed
11 funding recommendations, as amended, to the FY 16 Proposed Budget. (A-11)

Suggested Action: Approve recommendation.

1. [15-0893](#) Recommendation to declare ordinance amending the Departmental
12 Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-12)

Suggested Action: Approve recommendation.

1. [15-0894](#) Recommendation to adopt the amended Salary Resolution for FY 16.
13 (A-13)

Suggested Action: Approve recommendation.

1. [15-0895](#) Recommendation to adopt a motion amending the proposed FY 16
14 budget. (A-14)

Suggested Action: Approve recommendation.

1. [15-0896](#) Recommendation to declare an emergency to exist. (A-15)
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Suggested Action: Approve recommendation.

1. [15-0897](#) Recommendation to declare the Appropriations Ordinance for FY 16,
16 creating and establishing the funds of the Municipal Government and
appropriating money to and authorizing expenditures from said funds and
for said fiscal year as an Emergency Ordinance, read, and adopted as
read and laid over to the next regular meeting of the City Council for final
reading. (A-16)

Suggested Action: Approve recommendation.

REVISED

HEARING:

21. [15-0868](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) of certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

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: (2 - 12)

2. [15-0898](#) Recommendation to refer to City Attorney damage claims received between August 24, 2015 and August 31, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [15-0899](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-0900](#) Recommendation to adopt Resolution of Intention approving the Annual Assessment Report for October 1, 2015 to September 30, 2016, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 6, 2015 at 5:00 p.m. (Districts 1,2,4,5)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [15-0901](#) Recommendation to adopt Specifications No. RFQ CM15-066 and award a contract to Pacific Advanced Civil Engineering, Inc. (PACE), of Fountain Valley, CA, as the most qualified for providing professional engineering design services for the rehabilitation of the Aquarium Plaza Wave Fountain, in an amount of \$117,840, plus a 25 percent contingency of \$29,460, for a total amount not to exceed \$147,300, for a period of two years, with the option to renew for one additional one-year period, at the discretion of the City Manager; and authorize City Manager to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 2)

Office or Department: CITY MANAGER; FINANCIAL
MANAGEMENT; PARKS, RECREATION AND
MARINE

Suggested Action: Approve recommendation.

6. [15-0902](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract Agreement No. 33799 with Tait Environmental Services, Inc., of Santa Ana, CA, for providing compliance consulting and project management services for the Underground Storage Tank (UST) program, to increase the annual contract amount by \$186,760, for a total annual amount not to exceed \$426,760 for the period ending December 31, 2015, with the option to renew for two additional one-year periods, in an annual amount not to exceed \$240,000, for a total three-year contract amount not to exceed \$906,760. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [15-0903](#) Recommendation to adopt Specifications No. ITB FS15-142 and award a contract to Golden West Towing Equipment LP, of Fullerton, CA, for the purchase of three CNG-fueled flatbed car carriers, in a total amount not to exceed \$342,570, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [15-0904](#) Recommendation to adopt Specifications No. ITB FS15-143 and award a contract to Golden West Towing Equipment LP, of Fullerton, CA, for the purchase of two CNG-fueled wheel lift tow trucks, in a total amount not to exceed \$212,550, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [15-0905](#) Recommendation to adopt Specifications No. ITB FS15-144 and award a contract to Reynolds Buick, Inc., of Covina, CA, for the purchase of nine GMC Canyon trucks, in a total amount not to exceed \$316,290, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [15-0906](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the State of California Department of Health Care Services and the City of Long Beach in a total amount not to exceed \$21,692, to provide AIDS Drug Assistance Program (ADAP) services for the period July 1, 2015 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [15-0907](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the State of California Department of Health Services in the amount of \$468,326 for the provision of immunization services for the period of July 1, 2015 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [15-0908](#) Recommendation to adopt Specifications No. ITB PW15-136 and authorize City Manager to execute a contract with Ascent Elevator Services, Inc., of Cerritos, CA, for as-needed elevator maintenance and repair, in an annual amount not to exceed \$150,000, 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: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [15-0909](#) Recommendation to adopt Specifications No. RFP CM15-079 for as-needed real estate economic analysis professional services; award contracts to Allan D. Kotin & Associates, of Los Angeles, CA; HR&A Advisors, Inc., of Los Angeles, CA; and Keyser Marston Associates, Inc., of Los Angeles, CA, in an aggregate amount not to exceed \$400,000 over a three-year term, with the option to renew for one additional one-year period at the discretion of the City Manager; and authorize City Manager to execute all documents necessary to enter into the contracts, including any necessary amendments thereto relative to extending the terms, changing the contract dollar amounts, authorizing additional services, if required, within the provisions of the agreements, and adjusting the fee schedules for inflation, all provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

Office or Department: CITY MANAGER; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [15-0910](#) Recommendation to receive and file a presentation on the management of the major power outages that began on July 15, 2015, and an overview of the City's emergency preparedness plans and operations. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS

Suggested Action: Approve recommendation.

15. [15-0911](#) Recommendation to adopt resolution approving amendments to the Indenture of Trust for the City's 2010 Taxable Revenue Bonds (Carnival Cruise Terminal Financing) to allow additional time for the Carnival Corporation to access funds for certain terminal improvements and certain costs of operation of terminal facilities. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [15-0912](#) Recommendation to adopt Specifications No. ITB FS15-113 REBID and award a contract to Applied LNG Technologies, LLC, of Westlake Village, CA, for furnishing and delivering both standard and renewable liquefied natural gas (LNG) fuel, in an annual amount not to exceed \$900,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager to increase Blanket Purchase Order No. BPFM15000059 with Clean Energy, of Newport, CA, by \$100,000, for a total amount not to exceed \$200,000, for the period ending November 30, 2015. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [15-0913](#) Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of revenue bonds by the California Municipal Finance Authority (CMFA), to benefit a partnership to be formed by Abode Communities and American Gold Star Manor, a non-profit corporation, in an amount not to exceed \$60,000,000. (District 7)
- Office or Department:** FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
18. [15-0914](#) Recommendation to authorize City Manager, or designee, to execute an amendment, and all subsequent amendments, to Agreement No. 33739 between the City of Long Beach and the County of Los Angeles to provide bioterrorism preparedness and public health infrastructure development, and to accept additional funding of \$913,191 for the period of July 1, 2015 through June 30, 2016, for a total grant contract amount of \$3,902,296. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
19. [15-0915](#) Recommendation to authorize City Manager to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers for an amount not to exceed \$920,799, with an estimated net cost to the City's General Fund of \$230,200. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

REVISED

20. [15-0916](#) Recommendation to adopt Plans and Specifications No. R-7023 for the Termino Avenue Greenbelt Restoration; award a contract to Aramexx Group, Inc., of Ontario, CA, in the amount of \$237,052, and authorize a 10 percent contingency in the amount of \$23,705, for a total contract amount not to exceed \$260,757; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 3,4)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCE:

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

NEW BUSINESS:

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

22. [15-0933](#) Recommendation to request City Attorney to draft a resolution providing for a temporary amnesty program waiving late penalty fees for dog licenses through September 30, 2015.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH
DISTRICT; VICE MAYOR SUJA
LOWENTHAL, SECOND DISTRICT;
COUNCILMAN AL AUSTIN, EIGHTH
DISTRICT

Suggested Action: Approve recommendation.

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REVISED

[15-0939](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 4, 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, September 8, 2015 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Tuesday, September 8, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

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

Tuesday, September 15, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 22, 2015 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, September 22, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:15 P.M., Council Chamber.

Tuesday, September 22, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 22, 2015 – Hearing for the Fourth Street Parking and Business Improvement Area. (District 2)

Tuesday, September 22, 2015 – Hearing for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 22, 2015 – Hearing to consider a resolution and authorize City Manager to execute an agreement with Bixby Village Homeowners' Association. (District 3)

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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 E-Notify System at www.longbeach.gov/enotify.

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, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវបានធ្វើឡើង។

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។