

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR LONG BEACH LIFEGUARDS**

**PRESENTATION FOR THE 75TH ANNIVERSARY OF THE  
LONG BEACH BRANCH OF THE NAACP**

**PRESENTATION FOR NATIONAL  
ALZHEIMER'S DISEASE AND AWARENESS MONTH**

**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: (1 - 11)**

1. [15-1164](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, November 3, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

2. [15-1165](#) Recommendation to refer to City Attorney damage claims received between November 2, 2015 and November 9, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [15-1166](#) Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2015. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

4. [15-1167](#) Recommendation to adopt Specifications No. ITB FS15-122 REBID and award a contract to Elk Grove Dodge, of Elk Grove, CA, for the purchase of four Jeep Wrangler Rubicon vehicles, in a total amount not to exceed \$180,400, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

5. [15-1168](#) Recommendation to adopt Specifications No. ITB FS15-210 and award a contract to Reynolds Buick, Inc., of Covina, CA, for the purchase of two GMC Yukon, 4-wheel drive utility vehicles, in a total amount not to exceed \$103,935, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

6. [15-1169](#) Recommendation to adopt Specifications No. ITB FS15-164 REBID and award a contract to Lake Chevrolet, of Lake Elsinore, CA, for the purchase of two Chevrolet Suburban utility vehicles, in a total amount not to exceed \$102,097, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

7. [15-1171](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the California Department of Public Health to accept funding in the amount of \$31,587 for the period of January 1, 2016 through June 30, 2016 for a program specifically for Older Adult Fall Prevention. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

8. [15-1172](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the March of Dimes California Chapter, to accept funding in the amount of \$41,699 for the period of March 1, 2016 through February 28, 2017, for a program specifically developed for African-American women who are at high-risk of depression, chronic disease, and premature or low birth weight deliveries. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

9. [15-1173](#) Recommendation to authorize City Manager to execute an agreement with the California State Library to facilitate a Career Online High School Pilot Program at Long Beach Public Libraries for a period of two years. (Citywide)

**Office or Department:** LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

10. [15-1174](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Urban Table, located at 5000 East Second Street. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. [15-1175](#) Recommendation to receive and file minutes for:  
Civil Service Commission - October 21, 2015.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

12. [15-1176](#) Recommendation to adopt the West Long Beach Livability Implementation Plan and accept Categorical Exemption CE 15-139. (Districts 1,2,6,7,8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

13. [15-1177](#) Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2015 through November 30, 2016, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period; and authorize payment of \$1,511 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (District 1)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

14. [15-1178](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for an Amended and Restated Lease and Operations Agreement No. 22697 and concurrent assignment to Urban Commons, LLC, as Successor Lessee to Garrison Investment Group, LLC. (District 2)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

15. [15-1179](#) Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with the Department of Defense through the Office of Economic Adjustment, to accept funds totaling \$3,995,609 funded by the Community Economic Adjustment Assistance for Reductions in Defense Industry Employment to implement a project that would address the economic and workforce impact of the C-17 plant closure, for the term of June 1, 2015 through September 30, 2016; execute a contract with Bluedrop Performance Learning in the amount of \$2,500,000 to develop web-based platform materials to assist dislocated workers in transitioning their skills; and
- Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$3,645,609. (Citywide)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

16. [15-1180](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Mobile Source Air Pollution Reduction Review Committee, to receive and expend Local Government Match Program funds, in an amount not to exceed \$1,445,400, for a period not to exceed 24 months from the date of contract execution;
- Authorize a required cash match of \$1,445,400 over the course of the grant period; and
- Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$1,445,400. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

17. [15-1181](#) Recommendation to adopt the Statement on Investment Policy for Calendar Year 2016 pursuant to Section 53646 (a) of the State of California Government Code. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

18. [15-1183](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Los Angeles Truck Centers, LLC, dba Los Angeles Freightliner of Whittier, CA, for the purchase of three Autocar ACX 40, CNG-fueled, refuse collection trucks, with related equipment and accessories, on the same terms and conditions afforded to the City of Claremont, in an amount not to exceed \$1,026,491, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

19. [15-1184](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Office Depot, Inc., of Signal Hill, CA, for furnishing and delivering office supplies on the same terms and conditions afforded to Region 4 Education Service Center, of Texas, through The Cooperative Purchasing Network, in an annual amount of \$1,200,000, with the option to add expenditures up to 10 percent (or \$120,000), for a total annual amount not to exceed \$1,320,000, 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)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

20. [15-1185](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Office Depot, Inc., of Signal Hill, CA, for furnishing and delivering custodial supplies on the same terms and conditions afforded to Region 4 Education Service Center, of Texas, through The Cooperative Purchasing Network, in an annual amount of \$1,700,000 with the option to add expenditures up to 10 percent (or \$170,000), for a total annual amount not to exceed \$1,870,000, 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:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

21. [15-1194](#) Recommendation to receive and file the Houghton Park Conceptual Plan and consider Categorical Exemption CE 15-155. (District 9)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

22. [15-1187](#) Recommendation to receive and file the application of 444 W Ocean Café, LLC, dba Aroma di Roma Centro, for an original application of an Alcoholic Beverage Control License, at 444 West Ocean Boulevard, Suite 110. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

23. [15-1188](#) Recommendation to receive the application of Smart & Final Stores, LLC, dba Smart & Final 745, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at the southeast corner of Atlantic Avenue and 45th Street, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

24. [15-1189](#) Recommendation to adopt Specifications No. RFP 15-069 and award a contract to Dell Marketing, L.P., of Round Rock, TX, and subcontractor Utility, Inc., of Decatur, GA, in an annual amount not to exceed \$191,000; and authorize a 10 percent contingency in the amount of \$19,100, for a total amount not to exceed \$210,100, to provide body worn camera equipment, software support and cloud storage, for a period of one year, 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.

25. [15-1190](#) Recommendation to authorize City Manager to increase Interim Blanket Purchase Order No. BPPW15000001 with United Storm Water, Inc., of Industry, CA, by \$350,000, for a revised total amount not to exceed \$700,000; and extend the term through April 30, 2016 or until a new contract is executed, whichever occurs first. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

26. [15-1191](#) Recommendation to adopt Specifications RFQ PW15-152 for as-needed surveying services; award contracts to D. Woolley & Associates, of Tustin, CA; Johnson-Frank & Associates, of Anaheim, CA; and Towill, Inc., of Costa Mesa, CA, in a total aggregate amount not to exceed \$6,000,000 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 all documents necessary to enter into the contracts, including any necessary amendments thereto. (Citywide)

**Office or Department:** PUBLIC WORKS; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

27. [15-1192](#) Recommendation to declare ordinance amending and restating Chapter 2.63 relating to the Cultural Heritage Commission, and amending Chapter 9.65 relating to Administrative Citations and Penalties, of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading; and accept the Categorical Exemption CE 15-150. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

28. [15-1134](#) Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from I (Institutional) to RP-13 (Residential Planned Unit Development with Maximum Density of 13 du/ac), read and adopted as read. (District 8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

29. [15-1135](#) Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from I (Institutional) to P (Park), read and adopted as read. (District 8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

30. [15-1136](#) Recommendation to declare ordinance approving an application for a Development Agreement pursuant to Chapter 21.29 of the Long Beach Municipal Code; directing the City Attorney to prepare a Development Agreement embodying the application and key terms of the Development Agreement as approved by the City Council; and authorizing and directing the City Manager to execute, on behalf of the City of Long Beach, a Development Agreement with The Long Beach Project Owner, LLC and DEM Investment Company, LLC, for the Riverwalk Residential Development Project and Oregon Park construction, read and adopted as read. (District 8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

31. [15-1137](#) Recommendation to declare ordinance finding and determining that a credit is due against the Transportation Improvement Fee applicable to the Riverwalk Residential Development Project; and authorizing the City Manager to execute an agreement regarding credit for transportation improvements made in connection with the Riverwalk Residential Development Project, read and adopted as read. (District 8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

32. [15-1138](#) Recommendation to declare ordinance finding and determining that a credit is due against the Park and Recreation Facilities Fee applicable to the Riverwalk Residential Development Project; and authorizing the City Manager to execute an agreement regarding credit for park improvements made to Oregon Park, read and adopted as read. (District 8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

33. [15-1139](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 30-1 of Chapter 21.30, Table 31-1 in Chapter 21.31, and by adding Subsection T to Section 21.31.020, and adding Division III to Chapter 21.31 by adding Sections 21.31.300, 21.31.310, 21.31.320, 21.31.325, 21.31.330, 21.31.340, 21.31.350, Table 31-8, and 21.31.360, relating to planned unit developments, read and adopted as read. (District 8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**REVISED**

34. [15-1200](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.12.010.A.40 and 10.12.020.A.29, all relating to speed limits read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 6,9)

**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.

34. Agenda Item No. 34 is listed under Ordinances (page 13).

35. [15-1202](#) Recommendation to receive and file a budget update from the City Manager with updated budget shortfall projections and recommendations for addressing the FY17 projected shortfall.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

**REVISED**

36. [15-1201](#) Recommendation to request City Manager to direct the Parks, Recreation and Marine Department in coordination with the Public Works Department to provide an update on and current cost estimate for previously approved soccer field turf conversion projects at three parks - Admiral Kidd, El Dorado and Seaside; request further report on what other appropriate park uses could be developed at El Dorado Park in lieu of an artificial turf project; and report on when it would be feasible to bid on any such in lieu projects.

**Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

- [15-1203](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 13, 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, November 17, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

Tuesday, November 17, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Friday, November 20, 2015 – Economic Development and Finance Committee at 4:00 P.M., Bay Shore Library, 195 Bay Shore Avenue, Long Beach, CA 90803.

**HEARING REMINDER:**

Tuesday, December 1, 2015 – Hearing for the establishment of Preferential Parking District "AC". (District 7)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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](mailto: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.

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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 ។