

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 THE KEY TO THE CITY**

**STUDY SESSION: SCHEDULED TO START AT 6:00 PM**

1. [15-1272](#) Recommendation to conduct a study session to receive and discuss the Fiscal Year 2015 Airport Noise Budget Analysis Report and Supplemental Slot Allocation. (District 5)

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.

**HEARING: SCHEDULED TO START AT 7:00 PM**

2. [15-1270](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and 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 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.

**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 - 11)**

3. [15-1256](#) Recommendation to refer to City Attorney damage claims received between November 23, 2015 and November 30, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [15-1257](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents and amendments, between the City of Long Beach and Health Net Community Solutions, Inc., for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries for a period of December 31, 2015 through July 1, 2020. (Citywide)

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

**Suggested Action:** Approve recommendation.

5. [15-1258](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 34039 with FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, to purchase additional equipment and accessories for eight Ford F-250 CNG-fueled Service Trucks, for an additional amount of \$79,706, for a total contract amount not to exceed \$420,296, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

6. [15-1259](#) Recommendation to adopt Specifications No. ITB FS15-183 and award a contract to FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of three Ford F-250 CNG-fueled, Super Cab trucks, in a total amount not to exceed \$205,974, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

7. [15-1260](#) Recommendation to adopt Specifications No. ITB FS15-186 and award a contract to FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of three Ford F-150 CNG-fueled, Regular Cab trucks, in a total amount not to exceed \$122,032, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

8. [15-1261](#) Recommendation to adopt Specifications No. RFP FS13-023 and authorize City Manager to execute any and all necessary documents to enter into contracts, and any necessary amendments thereto, with A & E Towing, Inc., of Cypress, CA, A & A Towing, Inc., and Supreme Towing Service, Inc., dba City Tow Service, both of Long Beach, CA, to perform as-needed vehicle towing services, in an aggregate amount not to exceed \$200,000 for a period of one year, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

9. [15-1264](#) Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to amend Contract No. 34014 with Atlantic Machinery, Inc., of Silver Spring, MD, for the purchase of two additional Schwarze Model A7000 CNG Regenerative Air Sweepers, for an additional amount of \$638,764, for a total contract amount not to exceed \$1,916,292, inclusive of taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

10. [15-1262](#) Recommendation to authorize City Manager to execute a new Fitness Provider Permit with Heather Danielle Richard and Rachel Marie Bocchino, individuals, dba SoCal Fit Assist, for the provision and operation of outdoor fitness classes and personal and corporate wellness training at Bluff Park for a term of three years. (District 3)

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

**Suggested Action:** Approve recommendation.

11. [15-1263](#)

Recommendation to receive and file minutes for:  
Planning Commission - November 5 and November 9, 2015.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

12. [15-1253](#) Recommendation to request City Manager to direct staff to implement the 6th District Trail of Infinite Hope.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
13. [15-1271](#) Recommendation to request City Manager to provide an update on the City's emergency and environmental preparedness for the anticipated upcoming El Nino weather conditions.
- Office or Department:** COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

14. [15-1265](#) Recommendation to adopt Specifications No. ITB FS15-151 and award a contract to Fleming Environmental, Inc., of Fullerton, CA, for the construction of an above-ground storage tank fuel site at the West Police Substation, in the amount of \$623,314, plus a 25 percent contingency in the amount of \$155,828, for a total contract amount not to exceed \$779,142; 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 Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$480,000. (District 7)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

15. [15-1266](#) Recommendation to adopt resolution authorizing the formation of a Joint Powers Authority with the Housing Authority of Long Beach; and authorize City Manager to execute the Joint Exercise of Powers Agreement, and related matters. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

16. [15-1267](#) Recommendation to receive and file the application of DTAP Tavern Company, LLC, dba 4th and Olive Restaurant for an original application of an Alcoholic Beverage Control License, at 743 East 4th Street. (District 1)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REVISED**

17. [15-1268](#) Recommendation to receive and file the application of Jung Hwa Hong, dba Donburi Cafe for an original application of an Alcoholic Beverage Control License, at 245 Pine Avenue, Suite 120. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

18. [15-1269](#) Recommendation to receive and file the application of Cider, LLC, dba Independent Cider House for an original application of an Alcoholic Beverage Control License, at 601 East Broadway. (District 2)

**Office or Department:** POLICE

**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 the first time and laid over to the next regular meeting of the City Council for final reading. (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 the first time and laid over to the next regular meeting of the City Council for final reading. (District 7)

**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.

19. Agenda Item No. 19 is listed under Ordinances (page 8).

20. Agenda Item No. 20 is listed under Ordinances (page 9).

21. [15-1291](#) Recommendation to adopt resolution in support of the June 25, 2015 Joint Applications by Charter Communications, Time Warner Cable, and Advance/Newhouse Partnership to the Federal Communications Commission.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

- [15-1294](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 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:**

Monday, December 7, 2015 – Elections Oversight Committee at 6:00 P.M., Council Chamber.

Tuesday, December 8, 2015 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, December 8, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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

**HEARING REMINDER:**

Tuesday, December 15, 2015 – Hearing to consider requests related to the proposed Long Beach Civic Center project. (Districts 1,2)

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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 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](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 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](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 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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់យោបល់ប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាម ទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។