

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**

**PRESENTATION FOR  
NATIONAL RELIGIOUS FREEDOM DAY**

**PRESENTATION FOR GIRL SCOUTS**

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. [16-0001](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Local Coastal Program per the California Coastal Commission for consistency with the adopted Mobility Element of the General Plan; and accept the Categorical Exemption CE-15-165. (Districts 2,3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

2. [16-0002](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy associated with the First Amendment to Sales Tax Incentive Agreement No. 32583 with Cabe Brothers, a California corporation, pursuant to California Government Code Section 53083; and

Authorize City Manager to execute all documents necessary to implement the First Amendment to Sales Tax Incentive Agreement No. 32583 with Cabe Brothers, a California corporation, for the expanded Toyota dealership located at 2895 Long Beach Boulevard. (District 6)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT; FINANCIAL MANAGEMENT

**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 - 13)**

3. [16-0003](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,670 for the claim of Dale Mukanos; and authority to pay \$62,387.50 for the claim of Randy Petersen, in compliance with the Appeals Board Orders.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [16-0004](#) Recommendation to authorize City Attorney to submit Compromise and Release Agreement for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$120,000 less permanent disability in compliance with the Appeals Board Order for Glen Peterson.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [16-0005](#) Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay death benefits to decedent's minor children of \$1,103.29 per week until July 13, 2024 when youngest minor child turns 18 in compliance with the Appeals Board Order for decedent, Brian Collette. The weekly benefit is subject to State Average Weekly Wage Increases.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. [16-0006](#) Recommendation to adopt resolution declaring January 2016 as Homeowners' Exemption Awareness Month.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

7. [16-0019](#) Recommendation to rescind and reconsider 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, previously approved by the City Council on November 17, 2015; and

Authorize City Manager, or designee, to execute any and all documents necessary for an Amended and Restated Lease and Operations Agreement No. 22697 for the Queen Mary and adjacent properties, and concurrent assignment to Urban Commons, LLC, as Successor Lessee to Garrison Investment Group, LLC. (District 2)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

8. [16-0007](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, December 15 and December 22, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. [16-0008](#) Recommendation to refer to City Attorney damage claims received between December 14, 2015 and December 28, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

10. [16-0009](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

11. [16-0011](#) Recommendation to authorize City Manager to execute amendments to Contract No. 34037 with Meter, Valve & Control, Inc., of Alamo, CA, and Contract No. 34041 with Elster American Meter Company, LLC, of Nebraska City, NE, to furnish and deliver gas meters and other services and parts, to increase the annual contract amount by \$180,000, for a total aggregate annual amount not to exceed \$530,000, for a period of two years, with the option of renewing for one additional one-year period, at the discretion of the City Manager. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

12. [16-0010](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Tri-Pacific Supply, Inc., of Rocklin, CA, for furnishing and delivering Philpott inline gas filters and associated parts, without advertising for bids, in an annual amount not to exceed \$150,000, for a period of two years, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

13. [16-0012](#) Recommendation to receive and file minutes for:  
Civil Service Commission - December 2, 2015.  
Planning Commission - November 19 and December 3, 2015.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

14. [16-0013](#) Recommendation to receive and approve non-charter commission and board appointments.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

15. [16-0018](#) Recommendation to request City Manager to report back in 90 days on a timeline and costs associated with the following:

1. Hiring a consultant to assess and review the newspaper and magazine collection for preservation:
  - a. Digitization priorities;
  - b. Cost of preservation;
  - c. Compatibility of digitization with City and Library websites;
  - d. Assessment of most efficient way to implement digitization/preservation;
  - e. Resolving copyright issues;
2. Identifying potential funding sources for digitization of documents; and
3. Digitization schedule.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

16. [15-1333](#) Recommendation to receive Charter Commission appointment approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

**Suggested Action:** Approve recommendation.

17. [16-0014](#) Recommendation to receive and file a presentation and discussion by Southern California Edison detailing the cause of the July 15, 2015 and July 30, 2015 power outages and steps taken to address/prevent future outages of a similar nature. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

18. [15-1322](#) Recommendation to authorize City Manager to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of certain capital improvement projects for the Seaside Way Pedestrian Bridge and Connections at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard. (District 2)

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

**Suggested Action:** Approve recommendation.



---

**REVISED**

19. [16-0015](#)

WITHDRAWN

~~Recommendation to adopt Specifications No. RFQ AP15-203 and award a contract to Jacobs Engineering Group, Inc., of Fort Worth, TX, to provide a comprehensive Feasibility Study for a Federal Inspection Service Facility at the Long Beach Airport, in an amount not to exceed \$349,845, for a period of one year; 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 Airport Fund (EF 320) in the Airport Department (AP) by \$349,845. (District 5)~~

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

20. [16-0016](#)

Recommendation to authorize City Manager, or designee, to execute a cooperative agreement and any related documents for the Law Enforcement Officer Reimbursement Program, and any subsequent amendments, with the U.S. Transportation Security Administration to provide qualified law enforcement services on-site at the Long Beach Airport passenger screening checkpoint; and to accept the anticipated award in an estimated amount of \$814,555, for a three year period. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

---

**REVISED**

21. [15-1189](#) Recommendation to adopt Specifications No. RFP 15-069 and award a contract to Dell Marketing, L.P., of Round Rock, TX, for the purchase of body worn camera equipment, software support and cloud storage, in an annual amount not to exceed \$191,000, and authorize a 10 percent contingency in the amount of \$19,100, for a total annual amount not to exceed \$210,100 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.

**ORDINANCE:**

22. [16-0023](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.85 relating to procurement during a proclaimed emergency or disaster 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.

22. Agenda Item No. 22 is listed under Ordinance (page 10).

23.

24.

[16-0028](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 31, 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, January 19, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, January 19, 2016 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

Tuesday, January 19, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

mw

---

**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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងកាម ទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72

ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 ។