

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

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Presentations, Agenda Item Nos. 1 and 2, Consent Calendar, Agenda Item Nos. 6 and 21, Public Comment, Agenda Item Nos. 14, 16, 15, 17, 18, 20, and 22.

ROLL CALL (5:44 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,
Present: Uranga and Richardson

Councilmembers Austin
Absent:

Also present: Patrick West, City Manager, Tom Modica, Assistant City Manager; Arturo Sanchez, Deputy City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

Mayor Garcia announced that January 9, 2016 is Police Officer Appreciation Day; and Agenda Item No. 21 would be considered after the Consent Calendar.

Robert Luna, Chief of Police, spoke.

Presentation for National Religious Freedom Day.

Councilwoman Mungo spoke.

Donald Shoemaker spoke.

Councilwoman Mungo spoke.

Presentation for Girl Scouts.

Councilmember Uranga spoke.

HEARINGS (5:57 PM)

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)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-16-0001. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: RES-16-0001

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)

Tom Modica, Assistant City Manager, spoke.

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

PUBLIC COMMENT (6:54 PM)

[16-0035](#) Marilyn Kietzman spoke regarding infrastructure; and provided photos.

This Handout was received and filed.

Councilmember Uranga spoke.

Larry Goodhue spoke regarding various issues.

[16-0036](#) Shirley Broussard spoke regarding various issues; and provided a handout.

This Handout was received and filed.

CONSENT CALENDAR (6:07 PM)

Larry Goodhue spoke regarding Agenda Item No. 10.

Jim McCabe spoke regarding Agenda Item No. 7.

Tom Stout spoke regarding Agenda Item No. 7.

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve Consent Calendar Items 3 - 13, except for Item 6. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

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.

A motion was made to approve recommendation on the Consent Calendar.

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.

A motion was made to approve recommendation on the Consent Calendar.

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.

A motion was made to approve recommendation on the Consent Calendar.

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

Mark Bloeser, Field Representative, Office of Los Angeles County Assessor Jeffrey Prang, spoke; and provided a handout.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-16-0004. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: RES-16-0004

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)

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation and adopt Resolution No. RES-16-0002 on the Consent Calendar.

Enactment No: RES-16-0002

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)

A motion was made to approve recommendation on the Consent Calendar.

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)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0003 on the Consent Calendar.

Enactment No: RES-16-0003

13. [16-0012](#)

Recommendation to receive and file minutes for:
Civil Service Commission - December 2, 2015.
Planning Commission - November 19 and December 3, 2015.

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (6:16 PM)

14. [16-0013](#)

Recommendation to receive and approve non-charter commission and board appointments.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

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.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Claudine Burnett spoke.

Kate Azar spoke.

Maureen Neeley spoke.

Larry Goodhue spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

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.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

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)

Patrick West, City Manager, spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Peter Dietrich, Senior Vice President of Transmission and Distribution, Southern California Edison, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Peter Dietrich, Senior Vice President of Transmission and Distribution, Southern California Edison, spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Peter Dietrich, Senior Vice President of Transmission and Distribution, Southern California Edison, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

Gary Shelton spoke.

Tom Stout spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

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)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 2 - Andrews and Austin

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)~~

This Contract was withdrawn.

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)

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

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)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Gary Shelton spoke.

Marvin Cummings spoke.

Tom Stout spoke.

Shirley Broussard spoke.

Robert McKee spoke.

Larry Goodhue spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

ORDINANCE (8:18 PM)

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)

Charles Parkin, City Attorney, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to declare ordinance, with the following amendments: [1] insertion of 'or proposals' to line 27 of page 3 and line 6 of page 4; and [2] change of the term 'bids' to 'responses' on lines 3 through 5 of page 4, read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-16-0001

NEW BUSINESS (8:19 PM)

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

23. Affidavit of Service for special meeting held Tuesday, January 5, 2016.

24. [16-0028](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, December 31, 2015.

This Agenda Item was received and filed.

25. [16-0034](#) eComments received for the City Council meeting of Tuesday, January 5, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:19 PM)

Mayor Garcia made community announcements.

Councilwoman Price made community announcements.

Councilmember Uranga made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:27 PM)

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to adjourn the meeting; cancel the January 12, 2016 City Council meeting due to: [1] having no pressing issues and potential lack of quorum; [2] the addition of the January 26, 2016 City Council meeting; and [3] the State of the Union Address; and hold the next City Council meeting on January 19, 2016.

Yes: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson.

Absent: 1 - Austin.

At 8:27 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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.

បើមានការចង់បាននូវការបក ប្រែភាសាខេត្ត សាវ័កខ្មែរ និង ភាសាចំណុះប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។