



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-7

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October 6, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, September 8, September 15 and September 22, 2015.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, September 8, September 15 and September 22, 2015 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Maria de la Luz Garcia
MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Megan Wiegelman

MG:mw
Attachment

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 & DRAFT 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: Agenda Item No. 17, Public Comment, Consent Calendar, Agenda Item No. 14, Budget Hearing, Hearing, Agenda Item Nos. 13, 15, 16, 18 - 20 and 22.

ROLL CALL (5:36 PM)

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

Councilmembers Uranga
Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Vice Mayor, Second District.

Mayor Garcia announced the new Director of Human Resources, Alejandrina Basquez, and the Young Senators Program.

Suely Saro, representative from Senator Ricardo Lara, spoke regarding the Young Senators Program.

Milan Perry, Senior at Long Beach Poly High, spoke.

Anais Lopez, Senior at Long Beach Poly High, spoke.

Kimberly Lim, Senior at Long Beach Poly High, spoke.

Avery Haubert, Junior at Wilson High, spoke.

Councilman Andrews spoke.

Mayor Garcia announced that Agenda Item Nos. 17 and 14 would be considered before the Budget Hearing.

BUDGET HEARING (7:31 PM)

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)

Larry Goodhue spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

This Public Hearing Item was received and filed.

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)

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0109. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-15-0109

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

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

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

Absent: 1 - Uranga

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)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to declare Emergency Ordinance No. ORD-15-0023, read, and adopted as read 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, Austin and Richardson

Absent: 1 - Uranga

Enactment No: ORD-15-0023

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

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0110. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-15-0110

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)

Lea Ericksen spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0111. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-15-0111

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

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

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

Absent: 1 - Uranga

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

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

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

Absent: 1 - Uranga

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

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

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

Absent: 1 - Uranga

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

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0112. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-15-0112

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

This Agenda Item was laid over.

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

This Agenda Item was laid over.

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

This Ordinance was laid over.

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

This Resolution was laid over.

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

This Agenda Item was laid over.

1. 15-0896 Recommendation to declare an emergency to exist. (A-15)
15

This Agenda Item was laid over.

1. 15-0897 Recommendation to declare the Appropriations Ordinance for
16 FY 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)

This Emergency Ordinance was laid over.

HEARING (7:45 PM)

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)

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilman Andrews, to declare an emergency to exist. The motion carried by the following vote:

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

Absent: 1 - Uranga

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to declare Emergency Ordinance No. ORD-15-0024, read, and adopted as read 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, Austin and Richardson

Absent: 1 - Uranga

Enactment No: ORD-15-0024

PUBLIC COMMENT: (5:57 PM)

15-0941 Kandice Taylor Sherwood and Tom Leary spoke regarding Ready Long Beach 2015 Expo; and submitted handout.

This Handout was received and filed.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Kathleen Williford spoke regarding neighborhood concerns.

Terrence McQuaid spoke regarding neighborhood concerns.

Aaron Fletcher spoke regarding lifeguard services.

Councilwoman Mungo spoke.

Larry Goodhue spoke regarding various issues.

15-0942 Lance Whitacre spoke regarding water and trees; and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR (6:15 PM)

Passed the Consent Calendar

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Supernaw, to approve Consent Calendar Items 2 - 12. The motion carried by the following vote:

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

Absent: 1 - Uranga

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

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

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

A motion was made to approve recommendation and adopt Resolution No. RES-15-0107 on the Consent Calendar.

Enactment No: RES-15-0107

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)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0108 on the Consent Calendar.

Enactment No: RES-15-0108

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)

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

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)

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

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)

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

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)

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

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)

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

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)

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

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)

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

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)

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

REGULAR AGENDA (7:49 PM)

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)

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

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

Absent: 1 - Uranga

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)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke.

Giovanna Ferraro spoke.

Vice Mayor Lowenthal spoke.

Gary Shelton spoke.

Jim Danno spoke.

Unidentified woman spoke.

Leanna Noble spoke; and submitted correspondence.

Unidentified woman spoke.

Hollis Stewart spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Uranga

Mayor Garcia declared a recess at 7:21 p.m.

Mayor Garcia called the meeting back to order at 7:31 p.m.

Mayor Garcia announced a power outage in West Long Beach, affecting Seventh District area.

- 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)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0113. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-15-0113

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)

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

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

Absent: 1 - Uranga

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)

Larry Goodhue spoke.

Gary spoke.

Gary Shelton spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-15-0106. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-15-0106

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)

Councilwoman Price spoke.

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

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

Absent: 1 - Uranga

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)

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Uranga

- 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)

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

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

Absent: 1 - Uranga

ORDINANCE

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

NEW BUSINESS (7:57 PM)

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.

Councilwoman Mungo spoke.

Ted Stevens, Animal Care Services Bureau Manager, spoke.

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

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

Absent: 1 - Uranga

23. Affidavit of Service for special meeting held Tuesday, September 8, 2015.

24. 15-0939 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 4, 2015.

This Agenda Item was received and filed.

25. 15-0943 eComments received for the City Council meeting of Tuesday, September 8, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:59 PM)

Mayor Garcia spoke.

Councilwoman Price requested that the meeting be adjourned in memory of Dr. Frances "Frankie" Grover; and made community announcements

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:09 PM)

At 8:09 PM, Mayor Garcia adjourned the meeting in memory of Dr. Frances "Frankie" Grover.

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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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-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 ជាសំណើប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើឡើង។

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 & DRAFT 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 order presented, except for Agenda Item Nos. 22 and 23 which were considered prior to the Continued Budget Hearing; and Agenda Item No. 11 was considered prior to Agenda Item No. 10.

ROLL CALL (5:21 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced that Agenda Item Nos. 22 and 23 would be considered prior to the Continued Budget Hearing.

CONTINUED BUDGET HEARING (5:40 PM)

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)

This Agenda Item was received and filed.

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

Vice Mayor Lowenthal spoke.

Margaret Smith spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Coral Gunter spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to approve recommendation with the amendments to: [1] approve Mayor Garcia's recommendations as originally proposed; [2] appropriate any unspent FY 15 year-end General Fund surplus in the City Prosecutor's Office up to \$250,000 for PATH and other City Prosecutor Programs; [3] fully restore the proposed Fire Department's reduction of 1.0 FTE Marine Safety Sergeant Boat Operator in the Tidelands Operation Fund, and to offset the cost of \$140,000 by reducing Tidelands Funds in the City Manager Department by \$25,000; the Parks, Recreation and Marine Department by \$46,000; and the Economic and Property Development Department by \$69,000; [4] forward to City Council, the appropriation of a total of \$2,666,000 for Capital Infrastructure Programs, and existing City Programs, to be divided by nine for City Council Districts from the following sources: (1) \$950,000 of Supplemental Funds for Streets and Sidewalks; (2) \$675,000 of Unallocated FY 16 Temporary Surplus; (3) \$341,000 of General Fund FY 15 State Mandate Reimbursement Funds; (4) \$300,000 of FY 16 General Fund Beginning Funds Available; (5) \$200,000 of FY 16 Uplands Beginning Funds Available; and (6) \$200,000 of funds for Document Imaging Project; [5] use FY 16 General Fund Beginning Funds Available to appropriate \$50,000 for Rancho Los Alamitos Plan Check; [6] use \$100,000 from the Small Business Incentive Program to allocate \$50,000 to Rancho Los Cerritos; and allocate \$50,000 to initiate a Graffiti Weekend Abatement Program; [7] use FY 16 General Fund Beginning Funds Available to appropriate up to \$30,000 for Municipal Band to match one to one additional funds raised above \$85,000, if the matching funds are not fully utilized, the balance of funds will be used to improve any park location hosting Municipal Band concerts; and [8] to use \$200,000 of FY 16 General Services Beginning Funds Available for the Document Imaging Project.

The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

17. 15-0893

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

Patrick West, City Manager, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to declare ordinance 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: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 18. 15-0894** Recommendation to adopt the amended Salary Resolution for FY 16. (A-13)

Patrick West, City Manager, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0114. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0114

- 19. 15-0895** Recommendation to adopt a motion amending the proposed FY 16 budget. (A-14)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia declared a recess at 6:58 p.m.

Mayor Garcia called the meeting back to order at 7:06 p.m.

SECOND ROLL CALL (7:07 PM)

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

20. 15-0896 Recommendation to declare an emergency to exist. (A-15)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

21. 15-0897 Recommendation to declare the Appropriations Ordinance for FY 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)

A motion was made by Councilwoman Mungo, seconded by Councilman Andrews, to declare Emergency Ordinance No. ORD-15-0025, as amended for Exhibits A and B, read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-15-0025

PUBLIC COMMENT (7:09 PM)

Elizabeth Jones spoke regarding the Long Beach Airport.

15-0980 Patty Daugherty spoke regarding Long Beach CERT; and submitted a flyer.

This Handout was received and filed.

Steven Gratch spoke regarding Long Beach CERT.

Michael Varela spoke regarding Long Beach CERT en Espanol.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

CONSENT CALENDAR (7:26 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 9, except for Item 5. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

2. 15-0923 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2015.

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

3. 15-0919 Recommendation to refer to City Attorney damage claims received between August 31, 2015 and September 4, 2015.

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

4. 15-0920 Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2015 to September 30, 2016 for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 13, 2015 at 5:00 p.m. (Districts 3,4)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0115 on the Consent Calendar.

Enactment No: RES-15-0115

5. 15-0925 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an Agreement with the Economic Development Corporation of Los Angeles County, a California non-profit corporation, for the commissioning of a report regarding the potential implications of a minimum wage policy for the City of Long Beach, in an amount not to exceed \$65,000; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$65,000.
(Citywide)

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0117, as amended, to add a \$10,000 contingency. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0117

6. 15-0921 Recommendation to approve the 2015-2016 Sustainable City Commission Annual Work Plan. (Citywide)

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

7. 15-0922 Recommendation to adopt resolution authorizing City Manager to execute a contract with Cardon Solutions, LLC, of Weston, FL, to provide technical and functional maintenance support and development services for the City's suite of Financial Accounting Management Information Systems (FAMIS) and Simpler Suite (EZ FAMIS) reporting, in an annual amount of \$171,600, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, with the option to add expenditures up to 10 percent (or \$17,160), if necessary, for a total annual amount not to exceed \$188,760. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0116 on the Consent Calendar.

Enactment No: RES-15-0116

8. 15-0924 Recommendation to authorize City Manager to execute a Parking Lot Use Agreement, and any related documents, with the Long Beach Community College District for the use of Pacific Coast Campus Parking Lot 10 to accommodate overflow parking from Chittick Field. (District 6)

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

9. 15-0929 Recommendation to receive and file minutes for:
Civil Service Commission - August 19, 2015.
Planning Commission - August 6, 2015.

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

REGULAR AGENDA (7:28 PM)

10. 15-0926 Recommendation to approve the Fiscal Year 2015 third departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

11. 15-0927 Recommendation to authorize City Manager to execute all documents and take all actions necessary to implement a First Source Hiring Pilot Program (Long Beach First), to apply to awards for non-professional services above \$100,000, and construction projects between \$100,000 and \$500,000 for a period of two years. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Darick Simpson spoke.

Brian Diaz spoke.

Alexander Harnden spoke.

Tonia Reyes Uranga spoke.

Steve Gian spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

12. 15-0928

Recommendation to authorize City Manager to execute the renewal of contracts with Anthem Blue Cross, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; United Healthcare Medicare Advantage Plan; Scan Health Plan for the Medicare Advantage Plan; Delta Dental for the fee-for-service dental plan (DPPO); Medical Eye Services (MES) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan; The Standard Insurance Company for life insurance and long-term and short-term disability; and Union Mutual Life

Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for long-term care insurance; and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)

Councilwoman Mungo spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

ORDINANCES (8:20 PM)

- 13. 15-0868** Recommendation to declare ordinance relating to the temporary limitation of certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-15-0024) (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Emergency Ordinance No. ORD-15-0024. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-15-0024

- 14. 15-0884** Recommendation to declare ordinance approving Resolution No. WD-1341, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2015, read and adopted as read. (Ordinance No.

ORD-15-0023) (A-3)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Emergency Ordinance No. ORD-15-0023. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-15-0023

NEW BUSINESS (8:21 PM)

15. Agenda Item No. 15 is listed under Continued Budget Hearing.

16. Agenda Item No. 16 is listed under Continued Budget Hearing.

17. Agenda Item No. 17 is listed under Continued Budget Hearing.

18. Agenda Item No. 18 is listed under Continued Budget Hearing.

19. Agenda Item No. 19 is listed under Continued Budget Hearing.

20. Agenda Item No. 20 is listed under Continued Budget Hearing.

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

22. 15-0918 Recommendation of the Personnel and Civil Service Committee to receive and confirm reappointments to the Harbor Commission (2 reappointments); and Water Commission (2 reappointments).

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 23. 15-0938** Recommendation of the Budget Oversight Committee to receive the summary of responses to the Long Beach Budget Priority Survey and Long Beach Budget Challenge.

Patrick West, City Manager, spoke.

Geoffrey Hall, Assistant to the City Manager, spoke; and provided a PowerPoint presentation.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 24. 15-0944** Recommendation to adopt resolution providing a temporary amnesty program waiving late penalty fees for dog licenses through September 30, 2015. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0118. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0118

25. 15-0947 Recommendation to adopt resolution in support of Long Beach hosting the National League of Cities 2018 City Summit.

Mayor Garcia spoke.

Councilmember Uranga spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0119. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0119

26. Affidavit of Service for special meeting held Tuesday, September 15, 2015.

27. 15-0955 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 11, 2015.

This Agenda Item was received and filed.

28. 15-0979 eComments received for the City Council meeting of Tuesday, September 15, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:24 PM)

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Scottie Hinkey.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Uranga made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (8:31 PM)

At 8:31 PM, Mayor Garcia adjourned the meeting in memory of Scottie Hinkey.

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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 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 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើឡើង។

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 & DRAFT 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 order presented, except for Public Comment which was considered after the Consent Calendar.

ROLL CALL (5:55 PM)

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

Also present: Tom Modica, Assistant City Manager; Arturo Sanchez, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Vice Mayor Lowenthal announced that Agenda Item No. 3 was withdrawn; and that Mayor Garcia would be absent.

Presentation for Assistance League of Long Beach.

Councilwoman Mungo spoke.

Suzanne Powell, President, Assistance League of Long Beach, spoke.

Presentation for Breaking through, Lighting the Way.

Carolyn Smith Watt, Commissioner, Civil Service Commission, spoke.

Felton Williams, President, Board of Education, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

HEARINGS (6:28 PM)

1. 15-0959 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment for the period of October 1, 2015 through September 30, 2016; and authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term.
(District 2)

Arturo Sanchez, Deputy City Manager, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0120. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-15-0120

2. 15-0960 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment for the period of October 1, 2015 through September 30, 2016; and authorize City Manager to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Arturo Sanchez, Deputy City Manager, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0121. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-15-0121

3. 15-0961 WITHDRAWN
~~Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution; and authorize City Manager to execute an agreement with Bixby Village Homeowners' Association providing for enforcement of traffic regulations on private streets in Bixby Village with easements for public access for the following three streets: North Greenway, South Greenway and Avenida de Castillo. (District 3)~~

This Resolution was withdrawn.

PUBLIC COMMENT (6:34 PM)

15-0988 Michael Lesner spoke regarding a boathouse; and submitted correspondence.

This Handout was received and filed.

Diana Lejins spoke regarding disabilities.

Sylvia Contreras spoke regarding waste management.

Vice Mayor Lowenthal spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

CONSENT CALENDAR (6:33 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve Consent Calendar Items 4 - 11, and 16. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

4. 15-0963 Recommendation to adopt resolution urging the State to provide New Sustainable Funding for State and Local Transportation Infrastructure.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0122 on the Consent Calendar.

Enactment No: RES-15-0122

5. 15-0964 Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled City of Long Beach v. City of Los Angeles, et al, Case No. BS143356 now consolidated with Fast Lane Transportation, Inc., et al. v. City of Los Angeles, et al.; BNSF Railway, et al., Real Party In Interest, Contra Costa County Case No. CIV MSN14-300.

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

6. 15-0976 Recommendation to approve the minutes for the City Council meeting of Tuesday, September 1, 2015.

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

7. 15-0977 Recommendation to refer to City Attorney damage claims received between September 4, 2015 and September 14, 2015.

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

8. 15-0965 Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2015 to September 30, 2016 for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 20, 2015 at 5:00 p.m. (Districts 7,8)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0123 on the Consent Calendar.

Enactment No: RES-15-0123

9. 15-0967 Recommendation to authorize City Manager to execute an agreement, and any subsequent amendments, with CARFAX, Inc., to provide the Police Department access to the CARFAX Police Crash Assistance Program for a period of one year, with automatic one-year extensions, unless terminated by either party by written notice of not less than 90 days. (Citywide)

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

10. 15-0968 Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPPW15000016 with Pacific Rim Automation, Inc., of Huntington Beach, CA, for as-needed City-owned storm drain pump station telemetry, monitoring, and electrical/control equipment services by \$105,000, for a total amount not to exceed \$200,000; and extend the term to April 30, 2016, or until a new agreement is executed, whichever occurs first. (Citywide)

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

11. 15-0974 Recommendation to receive and file minutes for: Planning Commission - August 20, 2015.

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

16. 15-0971 Recommendation to authorize City Manager to execute a Memorandum of Agreement (MOA) D13-014 with the Southern California Stormwater Monitoring Coalition (SMC), for a four-year term at a total anticipated cost of \$60,000, to develop scientific and technical tools for stormwater implementation, assessment, and

monitoring, requiring further development and/or upgrade for use in complying with United States Environmental Protection Agency (US EPA) Total Maximum Daily Loads (TMDL) and National Pollutant Discharge Elimination System (NPDES) Permit Requirements. (Citywide)

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

REGULAR AGENDA (6:45 PM)

12. 15-0975 Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$10,000 to fund community improvement, healthy eating, and community engagement activities in the Sixth Council District for a two-year period.

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: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

13. 15-0978 Recommendation to request City Council to approve a deviation from existing policy and procedures for naming of City-owned land, buildings and facilities to allow the Center Theatre to be renamed the "Beverly O'Neill Theatre" in honor of her contributions to the City of Long Beach.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Karen Reside spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Uranga, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

14. 15-0969

Recommendation to authorize City Manager to execute the Eleventh Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for Phase 8 of the Alamitos Bay Marina rebuild project, and increase the contract amount by \$28,636,597, plus a \$1,431,830 contingency, for a total contract amount not to exceed \$96,555,525;

Execute the Third Amendment to Agreement No. 29587 with Concept Marine Associates, a Division of TranSystems Corporation, for continued construction management of the Alamitos Bay Marina rebuild project; increase the contract amount by \$1,463,060, for a total contract amount not to exceed \$8,036,549; and extend the term to December 31, 2019; and

Increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$49,244,796, offset by bond proceeds. (District 3)

Councilwoman Price spoke.

Diana Lejins spoke.

Stefan Borst-Censullo spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

15. 15-0970 Recommendation to receive and file the application of Phatreeya, LLC, dba Naree Thai, for an original application of an Alcoholic Beverage Control License, at 555 East Ocean Boulevard, Suite 101. (District 2)

Tom Modica, Assistant City Manager, spoke.

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

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

Absent: 1 - Andrews

16. Agenda Item No. 16 is listed under Consent Calendar.

ORDINANCES (7:10 PM)

17. 15-0893 Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22,

2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014 relating to departmental organization of the City of Long Beach, read and adopted as read.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0026. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-15-0026

18. 15-0897

Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2015-2016, creating and establishing the funds of the municipal government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2015, read and adopted as read. (Ordinance No. ORD-15-0025)

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance No. ORD-15-0025. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-15-0025

NEW BUSINESS (7:11 PM)

19. 15-0984 Recommendation to receive and file the City Attorney's report on Medical Marijuana.

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Kendra Carney, Deputy City Attorney, spoke.

Bill Napier spoke.

Paul Carter spoke.

Davina Keiser spoke.

Steven Edwards spoke.

Lawrence Keller spoke.

Michelle Givone spoke.

Patrick Collins spoke.

Maribel Preciado spoke.

Unidentified woman spoke.

Carol Omidia spoke.

Chanty Yee spoke.

Sokhom Phou spoke.

Stefan Borst-Censullo spoke.

Kendall Ackroyd spoke.

John Case spoke.

Jack Smith spoke.

Belinda spoke.

Sylvia Contreras spoke.

Unidentified man spoke.

Candy Rosetto spoke.

Nick Morrow spoke.

Jeff Abrams spoke.

Chuck Brewer spoke.

John Gentz spoke.

Judy Farris spoke.

Diana Lejins spoke.

Councilwoman Price spoke.

Motion: Approve recommendation, as amended, to request staff to report back in 30 days with alternatives that allow patient access without a storefront location.

Moved by Councilwoman Price, seconded by Councilman Austin.

Councilwoman Mungo spoke.

Motion: Substitute motion to continue the ban.

Moved by Councilwoman Mungo, seconded by Councilwoman Price.

Vice Mayor Lowenthal spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilmember Supernaw spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

A second substitute motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to request the City Attorney to draft an ordinance considering: [1] up to nine dispensaries Citywide, can be one per district or nine Citywide; [2] all zones, except those that are exclusively residential, subject to buffers; [3] buffers should be schools, schools in surrounding cities, parks, libraries, licensed child care facilities located in or adjacent to commercial corridors, and high crime areas specifically relating to human trafficking. Police Department to determine locations of human trafficking high crime corridor areas. Buffers are as follows: elementary/middle schools 1,000 feet, high schools 1,500 feet, schools in surrounding cities 1,000 feet, parks 1,000 feet, licensed child care facilities in and adjacent to commercial corridors 1,000 feet, libraries 1,000 feet; [4] allow cultivation in the City, but cultivation not be a requirement; [5] allow medical marijuana deliveries by approved and permitted medical marijuana operations, only by dispensaries licensed in the City; [6] timing of the ordinance shall go into effect as soon as possible, and have it supplemented by the State regulations; [7] require all dispensaries and cultivation sites to have a labor peace agreement; [8] report back to City Council on a possible process to allocate medical marijuana tax revenues of 5 to 10 percent to support parks, and after school programs. The motion carried by the following vote:

Yes: 6 - Gonzalez, Lowenthal, Supernaw, Andrews, Uranga and Richardson

No: 3 - Price, Mungo and Austin

20. 15-0985 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 18, 2015.

This Agenda Item was received and filed.

21. 15-0987 eComments received for the City Council meeting of Tuesday, September 22, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:47 PM)

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Diane Johnson; and made community announcements.

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

PUBLIC COMMENT (10:54 PM)

Bill Napier spoke regarding the breakwater.

ADJOURNMENT (10:55 PM)

At 10:55 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Diane Johnson.

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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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-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 នោះសូមស្នើសុំមកនាយកដ្ឋានស្មើសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។