

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

Patrick H. West, City Manager  
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR  
ASSISTANCE LEAGUE OF LONG BEACH**

**PRESENTATION FOR  
BREAKING THROUGH, LIGHTING THE WAY**

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. [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)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

3. [15-0961](#) 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)

**Office or Department:** PUBLIC WORKS; POLICE

**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.

**REVISED**

**CONSENT CALENDAR: (4 - 11, 16)**

4. [15-0963](#) Recommendation to adopt resolution urging the State to provide New Sustainable Funding for State and Local Transportation Infrastructure.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
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.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
6. [15-0976](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, September 1, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [15-0977](#) Recommendation to refer to City Attorney damage claims received between September 4, 2015 and September 14, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
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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)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

11. [15-0974](#) Recommendation to receive and file minutes for:  
Planning Commission - August 20, 2015.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

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.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

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.

**Office or Department:** VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

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**REVISED**

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)

**Office or Department:** PARKS, RECREATION AND MARINE;  
FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

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

**REVISED**

**ORDINANCES:**

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.

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

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)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.



**REVISED**

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

19. [15-0984](#) Recommendation to receive and file the City Attorney's report on Medical Marijuana.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

20.

21.

- [15-0985](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 18, 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, September 22, 2015 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, September 22, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:15 P.M., Council Chamber.

Tuesday, September 22, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

**REVISED**

**HEARING REMINDERS:**

Tuesday, October 6, 2015 – Hearing for Mineshaft, Inc., dba Mineshaft, for a Permit with conditions for Entertainment With Dancing. (District 2)

Tuesday, October 6, 2015 – Hearing for SMG Taverns, Inc., dba Iguana Kelley's, for a Permit with conditions for Entertainment Without Dancing. (District 4)

Tuesday, October 6, 2015 – Hearing for the Long Beach Tourism Business Improvement Area. (Districts 1,2,4,5)

Tuesday, October 13, 2015 – Hearing for the East Anaheim Street Parking and Business Improvement Area. (Districts 3,4)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at [www.longbeach.gov/enotify](http://www.longbeach.gov/enotify).

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the City Clerk Department at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។