



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-9

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

March 3, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, February 10 and February 17, 2015 and the Study Sessions of Tuesday, February 10 and February 17, 2015.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, February 10 and February 17, 2015 and the Study Sessions of Tuesday, February 10 and February 17, 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,


LARRY HERRERA-CABRERA
CITY CLERK

Prepared by: Megan Wiegelman

LGH:mw
Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 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
Larry Herrera-Cabrera, 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 the presentation which was rescheduled.

ROLL CALL (9:30 PM)

Councilmembers Lowenthal, Price, Mungo, Andrews, Uranga, Austin and

Present: Richardson

Councilmembers Gonzalez

Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

Mayor Garcia announced that the presentation by Steve Goodling regarding Special Olympics was rescheduled.

PUBLIC COMMENT (9:31 PM)

Diana Lejins spoke regarding attitudes.

Jerry Thomas spoke regarding various issues.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (9:42 PM)

Passed The Consent Calendar

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 4. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

1. 15-0104 Recommendation to authorize City Manager to execute all necessary documents and any amendments to Contract No. 32368 with Southern California Edison Company (SCE) to extend the term and continue the Energy Efficiency Partnership Program. (Citywide)

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

2. 15-0105 Recommendation to refer to City Attorney damage claims received between January 26, 2015 and February 2, 2015.

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

3. 15-0106 Recommendation to authorize City Manager to execute all

necessary agreements with the County of Orange to receive \$56,250 in Assembly Bill 118 funds to implement the Alternative and Renewable Fuel and Vehicle Technology Program Sustainability Grant under the Regional Industry Clusters of Opportunity (RICO); execute an agreement with Economic Development Corporation of Los Angeles County in the amount of \$40,000; and execute any needed subsequent amendments. (Citywide)

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

4. 15-0107 Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange to receive \$78,750 in Assembly Bill 118 funds to implement the Alternative and Renewable Fuel and Vehicle Technology Program Talent Pipeline Grant under the Regional Industry Clusters of Opportunity (RICO); execute an agreement with Long Beach Unified School District in the amount of \$20,000; and execute any needed subsequent amendments. (Citywide)

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

REGULAR AGENDA (9:44 PM)

5. 15-0116 Recommendation to receive and file an update to the list of City Council Standing Committees, Authorities and Memberships.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

6. 15-0108 Recommendation to adopt Specifications No. RFP DV14-034 and

award a contract to e-Plan, Inc., dba e-PlanSoft, of Los Angeles, CA, for \$406,320, for providing an Electronic Plan Check System, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

7. 15-0109 Recommendation to receive and file the Fiscal Year 2014 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation.

Moved by Councilwoman Price, seconded by Councilwoman Mungo.

Vice Mayor Lowenthal spoke.

Motion: Substitute motion to approve recommendation, as amended, to [1] reduce the allocation for Innovation and Efficiency Initiatives from \$2 million to \$1 million; [2] with the addition of the \$500,000 remaining ending funds available, allocate \$1.4 million (divide by nine) for infrastructure funds; and [3] \$100,000 to the Fire Department for the CERT Program. Moved by Councilmember Richardson, seconded by Councilman Austin.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

A second motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to approve recommendation, as amended, to [1] reduce the allocation for Innovation and Efficiency Initiatives from \$2 million to \$600,000; [2] reduce the remaining ending funds available from \$500,000 to \$200,000; [3] allocate \$1.4 million (divide by nine) for infrastructure funds; and [4] allocate \$300,000 to the Fire Department for the CERT Program. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation, as amended by Agenda Item No. 7. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

9. 15-0111 Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange to receive \$500,000 in Workforce Investment Act funds to administer on-the-job and customized training programs; execute an agreement with MemorialCare Health System in the amount of \$200,000 to provide training and placement of participants; and execute any needed subsequent amendments. (Citywide)

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

10. 15-0112 Recommendation to authorize City Manager to execute agreements with various America's Job Center of California (AJCC) Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$974,812; and to execute any needed subsequent amendments. (Citywide)

Larry Goodhue spoke.

Councilman Austin spoke.

Councilman Andrews left the meeting.

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

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

11. 15-0113 Recommendation to adopt specifications No. RFP HR14-056 and award contracts to Bennett-Streb & Associates, of Pasadena, CA; California Manufacturing Technology Consulting, of Torrance, CA; Carey and Associates, of Long Beach, CA; JagTag Enterprises, Inc., of Redondo Beach, CA; Pelletier and Associates, of Lake Forest, CA; Performance Excellence Partners, of Huntington Beach, CA; Public Consulting Group Human Services, of Baltimore, MD; Substance Abuse Foundation, of Long Beach, CA; and Workforce Connections, of Lakewood, CA to provide various workforce development services delivered through America's Job Center of California (AJCC), in an aggregate annual amount not to exceed \$935,000, 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 by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

12. 15-0114 Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of California Fine Wine and Spirits, LLC, dba Total Wine and More No. 1113, for an original application of an Alcoholic Beverage Control License, at 7400 East Carson Boulevard, with conditions. (District 5)

Councilwoman Mungo spoke.

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

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

- 13. 15-0117** Recommendation to adopt resolution increasing appropriations in the Water Fund (EF 310) in the Water Department (WA) by \$1,500,000. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0017. The motion carried by the following vote:

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

Enactment No: RES-15-0017

NEW BUSINESS (10:33 PM)

- 14. 15-0135** Recommendation to request Department of Parks, Recreation and Marine to develop a 9th District Open Space Master Plan focused on creating more park and green space throughout the district in partnership with the Department of Health and Human Services and the North Long Beach HEAL Zone Initiative.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

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

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

15. Affidavit of Service for special meeting held Tuesday, February 10, 2015.

16. 15-0136 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 6, 2015.

This Agenda Item was received and filed.

17. 15-0148 eComments received for the City Council meeting of Tuesday, February 10, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:37 PM)

Mayor Garcia requested that the meeting be adjourned in memory of John James Albertson.

Councilmember Richardson made community announcements.

Councilwoman Mungo made community announcements.

Councilman Austin made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Uranga made community announcements.

ADJOURNMENT (10:46 PM)

At 10:46 PM, Mayor Garcia adjourned the meeting in memory of John James Albertson.

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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 នោះសូមស្នើសុំមកនាយកដ្ឋានស្មើសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 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
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

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. 10 and 9 which were considered before Public Comment.

ROLL CALL (6:47 PM)

Councilmembers Lowenthal, Price, Mungo, Andrews, Uranga, Austin and

Present: Richardson

Councilmembers Gonzalez

Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, City Clerk Analyst; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Mayor Garcia announced that Councilwoman Gonzalez would be absent and that Agenda Item Nos. 9 and 10 would be considered at the beginning of the Agenda.

PUBLIC COMMENT (7:25 PM)

Jorge Rivera spoke regarding Housing Long Beach.

Larry Goodhue spoke regarding various issues.

Diana Lejins spoke regarding various issues.

CONSENT CALENDAR (7:34 PM)

Passed the Consent Calendar

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 8. The motion carried by the following vote:

Yes: 6 - Lowenthal, Price, Mungo, Andrews, Uranga and Austin

Absent: 2 - Gonzalez and Richardson

1. 15-0119 Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2014.

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

2. 15-0120 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 3, 2015.

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

3. 15-0121 Recommendation to refer to City Attorney damage claims received between February 2, 2015 and February 9, 2015.

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

4. 15-0134 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

5. 15-0123 Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2014. (Citywide)

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

6. 15-0124 Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, from July 1, 2014 through June 30, 2015, for reimbursement of expenditures in an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River. (Districts 2,3)

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

7. 15-0130 Recommendation to authorize City Manager, or designee, to execute a contract with Mary McGrath Architects of Oakland, California, for design services related to fire station facilities modernization, in an amount not to exceed \$300,000 for a period of one year, with the option to extend the term for up to two additional one-year periods. (Citywide)

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

8. 15-0125 Recommendation to receive and file minutes for: Civil Service Commission - January 21, 2015.

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

REGULAR AGENDA (6:49 PM)

9. 15-0137 Recommendation to receive and approve Commission/Board/Committee Appointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Diana Lejins spoke.

Gary Shelton spoke.

Silissa Uriarte Smith, Chief of Staff, Councilwoman Gonzalez, spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

SECOND ROLL CALL (7:25 PM)

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

Councilmembers Gonzalez
Absent:

- 10. 15-0138** Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on February 17, 2015, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

- 11. 15-0081** Recommendation to respectfully request City Council approval of the 2015 State Legislative Agenda as recommended by the State

Legislation Committee.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

12. 15-0122

Recommendation to adopt Specifications No. ITB LB15-020 and award contracts to Ganahl Lumber Company, of Anaheim, CA, and Penn Forest Products, LLC, of Long Beach, CA, to furnish and deliver as-needed building material, lumber and related products, in an annual aggregate amount not to exceed \$300,000, 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 by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

13. 15-0126

Recommendation to receive a report on incentives to encourage small business recruitment, retention and growth and approve the recommended Incentives for Small Businesses Program; and

Request City Attorney to prepare any necessary documentation to implement the Program. (Citywide)

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Kraig Kojian spoke.

Jeremy Harris spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to [1] request City Attorney to draft an ordinance to implement the Program, with a sunset of one year to be renewed at the fiscal year; [2] reduce qualification amount for incentive for renovation and construction to \$2,000: An incentive amount equal to the amount of one year of the current business license tax for the business if the total value of the renovation or construction exceeds \$2,000, or an amount equal to two years of the business license tax if the total value of the renovation or construction exceeds \$4,000; and [3] refer the ordinance to the Economic Development Commission once it has been approved by Council. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

14. 15-0128

Recommendation to authorize City Manager to execute a License Agreement with DDR Corp., an Ohio Corporation, to allow the Long Beach Police Department (LBPD) access to the video surveillance camera systems that monitor the exterior grounds and interior parking structure that make up the Pike properties. (Citywide)

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

15. 15-0129 Recommendation to authorize City Manager, or designee, to execute a one-year agreement between the City of Long Beach and the Long Beach Public Transportation Company (Long Beach Transit) for the period of July 1, 2014 through June 30, 2015. (Citywide)

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

16. 15-0131 Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management Systems for an additional 12-month period through February 2016, in an amount not to exceed \$407,676. (Citywide)

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

ORDINANCE (8:23 PM)

17. 15-0132 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.14.020.A.5 and 10.14.020.A.7 relating to One-Way Streets and Alleys read the first time and laid over to the next regular meeting of the City Council for final reading.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, 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: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

NEW BUSINESS (8:24 PM)

18. 15-0149 Recommendation to request City Manager to provide an update to the City Council on the status of the replacement of the citywide Financial and Human Resources Management Systems.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

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

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

19. 15-0146 Recommendation to adopt resolution establishing a City of Long Beach Medical Cannabis Task Force. (Citywide)

Charles Parkin, City Attorney, spoke.

Beverly Brongersma spoke.

Diana Lejins spoke; and submitted correspondence.

Madeline Johnson spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Austin, to approve recommendation, as amended, for the Task Force to consist of eighteen (18) members, each Council District shall appoint two (2) members of their choosing to the Task Force by notifying the Mayor; and adopt Resolution No. RES-15-0018. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

Enactment No: RES-15-0018

20. 15-0147 Recommendation to adopt resolution of the City Council of the City of Long Beach to designate February 2015 Spay/Neuter Awareness Month.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0019. The motion carried by the following vote:

Yes: 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

Enactment No: RES-15-0019

21. Affidavit of Service for special meetings held Tuesday, February 17, 2015.

22. 15-0150 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 13, 2015.

This Agenda Item was received and filed.

23. 15-0152 eComments received for the City Council meeting of Tuesday, February 17, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:53 PM)

Councilwoman Mungo requested that the meeting be adjourned in memory of Bill Russell; and made community announcements.

Councilmember Richardson made community announcements.

Councilman Andrews made community announcements.

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Mayor Garcia made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Raymond Chavez; and made community announcements.

Vice Mayor Lowenthal extended condolences to the Chavez family; and made community announcements.

Councilwoman Mungo made additional community announcements.

ADJOURNMENT (9:04 PM)

At 9:04 PM, Mayor Garcia adjourned the meeting in memory of Bill Russell and Raymond Chavez.

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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 នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 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
Larry Herrera-Cabrera, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:01 PM)

Councilmembers Lowenthal, Price, Mungo, Andrews, Uranga, Austin and

Present: Richardson

Councilmembers Gonzalez

Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING

1. 15-0118 Recommendation to hold a study session to discuss the history, current status and proposed draft ordinance related to Medical Marijuana.

Patrick West, City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke; and provided a PowerPoint presentation.

Jason Mac Donald, Purchasing and Business Services Manager, spoke;

and continued the PowerPoint presentation.

Amy Bodek, Director of Development Services, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke; and continued the PowerPoint presentation.

Jason Mac Donald, Purchasing and Business Services Manager, spoke; and continued the PowerPoint presentation.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke; and continued the PowerPoint presentation.

Robert Luna, Chief of Police, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Mayor Garcia declared a recess at 6:46 p.m.

Mayor Garcia called the meeting back to order at 7:07 p.m.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Motion: Agendize the ordinance as the Planning Commission has recommended.

Moved by Vice Mayor Lowenthal, seconded by Councilmember Uranga.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion to comeback to a Study Session within 60 days; and request the City Manager to provide information on child care centers, and libraries.

Moved by Councilmember Richardson, seconded by Councilwoman Price.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

A second substitute motion was made by Councilmember Mungo, seconded by Vice Mayor Lowenthal, to: [1] request City Attorney to prepare a resolution by February 17, 2015, establishing a Medical Marijuana Task Force with 16 members; [2] request City Manager to provide a memo with his understanding of the issues that were raised by February 17, 2015; [3] current Councilmembers shall appoint two members of their choosing to the Task Force by notifying the Mayor in writing of his or her selections by February 24, 2015; [4] request City Manager to prepare a to/from/for memo by March 24, 2015, to address in detail the issues that were raised in the initial memo from the City Manager; [5] agendize a meeting in April that will include a presentation from the Task Force, which will include a discussion; and [6] agendize the Planning Commission proposed ordinance as recommended. The motion carried by the following vote:

Yes: 6 - Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

No: 1 - Price

Absent: 1 - Gonzalez

PUBLIC COMMENT (7:03 PM)

Dr. Jeffrey Ostriker spoke.

Stu Ledsam spoke.

Larry Goodhue spoke.

Stephen Downing spoke.

David Zinc spoke.

Diana Lejins spoke; and submitted correspondence.

Mr. Sanchez spoke.

John Donahue spoke.

Larry King spoke.

Steven Edwards spoke.

Patrick Brody spoke.

Karen Harper spoke.

Gary Shelton spoke.

Dr. Dennis Gumm spoke.

Stefan Borst-Censullo spoke.

Jack Smith spoke.

Anne Greenfeld spoke.

Peter Santillan spoke.

Adam Hijazi spoke; and submitted correspondence.

ADJOURNMENT (9:23 PM)

At 9:23 PM, Mayor Garcia adjourned the meeting.

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Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 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
Larry Herrera-Cabrera, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:06 PM)

Councilmembers Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Present:

Councilmembers Gonzalez and Andrews

Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Allison Bunma, City Clerk Analyst; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING

1. 15-0141 Recommendation to hold a study session to receive a presentation on:

The Long Beach Airport Noise Ordinance

Michael Mais, Assistant City Attorney, spoke; and provided a PowerPoint presentation.

Doug Haubert, City Prosecutor, spoke; and continued the PowerPoint presentation.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Doug Haubert, City Prosecutor, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Doug Haubert, City Prosecutor, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Doug Haubert, City Prosecutor, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Doug Haubert, City Prosecutor, spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:56 PM)

Gary Shelton spoke.

Kristina De La Torre spoke.

Larry Goodhue spoke.

Herlinda Chico spoke.

Terry Jensen spoke.

Curt Castagna spoke.

John Deat spoke.

Ronald Salk spoke.

Steve Updike spoke.

Robert Land spoke.

Kevin McCracken spoke.

Laura Selmer spoke.

Bruce spoke.

Rae Gabelich spoke.

Dennis Dunn spoke.

Michael Rodsater spoke.

Kevin Kayse spoke.

John Massey spoke.

Joe Sopo spoke.

ADJOURNMENT (6:25 PM)

At 6:25 PM, Mayor Garcia adjourned the meeting. pr