



# CITY OF LONG BEACH

# C-7

DEPARTMENT OF CITY CLERK

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January 6, 2015

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, December 2, December 9 and December 16, 2014.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, December 2, December 9 and December 16, 2014 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,

A handwritten signature in black ink that reads "Larry Herrera-Cabrera".

LARRY HERRERA-CABRERA  
CITY CLERK

Prepared by: Pablo Rubio

LHC:pr  
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

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### 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: Public Comment, Agenda Item Nos. 1, 26, Consent Calendar, 19 - 22, 38, 25, 23 - 24, and 27 - 37.

#### **ROLL CALL (5:06 PM)**

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item No. 26 would be considered after the Hearing.

Presentation for Hearing Loss Association of America.

Bill Busch, President of Hearing Loss Association of America, Long Beach/Lakewood Chapter, spoke.

Presentation for Long Beach TV.

Dean Smits, Video Communications Officer, spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Julie Pruitt, spcaLA, presented a canine.

**HEARING (5:45 PM)**

1. 14-0953 Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution authorizing City Manager to execute a contract with IPS Group Inc., of San Diego, CA for the purchase and installation of electronic parking meters on the same terms and conditions afforded to the City of Sacramento, California for an initial term of five (5) years, in an amount not to exceed \$1,538,979 in year one, and in an annual amount estimated at \$446,492, but in any case not to exceed \$941,542, for the succeeding four (4) years, with the option to renew for five (5) additional one-year periods, at the discretion of the City Manager;

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Eric Ray spoke.

Joe Ganem spoke.

Michael Wylie spoke.

Dennis Dunn spoke.

Kraig Kojian, President of Downtown Long Beach Associates, spoke.

Celia Amarillo spoke.

Bill Lorbeer spoke.

Lisa Ramelow spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilwoman Price, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-14-0106. The motion carried by the following vote:**

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

**Enactment No:** RES-14-0106

14-1016

Adopt resolution establishing parking meter rates as defined in Long Beach Municipal Code Section 10.28.130 to a maximum of \$0.75 per hour for on-street single space meters in Zone 1, to a maximum of \$1.00 per hour in Zones 4, 5, & 6, and to a maximum of \$1.50 per hour in Zones 2, 3, & 18 (Citywide);

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$800,000;

Increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$1,148,134;

Increase appropriations in the Belmont Shore Parking Meter Fund (SR 136) in the Public Works Department (PW) by \$404,573; and

Increase appropriations in the Rainbow Harbor Fund (TF 411) in the Public Works Department (PW) by \$153,891.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-14-0107. The motion carried by the following vote:**

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

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

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

**Enactment No:** RES-14-0107

**PUBLIC COMMENT (5:16 PM)**

14-1077 John Vargas spoke regarding the New City Charter School; and submitted correspondence.

**This Handout was received and filed.**

Marlynn Carrera spoke regarding the New City Charter School.

Kyra Toves spoke regarding the New City Charter School.

Wayne Wright spoke regarding the New City Charter School.

14-1078 Dave Everett spoke regarding the proposed Citywide Project Labor Agreement; and submitted correspondence.

**This Handout was received and filed.**

Pamela Swindells spoke regarding the Long Beach Pedestrian Bike Path.

Tony York spoke regarding the Long Beach Pedestrian Bike Path.

Allan Mackenzie spoke regarding the Civic Center.

Clementina Plasencia spoke regarding Project Wake Up.

Linda Thomas spoke regarding the Long Beach Pedestrian Bike Path.

**CONSENT CALENDAR (7:22 PM)**

Passed The Consent Calendar

Larry Goodhue spoke regarding Agenda Item Nos. 9, 13, 14, and 15.

**A motion was made by Councilman Andrews, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items 2 - 18, except for Items 3, 8, and 9. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

2. 14-0991 Recommendation to authorize City Attorney to pay sum of \$76,000 in full and final resolution of the lawsuit entitled *Diana Adamson v. City of Long Beach*.

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

3. 14-0992 Recommendation to adopt resolution to Commemorate National Family Caregivers Month.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-14-0112. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Lowenthal, Andrews, Uranga and Austin

**No:** 2 - Price and Mungo

**Absent:** 1 - Richardson

**Enactment No:** RES-14-0112

4. 14-0989 Recommendation to approve the minutes for the City Council meetings of Tuesday, November 11 and November 18, 2014 and the Study Session of Tuesday, November 11, 2014.

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

5. 14-0990 Recommendation to refer to City Attorney damage claims received between November 10, 2014 and November 24, 2014.

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

6. 14-1020 Recommendation to approve the destruction of records for Financial Management Department, Business License Section; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0108 on the Consent Calendar.**

**Enactment No:** RES-14-0108

7. 14-1021 Recommendation to approve the destruction of records for Financial Management Department, Purchasing Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0109 on the Consent Calendar.**

**Enactment No:** RES-14-0109

8. 14-1017 Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding from Downtown Long Beach Associates ("DLBA") in the amount of \$18,000 for a period ending September 30, 2015; and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$18,000. (Citywide)

Councilwoman Gonzalez spoke.

Mary Coburn spoke.

Larry Goodhue spoke.

Joe Ganem spoke.

Councilman Andrews spoke.

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

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

9. 14-0993 Recommendation to adopt resolution allowing for the initiation of a Consolidated Coastal Development Permit process pursuant to Section 30601.3 of the Public Resources Code (Coastal Act) in



connection with the rebuild of the Leeway Sailing Center, Pier and Dock located at 5437 East Ocean Boulevard. (District 3)

Larry Goodhue spoke.

Dennis Trombley spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, December 16, 2014. The motion carried by the following vote:**

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

**10. 14-0994** Recommendation to adopt resolution to authorize designated City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0110 on the Consent Calendar.**

**Enactment No:** RES-14-0110

**11. 14-0995** Recommendation to authorize City Manager to execute the Surface Use Agreement between the City of Long Beach and Signal Hill Petroleum, Inc., which will authorize additional operations within the current surface use area for land owned by the Long Beach Water Department. (District 4)

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

**12. 14-0996** Recommendation to adopt Resolution of Intention to vacate Solana Court, and a portion of the unnamed east/west alley north of Anaheim Street, authorize the conversion of the westerly portion of the east/west alley into a one-way alley, set the date of Tuesday, January 6, 2015 at 5:00 p.m. for the public hearing on the vacation; and adopt and accept the Categorical Exemption CE 13-109. (District 1)

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0111 on the Consent Calendar.**

**Enactment No: RES-14-0111**

- 13. 14-0997** Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Shore Public House, located at 5258 East Second Street. (District 3)  
**A motion was made to approve recommendation on the Consent Calendar.**
- 14. 14-0998** Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Sushi Ai restaurant, located at 5260 East Second Street. (District 3)  
**A motion was made to approve recommendation on the Consent Calendar.**
- 15. 14-0999** Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Pot Holder restaurant, located at 3700 East Broadway. (District 3)  
**A motion was made to approve recommendation on the Consent Calendar.**
- 16. 14-1000** Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Willmore Wine Bar, located at 3848 Atlantic Ave. (District 8)  
**A motion was made to approve recommendation on the Consent Calendar.**
- 17. 14-0938** Recommendation to authorize City Manager to execute all documents necessary to amend contract No. 31808 with BMC Software, Inc., of Houston, TX, extending the contract for providing workload automation software licenses and technical support services for one year, in an annual amount of \$234,216, plus a 5 percent contingency of \$11,711, for a total annual amount not to exceed \$245,927 with the option to renew for two additional one-year periods at the discretion of the City Manager; and increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$245,927. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
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18. 14-1002 Recommendation to receive and file minutes for:  
Civil Service Commission - November 5, 2014.  
Planning Commission - October 16, 2014.

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

**REGULAR AGENDA (7:06 PM)**

19. 14-1003 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of December 23, 2014, due to the holidays.

Larry Goodhue spoke.

Charles Parkin, City Attorney, spoke.

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

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

20. 14-1018 Recommendation to request City Manager to provide a report to the City Council within 60 days identifying the fiscal impact associated with installing a looping system in our public facilities such as the City Council Chambers, police stations, senior centers, and public libraries.

Councilwoman Price spoke.

Maxine Barton spoke; and submitted correspondence.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Warren Willard spoke.

Ram Kakkar spoke; and submitted correspondence.

Councilman Austin spoke.

**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, Mungo, Andrews, Uranga, Austin and Richardson

**21. 14-0886** Recommendation of the Budget Oversight Committee to approve the revised financial policy on fiscal impact statements.

Vice Mayor Lowenthal spoke.

Motion: Approve recommendation.

Moved by Vice Mayor Lowenthal, seconded by Councilwoman Mungo.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

Councilmember Richardson spoke.

Motion: Substitute motion to approve recommendation, as amended, to remove the requirement that the fiscal impact must be reviewed by the Financial Management Department, allowing Financial Management to hold the item if time is not sufficient for the required Fiscal Impact Analysis.

Moved by Councilmember Richardson, seconded by Councilman Austin.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to refer to the Budget Oversight Committee. The motion carried by the following vote:**

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

22. 14-0827

Recommendation to authorize City Manager to execute all documents necessary for Amended and Restated Lease No. 11576 with Legacy Partners I Long Beach Oceangate, LLC, a Delaware limited liability company, for the use of approximately 15,800 square feet of City-owned property for parking purposes located under the

Queens Way Bridge along West Seaside Way. (District 2)

Larry Goodhue spoke.

**A motion was made by Vice Mayor Lowenthal, 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

23. 14-1004

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, formerly known as Spectacor Management Group, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard. (District 2)

Larry Goodhue spoke.

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

**Yes:** 6 - Gonzalez, Lowenthal, Price, Mungo, Andrews and Uranga

**Absent:** 2 - Austin and Richardson

24. 14-1005

Recommendation to adopt Plans and Specifications No. R-7000 for construction of the Appian Way Low Flow Diversion project; award the contract to Pyramid Building & Engineering, Inc., of Hesperia, CA, in the amount of \$488,125, and authorize a 20 percent contingency in the amount of \$97,625, for a total contract amount not to exceed \$585,750; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 3)

Larry Goodhue spoke.

**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, Mungo, Andrews, Uranga, Austin and Richardson

25. 14-1006

Recommendation to authorize City Manager to execute all documents necessary for Amended and Restated Lease No. 12508 between the City of Long Beach and the Young Men's Christian Association of Greater Long Beach (YMCA), a California nonprofit corporation, for City-owned property at 4949 Atlantic Avenue. (District 8)

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Alfredo Velasco, President of YMCA of Greater Long Beach, spoke.

Mike Kolakowski spoke.

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

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

**Recuse:** 1 - Austin

26. 14-1007

Recommendation to receive a report and approve the recommended revisions to the Downtown Dining and Entertainment District (District) outlined in Exhibit B; and

Request City Attorney to draft an ordinance amending Title 5 of the Long Beach Municipal Code (LBMC), related to the District, and amending Title 21 of the LBMC related to the definition of nightclubs. (District 2)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Kraig Kojian, President of Downtown Long Beach Associates, spoke.

Eric Carr spoke.

Laura Catanova spoke.

Joe Ganem spoke.

Katrina Hardin 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, Mungo, Andrews, Uranga, Austin and Richardson

27. 14-1008

Recommendation to adopt Specifications No. RFP DV14-044 for On-Call Planning Consulting Services and award contracts to Dyett & Bhatia, of San Francisco, CA; M. Arthur Gensler, Jr., & Associates, dba Gensler, of Los Angeles, CA; Meléndrez Associates of Los Angeles, CA; Placeworks, Inc., of Santa Ana, CA; Pacific Municipal Consultants, dba PMC, of Long Beach, CA; RBF Consulting, of Irvine, CA; Roger Sherman Architecture + Urban Design/Utile, Inc., of Venice, CA; RRM Design Group, of San Juan Capistrano, CA; and Willdan Engineering, of Industry, CA, for as-needed on-call planning consulting services, in an aggregate annual amount not to exceed \$2,500,000, for a period of two years, with the option to renew for two additional one-year periods, and authorize City Manager or designee to execute all documents necessary to enter into the contracts, including any necessary amendments thereto. (Citywide)

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

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

28. 14-1010

Recommendation to adopt Specifications No. RFP DV14-045 for On-Call Environmental Consulting Services and award contracts to Clark Seif Clark, Inc., of Long Beach, CA; Dudek of Pasadena, CA; Environmental Science Associates, of Los Angeles, CA; HDR Engineering, Inc., of Long Beach, CA; LSA Associates, Inc., of Irvine, CA; Matrix Environmental, LLC, of Los Angeles, CA; Rincon



Consultants, Inc., of Ventura, CA; and Terry A. Hayes Associates, Inc., of Culver City, CA, for as-needed on-call environmental consulting services in an annual aggregate amount not to exceed \$3,000,000, for a period of two years, with the option to renew for two additional one-year periods, and authorize City Manager or designee to execute all documents necessary to enter into the contracts, including any necessary amendments thereto. (Citywide)

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

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

29. 14-1009 Recommendation to adopt Specifications No. RFP DV14-117 and award a contract to Meléndrez of Los Angeles, CA, to provide planning and conceptual design services to develop the Terminal Island Freeway Transition Plan, in an amount not to exceed \$249,936 for a period of two years;

Authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the General Grants Fund (SR 120) in the Development Services Department (DV) by \$225,000. (District 7)

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

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

30. 14-1011 Recommendation to adopt Specifications No. ITB FS14-120 and award a contract to Jenal Engineering Corporation, of Lemon Grove, CA, for the fuel system replacement project at the Groundwater Treatment Plant (WD-1) in the amount of \$362,080, and authorize a 25 percent contingency in the amount of \$90,520, for a total contract amount not to exceed \$452,600; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments

thereto. (District 3)

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

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

**31. 14-1012**

Recommendation to authorize City Manager to execute the second amendment to Contract No. 32630, and any other documents necessary, with ENCON Technologies, Inc., of Santa Fe Springs, CA, for the rebuild of the Alamitos Bay Marina (ABM) Fuel Dock, to increase the amount by \$223,071 for a total revised contract amount not to exceed \$1,152,810; to amend Specifications No. R-6903 for the rebuild of the ABM Fuel Dock; and increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$239,104. (District 3)

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

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

**32. 14-1013**

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2014 Port Security Grant Program, in an amount not to exceed \$1,056,800 for a period ending August 31, 2016; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$206,800 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$850,000. (Citywide)

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

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

- 33. 14-0948** Recommendation to approve preferred Alternative 3A of the Airfield Geometry Study for the Long Beach Airport; and authorize City Manager to finalize and submit the Airfield Geometry Study to the Federal Aviation Administration for review and approval. (District 5)

Councilwoman Mungo spoke.

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

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

- 34. 14-0919** Recommendation to adopt Plans and Specifications No. R-6977 for the Taxiway J Improvements West of Taxiway D at the Long Beach Airport; award the contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$7,485,000, and authorize a 25 percent contingency in the amount of \$1,871,250, for a total contract amount not to exceed \$9,356,250; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$8,666,189. (District 5)

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

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

- 35. 14-1014** Recommendation to receive and file the application of Working Class Kitchen, LLC, dba Working Class Kitchen, for an original application of an Alcoholic Beverage Control License, at 1322 Coronado Avenue. (District 4)

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

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

**ORDINANCE (10:16 PM)**

36. 14-1015 Recommendation to receive and declare ordinance amending the Long Beach Municipal Code Chapter 2.36 relating to the Economic Development Commission read the first time and laid over to the next regular meeting of the City Council for final reading.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, 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:** 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**NEW BUSINESS (9:03 PM)**

37. 14-1034 Recommendation to receive and file a report on travel to Austin, Texas for the National League of Cities 90th Annual Congress of Cities and Exposition Conference.

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

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

38. 14-1035 Recommendation to authorize City Manager, or designee, to negotiate an agreement with the City of Bellflower to undertake a traffic study at the intersection of Downey Avenue and 64th Street in the City of Bellflower for the purpose of determining if installation of a traffic control device at that intersection is warranted. If said traffic control device is deemed appropriate at this location, authorize the expenditure of \$175,000 in 9th District Discretionary Infrastructure Funds and an additional expenditure of up to \$75,000 in general fund money for construction of the traffic control device.

Councilmember Richardson spoke.

Phil Saumur spoke.

Unidentified woman spoke.

LaVerne Duncan spoke.

Dale Lauderback spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation, as amended, to direct the City Manager to negotiate with the City of Bellflower; and set aside up to \$175,000 in 9th District Discretionary Infrastructure Funds for the construction of the traffic control device. The motion carried by the following vote:**

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

39. 14-1036 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Wednesday, November 26, 2014.

**This Agenda Item was received and filed.**

40. 14-1076 eComments received for the City Council meeting of Tuesday, December 2, 2014.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (10:17 PM)**

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

Councilman Austin made community announcements.

Councilmember Richardson made community announcements.

Councilman Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Mayor Garcia requested that the meeting be adjourned in memory of Ray Grabinski.

**PUBLIC COMMENT (10:25 PM)**

- 14-1079 Evan Braude, President, Historical Society of Long Beach, spoke; and submitted a flyer.

**This Handout was received and filed.**

Craig Hendricks spoke.

Mark Bauer, Regional Manager, Bergelectric, spoke regarding the proposed Citywide Project Labor Agreement.

Brock Knowles, Senior Project Manager, Bergelectric, spoke regarding the proposed Citywide Project Labor Agreement.

Eric Christen, Executive Director, The Coalition for Fair Employment in Construction, spoke regarding the proposed Citywide Project Labor Agreement.

Larry Goodhue spoke.

**ADJOURNMENT (10:43 PM)**

At 10:43 PM Mayor Garcia adjourned the meeting in memory of Mitzi Hickman and Ray Grabinski.

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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 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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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### 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 for Better Vision for Children Foundation was considered after the Presentation by Senator Lara Ricardo.

#### **ROLL CALL (5:00 PM)**

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Laura Doud, City Auditor; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Specialist; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Mayor Garcia announced that Agenda Item No. 10 would be considered at 5:45 p.m.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Better Vision for Children Foundation.

14-1087 Tom Cataldo, Founder, Better Vision for Children Foundation, spoke; and distributed a handout.

**This Handout was received and filed.**

Presentation by Senator Ricardo Lara.

14-1088            Senator Ricardo Lara spoke; and provided a PowerPoint presentation.

**This Handout was received and filed.**

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

**PUBLIC COMMENT (5:25 PM)**

Ronnie Barnes spoke regarding HUD rent for 2015.

14-1086            Bobby Starchild spoke regarding poverty awareness and solution; and distributed a handout.

**This Handout was received and filed.**

Larry Goodhue spoke regarding various issues.

Dennis Dunn spoke regarding various issues.

14-1085            Jorge Rivera spoke regarding Housing Long Beach; and distributed a handout.

**This Handout was received and filed.**

Elexcy Morgan spoke regarding landlord retaliation.

Vanessa Davis spoke regarding fair housing, tenant protections, and REAP.

**CONSENT CALENDAR (5:43 PM)**

Passed The Consent Calendar

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 1 - 8. The motion carried by the following vote:**

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

1. 14-1023 Recommendation to refer to City Attorney damage claims received between November 24, 2014 and December 1, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
2. 14-1040 Recommendation to approve the destruction of records for City Clerk Department; and adopt resolution.  
**A motion was made to approve recommendation and adopt Resolution No. RES-14-0113 on the Consent Calendar.**  
**Enactment No: RES-14-0113**
3. 14-1041 Recommendation to approve the destruction of records for Financial Management Department, Treasury Bureau; and adopt resolution.  
**A motion was made to approve recommendation and adopt Resolution No. RES-14-0114 on the Consent Calendar.**  
**Enactment No: RES-14-0114**
4. 14-1024 Recommendation to adopt resolution directing the Director of Development Services to submit the previously adopted Ordinance amendments related to truck terminals and truck yard facilities (ORD-10-0033) and wireless telecommunications facilities (ORD-11-0011) to the California Coastal Commission for a finding of conformance with the Local Coastal Plan; and  
**A motion was made to approve recommendation and adopt Resolution No. RES-14-0115 on the Consent Calendar.**

**Enactment No: RES-14-0115**

14-1025 Adopt resolution directing the Director of Development Services to submit the previously adopted Ordinance amendment related to check cashing and other financial services (ORD-13-0018) to the California Coastal Commission for a finding of conformance with the Local Coastal Plan. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0116 on the Consent Calendar.**

**Enactment No: RES-14-0116**

5. 14-1026 Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPLB12000045 with Allied Refrigeration, Inc., of Signal Hill, CA, for the repair and maintenance of City Heating, Ventilation and Air Conditioning (HVAC) systems, by \$200,000, for a total contract amount not to exceed \$490,000. (Citywide)

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

6. 14-1027 Recommendation to authorize City Manager, or designee, to execute all necessary documents for the City of Long Beach to accept funding from the Los Angeles Emergency Food and Shelter Program, in the amount of \$15,000, for the period March 1, 2014 through June 30, 2015, including any subsequent amendments that change the terms or increase grant amounts. (Citywide)

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

7. 14-1028 Recommendation to adopt resolution authorizing City Manager to accept a total of \$553,050 in Housing-Related Parks Program grant funding, awarded by the California Department of Housing and Community Development, for the replacement of the playground and the rehabilitation of park amenities and park grounds at MacArthur Park; and execute any documents necessary for the administration of the project. (District 6)

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0117 on the Consent Calendar.**

**Enactment No: RES-14-0117**

8. 14-1029 Recommendation to receive and file minutes for:  
Planning Commission - November 6, 2014.

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

**REGULAR AGENDA (5:44 PM)**

9. 14-1039 Recommendation to adopt resolution repealing Resolution No. RES-09-0042 and restoring terms and conditions of employment for the affected employees of the International Association of Machinists (IAM) prior to the passing of RES-09-0042. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-14-0118. The motion carried by the following vote:**

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

**Enactment No:** RES-14-0118

10. 14-1042 Recommendation related to the Public-Private-Partnership to Design-Build-Finance-Operate-Maintain a re-envisioned Civic Center, including City Hall, Main Library, Lincoln Park, Private Development and a possible new permanent headquarters for the Harbor Department (Project), the following actions are hereby requested:

Receive and file the Evaluation Summary Report, dated October 2, 2014, which summarizes the analyses and scores of the responses to Request for Proposals (RFP) No. CM14-040;

Confirm the findings in the Evaluation Summary Report that both Plenary Edgemoor Civic Partners (PECP) and Long Beach CiviCore Alliance (LBCCA) submitted proposals responsive to the RFP and are eligible to receive payment of the stipend;

Confirm the recommendation of staff to select PECP as the City's preferred Project Team for the Project;

For the Port-In alternative, authorize City Manager to negotiate and

execute an Memorandum of Understanding (MOU) with the Board of Harbor Commissioners (BHC) detailing rights and obligations of both parties during the Exclusive Negotiation Agreement period;

Authorize City Manager to extend Agreement No. 33344 with Arup North America Limited (Arup) for an additional period of five years and increase authority by \$2,900,000, plus a ten percent contingency of \$290,000, for a total contract authority of \$4,070,438;

Authorize City Manager to enter into a contract with Sheppard Mullin Richter & Hampton, LLC, for legal services for a term of five years at a cost of \$1.8 million, plus a ten percent contingency of \$180,000, for a total contract authority of \$1,980,000;

Authorize City Manager to take all actions necessary to pursue enabling legislation in the event it is determined that such legislation would benefit the Project;

Authorize City Manager to negotiate and execute, at a minimum, the following agreements with PECP, and, if negotiations with PECP come to an impasse, or otherwise terminate, then with LBCCA: Exclusive Negotiation Agreement, Term Sheet, Global Executory Agreement and any other document or agreement necessary to effectuate the terms of the Project;

Appropriate \$4.6 million from the Civic Center Fund for the estimated City share of the cost of the Exclusive Negotiation Agreement (ENA) period;

Authorize City Manager to conduct all activities, and sign and submit all documents or applications, necessary to proceed with the entitlement of the Project, including clearance under the California Environmental Quality Act; and

Approve the formation of one or more Non-Profit Special Purpose Entities for the purpose of issuance of bonds to fund the Project costs. (District 2)

Mayor Garcia spoke.

Patrick West, City Manager, spoke; and provided a PowerPoint

presentation.

Mayor Garcia spoke.

Eliot Jamison, Senior Vice President at Macquarie Capital, spoke; and provided a PowerPoint presentation.

Bob Tarnofsky, Director of Real Estate, Continental Development Corporation, spoke; and continued the PowerPoint presentation.

Dale Bonner, Executive Chairman of Plenary Concessions, spoke; and provided a PowerPoint presentation.

Paul Danna, Design Director, Skidmore, Owings, & Merrill LLP, spoke; and continued the PowerPoint presentation.

Jeffrey Fullerton, Director, Edgemoor Infrastructure and Real Estate, spoke; and continued the PowerPoint presentation.

Stuart Marks, Senior Vice President, Plenary Group, spoke; and continued the PowerPoint presentation.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Richard Anthony, Deputy City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

Margaret Smith, Vice President of Public Affairs, Long Beach Public Library Foundation, spoke.

Dale Whitney, Manager, Downtown Long Beach Certified Farmer's Market, spoke; and distributed a flyer.

Jim McCabe spoke.

Joe Ganem spoke.

Unidentified man spoke.

Douglas Domingo-Foraste spoke.

Richard Lettiere spoke.

Cathlene spoke.

Kraig Kojian, President, Downtown Long Beach Association, spoke.

Elliot Gonzales spoke.

Jim Goodman, Vice President, Ocean Residence Community Association, spoke.

Ron Miller, Executive Secretary of the Los Angeles/Orange Counties Building & Construction Trades Council, spoke.

Alex Lafarga spoke.

Tim Vaughan, Senior Vice President, CBRE, spoke.

Rusty Hicks, Executive Secretary Treasurer elect, Los Angeles County Federation of Labor, spoke.



Derek Smith, Political Director, UNITE HERE Local 11, spoke.

Joe Weinstein spoke.

Albert Ramirez, Job Developer, WINTER Youthbuild, spoke.

Jack Smith spoke.

Sarah Myers, Executive Director, Long Beach Public Library Foundation, spoke.

Larry Jackson, Secretary, Long Beach Convention & Visitors Bureau, spoke.

Greg Keebler spoke.

Silvano Merlo spoke.

Steve Goodling, President, Long Beach Convention & Visitors Bureau, spoke.

Alexander Torres-Galancid, Executive Director, Women in Non Traditional Employment Roles, spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Richard Anthony, Deputy City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to include a local hiring component with the contract; and request staff to report back every six months on the progress of the project. The motion carried by the following vote:**

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

Mayor Garcia declared a five minute recess.

Mayor Garcia called the meeting back to order at 9:24 p.m.

11. 14-1019 Recommendation to authorize City Manager to execute a Solar Power & Services Agreement and related documents with SunEdison Government Solutions, LLC, for a 25-year term for the purchase of energy produced from solar photovoltaic installations at five potential municipal sites within the City of Long Beach, and any necessary amendments that do not change material terms. (District 5)

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

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

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

**Absent:** 1 - Andrews

12. 14-1031 Recommendation to authorize City Manager to submit an application for the Airport Improvement Program Grant for Fiscal Year 2015 to the Federal Aviation Administration for funding of the Airfield Geometry Study - Phase 2; and to accept such grant, execute grant documents, and amend grant documents and grant amounts with the Federal Aviation Administration for additional

discretionary funds. (District 5)

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

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

**Absent:** 1 - Andrews

- 13. 14-1032** Recommendation to receive and file the application of Farhad Dia, dba Café Dia, for an original application of an Alcoholic Beverage Control License, at 429 Shoreline Village Drive, Suite F. (District 2)

Distributed at the meeting: ABC conditions.

Vice Mayor Lowenthal spoke.

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

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

**Absent:** 1 - Andrews

- 14. 14-1033** Recommendation to authorize City Manager to execute documents necessary to establish a Memorandum of Understanding (MOU) with the California Conference for Equality and Justice (CCEJ), to divert juvenile cases from the Long Beach Police Department (PD), replacing the filing of a petition with a Restorative Community Conference (RCC). (Citywide)

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

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

**Absent:** 1 - Andrews

15. 14-1030 Recommendation to adopt Plans and Specifications No. R-6999 for the East Division Police Substation, award the Base Bid and Alternates 2, 3, 4 and 5 to Robert Clapper Construction Services, Inc., of Rialto, CA, in the amount of \$5,617,736, and authorize a contingency in the amount of \$498,774, for a total contract amount not to exceed \$6,116,510; authorize City Manager to execute all documents necessary to enter into the contract, including any necessary amendments thereto, and adopt and accept Mitigated Negative Declaration No. MND 02-13;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$7,063,951; and

Increase appropriations in the Capital Projects Fund (CP) by \$226,348, increase appropriations in the General Grants Fund (SR 120) by \$132,762, and increase appropriations in the General Fund (GF) by \$660,000, all in the Police Department (PD). (District 5)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

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

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

**Absent:** 1 - Andrews

**ORDINANCE (9:38 PM)**

16. 14-1015 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.36 relating to the Economic

Development Commission, read and adopted as read.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-14-0021. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-14-0021

**NEW BUSINESS (9:39 PM)**

17. Affidavit of Service for special meeting held Tuesday, December 9, 2014.

18. 14-1084 eComments received for the City Council meeting of Tuesday, December 9, 2014.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (9:39 PM)**

Councilmember Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Lowenthal made community announcements.

Mayor Garcia requested that the meeting be adjourned in memory of Dr. Joseph Simmons.

**ADJOURNMENT (9:45 PM)**

At 9:45 PM, Mayor Garcia adjourned the meeting in memory of Dr. Joseph Simmons.

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**NOTE:**

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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 ផ្តល់សេវាប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង 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

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### 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: Presentation by Convention and Visitors Bureau, Agenda Item No. 11, Consent Calendar, Agenda Item Nos. 12 and 13, Presentation for Assemblymember Patrick O'Donnell, Public Comment, Agenda Item No. 19, Hearing, Unfinished Business, and Agenda Item Nos. 15 - 18, 20 - 30.

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Daisy Gomez, City Clerk Analyst; Pablo Rubio, City Clerk Specialist; Megan Wiegelman, City Clerk Specialist.

#### ROLL CALL (5:05 PM)

**Councilmembers** Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Present:**

**Councilmembers** Lowenthal and Richardson

**Absent:**

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Mayor Garcia announced that Vice Mayor Lowenthal and Councilmember Richardson would be absent; Agenda Item No. 14 would be withdrawn; Agenda Item Nos. 11 - 13 would be considered after the Presentation by the Convention and Visitors Bureau; and the Presentation for Assemblymember Patrick O'Donnell would be at 6:00 p.m.

Julie Pruitt, spcaLA, presented a canine.

Mayor Garcia spoke.

Presentation by the Convention and Visitors Bureau.

Mayor Garcia spoke.

14-1091 Steve Goodling, President, Long Beach Convention & Visitors Bureau, spoke; and distributed a packet.

**This Handout was received and filed.**

William Rouse, former Chair, Long Beach Convention & Visitors Bureau, spoke; and provided a PowerPoint presentation.

Steve Goodling, President, Long Beach Convention & Visitors Bureau, spoke; and continued the PowerPoint presentation.

Patricia Page, Vice President of Digital, Long Beach Convention & Visitors Bureau, spoke; and continued the PowerPoint presentation.

Jane Netherton, Treasurer, Long Beach Convention & Visitors Bureau, spoke; and continued the PowerPoint Presentation.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Presentation for Assemblymember Patrick O'Donnell.

Mayor Garcia spoke.

Assemblymember Patrick O'Donnell spoke.



Mark Stanley, Executive Officer, San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, spoke.

Gene Daniels, Boardmember, Gateway Cities Council of Governments, spoke.

Cory Allen, Office of Senator Ricardo Lara, 33rd District, spoke.

Ronald Gonzales-Lawrence, Office of Assemblymember Anthony Rendon, 63rd District, spoke.

Patrick West, City Manager, spoke.

Michael DuRee, Fire Chief, spoke.

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

Chris Garner, Director of Long Beach Gas & Oil Department, spoke.

George Chapjian, Director of Parks, Recreation & Marine Department, spoke.

Assemblymember Patrick O'Donnell spoke.

Steve James, President, Long Beach Police Officers Association, spoke.

Assemblymember Patrick O'Donnell spoke.

Cameron Abel, President, Long Beach Lifeguards Association, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Doug Haubert, City Prosecutor, spoke.

Mayor Garcia spoke.

Assemblymember Patrick O'Donnell spoke.

**HEARING (8:25 PM)**

1. 14-1045 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of the remaining portion of Esther Street, located west of Judson Avenue. (District 1)

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-14-0120. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

**Enactment No:** RES-14-0120

**PUBLIC COMMENT (6:49 PM)**

Amy Tsubokawa spoke regarding the Grand Opening of the Dr. John E. Kashiwabara Archival Library.

Councilwoman Gonzalez spoke.

Bobby Starchild spoke regarding abundance mindset to combat poverty throughout Long Beach.

Dalila Sims spoke regarding Housing Long Beach.

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (5:53 PM)**

Passed The Consent Calendar

**A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 9. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

2. 14-1069 Recommendation to receive and file report on travel to Sacramento for the "Big Ten" Mayor's meeting, August 13, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
  
3. 14-1070 Recommendation to receive and file report on travel to Sacramento to discuss economic development and the drought, August 27, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
  
4. 14-1071 Recommendation to receive and file report on travel to Austin, Texas for the National League of Cities conference, November 19, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
  
5. 14-1046 Recommendation to refer to City Attorney damage claims received between December 1, 2014 and December 8, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
  
6. 14-1050 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)  
**A motion was made to approve recommendation on the Consent Calendar.**
  
7. 14-1051 Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to enter into a contract with The Bolder Group, Inc., of Long Beach, CA , for furnishing and

delivering marine fuel, in an annual amount of \$150,000, and an additional 10 percent contingency in the amount of \$15,000, for a total annual amount not to exceed \$165,000, for a period of one year, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Amend purchase order No. BPPW1200060 with The Bolder Group, Inc., by adding \$14,000 for a total amount not to exceed \$303,000. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0119 on the Consent Calendar.**

**Enactment No: RES-14-0119**

8. 14-1067 Recommendation to authorize City Manager to accept a donation of video surveillance cameras in the downtown area from the Downtown Long Beach Associates and the Long Beach Area Convention and Visitors Bureau; and execute any and all documents necessary to effectuate the donation. (Districts 1,2)  
**A motion was made to approve recommendation on the Consent Calendar.**
9. 14-1055 Recommendation to receive and file minutes for:  
Civil Service Commission - November 19, 2014  
Planning Commission - November 20, 2014  
**A motion was made to approve recommendation on the Consent Calendar.**

**UNFINISHED BUSINESS (8:28 PM)**

10. 14-0993 Recommendation to adopt resolution allowing for the initiation of a Consolidated Coastal Development Permit process pursuant to Section 30601.3 of the Public Resources Code (Coastal Act) in connection with the rebuild of the Leeway Sailing Center, Pier and Dock located at 5437 East Ocean Boulevard. (District 3)

Councilwoman Price spoke.

Larry Goodhue spoke.

**A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-14-0121. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

**Enactment No:** RES-14-0121

**REGULAR AGENDA (5:41 PM)**

- 11. 14-1072** Recommendation to direct City Manager to support House of Representatives Bill 5624, the "Economy in Motion: The National Multimodal and Sustainable Freight Infrastructure Act" by Congressman Alan Lowenthal.

Congressman Alan Lowenthal spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Andrews spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

- 12. 14-1073** Recommendation to receive and file a report from the Mayor on the City's involvement in the Long Beach College Promise.

Mayor Garcia spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

13. 14-1068

Recommendation to request City Attorney to draft a resolution in support of the City of Long Beach joining the Long Beach College Promise as a formal partner with Long Beach Unified School District (LBUSD), Long Beach City College (LBCC), and California State University Long Beach (CSULB); expanding the College Promise to include a goal of universal preschool, expansion of internships for Long Beach students, and support for college completion; and return resolution for Council approval within 30 days.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Dr. Felton Williams, Vice President, Long Beach Unified School District Board of Education, spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

14. 14-1074

WITHDRAWN

~~Recommendation to request City Manager to provide a report to the City Council within 20 days identifying the fiscal impacts associated with Project Labor Agreement (PLA) construction contracts; and that staff consider the fiscal impacts associated with a construction threshold of \$500,000 as well as \$1 million dollars, as had previously been recommended. This is necessary in order to determine if there is any financial significance between the two in terms of fiscal impact to the City.~~

~~Further, in considering the fiscal impact of this proposed agreement, the City should carefully consider what alternatives are~~

~~available to the City in regards to the project coordinator/officer that has been included as a component of the proposed agreement.~~

**This Agenda Item was withdrawn.**

15. 14-1075 Recommendation to receive a report from the Department of Health and Human Services and the Department of Public Works on the status of the North Long Beach HEAL Zone Initiative, with an emphasis on activities related to mobility and active living; and

Request both departments to explore a partnership with the Uptown Property and Community Association on the creation of a mobile application focused on mobility, health and local businesses as part of the North Long Beach HEAL Zone.

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, January 6, 2015. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

16. 14-0812 Recommendation to name the park site located at the Pacific Electric Right-of-Way between Martin Luther King, Jr. Avenue and Lemon Avenue "National Association for the Advancement of Colored People (NAACP) Freedom Park."

Councilman Andrews spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

17. 14-0829 Recommendation to name the park site located on Walnut Avenue at 20th Street "Jenni Rivera Memorial Park."

Councilman Andrews spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

18. 14-1047

Recommendation to adopt resolution declaring a vacancy in the office of: Member of the City Council for the Fourth Council District;

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-14-0122. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

**Enactment No:** RES-14-0122

14-1048

Adopt resolution ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the Fourth Councilmanic District in the City of Long Beach on Tuesday, April 14, 2015, for the purpose of filling the Office of Member of the City Council for the Fourth Councilmanic District for the remainder of the term of office terminating on the 3rd Tuesday of July 2016; and

Mayor Garcia spoke

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.



Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

Councilwoman Mungo spoke.

A substitute motion was made by Councilwoman Mungo to reconsider the first motion.

Motion failed due to lack of second.

Charles Parkin, City Attorney, spoke.

Larry Goodhue spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-14-0123. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

**Enactment No:** RES-14-0123

14-1049

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday,

April 14, 2015.

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-14-0124. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

**Enactment No:** RES-14-0124

**19. 14-1054**

Recommendation to receive report and provide direction to staff on the options addressing biotechnical and various other alternatives for the Ocean Boulevard (Bluff) Erosion and Enhancement Phase 2 Project. (District 3)

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Jim Corbet spoke.

Joe Geever spoke; and distributed a handout.

Ann Docky spoke.

Reba Birmingham spoke.

Sona Coffee spoke.

Roger Fricke spoke.

Kelly Highman spoke.

Isaac Waksul spoke; and distributed a handout.

Sasha Witte spoke.

Wendy Harn spoke.

Alex Monte spoke.

Gordana Kajer spoke.

Allen Ross spoke.

Unidentified man spoke.

Larry Goodhue spoke.

Councilwoman Price spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke; and continued the PowerPoint presentation.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

20. 14-1056

Recommendation to authorize City Manager to execute all documents necessary for an Amended and Restated Lease between the City of Long Beach and Aerolease-Long Beach, dba Aeroplex Aviation, a California general partnership, for City-owned property at 3333 East Spring Street at the Long Beach Airport; and

Authorize City Manager to execute all documents necessary for an Amended and Restated Lease between the City of Long Beach and Concepts 4, Inc., a California corporation, for City-owned property at 3229 East Spring Street at the Long Beach Airport. (District 5)

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

21. 14-1058

Recommendation to adopt Specifications No. RFP FM15-013 and award a contract to Michael M. Palmieri, a sole proprietorship, of Napa, CA, to provide Civic Center financial consulting services, in an amount of \$450,000, and authorize a 10 percent contingency in the amount of \$45,000, for a total not to exceed contract amount of \$495,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (District 2)

Councilmember Uranga spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

22. 14-1059

Recommendation to adopt Specifications No. RFP HR-FM15-024 and award a contract to Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, in an annual amount of \$2,500,000, and authorize a 10 percent contingency in the amount of \$250,000, for a total annual amount not to exceed \$2,750,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

- 23. 14-1060** Recommendation to authorize City Manager to execute an agreement with VOYA (formerly ING), for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level at a cost of \$773,783 for a 12-month period effective January 1, 2015; and execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

- 24. 14-1061** Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with extension parklet for sidewalk dining at the District Wine, Inc., located at 144 Linden Avenue. (District 2)

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

- 25. 14-1062** Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with extension parklet for sidewalk dining at The Greenhouse/Asha, located at 149 Linden Avenue. (District 2)

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

26. 14-1063 Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Section 10.12.010 relating to the 30 mph Speed Limit on Colorado Street, between Termino Avenue and Orlena Avenue, as recommended by the City Traffic Engineer. (District 3)

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

27. 14-1053 Recommendation to authorize City Manager to amend Agreement No. 28344 with Waste Management, Inc., to provide residential recycling collection operations on a month-to-month basis, not to exceed one year, at an estimated cost of \$350,000 per month, on an interim basis, pending completion of a procurement process. (Citywide)

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

**A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation, as amended, for the contract extension on a month-to-month basis, not to exceed 6 months to speed up the RFP process; and request staff to return to City Council if the RFP process cannot be completed within 6 months. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

28. 14-1065 Recommendation to request City Attorney to prepare amendments to Chapter 14.08 of the Long Beach Municipal Code, relating to excavations within and adjacent to public rights-of-way, as recommended by the City Engineer. (Citywide)

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

**29. 14-1066**

Recommendation to authorize City Manager to execute contract amendments with seven firms currently under contract for as-needed engineering services: AECOM Technology Services Inc.; Anchor QEA, LP; GHD Inc.; HDR Engineering, Inc.; Moffat & Nichol; Tetra Tech-BAS Engineering; and URS Corporation, to increase the aggregate total of the contract authority from \$14,500,000 to \$20,500,000, and to amend each contract for a renewal period ending on December 30, 2015. (Citywide)

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

**30. 14-1064**

Recommendation to adopt Plans and Specifications No. R-6931 for the Improvements on Spring Street between Magnolia Avenue and Pacific Avenue; award the contract to Hardy & Harper, Inc., of Santa Ana, CA, in the amount of \$399,016, and authorize a 10 percent contingency in the amount of \$39,902, for a total contract amount not to exceed \$438,918; authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$46,626. (District 6)

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

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

**Yes:** 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Lowenthal and Richardson

**NEW BUSINESS (9:00 PM)**

31. 14-1090 eComments received for the City Council meeting of Tuesday, December 16, 2014.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (9:00 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Frank Murphy and Ashlee Armond.

Councilwoman Gonzalez requested that the meeting be adjourned in memory of Phyllis McDaniels; and made community announcements.

Councilmember Uranga made community announcements.

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilwoman Price made community announcements.

Mayor Garcia made community announcements.

**ADJOURNMENT (9:11 PM)**

At 9:11 PM, Mayor Garcia adjourned the meeting in memory of Frank Murphy, Ashlee Armond, and Phyllis McDaniels.

mw



**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។