

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 & 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Garcia announced that Vice Mayor Lowenthal and Councilmember Richardson would be absent; Agenda Item No. 14 would be withdrawn; Agenda Item Nos. 11 - 13 would be considered after the Presentation by the Convention and Visitors Bureau; and the Presentation for Assemblymember Patrick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.

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