

CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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

August 5, 2014

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, July 15 and July 22, 2014.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, July 15 and July 22, 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,

LARRÝ G. HERRERA-CABRERA

CITY CLERK

Prepared by: Carolyn Hill

LGH:ch Attachment

CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, JULY 15, 2014 300 E. OCEAN BOULEVARD TERRACE THEATER, 4:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, 2nd District Suzie Price, 3rd District Patrick O'Donnell, 4th District

Patrick H. West, City Manager Larry G. Herrera, City Clerk



Dr. Robert Garcia, Mayor

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

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

INAUGURATION OF THE
MEMBERS OF THE CITY COUNCIL
THE CITY AUDITOR
THE CITY PROSECUTOR
THE CITY ATTORNEY
THE MAYOR

I. ROLL CALL (4:07 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Carolyn Hill; City Clerk Specialist.

Pledge of Allegiance: Patrick O'Donnell, Councilmember, Fourth District.

II. ELECTION OF VICE MAYOR (4:09 PM)

14-0550

Mayor Garcia declared the nominations open for the position of Vice Mayor.

A motion was made by Councilmember O'Donnell to nominate Councilman Austin for Vice Mayor. The motion failed by the following vote:

Yes: 4 - O'Donnell, Uranga, Austin and Richardson

No: 5 - Gonzalez, Lowenthal, Price, Mungo and Andrews

A motion was made by Councilman Andrews to nominate Councilmember Lowenthal for Vice Mayor. The motion carried by the following vote:

Yes: 5 - Gonzalez, Lowenthal, Price, Mungo and Andrews

No: 4 - O'Donnell, Uranga, Austin and Richardson

Motion: To close nominations.

Moved by Uranga, seconded by O'Donnell.

Vote: To close nominations.

Yes: Gonzales, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin, and

Richardson.

Councilmember Lowenthal spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Mayor Garcia declared a recess and stated that the Swearing-In Ceremonies will reconvene at 5:30 p.m.

III. PUBLIC COMMENT (4:16 PM)

No members of the public addressed the Council.

IV. SWEARING-IN CEREMONIES

Master of Ceremonies Doug Otto provided welcoming remarks.

Councilwoman Lena Gonzalez was sworn in by her son, Zorion Rodriguez; and addressed the assembly.

Councilwoman Suzie Price was sworn in by The Honorable Orange County District Attorney Tony Rackauckas; and addressed the assembly.

Councilwoman Stacy Mungo was sworn in by City of Long Beach Chief of Police Jim McDonnell; and address the assembly.

Councilmember Robert Uranga was sworn in by The Honorable Secretary of Labor Hilda Solis; and addressed the assembly.

Councilmember Rex Richardson was sworn in by The Honorable City of Long Beach Councilmember Steven Neal; and addressed the assembly.

City Auditor Laura L. Doud was sworn in by Doug Otto; and addressed the assembly.

City Prosecutor Doug Haubert was sworn in by Governor George Deukmejian; and addressed the assembly.

City Attorney Charles Parkin was sworn in by City of Long Beach Assistant City Attorney Michael Mais; and addressed the assembly.

Musical Interlude performed by Davis Gaines.

Master of Ceremonies Doug Otto introduced The Honorable Attorney General Kamala D. Harris, who provided remarks.

The Honorable Mayor Robert Garcia was sworn in by The Honorable State of California Attorney General Kamala D. Harris; and addressed the assembly.

Master of Ceremonies Doug Otto presented The Honorable City of Long Beach Mayor Robert Garcia and the City Council.

Musical closure performed by Voice in Praise, The ROCK Christian Fellowship of Long Beach.

V. ADJOURNMENT (7:07 PM)

At 7:07 PM, Master of Ceremonies Doug Otto adjourned the meeting.

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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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។

CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, JULY 22, 2014 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Patrick O'Donnell, 4th District OF LOWER PROPERTY OF THE PROPE

Patrick H. West, City Manager Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

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

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented, except for the certificate recognizing Thary Ung which was moved to a future date; Agenda Item No. R-23 was considered as part of the Budget Hearing; and Agenda Item No. R-31 was considered at 7:00 p.m.

ROLL CALL (5:05 PM)

Councilmembers Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Present: Uranga, Austin and Richardson

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Lena Gonzalez, Councilwoman, First District.

Mayor Garcia announced that the certificate recognizing Thary Ung would be moved to a future date; Agenda Item No. R-23 would be considered as part of the Budget Hearing; and Agenda Item No. R-31 would be considered at 7:00 p.m.

Julie Pruitt, spcaLA, presented a canine.

Presentation regarding National Night Out.

Deputy Chief, Robert Luna spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Certificate Recognizing Thary Ung Outstanding Community Citizenship. -- WITHDRAWN

BUDGET HEARING (5:14 PM)

1. 14-0545

Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2015 Budget.

Mayor Garcia spoke.

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

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:28 PM)

Michael Gordon spoke regarding the police budget.

Dennis Dunn spoke regarding a way to stop smoking.

Larry Goodhue spoke regarding various issues.

14-0560

Frances Emily Dawson Harris spoke regarding Go Long Beach; and submitted correspondence.

This Handout was received and filed.

Nicolaas Chomenko spoke regarding crime spree.

CONSENT CALENDAR (7:43 PM)

Passed The Consent Calendar

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 10, except for Item 8. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

2. 14-0524

Recommendation to authorize City Attorney to pay sum of \$10,808 in full settlement of lawsuit entitled <u>Allstate Insurance Company (c/o Antonio Obispo) v. City of Long Beach</u>.

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

3. 14-0525

Recommendation to approve the minutes for the City Council meetings of Tuesday, July 1 and July 8, 2014.

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

4. 14-0526

Recommendation to refer to City Attorney damage claims received between June 30, 2014 and July 14, 2014.

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

5. 14-0549

Recommendation to approve the destruction of records for the Department of Civil Service; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0060 on the Consent Calendar.

Enactment No: RES-14-0060

6. 14-0523

Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2015 and authorizing the Los Angeles County Auditor-Controller to include on the 2014-15 Secured Tax Roll. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0061 on the Consent Calendar.

Enactment No: RES-14-0061

7. 14-0527

Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2014-15 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed and debris removal, administrative citations, securing of buildings, and vacant buildings in the amount of \$260,703. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0062 on the Consent Calendar.

Enactment No: RES-14-0062

8. 14-0528

Recommendation to authorize City Manager to execute the Eighteenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2014 through December 31, 2014, for the sale of Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)

Distributed at the meeting: Conditions of Operation.

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

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

Absent: 1 - O'Donnell

9. 14-0529

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$130,000. (Citywide)

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

10. 14-0541

Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2014 grant, and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$50,000. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0063 on the Consent Calendar.

Enactment No: RES-14-0063

REGULAR AGENDA (6:07 PM)

11. 14-0548

Recommendation to approve the transfer of the Ninth Council District's Fiscal Year 2014 one-time infrastructure funds in the amount of \$100,000 to the Uptown Property and Business Improvement District (PBID) to fund early action community services during its initial start-up period; and

Decrease appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$100,000, and increase appropriations in the General Fund (GP) in the Public Works Department (PW) by \$100,000. (District 9)

Councilmember Richardson spoke.

Lorena Parker, Uptown PBID, Project Manager, spoke.

Irvin Galarza spoke.

Councilman Austin spoke.

Councilmember Uranga 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

Absent: 1 - O'Donnell

12. 14-0530

Recommendation to adopt Specifications No. ITB FS14-042 and award a contract to Chevrolet of Watsonville, dba Wondries Fleet Group, for furnishing and delivering four two-wheel drive Chevrolet Tahoe Police Pursuit Vehicles in an amount not to exceed \$130,365, with the option of purchasing another two-wheel drive unit for an additional amount not to exceed \$32,591, for a total contract amount of \$162,956, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

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

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

Absent: 1 - O'Donnell

13. 14-0531

Recommendation to authorize City Manager, or designee, to execute an amendment to the existing grant agreement between the City of Long Beach and the State of California Department of Public Health, to shorten the term from June 30, 2018 to June 30, 2017 and to accept additional funding of \$94,781, for a total grant amount of \$859,157 to continue the Childhood Lead Poisoning Prevention Program to reduce the incidence of childhood lead exposure in Long Beach. (Citywide)

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

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

Absent: 1 - O'Donnell

14. 14-0532

Recommendation to authorize City Manager, or designee, to execute an amendment to the existing grant agreement between the City of Long Beach and the County of Los Angeles to provide bioterrorism preparedness and public health infrastructure development, to extend the term of the agreement from July 1, 2012 through June 30, 2015, and to accept additional funding of \$919,328, for a total grant amount of \$2,817,484. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

A motion was made by Councilman Austin, 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

Absent: 1 - O'Donnell

15. 14-0533

Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$3,590,097; and to execute any needed subsequent amendments. (Citywide)

Councilman Andrews spoke.

Councilwoman Price spoke.

A motion was made by Councilman Austin, 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

Absent: 1 - O'Donnell

16. 14-0534

Recommendation to authorize City Manager to execute all documents with Long Beach Community College District in the amount of \$318,500 in Trade Adjustment Assistance Community College and Career Training funds for Pacific Gateway to deliver employment and training services in the Technology and Logistics/Warehousing sectors; and to execute any needed subsequent amendments. (Citywide)

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

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

Absent: 1 - O'Donnell

17. 14-0535

Recommendation to adopt Plans and Specifications No. ITB GO-14-092 (G-321) for the replacement and installation of new gas main pipeline and regulator stations to improve distribution system integrity; award a contract to ARB, Inc., of Lake Forest, CA, in the amount of \$2,034,180 and authorize a 20 percent contingency in the amount of \$406,836, for a total contract amount not to exceed \$2,441,016. (Citywide)

A motion was made by Councilman Andrews, 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

Absent: 1 - O'Donnell

18. 14-0536

Recommendation to adopt resolution authorizing City Manager to execute a contract with Allen Instruments and Supplies, of Anaheim, CA, for the purchase of Pivot/T4D software for subsidence monitoring activity in an amount not to exceed \$233,444 for a period of three years, with the option of renewing for one additional three-year period, at the discretion of the City

Manager. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-14-0064. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

Enactment No: RES-14-0064

19. 14-0537

Recommendation to receive and file the application of Fire Octave, LLC, dba Sura Korean BBQ and Tofu House, for an original application of an Alcoholic Beverage Control License, at 621 Atlantic Avenue, Suite A. (District 1)

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - O'Donnell

20. 14-0538

Recommendation to receive and file the application of Cheers Catering, Incorporated, dba Urban Table, for an original application of an Alcoholic Beverage Control License, at 5000 East 2nd Street. (District 3)

Distributed at the meeting: ABC conditions.

Councilwoman Price spoke.

Carolyn Baer spoke.

Mike Sheldrake, President of Belmont Shore Business Association, spoke.

Bill Lorbeer spoke.

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

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

Absent: 1 - O'Donnell

21. 14-0539

Recommendation to receive and and file the application of Abraham Quitl, dba Caneras, for an original application of an Alcoholic Beverage Control License, at 5650 East 2nd Street. (District 3)

Distributed at the meeting: ABC conditions.

Councilwoman Price spoke.

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

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

Absent: 1 - O'Donnell

22. 14-0540

Recommendation to adopt Specifications No. ITB PD-14-072 and award a contract to Advanced Training Systems, Inc., of St. Paul, MN, for the purchase and installation of a Range Targeting System, in a total amount not to exceed \$226,831, inclusive of tax and fees. (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

Absent: 1 - O'Donnell

23. 14-0544

Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2015 to the Planning Commission for review of its consistency with the General Plan. (Citywide) Ara Maloyan, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Frances Emily Dawson Harris spoke.

Gary Shelton spoke.

Larry Goodhue spoke.

Laura Merryfield spoke.

Anh To spoke.

Lauren Liposchak spoke.

Kerry Gallagher, Executive Director, Housing Long Beach, spoke.

Mayor Garcia spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and refer to the Planning Commission. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

24. 14-0542

Recommendation to adopt Plans and Specifications No. R-6791 for the improvements of Cherry Avenue between Ocean Boulevard and Pacific Coast Highway; award the contract to Alabbasi Construction and Engineering, of Riverside, CA, for the base bid in the amount of \$1,849,999, and authorize a 15 percent contingency in the amount of \$277,500, for a total contract amount not to exceed \$2,127,499; 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 Transportation Fund (SR 182) in the Public Works Department (PW) by \$950,000. (Districts 2,4)

A motion was made by Councilman Austin, 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

Absent: 1 - O'Donnell

25. 14-0543

Recommendation to adopt Plans and Specifications No. R-6974 for the improvement of Artesia Boulevard, between the west City limit and Butler Avenue; award the contract to Sully Miller Contracting, of Brea, CA, for the base bid in the amount of \$744,660, and additive bid items AB-1 through AB-22 in the amount of \$94,913, for a total of \$839,573, plus a 15 percent contingency of \$125,936, for a total contract amount not to exceed \$965,509; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager, or designee, to execute all documents necessary to enter into a Cooperative Agreement with the City of Compton, including any necessary amendments thereto, for reimbursement of additive bid costs for items AB-1 though AB-22 in the amount of \$94,913, plus a 15 percent contingency of \$14,237, and prorated costs estimated at \$22,186 for design, construction engineering and inspection, project management and administration, for an estimated prorated share amount of \$131,336; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$1,235,402. (District 9)

Councilmember Richardson 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

Absent: 1 - O'Donnell

26. 14-0498

Recommendation to adopt Specifications for RFP PW-14-005 and award contracts to and authorize City Manager to execute all documents necessary to enter into agreements with AHBE Landscape Architects, of Culver City, CA; Hirsch & Associates, Inc., of Anaheim, CA; Mia Lehrer & Associates, of Los Angeles, CA; and RJM Design Group, of San Juan Capistrano, CA, for as-needed landscape architectural services for a two-year term, with an option to extend the term for three additional one-year terms, in an aggregate amount of \$3,000,000 for the entire term, and to execute any necessary amendments thereto regarding scope of services, adjusting individual agreement amounts without exceeding the aggregate amount, or extending the terms, at the discretion of the City Manager. (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

Absent: 1 - O'Donnell

ORDINANCES (8:11 PM)

27. 14-0546

Recommendation to declare ordinance amending the Long Beach Municipal Code Chapter 9.16, regarding the abatement of public nuisances at rental properties related to controlled substances sales and/or manufacturing read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Uranga spoke.

Clive Graham, President of Apartment Association, California Southern Cities, spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, 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

Absent: 1 - O'Donnell

28. 14-0547

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.46.060, relating to the public distribution of handbills or other printed or written matter or merchandise read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

Gary Shelton spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

29. 14-0520

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Division IV to Chapter 2.84 relating to real estate purchase contracts, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-14-0008. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

Enactment No: ORD-14-0008

NEW BUSINESS (6:56 PM)

30. 14-0551

Recommendation to receive and file a new list of City Council Standing Committees, Authorities and Memberships.

Mayor Garcia spoke.

Councilmember Uranga spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation, as amended, to replace Councilmember Roberto Uranga with Councilmember Patrick O'Donnell, as the Mayor's Alternate for the Gateway Cities Council of Governments. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

31. 14-0552

Recommendation to direct City Manager to review and report back to Council on the development and implementation of a Local Workforce Training and Local Hire Policy within 90-days.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Jim Dear, Mayor of Carson, spoke.

Tommy Faavae, representing IBEW Local 11, spoke.

Frederick Piedmont Brown spoke.

Mike Kufchak spoke.

Chris Hannan spoke.

Rick Foss spoke.

Wally Baker, President, Jobs First Alliance, spoke.

Damien Skinner spoke.

Susanne Browne, Senior Attorney, Legal Aid Foundation of Los Angeles, spoke.

Jack Smith spoke.

Larry Goodhue spoke.

Frances Emily Dawson Harris spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

Recommendation to adopt California Form 806 listing all **32.** 14-0553

Councilmembers appointments for which compensation is received as required by Fair Political Practices Commission (FPPC) Regulation 18705.5; and direct City Clerk to post and maintain Form 806 on the City Clerk Department home page.

A motion was made by Councilman Austin, 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

Absent: 1 - O'Donnell

33. 14-0554

Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code Section 2.03.040 regarding Order of Business of the City Council.

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

Absent: 1 - O'Donnell

34. 14-0555

Recommendation to receive and file report on Councilwoman Gerrie Schipske's attendance at the California Contract Cities Association's 55th Annual Municipal Seminar on May 15 - 18, 2014, in Indian Wells, CA.

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

Absent: 1 - O'Donnell

35. 14-0556

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 18, 2014.

This Agenda Item was received and filed.

36. 14-0557

eComments received for the City Council meeting of Tuesday, July, 22, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:28 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Mimi Bloeser and Brad Davidson; and made community announcements.

Councilman Andrews made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Daisy Austin; and made community announcements.

Councilmember Richardson extended condolences to the Austin family; and made community announcements.

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

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

Councilmember Uranga made community announcements.

Councilwoman Mungo made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Austin made additional community announcements.

ADJOURNMENT (8:45 PM)

At 8:45 PM, Mayor Garcia adjourned the meeting in memory of Mimi Bloeser, Brad Davidson, Daisy Austin, Doug Bailey, and Bill Forrester.

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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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។