

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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.

Marlynne 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

Enactment No: RES-14-0121

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.

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

Enactment No: ORD-14-0021

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