



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-5

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April 21, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, April 7, 2015.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, April 7, 2015 is 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,

Handwritten signature of Larry Herrera-Cabrera in black ink.

LARRY HERRERA-CABRERA
CITY CLERK

Prepared by: Pablo Rubio

LHC:pr
Attachment

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the following order: Presentations, Consent Calendar, Public Comment, Agenda Item Nos. 19, 14, 28, 15 - 18, 20 - 27, and 29 - 30.

ROLL CALL (5:50 PM)

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

Present: Richardson

Councilmembers Lowenthal

Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, Assistant City Clerk; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced that Agenda Item No. 19 would be considered after the Consent Calendar.

Proclamation for Junior League.

Councilwoman Mungo spoke.

Danita Humphrey, President of the Junior League, spoke.

Presentation for National Library Month.

Mayor Garcia spoke.

15-0319 Glenda Williams, Director of Library Services, spoke; submitted a brochure; and provided a PowerPoint presentation.

This Handout was received and filed.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Presentation for Long Beach Early Childhood Education Committee/Week of the Young Child.

Councilwoman Gonzalez spoke.

Julie Turvey, Vice Chair, Long Beach Early Childhood Education Committee, spoke.

Judith Carey-Fisher, Public Policy and Advocacy Consultant to the Long Beach Early Childhood Education Committee, spoke.

Sarah Soriano, Treasurer, Long Beach Early Childhood Education Committee, spoke.

PUBLIC COMMENT (6:11 PM)

Steve Updike spoke regarding gangs.

Dennis Dunn spoke regarding gambling.

15-0317 Pattie Davidson spoke regarding Race With A View to be held on Sunday, April 26, 2015; and submitted a brochure.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Elise Sharon spoke regarding La Reina Way Project.

Councilwoman Gonzalez spoke.

Dewanio Stiggers spoke regarding medicinal marijuana.

CONSENT CALENDAR (6:10 PM)

Passed the Consent Calendar

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 13.

The motion carried by the following vote:

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

Absent: 1 - Lowenthal

1. 15-0294 Recommendation to receive and file a report on travel to Europe.

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

2. 15-0311 Recommendation to receive and file report on travel to Washington, DC, for the first City of Long Beach Federal Legislative Committee trip of 2015.

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

3. 15-0282 Recommendation to adopt resolution in support of the Los Angeles Air Force Base and the Space and Missile Systems Center.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0038 on the Consent Calendar.

Enactment No: RES-15-0038

4. 15-0283 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$73,565.91, and (2) separate authority to pay \$19,674.04. In addition, the City would pay \$4,330.80 in statutory temporary total disability from June 30, 2012 through August 12, 2012 for the claim of Jan Andriese; and authority to pay \$99,157.50 for the claim of Philip Golia, in compliance with the Appeals Board Orders.

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

5. 15-0284 Recommendation to approve the minutes for the City Council meetings of Tuesday, March 10, March 17, and March 24, 2015 and the Study Session of Tuesday, March 24, 2015.

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

6. 15-0285 Recommendation to refer to City Attorney damage claims received between March 16, 2015 to March 30, 2015.

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

7. 15-0286 Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0039 on the Consent Calendar.

Enactment No: RES-15-0039

8. 15-0287 Recommendation to authorize City Manager to participate in regional efforts to identify and develop regional funding options for stormwater compliance costs, including participation in the implementation of a regional City Managers Work Group work plan. (Citywide)

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

9. 15-0288 Recommendation to adopt resolution authorizing City Manager to execute a contract with Deere & Company, of Cary, NC, for the purchase of a John Deere 7210R tractor with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$172,728, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0040 on the Consent Calendar.

Enactment No: RES-15-0040

10. 15-0289 Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPLB14000047 with Danny's Auto Painting and Body Work, Inc., and Blanket Purchase Order Agreement No. BPLB14000048 with Sada Karobar, dba Eddy's Auto Body & Paint, both of Long Beach, CA, for as-needed auto body and repair services, by \$200,000, for a total aggregate annual amount not to exceed \$400,000 for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

11. 15-0290 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32672 with Ascent Elevator Services, Inc., of Cerritos, CA, for as-needed elevator maintenance, repair and installation, to increase the contract amount by \$75,000, to \$205,000 for the period ending July 31, 2015, for a total three-year contract amount not to exceed \$465,000. (Citywide)

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

12. 15-0291 Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, on behalf of California State University Long Beach, to facilitate internship opportunities at Department of Parks, Recreation and Marine facilities for California State University Long Beach, Department of Recreation and Leisure Studies students, commencing upon full execution of the agreement, and expiring on January 30, 2019. (Citywide)

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

13. 15-0292 Recommendation to receive and file minutes for:
Civil Service Commission - March 4, 2015.

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

REGULAR AGENDA (6:29 PM)

- 14. 15-0293** Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 14895 with Eleven Golden Shore L.P., a California limited partnership, for City-owned property adjacent to 11 Golden Shore. (District 2)

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Lowenthal and Andrews

- 15. 15-0226** Recommendation to adopt resolution authorizing the City to join the Figtree PACE Program; authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City of Long Beach; and authorizing related actions;

Alex Mitchell, California HERO Program, spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0041. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: RES-15-0041

15-0295 Adopt resolution authorizing the City to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City; and authorizing related actions; and

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0042. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: RES-15-0042

15-0296 Adopt resolution consenting to inclusion of certain properties within the jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure, and approving the amendment to a certain joint powers agreement thereto. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0043. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: RES-15-0043

16. 15-0297 Recommendation to adopt resolution to authorize City Manager to participate in a Joint Land Use Study (JLUS) with the United States Department of the Navy, and provide up to \$16,000 in in-kind services as the City's portion of the JLUS cost-share agreement.

(Citywide)

Larry Goodhue spoke.

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0044. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: RES-15-0044

17. 15-0298

Recommendation to approve the Revolving Loan Fund Program Administrative Plan (Plan) required by the Economic Development Administration; and

Adopt resolution authorizing Economic Development Commission to designate three of its members as the Revolving Loan Fund Committee responsible for administering the Revolving Loan Fund Program under the Plan. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0045. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: RES-15-0045

- 18. 15-0299** Recommendation to adopt Specifications No. RFP PW14-050, and authorize City Manager to execute all documents necessary to enter into agreements with Environ Architecture, Inc. of Long Beach, CA; Gillis & Panichapan Architects, Inc. of Costa Mesa, CA; Kardent Design, Planning & Management of Long Beach, CA; and Westgroup Designs, Inc. of Irvine, CA, for as-needed space planning services in an aggregate amount not to exceed \$500,000 over a three-year term, and to execute any necessary amendments to the agreements, relative to extending the terms for up to an additional one-year term, changing the contract dollar amounts, authorizing additional services, if required, within the provisions of the agreements, and adjusting the fee schedules for inflation, all provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

Larry Goodhue spoke.

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

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

Absent: 1 - Lowenthal

- 19. 15-0300** Recommendation to authorize City Manager to execute a Citywide Project Labor Agreement (PLA) between the City of Long Beach and the Los Angeles/Orange Counties Building and Construction Trades Council, and the signatory Craft Councils and Local Unions signing the Agreement, for all covered projects over \$500,000, for a period of five years; and

Authorize City Manager, at his/her sole discretion, to execute any subsequent amendments to the PLA that are recommended by a majority vote of the Joint Administrative Committee, that do not

change the \$500,000 coverage threshold or the five-year term of the PLA. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Congressman Alan Lowenthal, 47th District, spoke.

Congresswoman Janice Hahn, 44th District, spoke.

Nick Jiles, District Director, Office of Senator Ricardo Lara, spoke.

Heather Hutt, District Director, Office of Senator Isadore Hall, spoke.

Allison Gallagher, Field Representative, Office of Assemblymember Patrick O'Donnell, spoke.

Dave Everett spoke.

Eric Christen, Executive Director, Coalition for Fair Employment in Construction, spoke.

Bishop Todd Ervin spoke.

Piedmont Brown spoke.

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

Gary Cook, Business Manager, Plumbers Local 78, spoke.

Larry Goodhue spoke.

Gregory Sanders spoke.

Joe Sullivan, National Electrical Contractors Association of Los Angeles, spoke.

Mike Kufchak, Director of Veterans Affairs, International Brotherhood of Electrical Workers Local 11, spoke.

Arturo Alvarez spoke.

Summer Zachary spoke.

Rani Narula-Woods, Deputy Political Director, Los Angeles County Federation of Labor, AFL-CIO, spoke.

Ricardo Reyes, Veterans Employment Coordinator, Los Angeles County Federation of Labor, AFL-CIO, spoke.

Patrick Callahan spoke.

Derrick Simpson spoke.

Bill Baxter, President, Carpenters Local 630, spoke.

Hannah Cooper spoke.

John Schafer spoke.

Steve Gerdes spoke.

Ernest Roberts, Executive Director, PV Jobs, spoke.

Alexander Harden spoke; and submitted correspondence.

Jackie Cornejo, Los Angeles Alliance for New Economy, spoke.

Wally Baker, Jobs First Alliance, spoke.

Tommy Faavae spoke.

Jerry Luithle spoke.

Ron Zent spoke.

Robin O'Toole spoke.

Mitch Ponce spoke.

Nate Wyatt spoke.

Debra Filipe spoke.

Anthea DeMarcos spoke.

Ron Reader spoke.

Colin Caesar spoke.

Cedric Caesar spoke.

Albert Ramirez spoke.

Larry Henderson spoke.

Weston Labar spoke.

Jonathon Butler spoke.

Sunny Zia, Long Beach City College Board of Trustees, spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve recommendation, as amended, to have data provided to City Council on an annual basis; and the five year agreement return to City Council after three years for a full discussion of all the terms and conditions of the agreement and forward any recommendations to the Joint Advisory Committee for possible amendments. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Mayor Garcia declared a recess at 8:41 p.m.

Mayor Garcia called the meeting back to order at 8:49 p.m.

SECOND ROLL CALL (8:49 PM)

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

Councilmembers Lowenthal
Absent:

- 20. 15-0301** Recommendation to adopt Specifications No. ITB FS15-040 and authorize City Manager to execute a contract with Kovach Mobile Equipment Corporation, dba KME Fire Apparatus, of Nesquehoning, PA, for the purchase of six fire pumper trucks, in a total amount not to exceed \$3,400,463 inclusive of taxes and fees; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$1,134,803. (Citywide)

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Lowenthal

- 21. 15-0302** Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33049 with Daniel's Tire Service, of Santa Fe Springs, CA, and Contract No. 33048 with Suddeth Tire Co., Inc., of Long Beach, CA, for the purchase of vehicle tires, to increase the annual contract amount by \$130,000, for a total aggregate annual amount not to exceed \$600,000 for the period ending May 15, 2015, and for the two additional one-year optional renewal periods, for a total four-year aggregate contract amount not to exceed \$2,270,000. (Citywide)

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

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

Absent: 1 - Lowenthal

22. 15-0307 Recommendation to adopt resolution approving the terms of compensation for the Interim City Clerk. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0046. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: RES-15-0046

23. 15-0303 Recommendation to receive the application of Picarelli's Table Ten, Incorporated, dba Picarelli's, for an inter-county premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 6204 East Pacific Coast Highway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

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

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

Absent: 1 - Lowenthal

24. 15-0306 Recommendation to authorize City Manager, or designee, to execute an agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) in the amount of \$260,800, all

other documents necessary to accept, expend and administer the funds, and any necessary amendments thereto; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$260,800. (Citywide)

Councilman Austin spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Lowenthal

25. 15-0305

Recommendation to adopt Specifications No. RFQ PW14-062 and award contracts to Albert Grover and Associates, of Fullerton, CA; Alta Planning & Design, of Los Angeles, CA; HDR, Inc., of Long Beach, CA; Iteris, of Santa Ana, CA; Kimley Horn & Associates, of Canoga Park, CA; KOA Corporation, of Orange, CA; Linscott, Law and Greenspan Engineers, of Irvine, CA; Omni-Means, Ltd., of Roseville, CA; RBF Consulting, of Irvine, CA; and Transportation and Energy Solutions, Inc., of Yorba Linda, CA, for as-needed traffic engineering, transportation planning and related technical and professional services;

Authorize City Manager to execute all documents necessary to enter into agreements in an aggregate amount not to exceed \$5,000,000 for a three-year term; and

Authorize amendments relative to extending the term for up to two additional, one-year terms in an aggregate amount not to exceed \$1,000,000 per year; and authorize additional services within the provisions of the agreements, adjust the fee schedules for inflation, and adjust contract dollar amounts with individual firms without exceeding the authorized aggregate amount. (Citywide)

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

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

Absent: 1 - Lowenthal

26. 15-0304 Recommendation to authorize City Manager, or designee, to execute all documents necessary to increase Contract No. 32995 with C.S. Legacy Construction, Inc., by \$690,254, for a total not-to-exceed amount of \$8,700,000, for additional work required in constructing the Chittick Field project;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$590,580; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$590,580. (District 6)

Councilman Andrews spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Lowenthal

ORDINANCE (9:32 PM)

27. 15-0247 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 32-1 of Chapter 21.32, Table 33-2 of Chapter 21.33, and Table 41-C of Chapter 21.41; and by adding Sections 21.15.135, 21.15.2985, and 21.45.114, all relating to alcoholic beverage manufacturing and accessory tasting rooms, read and adopted as read. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-15-0010. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: ORD-15-0010

NEW BUSINESS (8:52 PM)

- 28. 15-0312** Recommendation to request City Manager and Pacific Gateway to complete a comprehensive study of what a "Local Hire/FSA" program would entail and return to City Council within 45 days. The research for the study should be done with Long Beach community partners including faith based organizations, and non-profits working on these issues. The report should also include an evaluation and feasibility on a job coordinator for the program.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

Derrick Simpson spoke.

Alexander Harden spoke.

Ernest Roberts, Executive Director, PV Jobs, spoke.

Jeannine Pearce, Los Angeles Alliance for New Economy, spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Lowenthal

- 29. 15-0313** Recommendation to respectfully request City Manager and staff to analyze the City's current RFP process, review RFP processes used by other entities, and report back within 90 days regarding recommendations to improve the City's procurement process.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Lowenthal

- 30. 15-0316** Recommendation to authorize City Manager to execute any and all documents necessary for a license between the City of Long Beach and the Sares-Regis Group for the short-term use of former Airport Lot D for a Long Beach Auto Tent Sale on May 15 through May 17, 2015. (District 5)

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Lowenthal

- 31.** Affidavit of Service for special meeting held Tuesday, April 7, 2015.

- 32. 15-0314** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 3, 2015.

This Agenda Item was received and filed.

- 33. 15-0318** eComments received for the City Council meeting of Tuesday, April 7, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:43 PM)

Mayor Garcia made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Uranga made community announcements.

Councilman Austin made community announcements

Councilwoman Mungo made community announcements.

ADJOURNMENT (9:52 PM)

At 9:52 PM, Mayor Garcia adjourned the meeting.

mw

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មើសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។