



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-4

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December 2, 2014

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, November 11 and November 18, 2014 and the Study Session of Tuesday, November 11, 2014.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, November 11 and November 18, 2014 and the Study Session of Tuesday, November 11, 2014 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

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

LARRY HERRERA-CABRERA
CITY CLERK

Prepared by: Pablo Rubio

LGH:pr
Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Patrick O'Donnell, 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: Consent Calendar, Public Comment, Agenda Item Nos. 10 - 12, 14, 33, 32, 24, 15 - 22, 25 - 31, and 34 - 35.

ROLL CALL (6:27 PM)

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

Councilmembers Andrews

Absent:

Also present: Patrick H. West, City Manager; Jyl Marden, Interim Assistant City Manager; Tom Modica, Deputy City Manager; Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Poonam Davis, Assistant City Clerk; Daisy Gomez, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Councilmember Richardson provided welcoming comments.

Mayor Garcia announced that Agenda Item Nos. 10 and 23 would be withdrawn.

Presentation for U.S. Vets.

Steve Peck spoke.

Christy Day spoke.

Mayor Garcia spoke.

Presentation for Lynn Dymally.

Lynn Dymally spoke.

Mayor Garcia spoke.

PUBLIC COMMENT (6:43 PM)

Diana Lejins spoke.

CONSENT CALENDAR (6:43 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 9. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

1. 14-0901 Recommendation to approve the minutes for the City Council meetings of Tuesday, October 14 and October 21, 2014 and the Study Session of Tuesday, October 14, 2014.
A motion was made to approve recommendation on the Consent Calendar.
2. 14-0902 Recommendation to refer to City Attorney damage claims received between October 13, 2014 and November 3, 2014.
A motion was made to approve recommendation on the Consent Calendar.
3. 14-0903 Recommendation to authorize City Manager to execute any and all necessary documents with the U.S. Department of Justice, Office of Justice Programs, to receive a grant award in the amount of \$20,000 for a period of one year for the FY 2014 National Forum on Youth Violence Prevention Expansion Project;

Authorize City Manager to execute any and all necessary documents for the implementation and administration of the program; and

Increase appropriations in the Community Development Grants

Fund (SR 150) in the Department of Development Services (DV) by \$20,000. (Citywide)

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

4. 14-0904 Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments extending the contract with the State of California, Department of Community Services and Development (CSD), to provide direct credit of allocated Federal funds to the gas utility accounts of low-income Long Beach gas customers. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.

5. 14-0905 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Kaiser Foundation Hospitals to accept funding in the amount of \$60,000 for the period of July 1, 2014 through June 30, 2017 for community outreach, education, screening, and referrals for diabetes and prediabetes. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.

6. 14-0906 Recommendation to authorize City Manager to execute all necessary documents to enter into a Memorandum of Understanding with the Los Angeles Superior Court for Data and Document Exchange. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.

7. 14-0907 Recommendation to authorize City Manager or his designee to accept an easement deed for street widening purposes at 3860 Lakewood Boulevard; and adopt and accept the Categorical Exemption No. 13-105. (District 5)
A motion was made to approve recommendation on the Consent Calendar.

8. 14-0908 Recommendation to approve the Assignment Consent Agreement for Facility/Pipeline Permit Nos. MW-31-91, MW-38-92, MW-56-94, MW-62-96, MW-145-03 and MW-232-10 from ExxonMobil Corporation to Circle K Stores, Inc., in accordance with Section

15.44.220 of the Long Beach Municipal Code. (Districts 3,5,6)

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

9. 14-0909 Recommendation to receive and file minutes for:
Civil Service Commission - October 1, 2014.
Planning Commission - October 2, 2014.

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

UNFINISHED BUSINESS (6:46 PM)

10. 14-0828 WITHDRAWN
~~Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bo-Beau Kitchen located at 144 Pine Ave. (District 2)~~

This Contract was withdrawn.

REGULAR AGENDA (6:46 PM)

11. 14-0897 Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code Section 2.36.010 regarding the Economic Development Commission.

Mayor Garcia spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

12. 14-0910 Recommendation to direct City Manager to study downtown public and privately contracted parking lots and structures to include:

- Efficiency as it relates to monthly usage and rates;
- Exploration of a smart phone application;
- Safety as it relates to any unusual high police calls for service at particular locations; and
- Maintenance as it relates to who may be responsible for each

location.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Kraig Kojian, President of Downtown Long Beach Associates, 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, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

13. 14-0927

WITHDRAWN

~~Recommendation to re-open item for Council review:
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 30 days.~~

This Agenda Item was withdrawn.

14. 14-0928

Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code to establish a citywide Veterans Affairs Commission. The ordinance should include the following criteria:

- Representation from all nine Council Districts; and
- A minimum of four (4) Commissioners must be veterans.

Pursuant to Long Beach Municipal Code Section 2.03.075, refer this item to the Economic Development and Finance Committee and direct City Manager to prepare a fiscal impact analysis report for review and recommendation by the Committee back to the full City Council.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Diana Lejins spoke.

Mayor Garcia 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, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

15. 14-0929

Recommendation to request City Manager to schedule an Airport Noise Ordinance Study Session to educate the entire council as to the history, importance, and background on this vulnerable protection for our community. Said Study Session shall include but not be limited to City Management, City Prosecutor, and City Attorney staff. Community stakeholder input should be accommodated as well. This meeting shall be scheduled/conducted within the next 45 days.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Larry Trisch spoke.

Rae Gabelich spoke.

Jane Nato spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation, as amended, to request the City Manager to provide a report mid January. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

16. 14-0911 Recommendation to adopt resolution authorizing specific City officers and employees and the City's revenue consultant to examine confidential sales and use tax records. (Citywide)
- A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-14-0101. The motion carried by the following vote:**
- Yes:** 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

Enactment No: RES-14-0101

17. 14-0912 Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2015 through December 31, 2015, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; and authorize payment of \$415,548 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW). (Districts 1,2)

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez 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, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

18. 14-0914 Recommendation to confirm the appointment of Tom Modica to the position of Assistant City Manager effective November 15, 2014. (Citywide)

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

19. 14-0915 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2013 State Homeland Security Grant Program, in an amount not to exceed \$543,089 for a period ending March 30, 2015; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$15,000 and in the General Grants Fund (SR 120) in the Fire Department (FD) by \$528,089. (Citywide)

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

20. 14-0916 Recommendation to receive and approve staff recommendation to decline to voluntarily self-report any of the City's bond issuing transactions to the Securities and Exchange Commission, in response to the Municipalities Continuing Disclosure Cooperation Initiative. (Citywide)

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: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

21. 14-0917 Recommendation to adopt Specifications No. ITB LB14-123 and

award a contract to Ocean Blue Environmental Services, Inc., of Long Beach, CA, for providing as-needed hazardous waste removal services, in an annual amount of \$900,000, and authorize a 10 percent contingency of \$90,000 for a total annual amount not to exceed \$990,000 per year, 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 by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

22. 14-0918

Recommendation to authorize City Manager to submit applications for the Airport Improvement Program Grant for Fiscal Year 2015 to the Federal Aviation Administration for funding of the Perimeter Security Improvements project; and to accept such grant, execute grant documents, and amend grant documents and grant amounts with the Federal Aviation Administration for entitlement and discretionary funds. (District 5)

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

23. 14-0919

WITHDRAWN

~~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)~~

This Contract was withdrawn.

24. 14-0920

Recommendation to authorize City Manager to execute a Right-of-Entry Permit with the Long Beach Unified School District to rehabilitate the baseball field and soccer field overlay at Houghton Park, for a term of one year, with one, one-year renewal option at the discretion of the City Manager or his designee; and execute a Joint Use Agreement with the Long Beach Unified School District for its use of the improved baseball field at Houghton Park for a term of 50 years, and the improved soccer field overlay for a term of seven years. (District 9)

Councilmember Richardson spoke.

Tova Corman, Executive Director of Facilities Development and Planning, LBUSD, spoke.

Megan Kerr, Long Beach Unified School District Board Member, 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, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

25. 14-0921

Recommendation to receive and file the application of Coffee House Holdings, Incorporated, dba Starbucks No. 23924, for an original application of an Alcoholic Beverage Control License, at 421 West Broadway, Suite No. 800. (District 1)

Councilwoman Gonzalez spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

- 26. 14-0922** Recommendation to adopt Specifications No. RFP PW14-131 for the design of three Low Flow Diversion (LFD) systems, and two Vortex Separation Systems (VSS); award the contract to Harris & Associates, of Irvine, CA, in the amount of \$416,497, and authorize a 10 percent contingency in the amount of \$41,650, for a total contract amount not to exceed \$458,147, for a three-year period; and authorize City Manager or designee, to execute all documents necessary to enter into the contract, including any amendments thereto regarding the term or scope of services. (Citywide)

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

ORDINANCES (10:35 PM)

- 27. 14-0923** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 18.10.020 relating to the Board of Examiners, Appeals and Condemnation; and repealing Section 18.10.030 read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, 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, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

- 28. 14-0926** Recommendation to declare ordinance amending the Long Beach Municipal Code relating to the Long Beach Campaign Reform Act

and Campaign Disclosure Statements read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, 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, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

29. 14-0850

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.12.010.A.58 relating to speed limits, read and adopted as read. (District 7)

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-14-0017. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

Enactment No: ORD-14-0017

30. 14-0866

Recommendation to declare ordinance amending Ordinance No. ORD-06-0037, modifying the assessments to be levied with the Bixby Knolls Parking and Business Improvement Area, read and adopted as read. (Districts 7,8)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-14-0018. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

Enactment No: ORD-14-0018

NEW BUSINESS (7:01 PM)

- 31. 14-0932** Recommendation to direct City Attorney and Department of Development Services to propose amendments to Long Beach Municipal Code Chapter 21.21 that will enhance public noticing and transparency while reducing unnecessary costs imposed on businesses by out-of-date, discretionary and less effective noticing, and refer said amendments to the Planning Commission, in support of Business Development.

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

- 32. 14-0963** Recommendation to request City Manager to work with the Director of Economic and Property Development to create a policy to allocate all proceeds from the sale of city owned properties to fund blight removal, ongoing economic development efforts, revolving loan funds for small business establishment and growth, local incentives for business to locate or expand in the City, and key infrastructure investments.

These proceeds should be tracked and directed to the project areas where the former Long Beach Redevelopment Agency (RDA) properties are located.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

A second substitute motion was made by Councilmember Uranga to approve recommendation, as amended, to request the City Manager to report back to the City Council with a plan and/or options as to how the dissolution of the properties will take place and how the revenues will be utilized.

Motion failed due to lack of second.

Mayor Garcia spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Sean Duren, Assistant Manager, Uptown Property and Community

Association, spoke.

Larry Trisch spoke.

Laurie Angel spoke.

Mike Louse spoke.

Annie Greenfield spoke.

Rae Gabelich spoke.

John Delatorre spoke.

Phil Saumur spoke.

Dan Pressburg spoke.

Darleen Broom spoke.

Jeff Rowe spoke.

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

Jack Smith spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

A second substitute motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to include communities of interest on the west side and 7th district. The motion failed by the following vote:

Yes: 4 - Gonzalez, Uranga, Austin and Richardson

No: 4 - Lowenthal, Price, O'Donnell and Mungo

Absent: 1 - Andrews

A substitute motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to exclude the stipulation that proceeds should be tracked and directed to the project areas where the former Long Beach Redevelopment Agency properties are located. The motion failed by the following vote:

Yes: 4 - Lowenthal, Price, O'Donnell and Mungo

No: 4 - Gonzalez, Uranga, Austin and Richardson

Absent: 1 - Andrews

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation, as amended, to request the City Manager to allocate up to 25% of proceeds from the sale of city owned properties for Citywide priorities. The motion carried by the following vote:

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

33. 14-0964

Recommendation to direct City Manager to negotiate a Citywide Project Labor Agreement (PLA) with the Los Angeles/Orange Counties Building and Construction Trades Council, and specified Craft Councils and Local Participants, and report back to the City Council within 30 days.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember O'Donnell, to approve recommendation, as amended, to eliminate prime single trade (specialty contracts) that exceed \$25,000; and to have the Harbor and Water Departments consider adoption or negotiation to a similar PLA.

Councilmember Uranga spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember O'Donnell spoke.

Councilwoman Price spoke.

Councilmember O'Donnell spoke.

Councilwoman Price spoke.

Councilmember O'Donnell spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

A substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to: [1] eliminate prime single trade (specialty contracts) that exceed \$25,000; [2] have the Harbor and Water Departments consider adoption or negotiation to a similar PLA; [3] annual report on the value and cost of the project PLA; [4] the term of the agreement would be a 5 year proposed term with annual extensions approved by City Council; and [5] the cost of the compliance officer would be provided to City Council before authorization of the agreement.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

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

Kevin Norton, Assistant Business Manager with Electrical Workers Local 11, spoke.

Tommy Faavae spoke.

Laurie Angel spoke.

Gary Cook spoke.

Tom Gutierrez spoke.

Ernest Roberts, Executive Director of PVJOBS, spoke.

Rashawn Moore spoke.

Kevin spoke.

Albert Ramirez spoke.

Alexandra Torres Galancid, Executive Director of Women in Non Traditional Employment Roles, spoke.

Jeannine Pearce spoke.

Mayor Garcia spoke.

A second substitute motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation, as amended, to: [1] eliminate prime single trade (specialty contracts) that exceed \$25,000; [2] have the Harbor and Water Departments consider adoption or negotiation to a similar PLA; [3] annual report on the value and cost of the project PLA; [4] add annual fiscal impact; and [5] add the option to contract a compliance officer. The motion carried by the following vote:

Yes: 6 - Gonzalez, Lowenthal, O'Donnell, Uranga, Austin and Richardson

No: 2 - Price and Mungo

Absent: 1 - Andrews

Mayor Garcia declared a recess at 8:32 p.m.

Mayor Garcia called the meeting back to order at 8:39 p.m.

- 34. 14-0961** Recommendation to authorize the transfer of the certain archived public records to the Long Beach Historical Society from the Office of the Mayor for the years 1999 to 2009 and Council Office District Seven for the years 2004 to 2010.

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

- 35. 14-0931** Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the Comprehensive Anti-Gang Strategies and Programs in the amount not to exceed \$203,478 for a period ending September 30, 2016; and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$203,478. (Citywide)

Doug Haubert, City Prosecutor, spoke.

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

Yes: 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

- 36.** Affidavit of Service for the special meetings held Tuesday, November 11, 2014.

- 37. 14-0965** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 7, 2014.

This Agenda Item was received and filed.

- 38. 14-0977** eComments received for the City Council meeting of Tuesday, November 11, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:41 PM)

Mayor Garcia congratulated Jyl Marden, Interim Assistant City Manager; and requested that the meeting be adjourned in memory of Steven Bos.

- 14-0978** Councilmember Richardson made community announcements; and distributed a flyer.

This Handout was received and filed.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Mungo made community announcements.

Councilmember O'Donnell made community announcements.

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

Councilwoman Gonzalez made community announcements.

ADJOURNMENT (10:58 PM)

At 10:58 PM, Mayor Garcia adjourned the meeting in memory of Steven Bos and John Matthews.

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

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Patrick O'Donnell, 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 order presented.

ROLL CALL (5:21 PM)

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

Councilmembers O'Donnell
Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Girl Scout Brownie Troop 5193.

Mayor Garcia announced that Councilmember O'Donnell would be absent.

Julie Pruitt, spcaLA, presented a canine.

Helen Putnam Award Presentation.

Reginald Harrison, Interim Director, Long Beach Airport, spoke; and provided a PowerPoint presentation.

Kristine Guerrero, Legislative Director, League of California Cities, spoke.

Presentation for National Hunger and Homelessness Awareness Week.

Elsa Ramos, Long Beach Multi-Service Center Coordinator, spoke.

Dora Jacildo, Executive Director, Children Today, spoke.

Gary Cummings, Pastor, St. Luke's Episcopal Church, spoke.

Mayor Garcia spoke.

Presentation for FIX Long Beach.

Mayor Garcia spoke.

Patty, FIX Long Beach, spoke.

Vice Mayor Lowenthal spoke.

HEARING (5:42 PM)

1. 14-0935 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Casto Corporation, Inc., dba The Brit, 1744 East Broadway, for Entertainment With Dancing by Patrons. (District 2)

Tom Modica, Assistant City Manager, spoke.

Tom Hertzog spoke.

Reg Lapham spoke.

Larry Goodhue spoke.

Jerry Cochran spoke.

Joe Meeker, General Manager, The Brit, spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, that the item be laid over for City staff to have the opportunity to talk to the owner. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

PUBLIC COMMENT (5:58 PM)

Fred Potter spoke regarding truck driver misclassification at the port.

14-0986 Ricardo Ceja spoke regarding the port truck strike; and submitted a packet.

This Handout was received and filed.

Alfredo spoke.

Reverend Sean Lanigan spoke regarding port truck drivers.

14-0987 Larry Goodhue spoke regarding various issues; and distributed a handout.

This Handout was received and filed.

Dennis Dunn spoke regarding communication and theater.

Gregory Moore spoke regarding pragmatic use of police resources.

Charles Whitehead spoke; and provided a video of "Downtown Long Beach."

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

CONSENT CALENDAR (6:34 PM)

Passed The Consent Calendar

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 7. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

2. 14-0966 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$63,977.79, and also (2) separate authority to pay \$30,000 for a Compromise and Release for the claim of Gregory Brand; authority to pay \$54,780.36 for the claim of Jack Dial; and authority to pay \$71,587.50 for the claim of Richard Yazzie, in compliance with the Appeals Board Orders.
A motion was made to approve recommendation on the Consent Calendar.
3. 14-0933 Recommendation to refer to City Attorney damage claims received between November 3, 2014 and November 10, 2014.
A motion was made to approve recommendation on the Consent Calendar.
4. 14-0934 Recommendation to adopt Specifications No. PA-05313 and authorize City Manager to execute a contract with Los Angeles Truck Center, LLC, of Whittier, CA, for the purchase of one natural gas powered, 20 cubic yard, rear-loading refuse truck, in a total amount not to exceed \$281,798, inclusive of taxes and fees. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.

5. 14-0936 Recommendation to adopt Resolution of Intention to vacate the remaining portion of Esther Street located west of Judson Avenue, and set a date for a public hearing on the vacation for Tuesday, December 16, 2014 at 5:00 p.m.; and adopt and accept the Categorical Exemption CE-12-003. (District 1)
A motion was made to approve recommendation and adopt Resolution No. RES-14-0102 on the Consent Calendar.
Enactment No: RES-14-0102
6. 14-0937 Recommendation to authorize City Manager to execute a Grant of Easement to Southern California Edison (SCE) for the construction of the North Long Beach branch library located at 5870 Atlantic Avenue. (District 9)
A motion was made to approve recommendation on the Consent Calendar.
7. 14-0949 Recommendation to receive and file minutes for:
Civil Service Commission - October 15, 2014.
A motion was made to approve recommendation on the Consent Calendar.

Larry Herrera-Cabrera, City Clerk, spoke.

REGULAR AGENDA (6:35 PM)

8. 14-0970 Recommendation to request City Manager and City Attorney to return in 90 days with a draft ordinance making it mandatory for dog owners to spay or neuter their pets unless they possess a medical exclusion or breeding permit from the Department of Parks, Recreation and Marine, Animal Care Services Bureau;
- Request City Manager to include recommendations for supporting the successful introduction and implementation of the Mandatory Spay & Neuter Ordinance, including but not limited to public education, spay/neuter vouchers, mobile services and enforcement through administrative citations and license canvassing; and
- Request City Attorney to draft an ordinance making it unlawful to sell dogs, cats or rabbits in any pet shop, retail business, or other commercial establishment, unless they were (1) obtained from the city animal shelter, humane society, or nonprofit rescue

organization or (2) bred on the premises possessing a breeding permit.

Vice Mayor Lowenthal spoke.

Judy Crumpton spoke.

Lorene Wilson spoke.

Larry Goodhue spoke.

Daphne spoke.

Elizabeth Oreck, National Manager, Best Friends Animal Society, spoke; and submitted a packet.

Kate Carp spoke.

Allison Lavit spoke.

Armaiti May spoke.

Eric Duderf spoke.

Beth Riley spoke.

Stephanie Turness spoke.

Wendy Aragon spoke.

Louise DuBois, Animal Control Officer, Parks, Recreation and Marine Department, spoke.

Emily Rohr spoke.

Vicky Amascha spoke.

Alicia Johnson spoke.

Larry Hanson spoke.

Lalana Geiser spoke.

Anna Wong spoke.

Jack Smith, President, Long Beach Kennel Club, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to approve recommendation, as amended, relative to the proposed ordinance, to make it unlawful to sell dogs, cats or rabbits in any pet shop, retail business, or other commercial establishment, unless they were: [1] obtained from the city animal shelter, humane society, or nonprofit rescue organization; [2] bred in Long Beach possessing a breeding permit; or [3] are AKC certified show dogs. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

9. 14-0971 Recommendation to request City Attorney to draft a resolution to commemorate National Family Caregivers Month and in recognition of the importance of the In-Home Care Provider Workforce.

Councilmember Richardson recused himself from Agenda Item No. 9.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Leonard Camarina spoke.

Jimmy Taylor spoke.

Bennie Tinson spoke.

Patsy Watson spoke.

Larry Prince spoke.

Wanetta Williams spoke.

Donna Butler spoke.

Crystal spoke.

Betty spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

No: 2 - Price and Mungo

Absent: 1 - O'Donnell

Recuse: 1 - Richardson

10. 14-0940

Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2014 through November 30, 2015, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period; and authorize payment of \$1,488 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (District 1)

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

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

Absent: 2 - O'Donnell and Richardson

11. 14-0941 Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2015 through December 31, 2015, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and authorize payment of \$27,589 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (Districts 8,9)

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

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

Absent: 2 - O'Donnell and Richardson

12. 14-0913 Recommendation to authorize City Manager to execute a Memorandum of Understanding (MOU) with Long Beach Transit in association with the Alamitos Bay Berth 3 Dock & Gangway Replacement Project to provide up to \$687,000 in funding support. (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: 7 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga and Austin

Absent: 2 - O'Donnell and Richardson

13. 14-0942 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2014. (Citywide)

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

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

Absent: 2 - O'Donnell and Richardson

14. 14-0943 Recommendation to adopt the Statement on Investment Policy for Calendar Year 2015 pursuant to Section 53646 (a) of the State of California Government Code. (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, Lowenthal, Price, Mungo, Andrews, Uranga and Austin

Absent: 2 - O'Donnell and Richardson

15. 14-0564 Recommendation to adopt Specifications No. ITB LB14-083 and award a contract to Sunrise Concrete Cutting, of Long Beach, CA, for providing as-needed concrete cutting, coring and grinding, in an annual amount not to exceed \$260,000 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 by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

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

Absent: 2 - O'Donnell and Richardson

16. 14-0944 Recommendation to adopt resolution authorizing City Manager to execute a contract with Merrimac Petroleum, Inc., dba Merrimac Energy Group, a Long Beach-based business, for furnishing and delivering unleaded and diesel fuel, on the same terms and conditions afforded to the City of Glendora, CA, in an annual amount of \$6,000,000, and authorize a 25 percent contingency in the amount of \$1,500,000 for a total annual amount not to exceed \$7,500,000 for a period of two years, with the option to renew for one additional year, at the discretion of the City Manager; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-14-0103. The motion carried by the following vote:

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

Absent: 2 - O'Donnell and Richardson

Enactment No: RES-14-0103

17. 14-0945

Recommendation to adopt Specifications No. ITB LB14-082 and award a contract to General Security Service, Inc., of Wilmington, CA, for providing security guard services, in an annual amount of \$325,000, and authorize a 10 percent contingency in the amount of \$32,500 for a total annual amount not to exceed \$357,500, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Amend purchase order No. BPLB14000043 with General Security Services, Inc., by adding \$55,000 for a total amount not to exceed \$125,000. (Citywide)

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

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

Absent: 2 - O'Donnell and Richardson

18. 14-0946

Recommendation to adopt resolution authorizing City Manager to execute a contract with West Coast Arborists, Inc., of Anaheim, CA, for providing as-needed tree trimming services on the same terms and conditions afforded to the City of Tustin, CA, in an annual amount of \$2,135,000, and authorize a 25 percent contingency in the amount of \$533,750, for a total annual amount not to exceed

\$2,668,750 for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Amend purchase order No. BPPW14000026 with West Coast Arborists, Inc., by adding \$410,000 for a total amount not to exceed \$505,000. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Gus Franklin, President, United Pacific Services, spoke.

Jack Mooring, Vice President, United Pacific Services, spoke.

Angel Sotelo, Executive Director, Trimming Land Company, spoke.

Patrick Mahoney, West Coast Arborists, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

A substitute motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, directing staff to issue a new Bid/RFP for as-needed tree trimming service and to provide only for approval of a purchase order amendment adding \$410,000 to Purchase Order Number BPPW14000026, for a total amount not to exceed \$505,000. The motion failed by the following vote:

Yes: 4 - Gonzalez, Uranga, Austin and Richardson

No: 4 - Lowenthal, Price, Mungo and Andrews

Absent: 1 - O'Donnell

A motion was made by Councilwoman Price, seconded by Councilman Andrews, to approve recommendation, as amended, to provide only for approval of a purchase order amendment adding \$410,000 to Purchase Order Number BPPW14000026, for a total amount not to exceed \$505,000. The motion carried by the following vote:

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

No: 1 - Gonzalez

Absent: 1 - O'Donnell

19. 14-0947

Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and authorizing the operation of a winter shelter between the dates of December 1, 2014 and March 15, 2015, inclusive; and

Authorize City Manager to execute any and all documents necessary for a Lease between Eddie N. John #1, a limited liability company (Lessor), and the City (Lessee), and a Sublease between the City (Sublessor) and the Long Beach Rescue Mission (Sublessee) and/or affiliated entities, and any necessary amendments at the discretion of the City Manager for approximately 12,000 rentable square feet of industrial space at 6845 Atlantic Avenue at the monthly base rent of \$6,000 for use as a winter shelter, and increase appropriations in the General Fund (GP) in the Department of Health and Human Services (HE) by \$21,000. (District 9)

Councilmember Richardson spoke.

Robert Probst, Executive Director, Long Beach Rescue Mission, spoke.
A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-14-0104. 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-14-0104

20. 14-0489

Recommendation to authorize City Manager to execute an amendment to extend Agreement No. 32791 with Paradies-Long Beach II, LLC, and Agreement No. 32846 with Paradies-Long Beach, LLC, each for a period of five years at the Long Beach Airport, and reimburse a one-time total lump sum of \$200,000 for early opening assistance and other construction-related costs. (District 5)

A motion was made by Councilmember Uranga, 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

21. 14-0950 Recommendation to increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$10,697,988 for Passenger Facility Charges approved by the Federal Aviation Administration in Fiscal Year 2015 for various capital improvement projects. (District 5)

A motion was made by Councilman Austin, 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

22. 14-0951 Recommendation to authorize City Manager to execute any and all necessary documents to enter into contracts with Reynolds, Smith and Hills, Inc., dba RS&H California, Inc., of Los Angeles, CA, and Parsons Brinckerhoff, Inc., of Los Angeles, CA, for as-needed airfield construction management and other related services in an aggregate amount not to exceed \$6,000,000 for a period of two years, with the option to renew for two additional one-year periods, including any necessary amendments thereto, provided that the aggregate total is not exceeded. (District 5)

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

23. 14-0952 Recommendation to adopt Specifications No. RFP GO14-137 and award a contract to D. Woolley & Associates, Inc., of Tustin, CA, for as-needed surveying services in an annual amount not to exceed \$300,000, 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 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

24. 14-0954

Recommendation to authorize City Manager to execute the Eighteenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2014-2015. (District 3)

A motion was made by Councilwoman Price, 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

25. 14-0955

Recommendation to authorize City Manager to execute a Fourth Amendment to Contract No. 32168 with BiTech Construction Company for the annual contract for concrete repairs and related improvements, increasing the contract amount by an additional \$3,000,000, for a total amount not to exceed \$15,000,000, and extend the contract term to December 30, 2015 at the discretion of the City Manager. (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: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - O'Donnell

26. 14-0956

Recommendation to authorize City Manager to execute a Third Amendment to Contract No. 32487 with CJ Concrete Construction,

Inc., for the annual contract for concrete repairs and related improvements, increasing the contract amount by an additional \$5,000,000, for a total amount not to exceed \$18,000,000, and extend the contract term to December 30, 2015, at the discretion of the City Manager. (Citywide)

Councilmember Richardson spoke.

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

27. 14-0957

Recommendation to authorize City Manager to execute a five-year Agreement with CBS-Decaux to construct and maintain ad-bearing bus shelters, with an option to extend the agreement for two (2) additional five-year terms. (Citywide)

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

A substitute motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to request staff to negotiate a short term extension of the existing bus shelter contract prior to December 31, 2014 and that staff consider reissuance of a bus shelter RFP that will improve general public benefit and improve the structural condition of existing bus shelters.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson and Councilwoman Gonzalez withdrew the substitute motion

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, 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

28. 14-0958

Recommendation to adopt Plans and Specifications No. R-6930 for the Improvements on Ocean Boulevard, between Livingston Drive and Bay Shore Avenue; award the contract to All American Asphalt, of Corona, CA, in the amount of \$1,533,533, and authorize a 10 percent contingency in the amount of \$153,353, for a total contract amount not to exceed \$1,686,886; 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 Councilwoman Price, 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

29. 14-0959

Recommendation to adopt Plans and Specifications No. R-6963 for the Rehabilitation of Pacific Avenue between Anaheim Street and Pacific Coast Highway; award the contract to Palp, Incorporated, dba Excel Paving Company, of Long Beach, CA, in the amount of \$594,165, and authorize a 15 percent contingency in the amount of \$89,125, for a total contract amount not to exceed \$683,290; authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$311,695. (Districts 1,6)

A motion was made by Councilwoman Gonzalez, 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

30. 14-0960

Recommendation to adopt resolution to participate in the Western States Contracting Alliance Participating Addenda with Sprint Solutions (State of California Master Service Agreement #7-10-70-15), Verizon Wireless (State of California Master Service Agreement #7-10-70-16), and AT&T Mobility (State of California Master Service Agreement #7-11-70-17); and authorize City Manager to execute agreements with Sprint, Verizon, and AT&T to provide cellular broadband services and modems in an aggregate annual amount not to exceed \$482,000 for a period of three years. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-14-0105. 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-14-0105

31. 14-0939

Recommendation to adopt Specifications No. RFP TS 14-147 and award a contract to Windstream Corporation of Louisville, KY, for delivering Session Initiated Protocol (SIP) and Primary Rate Interface (PRI) Trunking Services, in a total amount not to exceed \$420,000, for a period of three years. (Citywide)

A motion was made by Councilmember Richardson, 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

ORDINANCES (9:57 PM)

32. 14-0923

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 18.10.020; and by repealing Section 18.10.030, relating to the Board of Examiners, Appeals and Condemnation and Disabled Access Appeals Board, read and adopted as read. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-14-0019. 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-14-0019

33. 14-0926 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 2.01.210.B, 2.01.340.B, 2.01.370, 2.01.390, 2.01.420, 2.01.810, 2.01.1010, 2.01.1030, 2.01.1210, and 2.02.010; by adding Section 2.01.395; and by repealing Sections 2.01.330, 2.01.350, 2.01.610, 2.01.620, and 2.01.730, all relating to the Long Beach Campaign Reform Act and Campaign Disclosure Statements, read and adopted as read. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-14-0020. 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-14-0020

NEW BUSINESS (10:00 PM)

34. 14-0980 Recommendation to approve use of Council District 4 funds for various parks and infrastructure improvement projects to be allocated as follows:

<u>Eyes on Anaheim</u>	\$85,000
• Cameras	
• Signage	
<u>Orizaba Park</u>	\$20,000
• Cameras	
<u>Whaley Park Baseball Field</u>	\$410,000
• Storage Structure	
• Field Stands	
<u>Stearns Park Baseball Field</u>	\$275,000
• Baseball Field III Enhancement	

- ARC Field Enhancement

Councilwoman Price spoke.

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

- 35. 14-0981** Recommendation to respectfully request City Manager to work with the Gateway Cities Council of Governments (GCCOG) to form an Artesia Boulevard Corridor Committee and develop an Artesia Boulevard Corridor Master Plan.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Richard Powers, Executive Director, Gateway Cities Council of Governments, spoke.

Councilman Austin 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

Absent: 1 - O'Donnell

- 36.** Affidavit of Service for the special meeting held Tuesday, November 18, 2014.

- 37. 14-0982** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 14, 2014.
This Agenda Item was received and filed.

- 38. 14-0988** eComments received for the City Council meeting of Tuesday, November 18, 2014.
This Agenda Item was received and filed.

PUBLIC COMMENT (10:07 PM)

Elliot Gonzalez spoke regarding the Civic Center.

Francis Emily Dawson Harris spoke regarding Commission appointments.

ANNOUNCEMENTS (10:10 PM)

Councilman Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Mungo made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Price made community announcements.

Mayor Garcia congratulated Gonzalo Medina, new Marine Safety Chief, Long Beach Fire Department.

ADJOURNMENT (10:19 PM)

At 10:19 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 pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

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

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

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Patrick O'Donnell, 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 G. Herrera-Cabrera, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:06 PM)

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

Councilmembers O'Donnell and Andrews
Absent:

Also present: Patrick H. West, City Manager; Jyl Marden, Interim Assistant City Manager; Tom Modica, Deputy City Manager; Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Poonam Davis, Assistant City Clerk; Daisy Gomez, City Clerk Analyst.

Mayor Garcia presiding.

SPECIAL MEETING

1. 14-0930 Recommendation to hold a study session to discuss the proposed Civic Center Project, including financial information.

Mayor Garcia spoke.

Michael Conway, Director of Public Works, spoke; and provided a PowerPoint presentation.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

Michael Conway, Director of Public Works, spoke; and continued the PowerPoint presentation.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:36 PM)

Gary Cook spoke.

Margaret Smith spoke.

Nancy Latimer spoke.

Ron Miller spoke.

Tom Gutierrez spoke.

Patrick Otter spoke.

14-0983 David Denevan spoke; and submitted correspondence.

This Handout was received and filed.

14-0984 Jon Argenziano spoke; and submitted correspondence.

This Handout was received and filed.

Tommy Faavae spoke.

Rae Gabelich spoke.

Joe Gannon spoke.

Mayor Garcia spoke.

ADJOURNMENT (5:57 PM)

At 5:57 PM, Mayor Garcia adjourned the meeting.

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