

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 & 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	

Whaley Park Baseball Field \$410,000
• Storage Structure
• Field Stands

Stearns Park Baseball Field \$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 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។