

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Mayor Garcia announced that Agenda Item Nos. 10 and 23 would be withdrawn.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

Enactment No: ORD-14-0019

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

Enactment No: ORD-14-0020

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

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

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