



# CITY OF LONG BEACH

C-3

DEPARTMENT OF CITY CLERK

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December 17, 2013

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, December 3, 2013.

**DISCUSSION**

The Legistar minutes for the City Council meeting of Tuesday, December 3, 2013 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, appearing to read "Larry Herrera".

LARRY G. HERRERA  
CITY CLERK

Prepared by: Carolyn Hill

LGH:ch  
Attachment

Dr. Robert Garcia, Vice Mayor, 1st District  
Dr. Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Patrick H. West, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, R.N.P./J.D., 5th District  
Dee Andrews, 6th District  
James Johnson, 7th District  
Al Austin, 8th District  
Steven Neal, 9th District

Charles Parkin, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

### CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

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, except for Agenda Item No. 19 was considered after Agenda Item No. 22.

#### ROLL CALL (5:18 PM)

**Councilmembers** Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin  
**Present:** and Neal

**Councilmembers** Lowenthal  
**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Gerrie Schipske, Councilwoman, Fifth District.

Proclamation for 20th Anniversary of Accountable Healthcare IPA.

Councilman Andrews spoke.

Nestor Enrique Valencia, Councilmember, City of Bell, spoke.

Dr. George Jayatilaka spoke.

Mayor Foster acknowledged Supervisor Don Knabe.

Supervisor Don Knabe congratulated the City of Long Beach on grants received for various projects within the City.

Mayor Foster spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Certificate recognizing Dr. Kenneth Bell.

Councilwoman Schipske spoke.

Dr. Kenneth Bell spoke.

Councilwoman Schipske spoke.

**CONTINUED HEARING (5:34 PM)**

1. 13-0995 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Quyen T. Seaman, dba Paradise LB, 4911 Long Beach Boulevard, for Entertainment Without Dancing by Patrons. (District 8)

Councilman Austin spoke.

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

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

### HEARINGS (5:37 PM)

2. 13-1033 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Kwazule Companies, Inc., dba El Dorado Bar and Grill, 3014 Studebaker Road, Suite C, for Entertainment Without Dancing by Patrons. (District 5)

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

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

3. 13-1035 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Austin Plong Physician Assistant, Inc., dba Pka Roam Tek Roam Restaurant, 1360 East Anaheim Street, Suite 205, for Entertainment With Dancing by Patrons. (District 6)

Distributed at the meeting: ABC Conditions.

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

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - Lowenthal

### PUBLIC COMMENT (5:41 PM)

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (5:45 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Councilmember Johnson, to approve Consent Calendar Items 4 - 15. The motion carried by the following vote:**

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - Lowenthal

4. 13-1036 Recommendation to approve the minutes for the City Council meetings of Tuesday, November 5, November 12, and November 19, 2013.  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 13-1037 Recommendation to refer to City Attorney damage claims received between November 11, 2013 and November 25, 2013.  
**A motion was made to approve recommendation on the Consent Calendar.**
6. 13-1038 Recommendation to approve the destruction of records for the Department of the City Manager, as shown in Exhibit A; and adopt resolution.  
**A motion was made to approve recommendation and adopt Resolution No. RES-13-0118 on the Consent Calendar.**  
**Enactment No:** RES-13-0118
7. 13-1039 Recommendation to approve the destruction of records for the Long Beach Police Department, as shown in Exhibit A; and adopt resolution.  
**A motion was made to approve recommendation and adopt Resolution No. RES-13-0119 on the Consent Calendar.**  
**Enactment No:** RES-13-0119
8. 13-1072 Recommendation to receive and file correspondence of the City Clerk Department to the Chair and Members of the Personnel and Civil
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Service Committee pursuant to Long Beach Municipal Code Section 2.3.065.

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

9. 13-1040 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to enter into agreements with vessel emergency response and salvage companies for the purpose of executing vessel firefighting response plans, for a term of five years, with the option to extend the agreements for two additional five-year terms. (District 2)

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

10. 13-1041 Recommendation to authorize City Manager to amend Agreement No. 31146 with Long Beach Public Library Foundation, through which the Foundation provides services and financial support to the Long Beach Public Library system, to extend the term for an additional five years. (District 2)

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

11. 13-1042 Recommendation to authorize City Manager to execute a new Fitness Provider Permit with Rakh Solid, Inc., for the provision and operation of outdoor fitness classes and personal training on the beach, east of Junipero Avenue, for a term of three years. (District 3)

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

12. 13-1043 Recommendation to authorize City Manager to execute a new Fitness Provider Permit with Elizabeth and Samuel Santos, individuals doing business as Elite Bodies in Motion, for the provision and operation of outdoor fitness classes and personal training on the beach, on either side of Junipero Avenue, for a term of three years. (Districts 2,3)

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

13. 13-1044 Recommendation to adopt Specifications No. PA-04013 Rebid and award a contract to BSN Sports, Inc., of Corona, CA (not an MBE, WBE,

SBE, or Local), for furnishing and delivering sports equipment, in an annual amount not to exceed \$150,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager or his designee. (Citywide)

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

14. 13-1046 Recommendation to adopt resolution authorizing City Manager to execute a contract with Wells Sign Manufacturing and Distributing, Inc. (WSMD), for the purchase of 36 LED Train warning signs on a sole source basis in an amount not to exceed \$104,400. (Districts 1,2,6,7,8,9)

**A motion was made to approve recommendation and adopt on Resolution No. RES-13-0120 on the Consent Calendar.**

**Enactment No:** RES-13-0120

15. 13-1047 Recommendation to receive and file minutes for:  
Civil Service Commission - November 6, 2013.  
Planning Commission - October 17, 2013.

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

#### **REGULAR AGENDA (5:45 PM)**

16. 13-1069 Recommendation to, subject to prior review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on December 3, 2013, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065D, and confirm a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Lori Ann Farrell spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Vice Mayor Garcia spoke.

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

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - Lowenthal

17. 13-1048

Recommendation to respectfully request the Long Beach City Council to approve the use of the Ninth Council District's FY 12 Office Budget Surplus Funds for FY 14 neighborhood events, improvements and enhancements, and increase FY 14 appropriations in the General Fund (GP) in the Development Services Department (DV) by \$13,692.

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

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - Lowenthal

18. 13-1049

Recommendation to request that the City Council direct City Attorney to amend the Long Beach Municipal Code Section 5.81.010 to include electronic cigarettes, vapor devices, and products containing biologically active amount of nicotine in the definition of tobacco products, and to make other changes to the tobacco retailers permit and self-service display of tobacco products, as well as to prohibit the use of such devices in No Smoking areas.

John Edmonds, spoke on behalf of Councilman Andrews.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Garcia spoke.

Bruce McKay spoke.

Vice Mayor Garcia spoke.

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

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - Lowenthal

- 19. 13-1064** Recommendation to respectfully request a brief presentation from Food Finders about their campaign to collect new pajamas, slippers, books and robes for children aged infant to 18 years old by way of residential donations at drop off locations of participating businesses.

Councilmember Neal spoke.

Patty Larson spoke.

Councilmember Neal spoke.

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

**Yes:** 6 - Garcia, DeLong, O'Donnell, Schipske, Austin and Neal

**Absent:** 3 - Lowenthal, Andrews and Johnson

- 20. 13-1065** Recommendation to request City Attorney to draft an ordinance to regulate outdoor donation collection bins, including requiring a City

permit for the outdoor donation bin, written permission of the property owner where the donation bin is located, information be visibly posted on the collection bin about the organization's non-profit status and contact information, and that the bins must be attended by an employee of the non-profit organization operating the donation bin during all times that donations are accepted.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Vice Mayor Garcia spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Neal, to receive and file. The motion carried by the following vote:**

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - Lowenthal

21. 13-1070

Recommendation to adopt resolution of the City Council of the City of Long Beach expressing full support for the Boeing Company to bring the 777x Assembly Work to the City of Long Beach, to continue C-17 production in Long Beach, or both.

Councilwoman Schipske spoke.

Mayor Foster spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-13-0121. The motion carried by the following vote:**

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - Lowenthal

**Enactment No:** RES-13-0121

**22. 13-1050**

Recommendation to adopt Specifications No. FM13-062 and authorize City Manager to execute a contract and all related documents with Arup North American Limited, of Los Angeles, California (team members include WBE/DBE/SBE and Local), in the annual amount of \$987,798, plus a ten percent contingency of \$98,780, for a total of \$1,086,578 for financial, architectural and community outreach consultant services related to the preparation and issuance of a Request for Proposals for a new Civic Center, review and analysis of submittals and assistance in the selection of a preferred proposer; with two optional one-year renewals; and

Increase appropriations in the Civic Center Fund (IS 380) in the Public Works Department (PW) by \$1,086,578 from fund balance. (District 2)

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Charles Parkin, City Attorney, spoke.

Motion: Approve recommendation.  
Moved by Garcia, seconded by Neal.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Schipske spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Jim McCabe spoke.

Larry Goodhue spoke.

Margaret Smith spoke.

Sarah Meyers spoke.

Councilmember DeLong spoke.

**A second substitute motion was made by Councilmember Johnson, seconded by Vice Mayor Garcia, approve recommendation, as amended, to provide 60% of the estimated \$750,000 for legal services and authorize the City Manager to spend up to \$75,000 for community outreach. The motion failed by the following vote:**

**Yes:** 4 - Garcia, Andrews, Johnson and Neal

**No:** 4 - DeLong, O'Donnell, Schipske and Austin

**Absent:** 1 - Lowenthal

**A substitute motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation, as amended, to provide 60% of the estimated \$750,000 for legal services and authorize the City Manager to spend up to \$165,000 for community outreach and request that the City Manager identify community outreach savings that could be saved as determined by the City Council. Legal fees @ 60% Phase I & II but take outreach down to \$75k. The motion carried by the following vote:**

**Yes:** 7 - Garcia, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

**No:** 1 - Schipske

**Absent:** 1 - Lowenthal

**23. 13-1051**

Recommendation to adopt Plans and Specifications No. R-6910 for the Dock 10 Improvement Project (Project); award the contract to John S. Meek Co., Inc., in the amount of \$2,244,564, and authorize a 15 percent contingency of \$336,685 for a total contract amount not to exceed \$2,581,249; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 2)

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

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

24. 13-1052 Recommendation to authorize City Manager to execute the Seventh Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$162,300, plus a ten percent contingency of \$16,230, for a total increase not to exceed \$178,530 to perform emergency maintenance dredging and repair of the Peter Archer Rowing Center Dock, located in the Alamitos Bay, for a revised contract amount not to exceed \$39,510,295. (District 3)

Larry Goodhue spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

25. 13-1053 Recommendation to adopt Plans and Specifications No. R-6926 for the construction of the Marina Vista Electrical Switchgear; award the contract to California Building Evaluation and Construction, Inc., of Buena Park, CA (WBE and SBE), in the amount of \$323,630, and authorize a 20 percent contingency in the amount of \$64,726 for a total contract amount not to exceed \$388,356; authorize City Manager or designee to execute all documents necessary to enter into a contract, including any necessary amendments thereto; and increase appropriations in the Tidelands Operation Fund (TF 401) in the City Manager Department (CM) by \$407,000. (District 3)

Larry Goodhue spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

26. 13-1054 Recommendation to adopt Specifications No. RFP FM13-020 and

authorize City Manager to execute a contract, and any amendments thereto, with Data Ticket, Inc., of Newport Beach, CA (MBE, WBE and SBE), for parking citation system replacement, implementation, processing and collection services, in an annual amount not to exceed \$336,422 for a five-year term, a one-time expense of \$236,900 for equipment, conversion, and training costs, plus a contingency amount not to exceed \$287,852 over the contract term, with the option to renew for an additional five-year period, at the discretion of the City Manager; and

Execute a contract, and any amendments thereto, with NexLevel Information Technology, Inc., of Carmichael, CA (SBE; not an MBE, WBE or Local), for project management and related consulting services, in an amount not to exceed \$131,400, for a period of one year.  
(Citywide)

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember DeLong spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, that the item be laid over to the City Council meeting of Tuesday, December 10, 2013. The motion carried by the following vote:**

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

27. 13-1055

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the 2013 Port Security Grant Program, in an amount not to exceed \$779,960 for a period ending August 31, 2015; and increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$209,000, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$570,960. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

**28. 13-1056**

Recommendation to authorize City Manager to submit applications for the Airport Improvement Program Grant for Fiscal Year 2014 to the Federal Aviation Administration for funding of the Taxiway J Reconstruction 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; and

Authorize City Manager to execute all documents necessary to amend the existing Passenger Facility Charge program previously approved by the City Council and Federal Aviation Administration within the existing authorized Passenger Facility Charge level of \$4.50 per enplaned passenger. (District 5)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

**29. 13-1057**

Recommendation to adopt resolution authorizing City Manager to execute an agreement and any amendments thereto with Brüel & Kjær EMS, Inc., a Delaware corporation, without advertising for bids for the Long Beach Airport Noise and Operations Monitoring System (ANOMS) in an amount not to exceed \$856,306;

Authorize City Manager to execute a Noise Office Services Agreement with Brüel & Kjær EMS, Inc., a Delaware corporation, for the maintenance, upgrade and support of the Long Beach Airport ANOMS for a period of approximately one year (with two additional one-year renewal options) at the initial annual base rate of approximately

\$227,384 plus an annual CPI increase and a \$50,000 annual contingency for additional services for a total amount not to exceed \$856,306 for the proposed three-year total term; and

Authorize City Manager to execute subsequent amendments to the Agreement to extend the term of such agreement, and authorize additional services, if required, within the provisions of the agreement and adjust the fee schedules for inflation. (District 5)

**A motion was made by Councilmember DeLong, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-13-0122. The motion carried by the following vote:**

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

**Enactment No:** RES-13-0122

**30. 13-1059**

Recommendation to authorize City Manager to execute agreements and all related documents with The Active Network, Inc., of San Diego, California, for upgrades, and continued utilization thereafter, of the Department of Parks, Recreation and Marine's facility reservation and registration system, at a cost not to exceed \$150,000, for a term of three years, with three, one-year renewal options at the discretion of the City Manager or his designee. (Citywide)

Councilmember Johnson spoke.

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

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

**31. 13-1060**

Recommendation to authorize City Manager to execute contract amendments to increase the aggregate total of the contract authority for existing Job Order Contracting (JOC) contractors: New Creation Builders, Exbon Development, Bitech Construction, Allstate Engineering, and Thomasville Construction by \$3,764,726 from \$24,860,227 to

\$28,624,953 for Tenant and Security Improvements at the Interim Port Headquarters Building; and

Authorize City Manager to execute an amendment to the contract with the Gordian Group for access rights to their proprietary Pro-Gen software and to provide professional services to manage the JOC program, and increase the amount by \$75,000, from \$492,500 to \$567,500, for Tenant and Security Improvements at the Interim Port Headquarters Building. (District 5)

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Lowenthal and Andrews

**32. 13-1061**

Recommendation to adopt Plans and Specifications No. R-6968 for the Rehabilitation of Redondo Avenue, between 2nd Street and Anaheim Street; award the contract to Nobest, Inc., of Garden Grove, California (SBE, not an MBE, WBE, DBE or Local), for the base bid in the amount of \$1,789,000 and the additive bid in the amount of \$361,460, for a total of \$2,150,460; authorize a ten percent contingency in the amount of \$215,046, for a total contract amount not to exceed \$2,365,506; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 2,3,4)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Garcia, DeLong, O'Donnell, Schipske, Johnson and Austin

**Absent:** 3 - Lowenthal, Andrews and Neal

**ORDINANCES (7:55 PM)**

33. 13-1066 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.54.040 relating to skateboards read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)
- A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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:** 6 - Garcia, DeLong, O'Donnell, Schipske, Johnson and Austin
- Absent:** 3 - Lowenthal, Andrews and Neal
34. 13-1071 Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances within the office building at 4801 Airport Plaza Drive in Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading.
- A motion was made by Councilwoman Schipske, seconded by Councilman Austin, 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:** 6 - Garcia, DeLong, O'Donnell, Schipske, Johnson and Austin
- Absent:** 3 - Lowenthal, Andrews and Neal
35. 13-0996 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.38.010, Tables 32-1 and 32-1A in Chapter 21.32, by amending the Use District Tables for PD-25 (Atlantic Avenue Planned Development District), PD-29 (Long Beach Blvd Planned Development District) and PD-32 North and South (Douglas Park Planned Development District); and by repealing Sections 5.38.020 through 5.38.140, all relating to fortunetelling, read and adopted as read. (Citywide)
- Vice Mayor Garcia spoke.
- Charles Parkin, City Attorney, spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Johnson, to approve recommendation and adopt Ordinance No. ORD-13-0025. The motion carried by the following vote:**

**Yes:** 5 - O'Donnell, Schipske, Johnson, Austin and Neal

**No:** 1 - Garcia

**Absent:** 3 - Lowenthal, DeLong and Andrews

**Enactment No:** ORD-13-0025

**36. 13-0997** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 5.64.010.C and Section 21.15.2008, and by deleting Section 21.15.2401, all relating to secondhand dealers, read and adopted as read. (Citywide)

**A motion was made by Councilmember Neal, seconded by Vice Mayor Garcia, to approve recommendation and adopt Ordinance No. ORD-13-0026. The motion carried by the following vote:**

**Yes:** 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 3 - Lowenthal, DeLong and Andrews

**Enactment No:** ORD-13-0026

**37. 13-0998** Recommendation to declare the ordinance amending the Long Beach Municipal Code by amending Subsection 21.51.235.C.10; and by adding Subsection 21.51.235.A.4, relating to cottage food operations, read and adopted as read. (Citywide)

**A motion was made by Councilmember Neal, seconded by Vice Mayor Garcia, to approve recommendation and adopt Ordinance No. ORD-13-0027. The motion carried by the following vote:**

**Yes:** 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 3 - Lowenthal, DeLong and Andrews

**Enactment No:** ORD-13-0027

**NEW BUSINESS (8:02 PM)**

**38.** Affidavit of Service for special meeting held Tuesday, December 3, 2013.

39. 13-1000 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Wednesday, November 27, 2013.

**This Agenda Item was received and filed.**

40. 13-1095 eComments received for the City Council meeting of Tuesday, December 3, 2013

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (8:02 PM)**

Vice Mayor Garcia congratulated his Chief of Staff Susana Gonzales.

Councilman Austin congratulated Susana Gonzales and made community announcements.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Johnson congratulated Susana Gonzales, recognized Vice Mayor Garcia, and made community announcements.

Vice Mayor Garcia made community announcements.

**ADJOURNMENT (8:11 PM)**

At 8:11 PM, Vice Mayor Garcia adjourned the meeting.

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**NOTE:**

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

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

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

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