

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



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

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

Bob Foster, 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 (5:11 PM)

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

Councilmembers Neal
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Vice Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Vice Mayor Garcia announced that Councilmember Neal would be absent; and that Agenda Item No. 36 would be withdrawn.

Presentation regarding Green Apple Day of Service.

Councilmember Lowenthal spoke.

[13-0838](#)

Stella Ursua, President of Green Education, Inc., spoke; submitted a flyer; and provided a PowerPoint presentation.

This Handout was received and filed.

Alliana Antoinette Posadas spoke.

Stella Ursua, President of Green Education, Inc., spoke.

Councilmember Lowenthal spoke.

Presentation regarding Long Beach Safety Certificates.

Emilyn Zuniga spoke.

Presentation regarding Los Altos Baseball and Softball League.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Prime Time for Business Presentation Gatsby Books.

Councilwoman Schipske spoke.

Sean Moor spoke.

Councilwoman Schipske spoke.

HEARINGS (5:36 PM)

[see media](#)

1. [13-0823](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) of entertainment permits for Type 48 ABC Licenses in the Downtown Dining and Entertainment District read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (District 2)

Michael Mais, Assistant City Attorney, spoke.

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

Councilmember Lowenthal spoke.

Karen Reside, Secretary for the Cultural Alliance of Long Beach, spoke.

Jim Coke spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

Absent: 1 - Neal

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation to declare Emergency Ordinance No. ORD-13-0016, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Neal

Enactment No: ORD-13-0016

[see media](#)

2. [13-0791](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending and restating the City's regulation of check cashing and other financial services (Chapter 21.52), as well as amendments related to check cashing and other financial service definitions (Chapter 21.15), and addition of special development standards for check cashing and other financial services (Chapter 21.45) read the first time and laid over to the next regular meeting of the City Council for final reading; and Accept Categorical Exemption CE 13-074. (Citywide)

Suzanne Frick, Assistant City Manager, spoke.

Sophia Garcia, Director of Government Affairs for Advance America, spoke.

Andrew Barrera spoke.

Erick Verduzco-Vega, President of South Bay Latino Chamber of Commerce, spoke.

Vanessa Lugo, Government Affairs Director for Check into Cash, spoke.

Mohammad Islam, Chair for Diversity Biz Forum, spoke.

Annie Greenfeld, President of Long Beach Central Project Area Council, spoke.

Kareem Muhammad spoke.

Jack Smith spoke.

Lee Fukui spoke.

Unidentified woman spoke.

Adam Anderson spoke.

Mauna Eichner spoke.

Liana Molina spoke.

William Joaquin spoke.

Dan Pressburg spoke.

Melinda Bird spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Larry Herrera, City Clerk, spoke.

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to request that Planning staff report back and examine a 500 foot buffer around residential areas; and 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 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

Absent: 1 - Neal

Enactment No: ORD-13-0018

[see media](#)

3. [13-0792](#)

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of KF Federal II, LLP., dba The Federal Bar, 102 Pine Avenue, for Entertainment With Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, spoke.

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

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

Absent: 3 - Andrews, Johnson and Neal

[see media](#)

4. [13-0793](#)

Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area program and assessment for the period of October 1, 2013 through September 30, 2014; and authorize City Manager to execute an agreement with the Belmont Shore Business Association for a one-year term. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0082. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews and Austin

Absent: 2 - Johnson and Neal

Enactment No: RES-13-0082

PUBLIC COMMENT (6:52 PM)

Lisa Lee, Community Relations Director of the Youth Center, spoke regarding community support for the Youth Center.

[13-0839](#) Professor Don Gaudard spoke regarding the Senior Citizen Advisory Commission; and submitted a handout.

This Handout was received and filed.

Mark Sandoval spoke regarding himself.

Councilmember O'Donnell spoke.

Nick Sandoval spoke regarding Mark Sandoval.

Councilmember Lowenthal spoke.

Mark Sandoval spoke regarding himself.

[13-0840](#) Paul Hogue spoke regarding his art show; and submitted a flyer.

This Handout was received and filed.

CONSENT CALENDAR (7:15 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve Consent Calendar Items 5 - 15, except for Items 6 and 7. The motion carried by the following vote:

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

Absent: 1 - Neal

5. [13-0824](#) Recommendation to adopt resolution of the City Council of the City of Long Beach condemning discriminatory laws against the lesbian, gay, bisexual, and transgender (LGBT) community in Russia and urging our sister city of Sochi to join our protest.

A motion was made to approve recommendation and adopt Resolution No. RES-13-0083 on the Consent Calendar.

Enactment No: RES-13-0083

[see media](#)

6. [13-0795](#) Recommendation to authorize City Manager to execute an agreement

with the firm of Colantuono & Levin, PC, in the matter entitled John W. McWilliams v. City of Long Beach, Case No. BC361469.

Councilwoman Schipske spoke.

Charles Parkin, City Attorney, spoke.

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

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Austin

Absent: 2 - DeLong and Neal

[see media](#)

7. [13-0830](#) Recommendation to authorize City Manager to execute an agreement with the firm of Richards, Watson & Gershon in the matter entitled Michael Mawn v. City of Long Beach, Case No. CV12-3741.

Councilmember Johnson spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 1 - Neal

8. [13-0796](#) 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 \$111,653.91 for the claim of William Arthur; authority to pay 1) \$27,939.68 and also 2) separate authority to pay \$39,908.47 for the claim of Philip Bernstein; authority to pay \$56,867.50 for the claim of Araceli Thue; and authority to pay \$151,915 for a Stipulations with Request for Award with a life pension thereafter of \$139.15 per week for the claim of Roswitha Winnen-Walker, in compliance with the Appeals Board Orders.

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

9. [13-0797](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, September 3, 2013.

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

10. [13-0825](#) Recommendation to refer to City Attorney damage claims received between August 30, 2013 and September 9, 2013.

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

11. [13-0799](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$28,128 to Walgreen Company for the property located at 4525 East Pacific Coast Highway. (District 4)

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

12. [13-0800](#) Recommendation to receive and file Separately Issued Financial Statements, the Federal Single Audit, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year Ended September 30, 2012. (Citywide)

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

13. [13-0801](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32411 with Don Miller & Sons Plumbing Supply, of Signal Hill, CA (WBE and SBE), for furnishing and delivering as-needed plumbing supplies, in an additional amount of \$166,000, for a revised total annual amount not to exceed \$786,000, for the period ending December 11, 2013, and the subsequent renewal period. (Citywide)

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

14. [13-0773](#) Recommendation to authorize City Manager to execute all documents necessary to amend Lease No. 29211 with Williams Scotsman, Inc., for the Long Beach Airport's temporary building units and to extend the lease term for an additional 24-month period, in an amount not to exceed \$181,000, with a month-to-month holdover option. (District 5)

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

15. [13-0829](#) Recommendation to receive and file minutes for:
Civil Service Commission - August 21, 2013.
Planning Commission - August 15, 2013.

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

REGULAR AGENDA (7:18 PM)

[see media](#)

16. [13-0827](#) Recommendation to request City Attorney to draft an ordinance creating the Technology and Innovation Commission, and return to Council within 30 days for approval.

Distributed at the meeting: Revised staff report.

Vice Mayor Garcia spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

DW Ferrell, Executive Boardmember from Long Beach Tech, spoke.

Nathan Freeh spoke.

Markus Manley, Co-Founder of WE Labs, spoke.

A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to approve recommendation, as amended, in accordance with the Long Beach Municipal Code, Section 2.03.075, request that the City Manager prepare a "fiscal impact analysis report" for review and comment by the Economic Development and Finance Committee at a noticed public meeting as per the above referenced Long Beach Municipal Code Section. The motion carried by the following vote:

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

Absent: 1 - Neal

[see media](#)

17. [13-0828](#)

Recommendation to respectfully request City Manager to work with appropriate staff to add language to the City of Long Beach State Legislative Agenda that enables staff to lobby the California Legislature to increase penalties for individuals paying a minor for sex, including examining the creation of a felony for this crime, increasing monetary penalties, requiring registration as a sex-offender, forfeiting certain assets, and other appropriate measures that can prove effective to curtail this crime.

Councilmember O'Donnell spoke.

Virginia Zart spoke.

Dr. Lindsay Christopherson spoke.

Danetta McKellen spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

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

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

Absent: 1 - Neal

[see media](#)

18. [13-0802](#) Recommendation to authorize City Manager to execute any and all documents necessary or desirable to enter real property occupancy agreements with public or private parties for terms not to exceed six months, with a right of one six-month extension at the sole discretion of the City Manager, to provide immediate occupancy rights to City-owned property. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin
- Absent:** 2 - Garcia and Neal
- [see media](#)
19. [13-0803](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2013. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin
- Absent:** 2 - Garcia and Neal
- [see media](#)
20. [13-0804](#) Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$22 million, and authorize City Manager to execute all documents necessary for such issuance. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0084. The motion carried by the following vote:**
- Yes:** 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin
- Absent:** 2 - Garcia and Neal
- Enactment No:** RES-13-0084
- [see media](#)
21. [13-0805](#) Recommendation to approve the Fiscal Year 2013 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)
-

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

Yes: 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

Absent: 2 - Garcia and Neal

[see media](#)

22. [13-0806](#)

Recommendation to receive and file the Fiscal Year 2013 Third Quarter Budget Performance Report. (Citywide)

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

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

Absent: 1 - Neal

[see media](#)

23. [13-0807](#)

Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32212 with General Security, Inc., of Wilmington, CA (not an MBE, WBE, SBE or Local), adding funds in an amount not to exceed \$269,762 and extending the contract for security guard services to July 15, 2014. (Citywide)

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

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

Absent: 1 - Neal

[see media](#)

24. [13-0808](#)

Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary and Hudson K-8 school sites; authorize the required 15 percent in-kind match of \$207,929 in the form of Community Development Block Grant and General Fund monies; execute any future documents, including amendments, necessary to accept, implement, and administer the agreements; and increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,103,000. (Districts 1,2,4,6,7,9)

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Neal

[see media](#)

25. [13-0809](#)

Recommendation to adopt Specifications No. PA-00413 and award a contract to Merchants Landscape Services, Inc., of Santa Ana, CA (not an MBE, WBE, SBE or Local), for providing grounds maintenance services, in an annual amount of \$640,075, for a period of two years, with the option of adding expenditures up to 15 percent (or \$96,011) above the annual contract amount, if necessary, for a total annual amount not to exceed \$736,086 with the option of renewing for two additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager to execute all documents necessary to amend Contract No. 33071, with Azteca Landscape, Inc., of Ontario, CA (MBE and WBE), increasing the annual contract amount by \$1,023,300, for an annual amount of \$1,929,720, with option of adding expenditures up to 15 percent (or \$289,458) above the annual contract amount, if necessary, for a total annual amount not to exceed \$2,219,178 with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - Neal

[see media](#)

26. [13-0810](#)

Recommendation to receive and file the application of Eleno Machuca, dba Birdcage Coffee House, for an original Alcoholic Beverage Control License, at 224 West 4th Street, with conditions. (District 1)

Distributed at the meeting: ABC Conditions.

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

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

Absent: 1 - Neal

[see media](#)

27. [13-0811](#)

Recommendation to receive and file the application of Gelsons Markets, dba Gelson Markets, for an original Alcoholic Beverage Control License, at 6255 East 2nd Street, with conditions. (District 3)

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

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

Absent: 1 - Neal

[see media](#)

28. [13-0812](#)

Recommendation to receive and file the application of Baja Fish Tacos, dba Baja Fish Tacos, for an original Alcoholic Beverage Control License, at 5224 East 2nd Street, with conditions. (District 3)

Distributed at the meeting: ABC Conditions.

Melinda Cotton spoke.

Frank Osundo spoke.

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

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

Absent: 1 - Neal

[see media](#)

29. [13-0813](#)

Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Sections 10.12.010 and 10.12.020 relating to Speed Limits on City Streets as recommended by the City Traffic Engineer. (Districts 4,5)

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

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

Absent: 1 - Neal

[see media](#)

30. [13-0814](#)

Recommendation to adopt resolution to adopt the Gateway Integrated Regional Water Management Plan. (Citywide)

Councilmember Lowenthal spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0085. The motion carried by the following vote:

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

Absent: 1 - Neal

Enactment No: RES-13-0085

[see media](#)

31. [13-0815](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Agreement No. 33043 with Overland, Pacific and Cutler, Inc., for the one time addition of \$400,000, for acquisition, relocation, demolition, property management and related services, for a revised not-to-exceed total contract amount of \$700,000. (Citywide)

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

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

Absent: 1 - Neal

[see media](#)

32. [13-0816](#)

Recommendation to authorize City Manager to execute a Second Amendment to Contract No. 32631 with BOA Architecture Government Services, of San Pedro, CA, an SBE (not an MBE, WBE or Local), for architectural and engineering design services associated with the beach restrooms and Leeway Sailing Center replacement projects; to make any amendments necessary to extend the term and amend the scope of

work, and by adding \$490,000, all within the approved project budgets, bringing the total contract amount not to exceed \$1,664,000. (Districts 2,3)

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

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

Absent: 1 - Neal

[see media](#)

33. [13-0817](#)

Recommendation to authorize City Manager to execute agreements for engineering consulting services with Infrastructure Management Services (IMS), of Tempe, AZ (not an MBE, WBE, SBE or Local), for the Pavement Maintenance and Management System (PMMS), in an amount of \$631,293, plus a 15 percent contingency of \$94,694, for a total not to exceed amount of \$725,987; and to execute amendments to the agreements relative to the extension of the term, authorize additional services, if required, within the provision of the agreement, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - Neal

ORDINANCE (8:14 PM)

[see media](#)

34. [13-0822](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.68.060.B and Section 5.88.065, all relating to smoking lounge permits, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Paula Wood spoke.

Claudette Powers spoke.

Melinda Cotton spoke.

Albert Espinosa spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Motion: Substitute motion that the item be laid over for 30 days.
Moved by Schipske, motion failed due to lack of second.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, 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: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Austin

No: 1 - Schipske

Absent: 1 - Neal

Enactment No: ORD-13-0017

NEW BUSINESS (8:30 PM)

[see media](#)

35. [13-0243](#)

Recommendation to City Council for consideration to allocate funds from Assembly Bill 678 to restore three structural restorations to Engine 8, Rescue 12, and Engine 101; and fund retroactive payments from 2010 in the amount of \$4.4 million dollars to support ten new rescues and five agent fire engines.

Councilmember DeLong spoke.

Councilman Austin spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve deferring Assembly Bill 678 restorations as approved in the budget to November 1, 2013. The motion carried by the following vote:

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

Absent: 1 - Neal

36. [13-0836](#)

WITHDRAWN

~~Recommendation to request City Attorney to draft a resolution in support of the "Every Student Matters" campaign for Restorative Justice, other alternatives to exclusionary practices, and one consistent discipline policy for all schools.~~

This Agenda Item was withdrawn.

37. Affidavit of service for special meeting held Tuesday, September 17, 2013.

38. [13-0835](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 13, 2013.

This Agenda Item was received and filed.

39. [13-0837](#) eComments received for the City Council meeting of Tuesday, September 17, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:37 PM)

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Johnson made community announcements.

Councilman Austin made community announcements.

Vice Mayor Garcia made community announcements.

ADJOURNMENT (8:44 PM)

At 8:44 PM, Vice Mayor Garcia adjourned the meeting.

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