



CITY OF LONG BEACH

C-7

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

August 19, 2014

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, August 5, 2014.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 5, 2014 is 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,

LARRY HERRERA-CABRERA
CITY CLERK

Prepared by: Pablo Rubio

LHC:pr
Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Patrick O'Donnell, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Patrick H. West, City Manager
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented.

ROLL CALL (5:27 PM)

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

Also present: Patrick H. West, City Manager; Jyl Marden, Interim Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Suja Lowenthal, Councilmember, Second District.

Mayor Garcia announced that Agenda Item No. R-13 would be withdrawn.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

Mobility Award Presentation.

Amy Bodek, Director of Development Services, spoke.

Ashley Atkinson, Planning and Housing Specialist, City of Los Angeles, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

CONTINUED BUDGET HEARING (5:36 PM)

1. 14-0545 Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2015 Budget for Parks, Recreation and Marine, Library Services, and Code Enforcement.

Patrick West, City Manager, spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint Presentation.

Glenda Williams, Director of Library Services, spoke; and provided a PowerPoint presentation.

Angela Reynolds, Deputy Director of Development Services, spoke; and provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Annie Greenfield spoke.

Larry Goodhue spoke.

Dave Zanatta spoke regarding Sister Cities of Long Beach.

Michael Vaughn spoke regarding Yokkaichi, Japan Sister City Association.

Megumi Kondo spoke.

Ayumi Yoshikawa spoke.

Misako Tagawara spoke.

Sara Myers, Executive Director of the Long Beach Public Library Foundation, spoke.

Kathleen Irvine, President of Willmore City Heritage, spoke.

Jim Danno, Boardmember, Willmore City Heritage Association, spoke.

Claudia Schou, President of Friends of Bixby Park, spoke.

Kerry Gallagher, Executive Director of Housing Long Beach, spoke.

James Hale spoke.

Maureen Neely, Long Beach Heritage, spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember O'Donnell, to continue the Budget Hearing to the City Council meeting of Tuesday, August 12, 2014. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

PUBLIC COMMENT (7:26 PM)

14-0599 Antonio Ruiz spoke regarding an Arts Council event; and submitted a handout.

This Handout was received and filed.

14-0600 Larry Goodhue spoke regarding various issues; and submitted correspondence.

This Handout was received and filed.

14-0601 Dr. Patricia Turner spoke regarding the Long Beach Animal Care Services adoption program; and submitted correspondence.

This Handout was received and filed.

Scott Ross spoke regarding the 4th Street Senior Center.

CONSENT CALENDAR (7:37 PM)

Passed The Consent Calendar

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 11, except for Items 2, 4, and 5. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

2. 14-0558 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 15 and July 22, 2014.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation, with the revision requested to the July 15, 2014 City Council minutes for the swearing in of Councilmember Uranga to read as follows: "Councilmember Roberto Uranga was sworn in by The Honorable Hilda Solis, Supervisor-elect, Los Angeles County Board of Supervisors; and addressed the assembly". The motion carried by the following vote:

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

Absent: 1 - O'Donnell

3. 14-0559 Recommendation to refer to City Attorney damage claims received between July 14, 2014 and July 28, 2014.

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

4. 14-0561 Recommendation to approve the destruction of records for the Legislative Department, Office of Mayor Bob Foster; and adopt resolution.

Councilwoman Gonzalez spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

Larry Goodhue spoke.

Gary Shelton spoke.

Craig Hendricks, Secretary of the Historical Society of Long Beach, spoke.

Richard Eastman spoke.

Patrick Broody spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to request the City Clerk to work with the Historical Society of Long Beach on management of these records and report back in 30 days. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

5. 14-0562 Recommendation to approve the destruction of records for the Legislative Department, Seventh Council District; and adopt resolution.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to request the City Clerk to work with the Historical Society of Long Beach on management of these records and report back in 30 days. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

6. 14-0563 Recommendation to approve the destruction of records for the Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0065 on the Consent Calendar.

Enactment No: RES-14-0065

7. 14-0565 Recommendation to authorize City Manager to execute an agreement with Unique Management Services, Inc. for collection services for one three-year term, with two one-year options to extend, in an annual amount not to exceed \$35,000.

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

8. 14-0575 Recommendation to authorize City Manager to adopt an update to the 1998 Youth Employment Plan, which outlines the City of Long Beach's commitment to employ at-risk youth between 14 and 24 years of age, as a requirement to receive County of Los Angeles Safe Neighborhood Parks Propositions of 1992 and 1996 funding. (Citywide)

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

9. 14-0566 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Baja Fish Tacos located at 5224 East Second Street. (District 3)

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

10. 14-0567 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Tavern On 2 restaurant located at 5110 East Second Street. (District 3)

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

11. 14-0569 Recommendation to receive and file minutes for:
Civil Service Commission - July 2, 2014.
Planning Commission - June 19, 2014.

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

REGULAR AGENDA (7:50 PM)

12. 14-0570 Recommendation to adopt Specifications No. ITB LB14-063 and award a contract to Crisp Enterprises, Inc., dba C2 Reprographics, of Costa Mesa, CA, for furnishing as-needed blueprinting and reprographic services, in an annual amount not to exceed \$580,000 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 O'Donnell, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

13. 14-0564 WITHDRAWN
~~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)~~

This Contract was withdrawn.

14. 14-0571 Recommendation to approve the Second Fiscal Year 2014 departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

15. 14-0572 Recommendation to receive and file the Second Budget Performance Report for Fiscal Year 2014. (Citywide)

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

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

16. 14-0573 Recommendation to adopt resolution authorizing City Manager to execute a contract with Zoll Medical Corporation, of Chelmsford, MA, for the purchase of 12-Lead electrocardiogram units, batteries and accessories, in an amount not to exceed \$557,919 for a period of one year, with the option of renewing for three additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-14-0066. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-14-0066

17. 14-0574 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)

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

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

18. 14-0576 Recommendation to receive and file the application BL Flynn Corporation, dba Stiks and Stohns, for an original application of an Alcoholic Beverage Control License, at 4111 North Viking Way. (District 5)

Distributed at the meeting: ABC conditions.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

ORDINANCES (7:57 PM)

19. 14-0546 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 9.16 in its entirety, relating to abatement of public nuisances caused by illegal conduct involving sale or manufacturing of controlled substances, read and adopted as read. (Citywide)

Patrick Broody spoke.

David Zinc spoke.

Richard Eastman spoke.

Melissa Cotugno spoke.

Madeline Johnson spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-14-0009. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-14-0009

20. 14-0547 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.46.060, relating to the public posting prohibited, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-14-0010. The motion carried by the following vote:

Yes: 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-14-0010

NEW BUSINESS (8:09 PM)

21. Affidavit of Service for special meeting held Tuesday, August 5, 2014.

22. 14-0598 eComments received for the City Council meeting of Tuesday, August 5, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:09 PM)

Councilmember Richardson made community announcements.

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Mungo made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

ADJOURNMENT (8:16 PM)

At 8:16 PM, 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។