

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, except for Agenda Item No. 24 was considered after Agenda Item No. 13.

ROLL CALL (5:14 PM)

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

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

Mayor Foster presiding.

Invocation: Moment of Silence.

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

Mayor Foster announced that Agenda Item No. 14 has been withdrawn; and Agenda Item No. 24 would be considered after Agenda Item No. 13.

Julie Pruitt, spcaLA, presented a canine.

Presentation regarding Yokkaichi Sister City Week.

Mayor Toshiyuki Tanaka, Mayor of Yokkaichi, Japan, spoke.

Kazuma Doi, City Assembly of Yokkaichi, Chairman, spoke.

Mayor Foster spoke.

Proclamation for Pancreatic Cancer awareness month.

Councilwoman Schipske spoke.

Rick Pinson spoke.

Presentation for Gold Medal award Parks, Recreation and Marine.

Patrick West, City Manager, spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Councilmember Johnson spoke.

HEARING (5:36 PM)

1. [13-0944](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance adopting and amending the 2013 Edition of the California Building Standards Codes and the 1997 Edition of the Uniform Housing Code by amending and restating Title 18 of the Long Beach Municipal Code in its entirety; and by repealing Chapter 21.65 read the first time and laid over to the next regular meeting of the City Council for final reading;

Suzanne Frick, Assistant City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Mayor Foster spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Neal spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Lowenthal spoke.

Susan Brown spoke.

Sandra Kroll spoke.

Richard Camp spoke.

Clive Graham, Board President at Apartment Association, California Southern Cities, spoke.

Councilmember DeLong spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Foster spoke.

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Garcia, approve recommendation, as amended to provide: [1] that ordinance provisions relating to "Water Sub-meters" shall not become effective unless and until the City Council considers the adoption of "Consumer Protection Standards" related to water sub-metering; [2] that ordinance provisions related to Low Impact Development Standards shall become effective in accordance with Long Beach City Charter Section 210; [3] that further changes to Chapter 18.76 (relating to city water sub-metering, permit application details, and an exemption of affordable housing), be considered at the time Consumer Protection Standards are discussed; and [4] 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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Enactment No: ORD-13-0024

[13-0946](#)

Adopt resolution making findings and determinations relating to the adoption of more restrictive Code provisions, where appropriate; and

Accept the Categorical Exemption (CE-13-059). (Citywide)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Garcia, to approve recommendation and adopt Resolution No. RES-13-0101. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Enactment No: RES-13-0101

PUBLIC COMMENT (6:12 PM)

Larry Goodhue spoke regarding various issues.

Lynda Madorsky spoke regarding the Downtown Farmers Market.

Dennis Dunn spoke regarding the fragility of earthquakes.

Courtney Noel spoke regarding a bone marrow drive.

13-1003 Sara Arroyo spoke regarding a bone marrow drive; and submitted a flyer.

This Handout was received and filed.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

CONSENT CALENDAR (6:26 PM)

Passed The Consent Calendar

A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve Consent Calendar Items 2 - 8.

The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

2. [13-0947](#) Recommendation to adopt resolution of the City Council of the City of Long Beach supporting a constitutional amendment to overturn the Supreme Court decision in *Citizens United v. Federal Election Commission*.

A motion was made to approve recommendation and adopt Resolution No. RES-13-0102 on the Consent Calendar.

Enactment No: RES-13-0102

3. [13-0951](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 15 and October 22, 2013.

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

4. [13-0952](#) Recommendation to refer to City Attorney damage claims received between October 14, 2013 and October 28, 2013.

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

5. [13-0968](#) Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 8th day of April, 2014, for the nomination and/or election of candidates for five (5) offices on the City Council, and four (4) City officials, each for a full term of four (4) years, commencing with the third Tuesday of July, 2014, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

A motion was made to approve recommendation and adopt Resolution No. RES-13-0103 on the Consent Calendar.

Enactment No: RES-13-0103

- [13-0969](#) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 8,

2014, and a General Municipal Election to be held in the City on Tuesday, June 3, 2014; and

A motion was made to approve recommendation and adopt Resolution No. RES-13-0104 on the Consent Calendar.

Enactment No: RES-13-0104

[13-0970](#)

Adopt resolution consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on April 8, 2014. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0105 on the Consent Calendar.

Enactment No: RES-13-0105

6. [13-0954](#)

Recommendation to adopt resolution ordering the summary vacation of the portion of 12th Street located west of Jackson Avenue and south of Anaheim Street, and authorize the execution of a quitclaim deed upon the relocation or removal of the existing utility lines within the vacated right-of-way. (District 1)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0106 on the Consent Calendar.

Enactment No: RES-13-0106

7. [13-0955](#)

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Starbucks located at 5251 East Second Street. (District 3)

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

8. [13-0960](#)

Recommendation to receive and file minutes for:
Civil Service Commission - October 9, 2013.
Planning Commission - September 5 and October 3, 2013.

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

UNFINISHED BUSINESS (6:26 PM)

9. [13-0935](#) Recommendation to respectfully request City Attorney to draft a proposed ordinance requiring future concessions contractors at Long Beach Airport and Convention Center provide the City with contractual assurance of labor peace to avoid interruption of City revenues and present to the City Council within 30 days.

Councilmember Neal spoke.

Councilman Andrews spoke.

Ed Gutierrez spoke.

Reverend Jerry Stinson spoke.

Porta Gilbert spoke.

Uduak E. Ntuk spoke.

Jennie Pearce spoke.

Sammy Martinez spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilman Austin spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember Neal, seconded by Vice Mayor Garcia, to approve recommendation, as amended, to require employers to post the Ordinance at the workplace. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

10. [13-0936](#)

Recommendation to respectfully request City Attorney to draft a proposed ordinance requiring future foodservice concessions contractors at Long Beach Airport and Convention Center to rehire for an initial trial period of the workers employed by their predecessor contractor, and to present this ordinance to the City Council within 6 weeks.

Councilmember Neal spoke.

Bernice Prieto spoke.

Lisa Henkhaus spoke.

Mary Grafton spoke.

Francisco Cervantes spoke.

Juan spoke.

Shelton Irvin spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve recommendation, as amended, to require employers to post the Ordinance at the workplace. The motion carried by the following vote:

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

Absent: 2 - DeLong and Johnson

11. [13-0971](#)

Recommendation to adopt resolution approving the Amendments to the existing Memoranda of Understanding with the Long Beach Association of Engineering Employees, Long Beach Managers Association, Long Beach Association of Confidential Employees and the Long Beach Lifeguards Association; applying the terms of compensation of the Amendments to the existing Memoranda of Understanding to the City Manager and amending his contract; applying the terms of compensation of the Amendments to the existing Memoranda of Understanding to unrepresented management employees as approved by applicable appointing authorities or governing boards;

Patrick West, City Manager, spoke.

Motion: Approve recommendation.
Moved by O'Donnell, seconded by Garcia.

Councilmember DeLong spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Neal spoke.

Charles Parkin, City Attorney, spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

A substitute motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to separately consider the Long Beach Management Association, unrepresented management employees, and City Manager mentioned in the resolution. The motion carried by the following vote:

Yes: 6 - Lowenthal, DeLong, Schipske, Johnson, Austin and Neal

No: 3 - Garcia, O'Donnell and Andrews

Vice Mayor Garcia spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to continue the consideration of an amendment to the City Manager's contract to the City Council meeting of November 12, 2013; and request a Closed Session to be scheduled on November 12, 2013 to discuss compensation prior to consideration of this item. The motion carried by the following vote:

Yes: 5 - DeLong, Schipske, Johnson, Austin and Neal

No: 4 - Garcia, Lowenthal, O'Donnell and Andrews

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to adopt Resolution No. RES-13-0107 adopting the Long Beach Management Association Memorandum of Understanding amendment. The motion carried by the following vote:

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

No: 2 - DeLong and Johnson

Enactment No: RES-13-0107

[13-1006](#)

Recommendation to adopt resolution approving the Amendments to the existing Memoranda of Understanding with the Long Beach Association of Engineering Employees, Long Beach Managers Association, Long Beach Association of Confidential Employees and the Long Beach Lifeguards Association; applying the terms of compensation of the Amendments to the existing Memoranda of Understanding to the City Manager and amending his contract; applying the terms of compensation of the Amendments to the existing Memoranda of Understanding to unrepresented management employees as approved by applicable appointing authorities or governing boards;

Vice Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0108, as amended, to apply the terms of the Long Beach Management Association Memorandum of Understanding Amendment to unrepresented management employees as approved by applicable appointing authorities, providing that increases may be based on merit. The motion carried by the following vote:

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

No: 2 - Schipske and Johnson

Enactment No: RES-13-0108

[13-0927](#)

Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees Retirement System for employees represented by the Long Beach Association of Engineering Employees, Long Beach Managers Association, Long Beach Association of Confidential Employees, unrepresented managers; and

Councilmember Johnson spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve recommendation, as amended, to include City Manager; and adopt Resolution No. RES-13-0109. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Enactment No: RES-13-0109

[13-0928](#)

Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees Retirement System for employees represented by the Long Beach Lifeguards Associations. (Citywide)

Vice Mayor Garcia spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve recommendation and adopt Resolution No. RES-13-0110. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Enactment No: RES-13-0110

REGULAR AGENDA (7:24 PM)

12. [13-0961](#) Recommendation to direct City Manager to engage both ICMA Center for Performance Management and Management Partners to develop updated performance measures; and implement a management evaluation process that integrates performance measures into a merit based compensation system for each City Manager controlled department.

Councilwoman Schipske spoke.

Motion: Approve recommendation.
Moved by Schipske, seconded by DeLong.

Councilmember O'Donnell spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Patrick West, City Manager, spoke.

Councilmember Neal spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilmember Lowenthal spoke.

Councilman Andrews spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Mayor Foster spoke.

A substitute motion was made by Councilwoman Schipske, seconded by Vice Mayor Garcia, to received and filed. The motion carried by the following vote:

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

No: 1 - Andrews

13. [13-0972](#)

Recommendation to hold a City Council Study Session about the 2014-2021 Housing Element at least one month before the City Council's vote on this item. The Study Session should include a presentation by City Staff, a Community Presentation and time for City Council questions and comments.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Porta Gilbert spoke.

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

Gary Shelton spoke.

Kraig Kojian, President of Downtown Long Beach Associates, 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, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

14. [13-0844](#)

WITHDRAWN

~~Recommendation to receive and file a report from the Chief of Police on the cost and benefit of implementing a sex crime/sex trafficking unit within the Long Beach Police Department.~~

This Agenda Item was withdrawn.

15. [13-0953](#)

Recommendation to authorize City Manager to execute a contract with K&H Integrated Print Solutions for mailing services and printing of official ballots, sample ballots and vote-by-mail materials in an amount not to exceed \$616,367, plus a seven percent contingency, in administration of the April 8, 2014 Primary Nominating Election (PNE), and the June 3, 2014 General Municipal Election (GME). (Citywide)

Councilman Austin spoke.

Larry Herrera, City Clerk, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

16. [13-0922](#)

Recommendation to authorize City Manager to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California Nonprofit Corporation, dba the Arts Council of Long Beach, in the amount of \$354,300 to fund arts and cultural activities for a period of one year. (Citywide)

John Glaza spoke.

Councilmember Lowenthal spoke.

Suzanne Frick, Assistant City Manager, spoke.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

17. [13-0958](#)

Recommendation to 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, and to accept, implement, administer, collect and expend a new Passenger Facility Charge program related to the Airport Capital Improvement Program, all within the existing authorized Passenger Facility Charge level of \$4.50 per enplaned passenger. (District 5)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

18. [13-0956](#)

Recommendation to adopt Plans and Specifications No. R-6925 for the Construction of Improvements to the Runway 12-30 Runway Safety Area at the Southeast End at the Long Beach Airport; award the contract to Sully-Miller Contracting Company, of Brea, California (not an MBE, WBE, DBE, SBE or Local), in the amount of \$2,693,460, plus a 15 percent contingency in the amount of \$404,019, for a total contract amount not to exceed \$3,097,479; 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 \$2,832,943; and

Authorize City Manager to execute a Highway Maintenance Agreement with the State of California, acting through its Department of Transportation, transferring maintenance obligations of certain state highway right-of-way to the City in connection with the Construction of Improvements to Runway 12-30 RSA. (District 5)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

19. [13-0963](#)

Recommendation to authorize City Manager to execute the Third Amendment to Agreement No. 31137 with CH2M Hill, Inc., of Santa Ana, California, to increase the contract amount by \$449,823, for a total amount not to exceed \$1,102,871, for engineering services associated with the DeForest Wetlands project; and execute any amendments necessary to extend the term, amend the scope of work, or adjust the fee schedule of hourly rates for inflation in the extended term. (Districts 8,9)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

20. [13-0964](#)

Recommendation to receive and file the application of Bambuco Colombian Grill Incorporated, dba Bambuco Colombian Grill, for an original Alcoholic Beverage Control License, at 1478 Santa Fe Avenue, with conditions. (District 1)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

21. [13-0965](#) Recommendation to receive and file the application of Pho Rowland Incorporated, dba Pho Nomeno Incorporated, for an original Alcoholic Beverage Control License, at 5295 East 2nd Street, with conditions. (District 3)

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

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

Absent: 1 - Garcia

22. [13-0966](#) Recommendation to receive and file the application of Gogo Pollo Incorporated, dba Gogo Pollo, for an original Alcoholic Beverage Control License, at 101 West Pacific Coast Highway, with conditions. (District 6)

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

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

Absent: 1 - Garcia

ORDINANCE (8:57 PM)

23. [13-0937](#) Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, and September 4, 2012, relating to Departmental Organization of the City of Long Beach, read and adopted as read. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-13-0023. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Enactment No: ORD-13-0023

NEW BUSINESS (8:03 PM)

24. [13-0990](#) Recommendation to receive and file a presentation from the Participatory Budget Project.

Councilmember O'Donnell spoke.

Joe Moore spoke.

Josh Lerner spoke; presented a video; and submitted a handout.

Joe Moore spoke.

Councilmember O'Donnell spoke.

Joe Moore spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Councilmember Johnson spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

25. [13-0991](#) Recommendation to receive a status update on the Ground Emergency Medical Transport (GEMT) Program; discuss the implications of new GEMT revenue projections; consider alternatives for funding any proposed restorations of Engine 8 and Rescue 12; and, provide direction on any proposed restorations. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Johnson spoke.

Motion: Set aside \$880,000 in one-time GEMT revenue (to make up

difference from the \$1.25 m GEMT structural revenue budget) and provide \$600,000 in one-time GEMT revenue for delayed RMD from January through April.

Moved by Johnson, seconded by DeLong.

Vice Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Vice Mayor Garcia spoke.

Mayor Foster spoke.

Vice Mayor Garcia spoke.

Motion: Substitute motion to set aside \$880,000 in one-time GEMT revenue (to make up difference from the \$1.25 m GEMT structural revenue budget) and provide \$600,000 in one-time GEMT revenue for delayed RMD from January through April and \$400,000 in one-time GEMT revenue for delayed RMD for October thru December.

Moved by Garcia, seconded by DeLong.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Mayor Foster spoke.

Councilman Austin spoke.

Mayor Foster spoke.

Councilman Austin spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Garcia spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Carl Kemp spoke.

James Farley, Vice President, Long Beach Firefighters, spoke.

Mayor Foster spoke.

Councilmember Neal spoke.

A second substitute motion was made by Councilmember DeLong, seconded by Councilmember Johnson, to set aside \$880,000 in one-time GEMT revenue (to make up difference from the \$1.25 m GEMT structural revenue budget) and provide \$600,000 in one-time GEMT revenue for delayed RMD from January through April and \$300,000 in one-time GEMT revenue for delayed RMD for November and December and to include discussion of possible restoration of Rescue 12 as part of future discussions. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

26. Affidavit of Service for special meeting held Tuesday, November 5, 2013.

27. [13-0974](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 1, 2013.

This Agenda Item was received and filed.

28. [13-0945](#) eComments received for the City Council meeting of Tuesday, November 5, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:54 PM)

Councilman Andrews made community announcements.

Councilmember O'Donnell requested that the meeting be adjourned in memory of Bobby San Jose; and made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilman Austin made community announcements.

Councilmember Johnson made community announcements.

Councilmember Neal made community announcements.

Vice Mayor Garcia congratulated Pastor Doug Johnstone on his retirement; and made community announcements.

PUBLIC COMMENT (10:04 PM)

Reggie Carter spoke.

ADJOURNMENT (10:06 PM)

At 10:06 PM, Vice Mayor Garcia adjourned the meeting in memory of Bobby San Jose.

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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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបក ប្រែភាសាខេត្ត សាវ័កខ្មែរ និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។