



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-6**

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

July 9, 2013

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, June 11 and 18, 2013.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, June 11 and 18, 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 cursive script that reads "Larry Herrera".

LARRY G. HERRERA  
CITY CLERK

Prepared by: Pablo Rubio

LGH:pr  
Attachment

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

Robert E. Shannon, City Attorney

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## 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, except for Agenda Item No. 6, which was considered at the end of the Regular Agenda.

### ROLL CALL (5:00 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, Assistant City Attorney; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Vice Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Vice Mayor Garcia announced that Agenda Item No. 6 would be considered at the end of the Regular Agenda.

Certificate for Long Beach Poly Girls Varsity Track - State Champions.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Crystal Irving, Long Beach Poly Girls Track Coach, spoke.

Don Norford, Long Beach Poly Girls Track Coach, spoke.

Certificate for Mary Thoit's 90th Birthday (LBCC Senior Studies Program - Rosie the Riveter).

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

13-0530 Presentation for Hughes Middle School National Green Ribbon School.

**This Handout was received and filed.**

Councilman Austin spoke.

Councilmember Johnson spoke.

Susan Marsidi spoke.

Moelic Calderon spoke.

Antonio spoke.

Chris Reyes spoke.

Mark Reyes spoke.

Antonio spoke.

Susan Marsidai spoke.

Councilman Austin spoke.

**PUBLIC COMMENT (5:22 PM)**

Debro Onn Sadd spoke regarding safety in our communities.

Karl Miller spoke regarding the U.S. Constitution.

13-0529 Martha Flores Gibson spoke regarding Rebuilding Together Long Beach, 20th Anniversary Celebration; and submitted a flyer and brochure.

**This Handout was received and filed.**

Denise Scott spoke regarding a million dollars for bail.

Star Harris spoke regarding unreported hate crime.

### **CONSENT CALENDAR (5:37 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve Consent Calendar Items 1 - 5. The motion carried by the following vote:**

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

1. 13-0495 Recommendation to refer to City Attorney damage claims received between May 24, 2013 and June 3, 2013.

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

2. 13-0496 Recommendation to authorize City Manager, or designee, to execute the Eighth Amendment to Contract Agreement No. H-300266, and any subsequent amendments or necessary documents, between Los Angeles County and the City of Long Beach for the Community Outreach, Enrollment, Utilization and Retention (COEUR) Program in the not-to-exceed amount of \$353,028 for the period of July 1, 2013 through June 30, 2015, to provide Community Outreach, Enrollment, Utilization and Retention (COEUR) services for the benefit of low to moderate income families to gain affordable medical insurance. (Citywide)

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

3. 13-0497 Recommendation to authorize City Manager, or designee, to execute all necessary documents and amendments between the State of California Department of Health Care Services and the City of Long Beach for the continued provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries for a period of five years, July 1, 2013 through June 30, 2018, for an estimated annual revenue of \$185,000. (Citywide)

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

4. 13-0498 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 30218 with the Openden Family Trust (Landlord), for approximately 800 square feet of rentable space at 1526 East 4th Street, for the continued operation of a

children's art program, for a two-year extended term at the monthly base rent of \$975; and

Increase appropriations in the General Fund (GP) in the Department of Parks, Recreation and Marine (PR) by \$11,500. (District 2)

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

5. 13-0499 Recommendation to receive and file minutes for:  
Planning Commission - May 2, 2013.

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

#### **REGULAR AGENDA (5:37 PM)**

6. 13-0505 Recommendation to City Council that \$4.4 million of the Triple Flip Revenue and \$2.05 million of the City Hall East sale proceeds should be evenly allocated among the nine Council districts for investments in infrastructure including residential street repaving, slurry seal, sidewalk repairs and Parks, Recreation and Marine CIP maintenance projects.

Councilmember DeLong spoke.

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

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Motion: Substitute motion to adopt the Budget Oversight Committee (BOC) recommendation, with an amendment to set aside 10% of the anticipated one time revenues for funding of unfunded City liabilities as may be recommended by City staff.  
Moved by Johnson, seconded by Austin.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Patrick West, City Manager, presented a PowerPoint presentation; and

spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Mayor Foster spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

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

**A second substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to adopt the BOC recommendation with the amendment to set aside 5% of the anticipated one time revenues for funding of unfunded City liabilities; to direct City staff to recommend which unfunded City liabilities to fund and an appropriate policy that addresses how one-time monies should be used in the future to cover the cost of unfunded City liabilities. The motion carried by the following vote:**

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

7. 13-0500 Recommendation to authorize City Manager to execute an amendment to Contract No. 31108 with ABM Services, Inc., of Irvine, CA, formerly known as American Building Maintenance Company (ABM) (not an MBE, WBE, SBE or Local), extending the contract for janitorial services to May 1, 2014 and increasing the amount by \$956,754, for a total contract amount of \$4,323,614. (Citywide)

**A motion was made by Councilmember DeLong, 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

8. 13-0501 Recommendation to adopt Specification No. RFP GO-13-031 and award a contract to Utiliworks Consulting, LLC, of Baton Rouge, LA, for technical consulting services related to the evaluation, design, and potential procurement and implementation of an Automated Meter

Reading (AMR) System for the Department of Long Beach Gas and Oil for an amount not to exceed \$245,370. (Citywide)

Patrick West, City Manager, made introductory comments.

Councilwoman Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Mayor Foster joined the meeting.

Vice Mayor Garcia spoke.

**A motion was made by Councilmember DeLong, 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

9. 13-0503 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Asha Restaurant, for an original Alcoholic Beverage Control License, at 149 Linden Avenue, Suite D. (District 2)

Distributed at the meeting: ABC Conditions.

Patrick West, City Manager, spoke.

Councilmember Lowenthal spoke.

**A motion was made by Councilmember Lowenthal, 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

10. 13-0504 Recommendation to receive and file the application of Venus Entertainment Inc., dba Uptown Bar & Grill, for an original Alcoholic Beverage Control License, at 2421 East Artesia Boulevard. (District 9)

Patrick West, City Manager, spoke.



Councilmember Neal spoke.

**A motion was made by Councilmember Neal, 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

11. 13-0502

Recommendation to authorize City Manager to execute all necessary documents to receive, accept and expend grant funding from the State of California Citizens Option for Public Safety Program funding from the County of Los Angeles Supplemental Law Enforcement Services Fund, and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$237,495. (Citywide)

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

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

12. 13-0487

Recommendation to adopt Resolution of Intention to establish the Uptown Property and Business Improvement District; set the date of Tuesday, August 6, 2013 at 5:00 p.m. for a Public Hearing; receive petitions; authorize City Manager to sign the subsequent ballot in favor and return the City's Ballot; and designate the Administrative Board. (Districts 8,9)

Councilmember Neal spoke.

Councilman Austin spoke.

**A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-13-0043. The motion carried by the following vote:**

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

**Enactment No:** RES-13-0043

### **NEW BUSINESS (6:30 PM)**

13. 13-0527

eComments received for the City Council meeting of Tuesday, June 11, 2013.

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

**ANNOUNCEMENTS (6:30 PM)**

Councilwoman Schipske made community announcements.

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Councilmember O'Donnell made community announcements.

Councilman Austin made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Johnson made community announcements.

Councilmember Lowenthal spoke.

Vice Mayor Garcia made community announcements.

**ADJOURNMENT (6:43 PM)**

At 6:43 P.M., Vice Mayor Garcia adjourned the meeting.

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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

Robert E. Shannon, City Attorney

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## 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, except for Agenda Item Nos. 9, 8, and 19 were considered prior to the Consent Calendar; recessed to Closed Session after the Consent Calendar; and Agenda Item No. 16 was considered prior to Agenda Item No. 10.

### ROLL CALL (5:02 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; Robert Shannon, City Attorney; Charles Parkin, Assistant City Attorney; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Vice Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Vice Mayor Garcia announced that Agenda Item Nos. 9 and 19 would be considered prior to Unfinished Business; and Agenda Item No. 16 could be considered after Agenda Item No. 8.

Denise Jakcsy, spcaLA, presented a canine.

Proclamation to Signal Hill Petroleum for "Movies in the Park" with Check Presentation.

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

Taylor Colacion, Signal Hill Petroleum Director Business Development and Community

Relations, spoke.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Certificate for the Retirement of Sergeant Sarmiento Millikan High School (end of JROTC program).

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Sergeant Sarmiento spoke.

Presentation for Long Beach Airport Aviation Project of the Year Recognition.

Mario Rodriguez, Long Beach Airport Director, spoke.

Vice Mayor Garcia spoke.

Prime Time for Business Howard CDM.

Councilmember Johnson spoke.

Martin Howard, representing Howard CDM, spoke.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

Motion: That the Closed Session Agenda Item be deliberated in public.  
Moved by Schipske, seconded by Austin.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Motion: Substitute motion to move into Closed Session after Agenda Item Nos. 9 and 19.  
Moved by Austin, seconded by Neal.

Vice Mayor Garcia spoke.

Councilmember O'Donnell spoke.

Vice Mayor Garcia spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Larry Herrera, City Clerk, spoke.

Vice Mayor Garcia spoke.

Vote: Substitute motion to move into Closed Session after Agenda Item Nos. 9 and 19.  
(Carried 6-3)

Yes: Lowenthal, DeLong, O'Donnell, Andrews, Austin, and Neal.

No: Garcia, Schipske, Johnson.

Robert Shannon, City Attorney, spoke.

Vice Mayor Garcia spoke.

Robert Shannon, City Attorney, spoke.

Councilmember O'Donnell spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Robert Shannon, City Attorney, spoke.

Motion: To reconsider the vote on the substitute motion.

Moved by Austin, seconded by O'Donnell.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Robert Shannon, City Attorney, spoke.

Vivian Price spoke.

Karl Miller spoke.

Debro Onn Sadd spoke.

Vote: To reconsider the vote on the substitute motion. (Carried 8-1)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin, and Neal.

No: Schipske.

Motion: To consider Hearings, Public Comment, Agenda Item Nos. 9, 19, and 8 prior to Closed Session.

Moved by Austin, seconded by Schipske.

Mike Murchison spoke.

Vivian Price spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Motion: Substitute motion to leave the agenda as is and consider the Closed Session after the City Council meeting.

Moved by O'Donnell, seconded by Garcia.

Karl Miller spoke.

Alex Browner spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Vote: Substitute motion to leave the agenda as is and consider the Closed Session after the City Council meeting. (Failed 3-6)

Yes: O'Donnell, Johnson, and Neal.

No: Garcia, Lowenthal, DeLong, Schipske, Andrews, Austin.

Motion: Second substitute motion to address Hearings, Public Comment, Agenda Item Nos. 9, 19, and 8 prior to Closed Session.

Moved by Austin, seconded by Schipske.

Vote: Second substitute motion to address Hearings, Public Comment, Agenda Item Nos. 9, 19, and 8 prior to Closed Session. (Carried 9-0)

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

## **HEARINGS (5:41 PM)**

1. 13-0511 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Wokcano Long Beach, Inc., 199 The Promenade North, for Entertainment With Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Lowenthal spoke.

Paul Clapcott spoke.

Karl Miller spoke.

Sean Palm spoke.

Councilmember Lowenthal spoke.

Debro Onn Sadd spoke.

Councilmember Johnson spoke.

**A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, that the item be laid over to the City Council meeting of Tuesday, July 9, 2013. The motion carried by the following vote:**

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

2. 13-0512

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Roxanne's, Inc., dba Roxanne's, 1115 East Wardlow Road, for Entertainment With Dancing by Patrons. (District 7)

Suzanne Frick, Assistant City Manager, spoke.

Alex Browner spoke.

Karl Miller spoke.

Joann Rico spoke.

Councilmember Johnson spoke.

Robert Molina, applicant, spoke.

Councilmember Johnson spoke.

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

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



**PUBLIC COMMENT (6:09 PM)**

13-0540 Distributed at the meeting: Suzanne Jimenez submitted documentation regarding Telecare La Casa.

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

Teofilo Mallari spoke regarding Telecare La Casa.

Neilanie Besana spoke regarding Telecare La Casa.

Joey Terucha spoke regarding Telecare La Casa.

Anthony Gann spoke regarding Telecare La Casa.

Councilmember Neal spoke.

Kathy Ryan spoke regarding Unfunded Pension Liability.

Karl Miller spoke regarding trees, birds, and bees.

13-0541 Kim Crawford, Director of Community Development at Century Villages at Cabrillo, submitted a booklet; and spoke.

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

Brian D'Andrea, President of Century Villages at Cabrillo, spoke regarding Villages at Cabrillo.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Tom Stout spoke regarding general information.

Councilwoman Schipske spoke.

**CONSENT CALENDAR (7:18 PM)**

Passed The Consent Calendar

**A motion was made by Councilman Austin, seconded by Councilmember Neal, to approve Consent Calendar Items 3 - 7. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 2 - DeLong and O'Donnell

3. 13-0513 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 4, 2013.

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

4. 13-0514 Recommendation to refer to City Attorney damage claims received between June 3, 2013 and June 10, 2013.

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

5. 13-0518 Recommendation to authorize City Manager to execute all documents necessary to exchange administrative control of certain land currently used for specific oil field operations from the City of Long Beach to the Port of Long Beach, Board of Harbor Commissioners, in order to support the Gerald Desmond Bridge Replacement Project, and, in return, exchange administrative control of certain land from the Port of Long Beach, Board of Harbor Commissioners, to the City of Long Beach in order to support ongoing oil field operations. (Districts 1,2)

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

6. 13-0519 Recommendation to authorize City Manager, or designee, to accept an easement deed for street and sidewalk widening at 537 West Broadway. (District 1)

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

7. 13-0520 Recommendation to receive and file minutes for:  
Civil Service Commission - May 15, 2013.

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

Robert Shannon, City Attorney, spoke.

At 7:19 PM, Vice Mayor Garcia recessed to Closed Session.

At 7:53 PM, Vice Mayor Garcia reconvened the meeting.

Robert Shannon, City Attorney, announced that Charles Parkin, Assistant City Attorney would serve as Acting City Attorney effective July 3, 2013, and will serve until a successor for the unexpired term is appointed.

Councilman Austin spoke.

### **UNFINISHED BUSINESS (6:46 PM)**

8. 13-0397 Recommendation to authorize City Manager to accept award and execute all necessary documents with the California Department of Conservation relating to a \$929,000 grant awarded to the Department of Development Services for professional planning services to prepare a new development code for the Southeast Area Development and Improvement Plan planning area (SEADIP);

Authorize City Manager to execute a contract with The Planning Center/DC&E for an amount not to exceed \$1,376,638 to prepare the new development code for SEADIP and the accompanying Environmental Impact Report;

Increase appropriations in the General Grants Fund (SR 120) in the Department of Development Services (DV) by \$929,000; and

Increase appropriations in the Development Services Fund (SR 137) in the Department of Development Services (DV) by \$447,638. (District 3)

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Douglas Foreste spoke.

Richard Roth spoke.

Dorothy Johnson spoke.

Elizabeth Lambe, Executive Director, Los Cerritos Land Trust, spoke.

Tom Hazelleaf spoke.

Heather Altman spoke.

Councilmember DeLong spoke.

Heather Altman spoke.

Vivian Price spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

**A motion was made by Councilmember DeLong, 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

#### **REGULAR AGENDA (6:39 PM)**

9. 13-0521 Recommendation to authorize City Manager to display both the Blue Star Flag in the Plaza at City Hall as long as our country is in an active conflict and the Gold Star Flag on a permanent basis.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

Debro Onn Sadd spoke.

Nancy Rayner, President of Blue Star Mothers of America, spoke.

Perry Guylyn, with American Gold Star Manor, spoke.

**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

10. 13-0515            Recommendation to adopt resolution authorizing City Manager to execute a contract with Prudential Overall Supply of Carson, CA (not an MBE, WBE, SBE or Local), to provide uniform rental services, on the same terms and conditions afforded to the City of San Diego, in an annual amount not to exceed \$322,000, a period of two years, 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 Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0044. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Austin and Neal
- Absent:** 2 - DeLong and Andrews
- Enactment No:** RES-13-0044
11. 13-0517            Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Investment Act (WIA) grants totaling \$5,991,783; and authorize City Manager or his designee to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)
- A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Austin and Neal
- Absent:** 2 - DeLong and Andrews
12. 13-0522            Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2013 through July 1, 2014, through Marsh USA, Inc., for a total premium not to exceed \$368,000. (Citywide)
- A motion was made by Councilmember Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Austin and Neal
- Absent:** 2 - DeLong and Andrews
13. 13-0516            Recommendation to authorize City Manager to purchase "all risk"
-

property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium not to exceed \$767,000 for the period of July 1, 2013 through July 1, 2014. (Citywide)

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

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

**Absent:** 2 - DeLong and Andrews

14. 13-0523

Recommendation to authorize City Manager to purchase through Marsh USA, Inc., the following policies: excess municipal liability insurance for the period of July 1, 2013 through July 1, 2014, for a total premium not to exceed \$1,575,000; airport liability insurance for the period of June 30, 2013 through June 30, 2014, for a total premium not to exceed \$55,000; and, aircraft liability and hull insurance for police helicopters for the period of June 30, 2013 through June 30, 2014, for a total premium not to exceed \$50,000. The total cost of all renewal premiums will not exceed \$1,680,000 for the period of July 1, 2013 through July 1, 2014. (Citywide)

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

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

**Absent:** 2 - DeLong and Andrews

15. 13-0524

Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance), covering City Hall and the Convention Center, for the period of July 1, 2013 through July 1, 2014, through Alliant Insurance Services, Inc., for a total premium not to exceed \$250,000. (Citywide)

Patrick West, City Manager, spoke.

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

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

**Absent:** 2 - DeLong and Andrews

16. 13-0525 Recommendation to authorize City Manager to execute the Sixth Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$3,116,468, plus a \$100,000 contingency, for a total increase of \$3,216,468, for Phase 3 of the Alamitos Bay Marina rebuild project, for a revised contract amount not to exceed \$39,331,765; execute all documents necessary to complete Basin 5 in the Alamitos Bay Marina; increase appropriations in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR) by \$3,981,633; and direct staff to include a slip fee increase equivalent to two percent in the FY14 Master Fee Schedule, to be presented with the adoption of the FY14 Budget. (District 3)

Councilmember O'Donnell spoke.

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

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

**Absent:** 2 - DeLong and Andrews

17. 13-0526 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of TSLA Distribution Corporation, dba Public Beer and Wine Shop, for an original Alcoholic Beverage Control License, at 121 West 4th Street, with conditions. (District 1)

Distributed at the meeting: ABC Conditions.

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

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

**Absent:** 2 - DeLong and Andrews

#### **NEW BUSINESS (7:07 PM)**

18. 13-0535 Recommendation to request City Manager to receive and file the presentation of Be S.A.F.E. Long Beach week into the record.

Debro Onn Sadd spoke.

**A motion was made by Councilmember Neal, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, July 9, 2013. The motion carried by the following vote:**

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

**Absent:** 2 - DeLong and Andrews

- 19. 13-0536** Recommendation to request City Manager to receive and file the documentary "The Story of Houghton Park - The Heart of North Town" into the record. The purpose of the documentary is to highlight the history and significance of Houghton Park to the community of North Long Beach.

Councilmember Neal presented a video; and spoke.

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

**Yes:** 7 - Garcia, Lowenthal, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 2 - DeLong and O'Donnell

- 20. 13-0537** Recommendation to approve cancellation of the July 2, 2013 City Council meeting, pursuant to Long Beach Municipal Code Section 20.03.020(B).

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

**Yes:** 6 - Garcia, Lowenthal, Schipske, Johnson, Austin and Neal

**Absent:** 3 - DeLong, O'Donnell and Andrews

- 21. 13-0532** Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$70,000 in compliance with the Appeals Board Order for Bill Burney.

**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, Schipske, Johnson, Austin and Neal



**Absent:** 3 - DeLong, O'Donnell and Andrews

22. 13-0533 Recommendation to authorize City Attorney to pay sum of \$15,000 in full settlement of lawsuit entitled *Nicole Goines, v. City of Long Beach, et al*; and to pay sum of \$15,000 in full settlement of lawsuit entitled *Eldon Swails v. City of Long Beach, Case No. NC057685*.

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

**Yes:** 6 - Garcia, Lowenthal, Schipske, Johnson, Austin and Neal

**Absent:** 3 - DeLong, O'Donnell and Andrews

23. 13-0534 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 \$55,890 for the claim of Jose Oliva, in compliance with the Appeals Board Order.

**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, Schipske, Johnson, Austin and Neal

**Absent:** 3 - DeLong, O'Donnell and Andrews

24. Affidavit of service for the special meeting held Tuesday, June 18, 2013.

25. 13-0538 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 14, 2013.

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

26. 13-0492 eComments received for the City Council meeting of Tuesday, June 18, 2013.

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

### **ANNOUNCEMENTS (8:05 PM)**

Vice Mayor Garcia requested that the meeting be adjourned in memory of Edward Lovelace.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Johnson made community announcements.

**PUBLIC COMMENT (8:16 PM)**

Debro Onn Sadd spoke.

Karl Miller spoke.

Star Harris spoke.

**ADJOURNMENT (8:27 PM)**

At 8:27 PM, Vice Mayor Garcia adjourned the meeting in memory of Edward Lovelace.

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