

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



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

Bob Foster, Mayor

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

Robert E. Shannon, 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. 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)

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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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