CITY OF LONG BEACH CITY COUNCIL MINUTES

Patrick H. West, City Manager

Larry G. Herrera, City Clerk

TUESDAY, JUNE 14, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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

Bob Foster, Mayor

Gerrie Schipske, 5th District Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 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.

Agenda Items were considered in the order presented.

ROLL CALL (5:05 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Flag Salute: Steven Neal, Councilmember, Ninth District.

Julie Pruitt, spcaLA, presented a feline.

Presentation for Connected Corridor Program.

Jim Worshim, President & CEO, Long Beach Community Foundation, spoke.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Certificate of Recognition to the NAACP for the Act-So Program Team.

Naomi Rainey, President NAACP Long Beach Branch, spoke.

Davian Freeman spoke.

Councilman Andrews spoke

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal distributed the Certificates to the students.

Proclamation presented to Former Mayor Eunice Sato in recognition of her 90th birthday.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Former Mayor Eunice Sato spoke.

Vice Mayor Lowenthal spoke.

PUBLIC COMMENT (5:45 PM)

11-0625

Mike Donelon spoke regarding "Ask Long Beach" and the Jefferson Academy Essay Contest; and presented copies of the essays to the Councilmembers.

This Handout was received and filed.

Vice Mayor Lowenthal spoke.

David Zink spoke regarding the medical marijuana ordinance.

CONSENT CALENDAR (5:53 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve Consent Calendar Items 1 - 10. The motion carried by the following vote:

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

1. <u>11-0566</u>

Recommendation to refer to City Attorney damage claims received between May 27, 2011 and June 6, 2011.

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

2. 11-0567

Recommendation to adopt Specifications No. PA-01911 and award a contract to Industrial Shoe Company, of Santa Ana, CA (not an MBE, WBE, SBE, or Local), for furnishing and delivering safety footwear, in an amount not to exceed \$110,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

3. 11-0568

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Los Angeles County in the amount of \$100,000 to conduct a pilot project focused on assessing health, developing and implementing a strategic plan, evaluating outcomes, and developing health policies, from the date of execution through September 29, 2011; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$100,000. (Citywide)

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

see media

4. <u>11-0569</u>

Recommendation to adopt resolution authorizing a change of name of the designated local enforcement agency for solid waste management from the Los Angeles County Department of Health Services to the Los Angeles County Department of Public Health, in accordance with California Public Resources Code Section 43203. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-11-0065 on the Consent Calendar.

Enactment No: RES-11-0065

5. 11-0570

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education in the amount of \$2,151 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)

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

6. 11-0571

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Los Angeles County, in a total amount of \$114,502 for the Nurse Family Partnership Program which will provide voluntary home visitation to first time, low-income, pregnant teens/women for the period of July 1, 2011 through June 30, 2012; and increase appropriations in

the Health Fund (SR 130) in the Department of Health and Human Services (HE) by the same amount. (Citywide)

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

7. 11-0572

Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in a total amount of \$567,766, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) non-medical case management and benefits specialty services for the period of April 1, 2011 through March 31, 2013; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$140,000. (Citywide)

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

8. <u>11-0573</u>

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at La Creperie Café located at 4911 East Second Street. (District 3)

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

9. 11-0574

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Riley's Restaurant located at 5331 East Second Street. (District 3)

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

10. <u>11-0575</u>

Recommendation to receive and file minutes for: Civil Service Commission - May 18 and 25, 2011.

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

REGULAR AGENDA (5:54 PM)

see media

11. 11-0592

Recommendation to review and approve one new appointment to the Belmont Shore Parking and Business Improvement Area Advisory Commission.

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

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

see media

12. 11-0591

Recommendation to receive and file report on the 2010 Summer Night Lights program and a preview of the program for 2011.

Distributed at the meeting: Information on the Summer Nights program.

Jessica Quintana, Executive Director, Centro Community Hispanic Association, Inc., spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Francisco Martinez spoke.

Wally Hager spoke.

Commander Joseph Levy spoke.

Christopher Covington spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Francis Emily Dawson Harris spoke.

Dr. Lydia Hollie spoke.

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, Gabelich and Neal

see media

13. <u>11-0576</u>

Recommendation to adopt resolution authorizing City Manager to submit a grant application to the California Strategic Growth Council, through the Urban Greening Grant Program, in the amount of \$250,000, for the creation of an urban greening master plan for the 50-acre California Gardens site, located at Spring Street and Orange Avenue; and execute any documents necessary for implementation and administration of the planning project. (District 7)

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-11-0066. The motion carried by the following vote:

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

Enactment No: RES-11-0066

see media

14. <u>11-0577</u>

Recommendation to adopt resolution authorizing City Manager to submit grant applications to California State Parks through the Statewide Park Development and Community Revitalization Program of 2008, for the development of the following: soccer fields at Drake/Chavez Greenbelt, at a total estimated cost of \$2,513,000; a new park at 2755 Orange Avenue (Longview Park), at a total estimated cost of \$2,829,000; a new park at 7th Street and Alamitos Avenue (Armory Park), at a total estimated cost of \$2,833,281; and the acquisition and development of a new park at 14th Street and Long Beach Boulevard (14th Street Gateway Park), at a total estimated cost of \$1,685,200. (Districts 1,7)

Councilwoman Gabelich spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-11-0067. The motion carried by the following vote:

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

Enactment No: RES-11-0067

see media

15. <u>11-057</u>8

Recommendation to determine that the application serves the public

convenience and necessity, and receive and file the application of The Gallos, dba Cheap Shots Place, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 941 East 4th Street, with conditions. (District 2)

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

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

see media

16. 11-0579

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of WFM-WO Incorporated, dba Whole Foods Market, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6550 East Pacific Coast Highway, with conditions. (District 3)

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, Gabelich and Neal

see media

17. <u>11-0234</u>

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Marine Exchange of Los Angeles-Long Beach Harbors to receive and expend Department of Homeland Security grant funding for the 2010 Port Security Grant Program grant, in an amount not to exceed \$2,014,500 for a period ending December 31, 2013; and increase appropriations in the General Grants Fund (SR 120) and in the Police Department (PD). (Citywide)

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

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

see media

18. 11-0580

Recommendation to adopt Plans and Specifications No. R-6852 for the resurfacing of Willow Street between Redondo Avenue and Grand Avenue project, award the project to and authorize City Manager to execute the contract with All American Asphalt in the amount of \$661,661, plus a 15 percent contingency amount of \$99,249, if

necessary, for a total amount of \$760,910, and any necessary amendments thereto except for an increase in the total authorization. (District 5)

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

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

ORDINANCE (6:40 PM)

see media

19. 11-0553

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 3.90.020.A, 9.37.090.B, 9.65.060.D.4, and 9.65.140.A relating to updating section references to Title 18 and updating Chapter 9.65 (Administrative Citations) relating to allowing delinquent fees to accrue interest where administrative citations have been issued, read and adopted as read. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-11-0012. The motion carried by the following vote:

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

Gabelich and Neal

Absent: 1 - DeLong

Enactment No: ORD-11-0012

20. <u>11-0626</u>

eComments received for the City Council meeting of Tuesday, June 14, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:41 PM)

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Officer Michael Parker.

Councilman Andrews made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Vice Mayor Lowenthal made community announcements.

ADJOURNMENT (6:51 PM)

At 6:51 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Officer Michael Parker.

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