

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. 18 which was considered after the Consent Calendar.

ROLL CALL (5:05 PM)

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

Councilmembers Neal
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

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

Mayor Foster announced Councilmember Neal would be absent; and Agenda Item No. 10 would be withdrawn.

Julie Pruitt, spcaLA, presented a canine.

Prime Time for Business Presentation Westland Real Estate.

Councilmember Johnson spoke.

[14-0231](#) Yanki Greenspan, Westland Real Estate, spoke; and presented a PowerPoint presentation.

This Handout was received and filed.

Councilmember Johnson spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Mayor Foster spoke.

PUBLIC COMMENT (5:20 PM)

Warren Branch spoke regarding Latrice Richardson.

Alan Mutke spoke regarding Belmont Shore parking.

Gail Mutke spoke regarding Belmont Shore parking.

Councilmember DeLong spoke.

Larry Goodhue spoke regarding various issues.

Dennis Dunn spoke regarding naming names.

Dan San Jose spoke regarding kids.

Mayor Foster spoke.

Councilwoman Schipske spoke.

CONSENT CALENDAR (5:38 PM)

Passed The Consent Calendar

A motion was made by Vice Mayor Garcia, seconded by Councilmember DeLong, to approve Consent Calendar Items 1 - 8, except for Item 6. The motion carried by the following vote:

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

Absent: 1 - Neal

1. [14-0221](#) Recommendation to adopt resolution amending the Downtown Dining and Entertainment District Program conditions relating to rooftop patios. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0030 on the Consent Calendar.

Enactment No: RES-14-0030

[see media](#)

2. [14-0208](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approve, authority to pay \$51,060 for the claim of Jim Canales; authority to pay \$51,060 for the claim of David Mc Ghee; authority to pay \$60,000 for the claim of La Kiesia Roby; authority to pay (1) \$193,793.34 for Joint Stipulations, and (2) to pay \$170.80 per week for a Life Pension thereafter for the claim of Foster Slaughter; and authority to pay (1) \$81,770, (2) \$56.77 per week for a Life Pension thereafter, and (3) \$184,225.67 to resolve the temporary disability dispute for the claim of Ruth Turpin, in compliance with the Appeals Board Orders.

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

[see media](#)

3. [14-0209](#) Recommendation to adopt minute order to grant an application from Grace V. Miller for a widow's pension.

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

[see media](#)

4. [14-0210](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 4, 2014.

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

[see media](#)

5. [14-0211](#) Recommendation to refer to City Attorney damage claims received between March 3, 2014 and March 10, 2014.

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

6. [14-0164](#) Recommendation to authorize City Manager to execute all necessary documents with Global Green USA (Global Green) for professional technical assistance to conduct a Sustainable Neighborhood Assessment for the Historic Virginia Village/Market Street Neighborhood. (District 8)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Neal

[see media](#)

7. [14-0212](#) Recommendation to authorize City Manager to execute the Mutual Assistance Agreement with the members of the California Utilities Emergency Association for the exchange of personnel, material, equipment, and supplies in the presence of unplanned events that constitute a utility emergency. (Citywide)

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

[see media](#)

8. [14-0213](#) Recommendation to authorize City Manager to execute the Western Region Mutual Assistance Agreement with the members of the Western Energy Institute for the exchange of personnel,

material, equipment, and supplies in the presence of unplanned events that constitute a utility emergency. (Citywide)

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

REGULAR AGENDA (5:54 PM)

9. [14-0214](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 8, 2014 due to the Primary Nominating Election.

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

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

Absent: 1 - Neal

10. 14-0222 WITHDRAWN
~~Recommendation to request City Manager to arrange a presentation from the California Public Employees' Retirement System (CalPERS) investment staff concerning how Long Beach businesses and developers can submit proposals for investment by CalPERS.~~

This Agenda Item was withdrawn.

[see media](#)

11. [14-0215](#) Recommendation to adopt Specifications No. ITB LB-14-019 and award contracts to B & B Industries, Inc., dba B & B Supply, a Long Beach-based business (WBE and LSBE), and Phillips Steel Company, a Long Beach-based business (LSBE), for furnishing and delivering miscellaneous hand and power tools, in a combined annual amount not to exceed \$340,000, for a period of two years, with options to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - Neal

[see media](#)

12. [14-0216](#)

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Sacramento Metropolitan Fire District for payment of administrative services related to the Ground Emergency Medical Transportation Services Supplemental Reimbursement program (GEMT). (Citywide)

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

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

Absent: 1 - Neal

[see media](#)

13. [14-0223](#)

Recommendation to adopt resolution approving Fiscal Year 2013-2014 Harbor Department Salary Resolution.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0031. The motion carried by the following vote:

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

Absent: 1 - Neal

Enactment No: RES-14-0031

[see media](#)

14. [14-0217](#)

Recommendation to receive and file the application of Louis Steven Verdi, dba The Dixie Down, for an original application of an Alcoholic Beverage Control License, at 525 East Broadway, with conditions. (District 2)

Distributed at the meeting: ABC Conditions.

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

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

Absent: 1 - Neal

[see media](#)

15. [14-0218](#)

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Rapido Long Beach Market Incorporated, dba Rapido Long Beach Market, for an original Alcoholic Beverage Control License, at 6820 Long Beach Boulevard. (District 9)

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

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

Absent: 1 - Neal

[see media](#)

16. [14-0219](#)

Recommendation to adopt Specifications No. RFP PW13-055 and authorize City Manager to execute all documents necessary to enter into agreements for On-Call Street Design Consulting Services with AndersonPenna Partners, Inc., of Newport Beach, CA (DBE, WBE and SBE); Atkins North America, Inc., of Orange, CA (not a DBE, MBE, WBE, SBE or Local); GHD, Inc., of Irvine, CA (not a DBE, MBE, WBE, SBE or Local); Kreuzer Consulting Group, of Seal Beach, CA (SBE; not a DBE, MBE, WBE or Local); Onward Engineering, Inc., of Anaheim, CA (SBE; not a DBE, MBE, WBE or Local); and Psomas, Inc., of Los Angeles, CA (not a DBE, MBE, WBE, SBE or Local), in an aggregate total not to exceed \$6,000,000, over a three-year period, with two consecutive one-year renewal options at the discretion of the City Manager, and any necessary amendments thereto. (Citywide)

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

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

Absent: 1 - Neal

[see media](#)

17. [14-0220](#)

Recommendation to adopt resolution to participate in the Western States Contracting Alliance Participating Addendum (State of California Master Service Agreement # 7-10-70-16) with Verizon Wireless to provide cellular phone and data services, in an aggregate annual amount not to exceed \$250,000; and authorize City Manager to execute an agreement with Verizon Wireless. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-14-0032. The motion carried by the following vote:

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

Absent: 1 - Neal

Enactment No: RES-14-0032

NEW BUSINESS (5:45 PM)

18. [14-0228](#)

Recommendation to request City Auditor to perform an independent review of the Marina Fund (TF403), Tidelands Operating Fund (TF401) and Rainbow Harbor Fund (TF411) expenses within the next 30 days to determine whether or not the Marina Fund is subsidizing the non-marina Tidelands areas, and report findings to the Mayor, City Council and City Manager. Additionally, request City Manager to direct city staff to provide City Auditor with the information needed to complete the analysis in a thorough and timely manner.

Councilmember DeLong Spoke.

Tom Mayes spoke.

Patrick West, City Manager, spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

Mayor Foster spoke.

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

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

Absent: 1 - Neal

[see media](#)

19. [14-0229](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 14, 2014.

This Agenda Item was received and filed.

20. [14-0230](#) eComments received for the City Council meeting of Tuesday, March 18, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (5:58 PM)

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Johnson made community announcements.

ADJOURNMENT (6:02 PM)

At 6:02 PM, Vice Mayor Garcia adjourned the meeting.

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។