



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-8

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

July 1, 2014

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, June 10 and June 17, 2014 and the Study Session of Tuesday, June 17, 2014.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, June 10 and June 17, 2014 and the Study Session of Tuesday, June 17, 2014 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,

Handwritten signature of Larry G. Herrera in black ink.

LARRY G. HERRERA
CITY CLERK

Prepared by: Carolyn Hill

LGH:ch
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JUNE 10, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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 & 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.

ROLL CALL (5:11 PM)

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

Councilmembers Garcia
Absent:

Also present: Patrick H. West, City Manager; Reginald Harrison, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: James Johnson, Councilmember, Seventh District.

Mayor Foster announced that Vice Mayor Garcia would be absent.

Certificate for Delta Sigma Theta Sorority 49th Farwest Regional Conference.

Councilman Austin spoke.

Delta Sigma Theta Sorority spoke .

Councilman Austin spoke.

Charles Parkin, City Attorney, reported out from closed session that the City Council directed the Fire Chief to conduct training to present staff as described in the memo dated May 23, 2014; and that City staff meet and confer with the Long Beach Lifeguards Association.

Patrick West, City Manager, spoke.

HEARING (5:19 PM)

1. 14-0399 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending the Zoning Regulations of the Long Beach Municipal Code, Title 21, relating to the regulation of billboards (off-site advertising) read the first time and laid over to the next regular meeting of the City Council for final reading;

 A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to 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: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

 Absent: 1 - Garcia

- 14-0400 Adopt resolution directing the Director of Development Services to submit the ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program;

 Accept the Categorical Exemption CE-13-118; and

 Andy Goodman spoke.

 A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-14-0047. The motion carried by the following vote:

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

Absent: 1 - Garcia

Enactment No: RES-14-0047

14-0401 Adopt resolution amending the Master Fee and Charges Schedule by adopting Billboard Inventory fees. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-14-0048. The motion carried by the following vote:

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

Absent: 1 - Garcia

Enactment No: RES-14-0048

PUBLIC COMMENT (5:28 PM)

Gary Lee Winter spoke regarding debris.

Warren Branch spoke regarding Latrice Richardson.

Linda Ray Margo spoke regarding damage sidewalks; and temporary permits in elevators.

Larry Goodhue spoke regarding various issues.

Karen Reside and Kay Erickson spoke regarding Cultural Alliance of Long Beach invitation.

Councilmember Lowenthal spoke.

Kent Anderson spoke regarding election issues.

CONSENT CALENDAR (5:41 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve Consent Calendar Items 2 - 11. The motion carried by the following vote:

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

Absent: 1 - Garcia

2. 14-0402 Recommendation to authorized City Attorney to pay the sum of \$8,000 in full and final resolution of the Claim of Stratford Insurance.

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

3. 14-0403 Recommendation to adopt resolution of the City Council of the City of Long Beach in support of Senate Concurrent Resolution 115, naming a portion of the I-170 after former Senator Jenny Oropeza.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0049 on the Consent Calendar.

Enactment No: RES-14-0049

4. 14-0404 Recommendation to approve the minutes for the City Council meetings of Tuesday, May 13 and May 20, 2014.

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

5. 14-0405 Recommendation to refer to City Attorney damage claims received between May 12, 2014 and June 2, 2014.

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

6. 14-0406 Recommendation to approve the destruction of records for the Department of Development Services, Building and Safety Bureau as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0050 on the Consent Calendar.

Enactment No: RES-14-0050

7. 14-0407 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with Naples Restaurant Group, a limited liability company, for sidewalk dining at Boathouse on the Bay, located at 190 Marina Drive; and
- Authorize City Manager to execute the Second Amendment to Ground Lease No. 24967 with Bancap Sea Port Village, Inc., a California corporation, for the lease of City-owned property also known as Alamitos Bay Landing. (District 3)
- A motion was made to approve recommendation on the Consent Calendar.**
8. 14-0408 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA, to maintain and enhance the City of Long Beach Department of Health and Human Services Black Infant Health Program, in an annual amount not to exceed \$216,205, for a five-year period, contingent upon annual funding renewal from First 5 LA. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
9. 14-0409 Recommendation to authorize City Manager to execute all documents necessary to enter into a permit with Children's Maritime Foundation to use and occupy portions of the docks, slips, and end ties in Rainbow Harbor for the purpose of operating an educational charter boat service for a term of five-years, with one, two-year renewal option at the discretion of the City Manager or his designee. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
10. 14-0410 Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, from July 1, 2013 through June 30, 2014, for an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River. (Districts 2,3)

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

11. 14-0411 Recommendation to receive and file minutes for:
Civil Service Commission - May 7, 2014.
Planning Commission - May 1, 2014.

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

REGULAR AGENDA (5:42 PM)

12. 14-0426 Recommendation to request City Manager to provide to the City Council a status report on the implementation of the Rapid Medic Deployment staffing model, report on the current status of the Fire Department's FY 14 budget, and consider providing further direction to the City Manager regarding the implementation of the RMD model, including whether to delay implementation until a full discussion can be had as part of the FY 15 budget process.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

John Gross, Director of Financial Management, spoke.

Michael DuRee, Fire Chief, spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Neal spoke.

Donna Malkowski spoke.

Rex Pritchard, Long Beach Firefighters Association, spoke.

Charles Malkowski spoke.

Deordre Jaradi spoke.

James Farley, Long Beach Firefighters Association, spoke.

Larry Goodhue spoke.

Kent Anderson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

A substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to receive and file. The motion failed by the following vote:

Yes: 4 - Lowenthal, DeLong, Andrews and Johnson

No: 4 - O'Donnell, Schipske, Austin and Neal

Absent: 1 - Garcia

A motion was made by Councilman Austin, seconded by Councilmember Neal, to direct City Manager to delay implementation of the RMD model until Fiscal Year 2015; and present as part of the budget discussion and approve by City Council. The motion failed by the following vote:

Yes: 4 - O'Donnell, Schipske, Austin and Neal

No: 4 - Lowenthal, DeLong, Andrews and Johnson

Absent: 1 - Garcia

13. 14-0427

Recommendation to request City staff and the Belmont Shore Parking Commission to do the following:

1. Review and update previous parking studies;
2. Approach private parking lot owners to determine if opportunities

- exist to lease parking lots at various times of the day;
3. Develop an analysis of the costs, benefits and impacts associated with a shuttle service between beach/marina parking parking lots and 2nd street; and
 4. Hire a design specialist to review the City's existing parking lots in Belmont Shore to determine if efficiency improvements can be made.

Councilmember DeLong spoke.

John Mrazik spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, 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

14. 14-0412

Recommendation to receive and file communication from the Fire Chief to Marine Safety Division staff regarding staffing of the City's four rescue boats. (Citywide)

Patrick West, City Manager, spoke.

Larry Goodhue spoke; and submitted correspondence.

Aaron Fletcher, Boardmember, Lifeguard Association, spoke.

John Mrazik spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, 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

15. 14-0413

Recommendation to approve the Fiscal Year 2015 Action Plan for the expenditure of Community Development Block Grant, Home

Investment Partnership Grant, and Emergency Solutions Grant Funds. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, 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

16. 14-0414

Recommendation to request Department of Development Services to work with the City Attorney to draft an Ordinance dissolving the Disabled Access Appeals Board (DAAB) and transferring the responsibilities of the DAAB to the Board of Examiners, Appeals and Condemnation (BEAC); and return to the City Council with the implementation ordinance(s). (Citywide)

Councilmember Johnson spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, 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

17. 14-0415

Recommendation to approve the assignment of the Amended and Restated Field Contractor Agreement and associated agreements (Harbor Department - Segment II) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0428

Approve the assignment of the Long Beach Harbor Tidelands

Parcel and Parcel "A" Oil Contract and associated agreements (Segment I) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0429

Approve the assignment of the Amended and Restated Field Contractor Agreement and associated agreements (Segment II) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0430

Approve the assignment of the Optimized Waterflood Program Agreement for the West Wilmington Oil Field (City interest in Port of Long Beach and Uplands) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0431

Approve the assignment of the Long Beach Unit Contractors' Agreement and associated agreements (Tract I) from Occidental

Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0432

Approve the assignment of the Optimized Waterflood Program Agreement for the Long Beach Unit and all associated agreements from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement; and

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0433

Authorize City Manager to execute any and all documents necessary to release Occidental Petroleum Corporation and Occidental Oil & Gas Holding Corporation from their respective responsibilities as guarantor and replace with a new guarantee from California Resources Corporation. (Districts 1,2)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

18. 14-0416

Recommendation to adopt Specifications No. RFP GO14-014 and authorize City Manager to execute contracts and any amendments thereto with Sensus USA, Inc. of Raleigh, NC, Harris Utilities of

Ottawa, Ontario, Canada, Utility Partners of America of Greenville, SC, and Utiliworks Consulting of Baton Rouge, LA, in an aggregate amount of \$20,085,466 plus a 10 percent contingency in the amount of \$2,008,547 for a total aggregate amount not to exceed \$22,094,013;

Councilman Andrews spoke.

Councilmember Johnson spoke.

Sal Vasquez, International Association of Machinists and Aerospace Workers, spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0434

Authorize City Manager to enter into a Memorandum of Understanding with Laborers' International Union of North America, Local 1309, to provide a Long Beach-focused resident hiring and training program in connection with installation services associated with this project;

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0435

Authorize City Manager to initiate the process with City Attorney and City Treasurer to obtain financing for project costs of approximately \$20 million in support of the Advanced Metering Infrastructure project, and return to City Council for approval to issue bonds;

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0436 Increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$22,094,013 to allow for the implementation of the Advanced Metering Infrastructure project; and

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

14-0437 Increase appropriations in the General Services Fund (IS 385) in the Technology Services Department (TS) by \$467,500 for integration services with the new utility customer information system, and the purchase and installation of hardware and software to support the project. (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 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - Garcia

19. 14-0417 Recommendation to authorize City Manager to execute agreements and any necessary documents with the Long Beach Unified School District (LBUSD) of Los Angeles County, to include Department of Parks, Recreation and Marine Summer Day Camps in the LBUSD's Extended School Year Optional Program for Fiscal Year 2014. (Citywide)

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

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

Absent: 2 - Garcia and Schipske

20. 14-0418

Recommendation to receive and file the application of Cuban Pete's Rhythm Lounge, LLC, dba Cuban Pete's, for an original application of an Alcoholic Beverage Control License, at 245 Pine Avenue #200-220, with conditions. (District 2)

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

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

Absent: 2 - Garcia and Schipske

21. 14-0419

Recommendation to adopt Specifications No. ITB FS-14-061 and authorize City Manager to execute a contract with NAIAD Inflatables of Newport, Inc., of Portsmouth, RI, for the purchase of one 38-40 foot, multi-use Port Police boat, in a total amount not to exceed \$777,076, inclusive of tax and fees. (Citywide)

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

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

Absent: 2 - Garcia and Schipske

22. 14-0420

Recommendation to authorize City Manager to execute a Memorandum of Understanding (MOU) with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for Administration and Cost Sharing to Prepare and Implement a Coordinated Compliance Monitoring and Reporting Plan (CCMRP) for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads (TMDL), for a five-year term; and

Increase appropriations in the Tidelands Fund (TF) in the Public Works Department (PW) by \$151,070. (District 2)

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

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

Absent: 2 - Garcia and Schipske

23. 14-0421

Recommendation to adopt Specifications No. RFP PW14-008 and award a contract to AKM Consulting Engineers, of Irvine, as-needed pump station design, operations, and condition assessment services, in a total amount not to exceed \$500,000, for a period of three-years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager to execute all documents necessary to enter into the contract, including any amendments thereto. (Citywide)

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

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

Absent: 2 - Garcia and Schipske

24. 14-0422

Recommendation to authorize City Manager to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and increase appropriations in the General Services Fund (IS 385) in the Department of Technology Services (TS) by \$983,947. (Citywide)

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

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

Absent: 2 - Garcia and Schipske

ORDINANCE (6:50 PM)

25. 14-0386 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 5.48.010.F, relating to hotel and motel rentals; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-14-0005) (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Emergency Ordinance No. ORD-14-0005. The motion carried by the following vote:

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

Absent: 2 - Garcia and Schipske

Enactment No: ORD-14-0005

NEW BUSINESS (6:51 PM)

26. Affidavit of Service for the special meeting held Tuesday, June 10, 2014,

27. 14-0460 eComments received for the City Council meeting of Tuesday, June 10, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:51 PM)

Mayor Foster made community announcements.

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Neal made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Johnson made community announcements.

ADJOURNMENT (6:59 PM)

At 6:59 PM, Mayor Foster 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។

**CITY OF LONG BEACH
CITY COUNCIL SPECIAL
MEETING MINUTES**

**TUESDAY, JUNE 17, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

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

Charles Parkin, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:00 PM)

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

Councilmembers O'Donnell
Absent:

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

Mayor Foster presiding.

SPECIAL MEETING

1. 14-0458 Recommendation to hold a Study Session to:

- Receive an update on the status of the Belmont Beach and Aquatics Center.

Patrick West, City Manager, spoke.

Suzanne Frick, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Brent Miller, Architect, Harley Ellis Devereaux, spoke.

Michael Rotondi, RoTo Architecture, spoke.

Paul Graves, Councilman-Hunsaker, spoke.

Erik Kocher, Hasting+Chivetta, spoke.

Brent Miller, Architect, Harley Ellis Devereaux, spoke.

Erik Kocher, Hasting+Chivetta, spoke.

Suzanne Frick, Assistant City Manager, spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Paul Graves, Councilman-Hunsaker, spoke.

Councilmember DeLong spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Suzanne Frick, Assistant City Manager, spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:46 PM)

Susan Miller spoke.

Larry Goodhue spoke.

Stan Randall spoke.

Mike Sheldrake, President, Belmont Shore Business Association, spoke.

Lucy Johnson spoke.

Ellie Harlow spoke.

Debbie McCormick spoke.

Evon Strawn spoke.

Greg Louganis spoke.

Cathy Marino-Bradford spoke.

Donald Yates spoke.

Pat McCormick spoke.

Steve Beverly spoke.

Billy Day spoke.

Chi Kredell spoke.

Rich Foster spoke.

Mayor Foster spoke.

Councilmember Lowenthal spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember DeLong spoke.

ADJOURNMENT (6:19 PM)

At 6:19 PM, Mayor Foster adjourned the meeting.

pr

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JUNE 17, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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 & 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. 20 which was considered before Agenda Item No. 7.

ROLL CALL (6:20 PM)

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

Councilmembers O'Donnell
Absent:

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

Mayor Foster presiding.

Invocation: Moment of Silence.

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

Mayor Foster announced that Councilmember O'Donnell would be absent; and that Agenda Item No. 20 would be considered before Agenda Item No. 7.

Proclamation for Signal Hill Petroleum movies in the park.

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

Stefanie Gillett, Communications Specialist, Signal Hill Petroleum, spoke.

Certificate for Long Beach Poly Track Team CIF Champions.

Councilman Andrews spoke.

Crystal Irving spoke.

HEARING (6:31 PM)

1. 14-0441 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Rice & Bean, Inc., dba 4th Street Vine, 2142 East 4th Street, for Entertainment Without Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Lowenthal 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 1, 2014. The motion carried by the following vote:

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

Absent: 2 - Garcia and O'Donnell

PUBLIC COMMENT (6:33 PM)

John Malveaux spoke regarding the Long Beach Juneteenth celebration.

David Sterling spoke regarding International Association of Machinists and Aerospace Workers.

CONSENT CALENDAR (6:37 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve Consent Calendar Items 2 - 6. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

2. 14-0442 Recommendation to refer to City Attorney damage claims received between June 2, 2014 and June 9, 2014.
A motion was made to approve recommendation on the Consent Calendar.
3. 14-0457 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32151 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, a Long Beach-based business, extending the contract for continuance of temporary staffing services to January 3, 2015. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
4. 14-0443 Recommendation to authorize City Manager to enter into two pipeline crossing agreements with the Union Pacific Railroad Company for the purpose of installing a natural gas pipeline; and authorize payment to the Union Pacific Railroad Company in an amount of \$33,400. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
5. 14-0453 Recommendation to authorize City Manager to execute the Seventeenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for a one-time supplemental payment of \$38,444 to increase the total management fee to \$470,000 for Fiscal Year 2014. (District 3)
A motion was made to approve recommendation on the Consent Calendar.

6. 14-0444 Recommendation to receive and file minutes for:
Civil Service Commission - May 21, 2014.
Planning Commission - May 15, 2014.
- A motion was made to approve recommendation on the Consent Calendar.**

REGULAR AGENDA (6:41 PM)

7. 14-0445 Recommendation to receive and file information about the Winged Wonders Banner Project at El Dorado Park Duck Pond.
- Councilwoman Schipske spoke; and provided a video presentation.
- 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, DeLong, Schipske, Andrews, Johnson, Austin and Neal
- Absent:** 1 - O'Donnell
8. 14-0446 Recommendation to authorize City Manager to execute all documents necessary to accept and transfer fee title to 3800 East Willow Street, also known as Schroeder Hall (Assessor Parcel Numbers 7218-002-913, 7218-002-914 and 7218-002-915), from the United States of America and its assigns to the City of Long Beach, a municipal corporation. (District 5)
- Councilwoman Schipske spoke.
- Councilman Andrews spoke.
- A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal
- Absent:** 1 - O'Donnell

9. 14-0447 Recommendation to authorize City Manager to enter into a 20-year Location Agreement with Dion and Sons, Inc. (Citywide)

Patrick West, City Manager, spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

10. 14-0448 Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2014 (FY 14) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 14 audited financial statements. (Citywide)

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-14-0051. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

Enactment No: RES-14-0051

11. 14-0449 Recommendation to authorize City Manager to purchase excess workers' compensation insurance with Safety National Casualty Corporation for the period of July 1, 2014 through July 1, 2015, through the City's casualty broker Aon, for a total premium not to exceed \$385,000. (Citywide)

Councilwoman Schipske spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

12. 14-0450

Recommendation to authorize City Manager to purchase, through Aon, the following policies: excess municipal liability insurance for the period of July 1, 2014 through July 1, 2015, for a total premium not to exceed \$1,300,000 with National Casualty Company, Berkeley National Insurance Company, Allied World, and Navigator's Insurance Company; airport liability insurance for the period of June 30, 2014 through June 30, 2015, for a total premium not to exceed \$77,000 with National Union Insurance Company; and, aircraft liability and hull insurance for police helicopters for the period of June 30, 2014 through June 30, 2015, for a total premium not to exceed \$45,000 with National Union Insurance Company. The total cost of all renewal premiums will not exceed \$1,422,000. (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, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

13. 14-0451

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, 2014 through July 1, 2015. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

- 14. 14-0452** Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance) with Great Lakes Reinsurance, covering City Hall and the Convention Center, for the period of July 1, 2014 through July 1, 2015, through Alliant Insurance Services, Inc., for a total premium not to exceed \$240,000. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

- 15. 14-0454** Recommendation to authorize City Manager to execute a non-exclusive Commercial License Agreement with Jorge Rivera for the operation of a farmers' market at Admiral Kidd Park for a term of two years, with two, two-year renewal options at the discretion of the City Manager or his designee, as recommended by the Parks and Recreation Commission on March 13, 2014. (District 7)

Councilmember Johnson spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

- 16. 14-0455** Recommendation to authorize City Manager to execute Second

Amendments to Agreement Nos. 31742 with the City of Cerritos, 31708 with the City of Los Alamitos, 31707 with the City of Seal Beach, and 31714 with the City of Signal Hill, and any related documents to extend the provision of services by the City of Long Beach's Animal Care Services Bureau through June 30, 2016; establish an updated Compensation Schedule for Fiscal Year 2015; and provide for an adjustment to the Compensation Schedule to match the percent change in the Consumer Price Index in Fiscal Year 2016. (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, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

17. 14-0459

Recommendation to request City Manager or designee to accept an easement deed for public utilities purposes for residential buildings at 2910 and 2914 Hill Street. (District 4)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

18. 14-0456

Recommendation to approve the conversion of 55th Street and Louise Street between Linden Avenue and Long Beach Boulevard to one-way streets; and

Request City Attorney to prepare an amendment to Section 10.14.020 of the Long Beach Municipal Code, adding a new Subsection to read "(Westbound) 55th Street between Linden Avenue and Long Beach Boulevard, (Eastbound) Louise Street between Long Beach Boulevard and Linden Avenue." (District 8)

Councilman Austin spoke.

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, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

ORDINANCE (7:02 PM)

19. 14-0399 Recommendation to declare ordinance amending and restating Long Beach Municipal Code Chapter 21.54, related to billboards, read and adopted as read. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-14-0006. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

Enactment No: ORD-14-0006

NEW BUSINESS (6:38 PM)

20. 14-0440 Recommendation of the Personnel and Civil Service Committee to receive and confirm appointments and reappointments to the Civil Service Commission (1 appointment); Parks and Recreation Commission (4 appointments) (2 reappointments); and Water Commission (1 reappointment).

Councilwoman Schipske spoke.

Mayor Foster spoke.

Vice Mayor Garcia spoke.

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

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

Absent: 2 - O'Donnell and Austin

21. 14-0462 Recommendation to request City Manager to identify the costs of adding public Wi-Fi to Long Beach Fire Stations; and

Request City staff and the Belmont Shore Parking Commission to identify the costs associated with providing public Wi-Fi along 2nd Street in Belmont Shore.

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

22. Affidavits of Service for special meetings held Tuesday, June 17, 2014.

23. 14-0463 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 13, 2014.

This Agenda Item was received and filed.

24. 14-0464 eComments received for the City Council meeting of Tuesday, June 17, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:03 PM)

Mayor Foster requested that the meeting be adjourned in memory of Helen Zarifes Hansen.

Councilman Andrews requested that the meeting be adjourned in memory of Tony Gwynn; and made community announcements.

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Councilmember Johnson extended condolences to the family of Tony Gwynn; and made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

ADJOURNMENT (7:12 PM)

At 7:12 PM, Mayor Foster adjourned the meeting in memory of Helen Zarifes Hansen and Tony Gwynn.

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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។