

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. 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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

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។