



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-1**

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

February 18, 2014

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, February 4, 2014.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, February 4, 2014 is 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,

A handwritten signature in black ink, appearing to read "Larry Herrera".

LARRY G. HERRERA  
CITY CLERK

Prepared by: Pablo Rubio

LGH:pr  
Attachment

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

Charles Parkin, City Attorney

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### 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. 23, which was considered after the Consent Calendar.

#### ROLL CALL (5:07 PM)

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

**Councilmembers** DeLong and Neal  
**Absent:**

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Councilmember, Second District.

Mayor Foster announced that Councilmember Neal would be absent; and that Agenda Item No. 23 would be considered after the Consent Calendar.

Julie Pruitt, spcaLA, presented a canine.

#### PUBLIC COMMENT (5:11 PM)

Aaron Day spoke regarding cultural arts events.

**CONSENT CALENDAR (5:14 PM)**

Passed The Consent Calendar

**A motion was made by Councilman Andrews, seconded by Councilmember Johnson, to approve Consent Calendar Items 1 - 9, 24, except for Item 1. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Austin

**Absent:** 2 - DeLong and Neal

**SECOND ROLL CALL (5:51 PM)**

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

**Councilmembers** Neal

**Absent:**

1. 14-0085 Recommendation to adopt resolution of the City Council of the City of Long Beach opposing bills or ballot measures that would weaken the Medical Injury Compensation Reform Act (MICRA).

Councilmember Johnson spoke.

Motion: Recommendation to receive and file.

Moved by James Johnson, seconded by Dee Andrews.

Tammy Smick spoke.

Tim Smick spoke.

Peter Mackler, Director of Government Relations and Policy for the MemorialCare Medical Centers, spoke.

Tina Kim, Policy Specialist at Community Clinic Association of Los Angeles County, spoke.

David Kim spoke.

Barry Thorpe spoke.

Eric Andrus spoke.

Betty Brown spoke.

Carlos Martinez spoke.

Victor Christy, Public Affairs Director for Californians Allied for Patient Protection, spoke.

James R. Kristy spoke

Nicolas Comenco spoke.

John Hinman spoke.

John Blumberg spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong joined the meeting.

Councilwoman Schipske spoke.

Motion: Substitute motion to refer to the State Legislation Committee.  
Moved by Gerrie Schipske, seconded by Al Austin.

Councilmemeber DeLong spoke.

Councilmember Johnson spoke.

**A second substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-14-0017. The motion carried by the following vote:**

**Yes:** 5 - Garcia, Lowenthal, DeLong, O'Donnell and Andrews

**No:** 3 - Schipske, Johnson and Austin

**Absent:** 1 - Neal

**Enactment No:** RES-14-0017

2. 14-0078 Recommendation to refer to City Attorney damage claims received between January 13, 2014 and January 27, 2014.

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

3. 14-0080 Recommendation that the City Council adopt resolution designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election on Tuesday, April 8, 2014.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0012 on the Consent Calendar.**

**Enactment No:** RES-14-0012

4. 14-0079 Recommendation to approve the destruction of records for Financial Management Department, Payroll Division, as shown in Exhibit A; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0013 on the Consent Calendar.**

**Enactment No:** RES-14-0013

5. 14-0081 Recommendation to approve the destruction of records for Financial Management Department, Purchasing Division, as shown in Exhibit A; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0014 on the Consent Calendar.**

**Enactment No:** RES-14-0014

6. 14-0097 Recommendation to approve the destruction of records for the Legislative Department, as shown in Exhibit A; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0015 on the Consent Calendar.**

**Enactment No:** RES-14-0015

7. 14-0082 Recommendation to approve the destruction of records for Long Beach Police Department, as shown in Exhibit A; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0016 on the Consent Calendar.**

**Enactment No:** RES-14-0016

8. 14-0083 Recommendation to authorize City Manager to electronically apply for and implement the Annual CalRecycle Beverage Container Recycling City/County Payment Program grant. (Citywide)

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

9. 14-0084 Recommendation to receive and file minutes for:  
Civil Service Commission - October 23 and December 18, 2013.  
Planning Commission - December 19, 2013.

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

24. 14-0113 Recommendation that the City Council approve the ballot label for Measure A - Long Beach Marijuana General Tax Measure, for the April 8, 2014, Primary Nominating Election. (Citywide)

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

**REGULAR AGENDA (5:59 PM)**

10. 14-0086 Recommendation to request City Manager to provide an update on how Long Beach residents can utilize the Mills Act tax savings and how this information can be posted online.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

John Thomas spoke.

Councilmember DeLong spoke.

John Thomas spoke.

Barbara St. Clair spoke.

Karen Clements spoke.

Stephanie Hans spoke.

Emily Stevens spoke.

Kathleen Irvine, President of Willmore City Heritage Association,  
spoke.

Norman Tuck spoke.

Christine Bouma spoke.

Sasha Witte spoke.

Tonia Reyes Uranga spoke.

Wendy Horn spoke.

Dennis Dunn spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

John Thomas spoke.

Vice Mayor Garcia spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation, as amended, to request the City Manager to report back in 30 days on how the City of Long Beach is going to reinstate the Mills Act. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

11. 14-0087

Recommendation to request City Attorney to provide a review of the City of Costa Mesa "Civic Openness in Negotiations" ordinance and the feasibility of a similar ordinance being adopted by the Long Beach City Council.

Councilwoman Schipske spoke.

Motion: Approve recommendation.

Moved by Gerrie Schipske, seconded by Gary DeLong.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Vice Mayor Garcia spoke.

Councilmember DeLong spoke.



**A second substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and request that the City Manager provide a Human Resources Department report that determines the feasibility, and "pros/cons" considerations, of a Civic Openness in Negotiations ordinance. The motion failed by the following vote:**

**Yes:** 4 - DeLong, Schipske, Andrews and Johnson

**No:** 4 - Garcia, Lowenthal, O'Donnell and Austin

**Absent:** 1 - Neal

**A substitute motion was made by Councilmember O'Donnell, seconded by Councilman Austin, that the item be received and filed. The motion carried by the following vote:**

**Yes:** 5 - Garcia, Lowenthal, O'Donnell, Johnson and Austin

**No:** 3 - DeLong, Schipske and Andrews

**Absent:** 1 - Neal

- 12. 14-0098** Recommendation to receive a presentation from the Water Department to the City Council regarding the Statewide Drought and how Long Beach can prepare for potential effects.

Councilmember Johnson spoke.

**A motion was made by Councilmember Johnson, seconded by Councilman Andrews, that the item be laid over to the City Council meeting of Tuesday, February 11, 2014. The motion carried by the following vote:**

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

**Absent:** 2 - O'Donnell and Neal

- 13. 14-0099** Recommendation to request City Manager to provide a report from the Health Department to the City Council and the public on the severity of this year's flu season, the importance of getting vaccinated, and City resources that are available.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Aaron Day spoke.

**A motion was made by Councilman Austin, seconded by Councilman Andrews, that this item be received and filed. The motion carried by the following vote:**

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

14. 14-0088

Recommendation to adopt Specifications No. RFP CM 14-010 for as-needed Project Management Services; award contracts for such services to AndersonPenna Partners, Inc., of Newport Beach, CA (WBE, SBE); Harris & Associates, of Irvine, CA (not an MBE, WBE, SBE or Local); Simplus Management Corporation, of Los Alamitos, CA (SBE); Totum Corp, a Long Beach-based business (SBE, Local); and Vanir Construction Management, Inc., of Los Angeles, CA (not an MBE, WBE, SBE or Local), in an aggregate contract amount not to exceed \$10,000,000, for a period of two years, with two consecutive one-year renewal options at the discretion of the City Manager; and authorize City Manager to execute all documents necessary to enter into the contracts, including any amendments thereto. (Citywide)

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

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

15. 14-0089

Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with AssetWorks, Inc., of Wayne, PA (not an MBE, WBE, SBE or Local), on a sole source basis, for the purchase of software upgrades, installation, design, setup and training services to the M4 Fleet Management System, in a total amount not to exceed \$254,400. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-14-0018. The motion carried by the following vote:**

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

**Enactment No:** RES-14-0018

16. 14-0090 Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 30225 with PT-1 Hangers, LLC; the First Amendment to Lease No. 26120 with White Buffalo Holdings, LLC; the First Amendment to Lease No. 30547 with Aeroexec Services Inc.; the First Amendments to Lease Nos. 26761 and 26762 with Tom's Aircraft Maintenance, Inc.; the First Amendment to Lease No. 30546 with Candace A. Larned Enterprises, Inc.; and the First Amendments to Lease Nos. 27940 and 27628 with FliteServe, LLC; for City-owned property at 2501-2901 East Spring Street at the Long Beach Airport. (District 5)

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

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

17. 14-0017 Recommendation to adopt resolution authorizing City Manager to submit a grant application to receive \$200,000 from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the El Dorado Nature Center entry enhancement project; execute any documents necessary for the implementation and administration of the project; and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$200,000. (District 4)

**A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-14-0019. The motion carried by the following vote:**

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

**Enactment No:** RES-14-0019

18. 14-0091 Recommendation to receive and file the application of 1900 The View LLC, dba The View at 1900, for an original Alcoholic Beverage Control License, at 1900 East Ocean Boulevard, with conditions. (District 2)

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

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

**19. 14-0092**

Recommendation to receive the application of Abdul Jamal Sheriff, dba Come N Go Market, for an original Alcoholic Beverage Control License, at 3397 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 7)

Distributed at the meeting: ABC Conditions.

Councilmember Johnson spoke.

Abdul Sheriff, applicant, spoke; and submitted correspondence.

Councilmember Johnson spoke.

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

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

**20. 14-0093**

Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate areas in certain City streets, such as the north/south alley, west of Bellflower Boulevard, between Stearns Street and Abbeyfield Street, which has been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 4)

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

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

21. 14-0095 Recommendation to adopt Specifications No. RFP TS13-050 and authorize City Manager to execute a contract, and any amendments thereto, with Plante & Moran, PLLC, of Southfield, Michigan (not a MBE, WBE, SBE or Local), for professional consulting services related to planning for and acquisition of the City's Financial/Human Resources systems replacement, in the amount of \$397,620, plus a \$60,000 contingency, for a total contract amount not to exceed \$457,620, for a period of one year, with the option to extend for one additional year; and

Increase appropriations in the General Services Fund (IS 385) in the Technology Services Department (TS) by \$10,000,000 by way of a transfer of the same purpose funds already budgeted in the General Fund. (Citywide)

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

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

22. 14-0096 Recommendation to adopt Specifications No. ITB TS-14-034 and authorize City Manager to execute a contract, and any additional amendments thereto, with Paradigm System Solutions, of Tempe, AZ (WBE and SBE), for the purchase of Toughpad mobile computers and related components, in a total amount not to exceed \$1,157,552. (Citywide)

Councilmember DeLong spoke.

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

**Yes:** 6 - Garcia, DeLong, Schipske, Andrews, Johnson and Austin

**Absent:** 3 - Lowenthal, O'Donnell and Neal

**ORDINANCE (5:56 PM)**

23. 14-0070 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.60, relating to the payment of

living wage to workers at the Long Beach Airport and the Long Beach Convention Center read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

Mayor Foster spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, 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:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Austin

**No:** 1 - DeLong

**Absent:** 1 - Neal

**NEW BUSINESS (7:26 PM)**

24. Agenda Item No. 24 is listed under Consent Calendar.

25. 14-0118 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 31, 2014.

**This Agenda Item was received and filed.**

26. 14-0120 eComments received for the City Council meeting of Tuesday, February 4, 2014.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (7:26 PM)**

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Johnson made community announcements.

Councilman Austin made an additional request that the meeting be adjourned in memory of his family dog Bronx.

**ADJOURNMENT (7:31 PM)**

At 7:31 PM, Vice Mayor Garcia adjourned the meeting in memory of Bronx.

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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។