



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-1**

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September 6, 2011

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the Minutes for the City Council Meetings and City Council Budget Hearings  
Held Tuesday, August 16 and 23, 2011

**DISCUSSION**

The Legistar minutes for the City Council meetings and City Council Budget Hearings held Tuesday, August 16 and 23, 2011, 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,

LARRY G. HERRERA  
CITY CLERK

Prepared by: Nancy Muth

LGH:nem  
Attachment

Dr. Robert Garcia, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 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  
Rae Gabelich, 8th District  
Steven Neal, 9th District

Patrick H. West, City Manager  
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:06 PM)

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

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

Mayor Foster presiding.

### SPECIAL MEETING

1. 11-0807 Recommendation to conduct a Budget Hearing to receive and discuss the Proposed Fiscal Year 2012 Budgets for the following City Manager Departments:
  - Police Department
  - Fire Department
  - Code Enforcement
  - Library Services
  - Parks, Recreation & Marine Department
  
  - City Council Deliberation
  
  - Opportunity for public comment

**This Agenda Item was received and filed for the Police and Fire Departments.**

Distributed at the meeting: PowerPoint presentation for five departments.

Patrick West, City Manager, made introductory comments.

#### POLICE DEPARTMENT

Jim McDonnell, Chief of Police, spoke; and provided a PowerPoint presentation.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

#### FIRE DEPARTMENT

Alan Patalano, Fire Chief, spoke; and provided a PowerPoint presentation.

Councilmember DeLong spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Vice Mayor Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

#### **PUBLIC (5:01 PM)**

Tom Stout spoke.

Kory Knapp, Long Beach Fire Fighters' Association, spoke.

Kathy Ryan spoke.

Mayor Foster spoke.

Larry Goodhue spoke.

**ADJOURNMENT (5:07 PM)**

At 5:07 PM, Mayor Foster adjourned the meeting.

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Dr. Robert Garcia, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 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  
Rae Gabelich, 8th District  
Steven Neal, 9th District

Patrick H. West, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, 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.

Agenda Items were considered in the order presented.

### ROLL CALL (5:47 PM)

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

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Steven Neal, Councilmember, Ninth District.

Mayor Foster announced that Agenda Item No. 19 was withdrawn.

### HEARING (5:49 PM)

1. 11-0780 Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of the City of Compton and the Compton Hunting and Fishing Club, and uphold the decision of the Planning Commission to approve a Conditional Use Permit for a short-term trucking container parking lot on the Southern California Edison Right-of-Way located at 6947 Sportsman Drive within the Medium Industrial (IM) zone. (District 9)

Distributed at the meeting: Handout of photo and map for hearing H-1.

Councilmember Neal spoke.

Mike Murchison spoke.

**A motion was made by Councilmember Neal, seconded by Councilmember O'Donnell, that the item be laid over to the meeting of Tuesday, October 4, 2011. The motion carried by the following vote:**

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 1 - Lowenthal

### **PUBLIC COMMENT (5:51 PM)**

Jan Jackson and Jo Rae Zuckerman spoke regarding libraries.

Mike Donelon spoke regarding incident at skate park.

Larry Goodhue spoke regarding policy.

### **CONSENT CALENDAR (6:02 PM)**

Passed The Consent Calendar

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

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

2. 11-0781 Recommendation to approve the minutes for the City Council meeting and the Study Session held Tuesday, August 2, 2011.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 11-0782 Recommendation to refer to City Attorney damage claims received between August 1, 2011 and August 8, 2011.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 11-0783 Recommendation to adopt resolution certifying the 2010-2011 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-11-0091 on the Consent Calendar.**

**Enactment No:** RES-11-0091

5. 11-0784 Recommendation to adopt joint resolution of the Board of Supervisors of the County of Los Angeles and the City Council of the City of Long Beach approving and accepting the negotiated exchange of property tax revenue resulting from City of Long Beach Reorganization No. 2011-13 (County Boundary Adjustment). (Districts 3,5)

**A motion was made to approve recommendation and adopt Resolution No. RES-11-0092 on the Consent Calendar.**

**Enactment No:** RES-11-0092

6. 11-0785 Recommendation to adopt Specifications No. PA-03511 and award a contract to California Boring, Inc., of Anaheim, CA (MBE and WBE), for providing as-needed directional boring services, in an annual amount not to exceed \$137,500, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

7. 11-0786 Recommendation to authorize City Manager to execute a permit with Mr. Arnaud Vuillermet, an individual doing business as Kitemasters, to operate a kitesurfing concession for a term of two years. (District 3)

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

8. 11-0787 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$78,509. (Citywide)

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

9. 11-0788 Recommendation to adopt resolution closing to vehicular traffic a portion of the public alley known as Alta Way, west of Linden Avenue. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-11-0093 on the Consent Calendar.**

**Enactment No:** RES-11-0093

10. 11-0789 Recommendation to authorize City Manager to increase the purchase order contract with B&T Works, Incorporated, by \$10,962 for a maximum contract amount of \$106,590, for additional work required and performed in constructing Park "A" grading and storm drain improvements. (District 5)

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

11. 11-0790 Recommendation to receive and file the minutes of: Civil Service Commission - July 20, 2011.

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

**UNFINISHED BUSINESS (6:03 PM)**

23. 11-0763 Recommendation to authorize City Manager to amend Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$6,430,000 for expenditures associated with Phase 1B of the Alamitos Bay Marina rebuild project; and execute all documents necessary to complete the final design, engineering, and construction of Basin 4 in the Alamitos Bay Marina, for a revised contract amount not to exceed \$18,230,000. (District 3)

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

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

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

**REGULAR AGENDA (6:07 PM)**

12. 11-0805 Recommendation to refer to the Housing and Neighborhoods Committee and the Parks and Recreation Commission to consider naming the basketball courts at 14th Street and Locust Avenue "Don Knabe Basketball Courts," and report back to City Council with recommendations.



**A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:**

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

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

**A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

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

- 13. 11-0806** Recommendation to amend the City's State Legislative Agenda related to Redevelopment and Housing. (Citywide)

Tom Modica, Government Affairs Officer, spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

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

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

- 14. 11-0791** Recommendation to adopt Specifications No. PA-03311 and award a contract to Ocean Blue Environmental Services, Inc., of Long Beach, CA (MBE, WBE, DBE, SBE, and Local), to provide as-needed hazardous waste removal services, in an amount not to exceed \$730,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

15. 11-0792 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2011. (Citywide)

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

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

16. 11-0793 Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) to benefit Hunt Capital Partners, LLC, or its affiliates, in an amount not to exceed \$7,500,000. (District 9)

Councilmember Neal spoke.

**A motion was made by Councilmember Neal, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-11-0094. The motion carried by the following vote:**

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

**Enactment No:** RES-11-0094

17. 11-0794 Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) to benefit Palm Desert Development Company, in an amount not to exceed \$13,500,000. (District 9)

**A motion was made by Councilmember Neal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-11-0095. The motion carried by the following vote:**

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

**Enactment No:** RES-11-0095

18. 11-0795 Recommendation to authorize City Manager to execute all documents necessary to enter into a three-year contract with Pacific Rim Automation, for City-owned storm drain pump station telemetry, monitoring, and electrical/control equipment maintenance services for a total not to exceed \$470,880 over a three-year period; and to authorize additional services, if required, within the provisions of the contract. (Citywide)

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

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

**ORDINANCES (6:24 PM)**

19. 11-0632 Recommendation to review and approve the Fire Department's Residential Inspection Program and the fee methodologies associated with the Residential Inspection Program and the Fire Sprinkler Retrofit Alternative ordinance; and

Declare ordinance adopting Fire Sprinkler Retrofit Alternative Process for existing commercial and residential high-rise buildings, multi-family residences and hotels and motels with 50 or more units under one roof read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**This Ordinance was withdrawn.**

20. 11-0750 Recommendation to declare ordinance amending and restating the Downtown Shoreline Planned Development District (PD-6), read and adopted as read. (District 2)

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Garcia, to approve recommendation and adopt Ordinance No. ORD-11-0017. The motion carried by the following vote:**

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

**Enactment No:** ORD-11-0017

21. 11-0767 Recommendation to declare ordinance determining it will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of

Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency of the City of Long Beach, California; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-11-0016) (Citywide)

**A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to declare Emergency Ordinance No. ORD-11-0016, read and adopted as read. The motion carried by the following vote:**

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

**Enactment No:** ORD-11-0016

22. 11-0766

Recommendation to declare ordinance eliminating the existing time limit on incurring bonded indebtedness for the Redevelopment Plan for the West Long Beach Industrial Redevelopment Project, read and adopted as read. (District 1)

**A motion was made by Councilman Andrews, seconded by Councilwoman Gabelich, to approve recommendation and adopt Ordinance No. ORD-11-0018. The motion carried by the following vote:**

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

**Enactment No:** ORD-11-0018

### **NEW BUSINESS (6:26 PM)**

23. Agenda Item No. 23 is listed under Unfinished Business.

24. 11-0827

Recommendation to approve termination of Contract No. 32200 with Intermountain Slurry Seal, Inc. for the work described in Plans and Specifications No. R-6880 for Cape Seal - 1st Street from Junipero Avenue to Orizaba Avenue; Josie Avenue from Rendina Street to De Leon Street; and Anaheim Road from Clark Avenue to El Prado Avenue; award the project to, and authorize City Manager to execute a new contract with the next lowest responsible bidder, Manhole Adjusting, Inc., in an estimated amount of \$251,996, plus a 15 percent contingency amount of \$37,799, if necessary, for a total of \$289,795, and any amendments thereto except for an increase in the contract price. (District 3)

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

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

25. Affidavits of Service for the special meetings held Tuesday, August 16, 2011.

26. 11-0828 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 12, 2011.

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

27. 11-0839 eComments received for the City Council meeting of Tuesday, August 16, 2011.

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

#### **ANNOUNCEMENTS (6:27 PM)**

Mayor Foster requested that the meeting be adjourned in memory of Staff Sgt. Andrew Harvell and Lt. Cmdr. Jonas Kelsall; and offered condolences to the families.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Johnson made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Garcia made community announcements.

#### **PUBLIC (6:40 PM)**

Anna Prado spoke.

Councilmember Johnson spoke.

Patrick West, City Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

**ADJOURNMENT (6:44 PM)**

At 6:44 PM, Mayor Foster adjourned the meeting in memory of Staff Sgt. Andrew Harvell and Lt. Cmdr. Jonas Kelsall.

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Dr. Robert Garcia, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 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  
Rae Gabelich, 8th District  
Steven Neal, 9th District

Patrick H. West, City Manager  
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:35 PM)

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

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

Mayor Foster presiding.

### SPECIAL MEETING

1. 11-0840 Recommendation to conduct a Budget Hearing to receive and discuss the Proposed Fiscal Year 2012 Budgets for the following City Manager Departments:

Parks, Recreation & Marine Department  
Library Services  
Code Enforcement  
Police Department (continued)  
Fire Department (continued)  
Public Works Department

(Presentations not completed at the 3:30 P.M. Budget Hearing will be presented at the Continued Budget Hearing during the regular 5:00 P.M. City Council meeting.)

- City Council Deliberation
- Opportunity for public comment

Patrick West, City Manager, made introductory comments.

PARKS, RECREATION AND MARINE:

George Chapjian, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

LIBRARY SERVICES:

Glenda Williams, Director of Library Services, spoke; and provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Sara Pillet, Executive Director of Long Beach Public Library Foundation, spoke regarding library services; and distributed a slide presentation.

Councilwoman Schipske spoke.

Freda Waylin Wright spoke.

Councilmember DeLong spoke.

Judith Edner spoke.

Councilwoman Gabelich spoke.

PUBLIC WORKS:

Michael Conway, Director of Public Works, spoke; and provided a PowerPoint presentation.



CODE ENFORCEMENT:

Robert Zur Schmeide, Deputy Director of Development, spoke.

Angela Reynolds, Neighborhood Services Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke regarding Library Services and Public Works.

Councilwoman Gabelich spoke regarding Public Works.

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

**A motion was made by Councilmember Johnson, seconded by Councilmember DeLong, to request that City Manager return to City Council, after adoption of the 2012 budget, provide a cost estimate for the maintenance and improvement of streets and sidewalks that may be funded with one-time revenue sources. The motion carried by the following vote:**

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

**ADJOURNMENT (5:23 PM)**

At 5:25 PM, Mayor Foster adjourned to Closed session.

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Dr. Robert Garcia, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 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  
Rae Gabelich, 8th District  
Steven Neal, 9th District

Patrick H. West, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (5:51 PM)

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

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, with the exception of the Continued Budget Hearing, which was considered first.

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Robert Garcia, Councilmember, First District.

### PUBLIC COMMENT (6:37 PM)

Collette Marie McLaughlin spoke regarding the budget and Mr. Thomas Murphy.

### CONSENT CALENDAR (6:40 PM)

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve Consent Calendar Items 1 - 8. The motion carried by the following vote:**

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

1. 11-0836 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2011.

**A motion was made to approve recommendation on the Consent Calendar.**
2. 11-0809 Recommendation to approve the minutes for the City Council meeting and the Study Session of Tuesday, August 9, 2011.

**A motion was made to approve recommendation on the Consent Calendar.**
3. 11-0810 Recommendation to refer to City Attorney damage claims received between August 8, 2011 and August 15, 2011.

**A motion was made to approve recommendation on the Consent Calendar.**
4. 11-0811 Recommendation to approve the 2011-2012 Sustainable City Commission Annual Work Plan. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**
5. 11-0812 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Bulletproof Vest Partnership Program grant; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$44,846. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**
6. 11-0813 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2010 to September 30, 2011, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and set date of public hearing for Tuesday, September 20, 2011 at 5:00 p.m. (District 3)

**A motion was made to approve recommendation and adopt Resolution No. RES-11-0096 on the Consent Calendar.**

**Enactment No: RES-11-0096**
7. 11-0814 Recommendation to authorize City Manager to execute any and all documents necessary for a License Agreement with Belmont Brewing Company, Inc., Baja La Palapa Restaurant Group, Inc., and Beach Ventures, Inc. (collectively, Licensee), to refurbish and maintain a sign

located on the City-owned parkway median at Livingston Drive and Termino Avenue. (District 3)

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

8. 11-0815 Recommendation to receive and file minutes for:  
Cultural Heritage Commission - July 11, 2011.  
Planning Commission - July 21, 2011.

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

**UNFINISHED BUSINESS (6:41 PM)**

9. 11-0764 Recommendation to receive and file the application of Catalina Channel Express, Incorporated, dba Aqualink II, for an original Alcoholic Beverage Control License, at 1046 Queens Highway. (District 2)

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

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

**REGULAR AGENDA (6:42 PM)**

10. 11-0837 Recommendation to request City Manager and Department of Technology Services to engage the Port of Long Beach and other interested Enterprise Departments in the development of a new "24 Hour Online City Hall," and report back to Council within 30 days the costs of development and implementation of a new Content Management System and City Website Redesign.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

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

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

**No:** 2 - Schipske and Gabelich

11. 11-0803 Recommendation to City Council to concur in recommendation of the Budget Oversight Committee that the City Council request the Port of Long Beach to continue its funding of \$50,000 to the Long Beach Municipal Band for Fiscal Year 2012.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Laura Spano spoke.

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

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

12. 11-0816 Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$30 million, and authorize City Manager to execute all necessary documents. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-11-0097. The motion carried by the following vote:**

**Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 1 - DeLong

**Enactment No:** RES-11-0097

13. 11-0817 Recommendation to receive and file the Fiscal Year 2011 Third Quarter Budget Performance Report. (Citywide)

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 1 - DeLong

14. 11-0818 Recommendation to approve the Fiscal Year 2011 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

**Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 1 - DeLong

15. 11-0820 Recommendation to authorize City Manager to execute a First Amendment to Joint Use of Facilities Agreement No. 20659 with Long Beach Unified School District for the shared use and maintenance of LBUSD-owned property, commonly known as the Blair Field parking lot, which will suspend the term of the Agreement and will guarantee LBUSD's future use of Blair Field for its high school baseball games for as long as Lease No. 32223, between the City of Long Beach and the Trustees of California State University Long Beach, regarding the operation of Blair Field, is in effect. (District 3)

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

**Yes:** 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 2 - Garcia and DeLong

16. 11-0731 Recommendation to receive and file the application of Shane Matthew Cianciolo, dba Corks Away, for an original Alcoholic Beverage Control License, at 205 North Marina Drive, Alamitos Bay Landing North Long Dock. (District 3)

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

**Yes:** 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 2 - Garcia and DeLong

17. 11-0821 Recommendation to receive and file the application of Theodoros Kopanos, dba Belmont Burger, for an original Alcoholic Beverage Control License, at 4400 East 4th Street. (District 3)

**A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, that the item be laid over two weeks to the meeting of Tuesday, September 6, 2011. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 2 - Garcia and DeLong

18. 11-0822 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Noah David Buffett, dba CA Wine Room, for an original Alcoholic Beverage Control License, at 194 Marina Drive Suite 101, with conditions. (District 3)

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

**Yes:** 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 2 - Garcia and DeLong

19. 11-0823 Recommendation to receive and file the application of Jose Adolfo Diaz, dba El Burrito Grill, for an original Alcoholic Beverage Control License, at 5211 East Pacific Coast Highway. (District 3)

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

**Yes:** 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 2 - Garcia and DeLong

20. 11-0824 Recommendation to authorize City Manager to execute all necessary documents to receive, accept and expend grant funding from the State of California Citizens Option for Public Safety Program funding from the



County of Los Angeles Supplemental Law Enforcement Services Fund; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$484,246. (Citywide)

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

**Yes:** 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 2 - Garcia and DeLong

21. 11-0826 Recommendation to adopt Plans and Specifications No. R-6834 for the construction of the Baker Street Mini Park, award the project to, and authorize City Manager to execute the contract with Americana United Builders Corp., in the amount of \$479,343, plus a 15 percent contingency amount of \$71,901, if necessary, for a total amount of \$551,244 and any necessary amendments thereto;

Amend the Park Impact Fee Plan to include Baker Mini Park; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine by \$207,837. (District 7)

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

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

**Yes:** 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**Absent:** 2 - Garcia and DeLong

Councilwoman Schipske spoke regarding a question concerning Agenda Item No. 14.

Councilmember O'Donnell inquired regarding Agenda Item No. 14.

### **CONTINUED BUDGET HEARING (5:52 PM)**

(Presentations not completed at the 3:30 P.M. Budget Hearing)

22. 11-0840 Recommendation to conduct a Budget Hearing to receive and discuss the Proposed Fiscal Year 2012 Budgets for the following City Manager

Departments:

Parks, Recreation & Marine Department  
Library Services  
Code Enforcement  
Police Department (continued)  
Fire Department (continued)  
Public Works Department

Councilwoman Gabelich spoke.

Motion: Recommendation to use Uplands Oil Fund reserve to protect  
Core services.

Moved by Neal, seconded by Gabelich.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke and withdrew his motion.

Councilman Andrews spoke.

Councilmember Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Motion: Substitute motion to hold off discussion of this issue for two  
weeks.

Moved by O'Donnell, motion failed due to lack of second.

Sara Pillet, Executive Director of Long Beach Public Library Foundation,

spoke.

Mayor Foster spoke.

Tom Stout spoke.

Rich Brandt, President of Long Beach Firefighters' Association, spoke.

Councilmember O'Donnell spoke.

**A motion was made by Councilmember Johnson, seconded by Vice Mayor Lowenthal, to request City Manager to return as part of the current budget to include employee salaries for each position within the budget document. The motion carried by the following vote:**

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

**No:** 1 - O'Donnell

#### **NEW BUSINESS (7:14 PM)**

23. Affidavits of Service for the special meetings held Tuesday, August 23, 2011.

24. 11-0845 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 19, 2011.

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

25. 11-0876 eComments received for the City Council meeting of Tuesday, August 23, 2011.

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

#### **ANNOUNCEMENTS (7:14 PM)**

Councilmember Andrews made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Gabelich made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements.

**ADJOURNMENT (7:22 PM)**

At 7:22 PM, Mayor Foster adjourned the meeting.

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