

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

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.

Agenda Items were considered in the order presented.

ROLL CALL (5:47 PM)

Councilmembers Garcia, Lowenthal, Lowenthal, DeLong, O'Donnell, Schipske,
Present: Andrews, 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Mayor Foster announced that Agenda Item No. 19 was withdrawn.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.

Enactment No: ORD-11-0022

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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NOTE:

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បើមានការចង់បាននូវការបក ប្រែភាសាឯក សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។