



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-3

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

September 4, 2012

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the Minutes for the City Council Meetings held Tuesday, August 14 and 21, 2012, and the City Council Budget Meeting Held Tuesday, August 21, 2012

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, August 14 and 21, 2012 and the City Council Budget meeting held Tuesday, August 21, 2012, 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, 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

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

ROLL CALL (5:10 PM)

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

Councilmembers O'Donnell
Absent:

Agenda Items were considered in the order presented, except for Agenda Item No. 15 was considered following Agenda Item No. 16.

Mayor Foster presiding.

Also present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager; Michael Mais, Assistant City Attorney; Charles Parkin, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Invocation: Moment of Silence.

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

Mayor Foster announced that Agenda Item No. 15 would be considered last; and that Councilmember O'Donnell would be absent.

Julie Pruitt, spcaLA, presented two puppies.

PUBLIC COMMENT (5:15 PM)

12-0724 Distributed at the meeting: Correspondence from Ram Kakkar regarding the shooting in Milwaukee Sikh Temple.

This Handout was received and filed.

Glen Robinet spoke regarding ending of Long Beach Transit service into "Old Town"/Seal Beach.

Councilmember DeLong spoke in regard to Ms. Wibroe's concerns.

12-0725 Lisa Wibroe spoke; and submitted a petition against the closure of the Silverado pool.

This Handout was received and filed.

Tina Burnight spoke regarding entertainment permit issued to El Dorado Bar and Grill.

Shirley Broussard spoke regarding homeless issues; and submitted written comments.

12-0726 Gregory Moore of the Long Beach Post spoke regarding the City Attorney; and submitted a letter received from the City Attorney.

This Handout was received and filed.

Larry Goodhue spoke regarding a variety of issues.

Nancy Grgas spoke regarding cancellation of Long Beach Transit bus #171 service to Seal Beach.

Jane Reifer spoke regarding Long Beach Transit bus service to Seal Beach.

Mayor Foster spoke.

Councilmember DeLong spoke.

Robyn Gordon Peterson, Long Beach Transit, spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Diana Lejins spoke regarding budget meetings and Upland Oil funds; commented regarding the City Attorney's actions.

Louis Bellanca spoke regarding Long Beach Transit service to Seal Beach.

Mayor Foster spoke.

CONSENT CALENDAR (5:58 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve Consent Calendar Items 1 - 10. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

1. 12-0681 Recommendation to receive and file Councilwoman Schipske's attendance at the 2012 Independent Cities Association Summer Seminar, July 12 - 15, 2012 in San Diego, CA.
A motion was made to approve recommendation on the Consent Calendar.
2. 12-0667 Recommendation to refer to City Attorney damage claims received between July 30, 2012 and August 6, 2012.
A motion was made to approve recommendation on the Consent Calendar.
3. 12-0668 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and British Petroleum West Coast Products, LLC (BP) in the amount of \$325,000 for the Community Asthma and Air Quality Resource Education Program to address conditions caused or exacerbated by both indoor and outdoor air pollution throughout Long Beach, with a primary focus on West Long Beach. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
4. 12-0669 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the Los Angeles County Department of Mental Health to provide integrated primary care behavioral health services for eligible HIV-positive individuals under the Healthy Way Los Angeles Mental Health Integration Program (MHIP). (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
5. 12-0670 Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments between the California

Department of Public Health Tuberculosis Control Branch and the City of Long Beach to receive grant funding in the amount of \$210,719, and an allotment of up to \$12,727, for a combined total amount of \$223,446 for tuberculosis prevention and control activities for the period of July 1, 2012 through June 30, 2013. (Citywide)

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

6. 12-0679 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Earl B. and Loraine H. Miller Foundation to accept funding in the amount of \$85,000 for the period from July 1, 2012 through June 30, 2013 to expand chronic disease prevention and wellness activities. (Citywide)

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

7. 12-0671 Recommendation to request City Manager, or designee, to accept an easement deed for sidewalk widening purposes at 1418 West 17th Street. (District 1)

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

8. 12-0672 Recommendation to adopt Resolution of Intention to vacate the east half of the east-west alley, south of 7th Street and west of Quincy Avenue, and set a date for a public hearing on the vacation for Tuesday, September 18, 2012 at 5:00 p.m. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-12-0074 on the Consent Calendar.

Enactment No: RES-12-0074

9. 12-0673 Recommendation to authorize City Manager to execute all documents necessary for a Right-of-Entry Permit with Molina Medical Centers, a California corporation, for access to private property for its use as a part of the Mary Molina Community Garden located at 1640 West 20th Street; and

Authorize City Manager to execute the First Amendment to Lease No. 32232 with Long Beach Organic, Inc., a California nonprofit corporation, to incorporate private property for its use as a part of the Mary Molina Community Garden located at 1640 West 20th Street. (District 1)

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

10. 12-0680 Recommendation to receive and file minutes for:
Civil Service Commission - July 18, 2012.

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

REGULAR AGENDA (5:59 PM)

11. 12-0686 Recommendation to, by motion of the City Council, forward the issue of selling carbon credits produced by the City's Urban Forest to the City Manager's Office of Sustainability, the Sustainability Commission and the Parks and Recreation Commission for study on the feasibility of this effort with a request that findings be reported back to the City Council.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilwoman Schipske, seconded by Vice Mayor Garcia, to approve recommendation to forward to the City Manager's Office of Sustainability for a report back prior to referring to another committee. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

12. 12-0674 Recommendation to authorize City Manager, or designee, to submit a grant application through the Long Beach Department of Health and Human Services to the U.S. Department of Housing and Urban Development (HUD) for the 2012 Continuum of Care for Homeless Assistance Program; and to execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$6.5 million and \$8 million, for a period of one to five

years. (Citywide)

A motion was made by Vice Mayor Garcia, 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

13. 12-0675

Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the County of Los Angeles to accept funding in the amount of \$927,437, effective July 1, 2012 through June 30, 2013 to provide bioterrorism preparedness and public health infrastructure development. (Citywide)

A motion was made by Vice Mayor Garcia, 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

14. 12-0676

Recommendation to receive and file the application of Wilson Paul Vinueza, dba Long Beach Golf Learning Center, for an original Alcoholic Beverage Control License, at 3701 Pacific Place. (District 7)

A motion was made by Councilman Austin, 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

BUDGET HEARING (6:25 PM)

15. 12-0682

Recommendation to conduct a Budget Hearing to receive and discuss the proposed Fiscal Year 2013 budgets for the following City Manager Departments:

- Fire Department
- Police Department
- Library Services
- Parks, Recreation and Marine Department

Pat West, City Manager, spoke.

Michael DuRee, Fire Chief spoke; and provided a PowerPoint presentation.

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

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

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

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

P.G. Herman spoke.

Pat Vidian spoke.

Diana Lejins spoke.

Anne Cantrell spoke.

John Delatorre spoke.

Rae Gabelich spoke.

Dave Sterling, IAM representative, spoke.

Kathleen Irvine spoke.

Andrea Hernandez spoke.

John Snyder spoke.

Carlos Burrell spoke.

Maria Hernandez spoke.

Unidentified woman spoke.

Joseph Cadelar spoke.

Andrea Candelar and her daughter spoke.

Mida Sala spoke.

Esmarelda Flannigan spoke.

Roger Shannon spoke.

Tony Mejia, Long Beach Firefighters' Association, spoke.

Vice Mayor Garcia spoke.

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

Yes: 6 - Garcia, DeLong, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, O'Donnell and Andrews

NEW BUSINESS (6:08 PM)

- 16. 12-0714** Recommendation to receive and confirm Mayor's designation of argument writers for City Measures submitted to voters for the General Municipal Election to be held on Tuesday, November 6, 2012.

Mayor Foster spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Charles Parkin, Assistant City Attorney, spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Randy Gordon, Long Beach Chamber of Commerce, spoke.

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

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

Absent: 1 - O'Donnell

- 17. 12-0677** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 10, 2012.

This Agenda Item was received and filed.

- 18. 12-0716** eComments received for the City Council meeting of Tuesday, August 14, 2012.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:12 PM)

Mayor Foster requested that the meeting be adjourned in memory of Daniel John O'Donnell.

Councilwoman Schipske offered her condolences; and made community announcements.

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Vice Mayor Garcia made community announcements.

Councilmember Johnson expressed condolences; and made community announcements.

ADJOURNMENT (10:22 PM)

At 10:22 PM, Vice Mayor Garcia adjourned the meeting in memory of Daniel John O'Donnell.

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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

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

Agenda Items were considered in the order presented, except for Agenda Item No. 22 was considered following Agenda Item No. 7.

ROLL CALL (6:00 PM)

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

Mayor Foster presiding.

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

Invocation: Moment of Silence.

Pledge of Allegiance: Patrick O'Donnell, Councilmember, Fourth District.

Mayor Foster announced that Agenda Item No. 22 would be considered following Agenda Item No. 7.

PUBLIC COMMENT (6:02 PM)

Barton Parnes spoke regarding proposed closure of Silverado Pool.

Nicolaas Chomenko spoke regarding crime reduction due to closure of dispensaries.

Larry Goodhue spoke regarding a variety of issues.

Oksana Orel spoke regarding budget cuts to the El Dorado Nature Center.

Councilmember O'Donnell spoke.

Rev. Suzanne Shipp spoke regarding the El Dorado restaurant entertainment license.

Robert Travis spoke regarding El Dorado restaurant entertainment license.

Kevin Tatgenhorst, General Manager, spoke regarding an entertainment permit for the El Dorado restaurant.

Martin Martinez spoke regarding the Mayor's comment concerning the IAM pension vote.

Adrianna Whalen spoke regarding the El Dorado restaurant.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Ken Murano spoke regarding the El Dorado restaurant.

Councilwoman Schipske spoke.

CONSENT CALENDAR (6:28 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:

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

1. 12-0715 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$106,799.39 for the claim of Richard Montoya; and to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay death benefits at the weekly maximum statutory rate until December 15, 2018, when the youngest dependent turns 18, for decedent, Darren Rockett, in compliance with the Appeals Board Orders.
A motion was made to approve recommendation on the Consent Calendar.
2. 12-0693 Recommendation to authorize City Attorney to pay the sum of \$15,000 in

full settlement of lawsuit entitled *Bercerril v City of Long Beach*, Case No. NC056509; \$6,000 in full settlement of lawsuit entitled *Cacho v. City of Long Beach, et al.*, Case No. NC055868; and \$5,756.88 in full settlement of lawsuit entitled *State Farm Mutual Automobile Insurance Company v. City of Long Beach, et al.*

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

3. 12-0694 Recommendation to approve the minutes for the City Council meeting held Tuesday, August 7, 2012.

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

4. 12-0695 Recommendation to refer to City Attorney damage claims received between August 6, 2012 and August 13, 2012.

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

5. 12-0698 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2012 to September 30, 2013, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 18, 2012 at 5:00 p.m. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-12-0075 on the Consent Calendar.

Enactment No: RES-12-0075

6. 12-0697 Recommendation to receive and file minutes for: Planning Commission - July 19, 2012.

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

REGULAR AGENDA (6:29 PM)

7. 12-0718 Recommendation to refer to the Parks and Recreation Commission and the Housing and Neighborhoods Committee the proposed names of "Willow Springs Park" for the park between Willow Street and Spring Street, Orange Avenue and California Avenue, and both options "Sunset Point at Willow Springs Park" and "Longview Point at Willow Springs Park" for the four acres currently being developed at the top of the park.

Councilmember Johnson spoke.

A motion was made by Councilmember Johnson, seconded by Councilman Andrews, 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, Austin and Neal

A motion was made by Councilmember Johnson, seconded by Councilman Andrews, 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, Austin and Neal

8. 12-0699 Recommendation to adopt resolution authorizing City Manager to execute documents in connection with the renewal of the letter of credit that provides support for the Taxable Variable Rate Demand Revenue Bonds, 2004 Series A (Long Beach Towne Center Site Refinancing Project) at an annual cost not to exceed \$78,000. (District 5)

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-12-0077. The motion carried by the following vote:

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

Enactment No: RES-12-0077

9. 12-0700 Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$25 million, and authorize City Manager to execute all necessary documents. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-12-0078. The motion carried by the following vote:

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

Enactment No: RES-12-0078

10. 12-0701 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2012. (Citywide)

David Nakamoto, City Treasurer, spoke.

Councilmember Johnson spoke.

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

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

11. 12-0702

Recommendation to adopt Specifications RFP No. PW12-025; and authorize City Manager to execute a contract and any amendments thereto, to Bike Nation, Inc., of Tustin, CA (not an MBE, WBE, SBE or Local), for a Bike Share Program, for a period of ten years, with the option to renew for one additional ten-year period, at the discretion of the City Manager. (Citywide)

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Karen Ashika spoke.

Darek Pretheim, Chief Operating Officer of Bike Nation, Inc., spoke.

Roger Shannon spoke.

Larry Goodhue spoke.

Councilmember Lowenthal spoke.

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

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

12. 12-0703

Recommendation to authorize the termination of Contract No. 31981 for Construction of Phase I Improvements to the Terminal Area at the Long Beach Airport, with Edge Development, Inc. (Edge); and

Approve and authorize City Manager to execute any and all necessary documents to enter into a Takeover Agreement with Safeco Insurance

Company of America and Liberty Mutual Insurance Company (Surety) to complete Contract No. 31981 for the Construction of Phase I Improvements to the Terminal Area 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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

13. 12-0704

Recommendation to adopt Specifications RFP No. AP12-010; and award a contract to CoreBrand, LLC, of Los Angeles, CA (not an MBE, WBE, SBE or Local), for branding services, in an annual amount not to exceed \$195,000, for a period of one year, with an option to renew for one additional one-year period at the discretion of the City Manager. (District 5)

Mario Rodriguez, Executive Director of Long Beach Airport, spoke.

Councilwoman Schipske spoke.

Suzanne Frick, Assistant City Manager, spoke.

Cindy Allen spoke.

Cynthia Monet spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Mario Rodriguez, Executive Director of Long Beach Airport, spoke.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Mayor Foster spoke.

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

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

- 14. 12-0705** Recommendation to authorize City Manager to negotiate and execute Natural Gas Delivery Agreements and future amendments between the City of Long Beach and sellers of locally-produced natural gas in an estimated annual amount of \$1.3 million for contract periods not to exceed five years. (Citywide)

A motion was made by Vice Mayor Garcia, 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, Austin and Neal

- 15. 12-0706** Recommendation to adopt resolution authorizing City Manager to approve a one-time waiver to allow alcohol to be served at El Dorado Nature Center at an event hosted by the Department of Parks, Recreation and Marine and Partners of Parks on September 29, 2012. (District 4)

Councilmember O'Donnell spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-12-0079. The motion carried by the following vote:

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

Enactment No: RES-12-0079

- 16. 12-0707** Recommendation to authorize City Manager to execute a two-year contract and any amendments with Systems Research and Applications Corporation, in an amount not to exceed \$325,000 for the services of an Intelligence Analyst assigned to the Police Department (PD). (Citywide)

Larry Goodhue spoke.

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

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

17. 12-0708

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Marine Exchange of Los Angeles-Long Beach Harbors, to receive and expend Department of Homeland Security grant funding for the 2009 Port Security Grant Program, in an amount not to exceed \$1,564,000 for a period ending May 31, 2013; and increase appropriations by \$1,564,000 in the General Grants Fund (SR 120) in the Police Department (PD). (Citywide)

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, Austin and Neal

18. 12-0709

Recommendation to authorize City Manager to execute an agreement with the Los Angeles County Metropolitan Transportation Authority (Metro), and all other documents and amendments related thereto, in order to receive up to \$100,000 in funding from Metro to review and submit comments for the Draft Environmental Impact Report/ Environmental Impact Statement (DEIR/S) for the Caltrans I-710 Corridor project; and increase appropriations by \$100,000 in the Capital Projects Fund (CP) in the Department of Public Works (PW). (Districts 1,7,8,9)

Councilmember Johnson spoke.

Gary Shelton spoke.

Councilman Austin spoke.

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

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

19. 12-0710

Recommendation to authorize City Manager to submit a proposal for the County of Los Angeles Department of Public Health's 2012 Healthy Eating Active Living (HEAL) initiatives. (Citywide)

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

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

20. 12-0711

Recommendation to authorize City Manager to execute any and all documents necessary for the Second Amendment to Amended and Restated Fixed Base Operation Lease No. 7819 between the City of Long Beach and Fuel Controls, Inc., a California corporation, for City-owned property at 3605 East Spring Street at the Long Beach Airport. (District 5)

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

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

ORDINANCE (7:44 PM)

21. 12-0713

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District "AB" to Section 10.32.110 creating a new Preferential Parking District read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

NEW BUSINESS (6:31 PM)

22. 12-0712

Recommendation to adopt resolution approving Plans and Specifications No. R-6904 for Chittick Field, Phase 1 Demolition and Grading, award the project to and authorize City Manager to execute a contract with Crew, Incorporated, for bid line items 1 through 38, 40 and 41, and alternate bid line item 42 in place of base bid line item 39, in an estimated amount of \$852,236, plus a 25 percent contingency amount of \$213,059, for a total contract amount of \$1,065,295, and to execute any necessary amendments thereto regarding the scope of work. (District 6)

Councilman Andrews spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-12-0076. The motion carried by the following vote:

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

Enactment No: RES-12-0076

23. Affidavit of Service for the Special Meeting held Tuesday, August 21, 2012

24. 12-0727 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 17, 2012.

This Agenda Item was received and filed.

25. 12-0728 eComments received for the City Council meeting of Tuesday, August 21, 2012.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:46 PM)

Councilman Andrews made community announcements.

Councilmember O'Donnell made community announcements; and requested that the meeting be adjourned in memory of Maureen Alyce Moak.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Johnson spoke.

Councilman Austin made community announcements.

PUBLIC (7:56 PM)

Unidentified man spoke regarding the Bike Paths and the Senior Citizen Center.

Roger Shannon spoke regarding biking in the City.

Linda Francis spoke regarding dog and cat licensing.

Councilwoman Schipske spoke.

Connie Winters spoke regarding budget issues and the Senior Center.

Councilmember Lowenthal spoke.

ADJOURNMENT (8:08 PM)

At 8:08 PM, Vice Mayor Garcia adjourned the meeting in honor of Maureen Alyce Moak.

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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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:38 PM)

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

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

Vice Mayor Garcia presiding.

SPECIAL MEETING (3:38 PM)

1. 12-0717 Recommendation to hold a Budget Hearing to receive and discuss the Proposed Fiscal Year 2013 Budgets for the following Departments:

Public Works / Capital Improvement Program
Long Beach Gas & Oil
Water Department

- City Council Deliberation
- Opportunity for public comment

Patrick West, City Manager, made introductory comments.

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

Christopher Garner, Director of Long Beach Gas and Oil, spoke; and provided a PowerPoint presentation.

Kevin Wattier, Director of the Water Department, spoke; and provided a PowerPoint presentation.

Councilmember Johnson spoke.

Motion: That if the current projects in the Capital Improvements Program (CIP) are accomplished, and should any excess funds become available in the CIP, that the additional funds would be used to accelerate the construction of the Willow Street project for completion in FY13 rather than FY 14.

Moved by Johnson, seconded by Andrews.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Larry Goodhue spoke.

John Briscoe spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Motion: That the City Manager report back to the City Council at the next meeting with options to make an appropriation based on the CBS bus shelter advertising funds to restore youth programs citywide. --

WITHDRAWN

Moved by Neal, seconded by Austin.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Patrick West, City Manager, spoke.

Councilmember Neal withdrew his motion.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilmember Johnson spoke.

A substitute motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to direct the City Manager to report back to the City Council regarding Fiscal Year 13 Capital Improvement Program (CIP) project savings, if any, for Council determination regarding potential use and allocation for construction of any street projects in any district that have been designed in FY 13. The motion carried by the following vote:

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

PUBLIC (5:31 PM)

Gary Shelton spoke.

Pat Stanou spoke.

Larry Goodhue spoke.

ADJOURNMENT (5:38 PM)

At 5:38 PM, Vice Mayor Garcia adjourned the meeting.

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