



CITY OF LONG BEACH

C-3

DEPARTMENT OF CITY CLERK

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June 12, 2012

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the Minutes for the City Council meetings of Tuesday, May 15 and 22, 2012

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, May 15 and 22, 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,

A handwritten signature in cursive script, appearing to read "Larry G. Herrera".

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

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 Nos. 15, 16 and 17, which were considered following the presentations.

ROLL CALL (5:06 PM)

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

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember James Johnson, Seventh District.

Mayor Foster announced that Agenda Item Nos. 15, 16 and 17 would be considered following the presentations, and that the Prime Time for Business has been postponed.

Presentation by the Aquarium of the Pacific -- Meet the Penguins.

Vice Mayor Lowenthal spoke.

Certificate of Recognition for Oil Operators Inc. Companies.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

HEARING (5:36 PM)

1. 12-0371 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions on the application of Serenity Corporation Two, Inc., dba Long Beach Port Restaurant Bar and Billiard, 145 West Broadway, for Entertainment With Dancing by Patrons and Pool Hall. (District 2)

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Johnson, to approve recommendation to grant a One-Year Short-Term Permit, with conditions. The motion carried by the following vote:

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

Absent: 2 - Garcia and Schipske

PUBLIC COMMENT (5:39 PM)

Gordana Kajer spoke a word of thanks.

Ben Rockwell thanked the staff for immediate action regarding access near the American Hotel; and spoke regarding the Farmer's and Merchants Bank.

Jane Nadeau spoke a word of thanks to Councilwoman Gabelich for her service to the community.

Councilwoman Gabelich spoke.

Mary Matthiesen, Friends of El Dorado Park, spoke regarding a dog park project.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Nicolaas Chomenko spoke regarding medical marijuana issues in his neighborhood.

- 12-0422 Debra Ashby, South Coast Air Quality Management District, made announcements; and distributed flyers.

This Handout was received and filed.

Councilmember Johnson spoke.

CONSENT CALENDAR (5:56 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve Consent Calendar Items 2 - 6. The motion carried by the following vote:

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

2. 12-0383 Recommendation to authorize City Attorney to pay the sum of \$15,000 in full settlement of lawsuit entitled *Timothy Wheat and Jayne Wheat v. City of Long Beach, et al.* Case No. NC053256.
A motion was made to approve recommendation on the Consent Calendar.
3. 12-0373 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 1, 2012.
A motion was made to approve recommendation on the Consent Calendar.
4. 12-0374 Recommendation to refer to City Attorney damage claims received between April 30, 2012 and May 7, 2012.
A motion was made to approve recommendation on the Consent Calendar.
5. 12-0382 Recommendation to adopt resolution authorizing City Manager to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, of Long Beach, CA (Local; not an MBE, WBE or SBE), for the purchase of five replacement BMW police-certified motorcycles, per quote dated March 20, 2012, on the same terms and conditions afforded to the Los Angeles County Sheriff's Department (LASD) under reference SO. No. RFB-IS-12200055, in an amount not to exceed \$136,400, including tax and fees. (Citywide)
A motion was made to approve recommendation and adopt Resolution No. RES-12-0044 on the Consent Calendar.
Enactment No: RES-12-0044
6. 12-0372 Recommendation to authorize City Manager to execute all documents necessary to issue a Fitness Provider Permit to Melina Christidis, an individual doing business as Melina Fitness, for the provision and operation of an outdoor fitness program at Bluff Park, for a term of two

years, with three, one-year renewal options at the discretion of the City Manager or his designee. (District 3)

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

REGULAR AGENDA (5:56 PM)

7. 12-0386 Recommendation to, by motion of the City Council, request City Attorney to revise the City code concerning licenses and permits and regulations for door-to-door solicitors and the placement of handbills on private property, to include provisions requiring: 1) display of a license and permit and identification by commercial solicitors; 2) requirements that handbills contain contact information for the person or organization responsible for the distribution of same; 3) allowing residents to post a "No Trespassing" or "No Solicitation" sign which prohibits all door-to-door solicitation whether commercial or non-commercial and prohibits the placement of handbills, flyers or other materials at a residence displaying such signs or signs with similar wording; and 4) establishing a "No Soliciting" registry that puts commercial solicitors on notice they may not solicit at residences who have indicated they do not want to be solicited.

Councilwoman Schipske spoke; and submitted information.

Motion: Approve recommendation to refer to the City Attorney and request review and report back to City Council on provisions concerning licenses and permits and regulations for door-to-door solicitors.

Moved by Schipske, seconded by Lowenthal.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Ben Rockwell spoke.

Ken Osborn spoke.

Councilmember O'Donnell spoke.

Charles Parkin, Assistant City Attorney, spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember DeLong, to refer to the Housing and Neighborhoods Committee for review and discussion with the business community that would be affected. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

8. 12-0375 Recommendation to adopt Specifications No. PA-02112 authorizing City Manager to execute contracts with Galls, an Aramark Company, LLC, a Long Beach-based business (Local; not an MBE, WBE or SBE) and Quartermaster, Inc., of Cerritos, CA (not an MBE, WBE or SBE), to furnish, service and deliver uniforms and accessories to the Long Beach Fire Department (LBFD), in a total annual amount not to exceed \$210,000, 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 Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and DeLong

9. 12-0381 Recommendation to adopt Specifications No. PA-02912 and award a contract to Ferguson Enterprises, Inc. of Long Beach, CA (Local; not an MBE, WBE or SBE), for furnishing and delivering PE pipe and fittings, in an annual amount not to exceed \$240,000, 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 Councilman Andrews, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, O'Donnell, Schipske, Andrews, Johnson and Neal

Absent: 3 - Lowenthal, DeLong and Gabelich

10. 12-0376 Recommendation to adopt resolution authorizing City Manager to accept \$1.5 million in grant funds from the California State Coastal Conservancy for the DeForest Park Wetlands Restoration project; and execute any documents necessary for the administration of the project. (Districts 8,9)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-12-0045. The motion carried by the following vote:

Yes: 6 - Garcia, O'Donnell, Schipske, Andrews, Johnson and Neal

Absent: 3 - Lowenthal, DeLong and Gabelich

Enactment No: RES-12-0045

11. 12-0377 Recommendation to authorize City Manager to execute First Amendments to Agreement Nos. 31742 with the City of Cerritos, 31708 with the City of Los Alamitos, 31707 with the City of Seal Beach, and 31714 with the City of Signal Hill, and any related documents to extend the provision of services by the City of Long Beach's Animal Care Services Bureau through June 30, 2014; establish a Compensation Schedule for Fiscal Year 2013 (FY 13); and provide for an adjustment to the Compensation Schedule to match the percent change in the Consumer Price Index in Fiscal Year 2014 (FY 14). (Citywide)

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

Yes: 6 - Garcia, O'Donnell, Schipske, Andrews, Johnson and Neal

Absent: 3 - Lowenthal, DeLong and Gabelich

12. 12-0378 Recommendation to receive and file the application of Blazin Wings, Incorporated, dba Buffalo Wild Wings, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6314 East Pacific Coast Highway, with conditions. (District 3)

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

Yes: 6 - Garcia, O'Donnell, Schipske, Andrews, Johnson and Neal

Absent: 3 - Lowenthal, DeLong and Gabelich

13. 12-0379 Recommendation to authorize City Manager to execute all documents necessary with Advanced Systems Group for the purchase of a server disk storage system, and execute related lease financing documents with Banc of America Public Capital Corporation in an amount not to exceed \$284,000 over a five-year period, or approximately \$56,800 annually. (Citywide)

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

Yes: 6 - Garcia, O'Donnell, Schipske, Andrews, Johnson and Neal

Absent: 3 - Lowenthal, DeLong and Gabelich

ORDINANCE (6:29 PM)

14. 12-0343 Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 5.71 related to Publicly Accessible Exterior Pay Telephones, read and adopted as read. (Citywide)

Ben Rockwell spoke.

Chatty, Nasdon Communications and Stars and Stripes Communications, spoke.

Steve Littlejohn, owner of Littlejohn Communications, Inc., spoke.

Rafael Groswirt, Alliance Payphone owner, spoke.

Councilmember Garcia spoke.

Angela Reynolds, Deputy Director of Development, Development Services Department, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Neal, to approve recommendation and adopt Ordinance No. ORD-12-0010. The motion carried by the following vote:

Yes: 5 - Garcia, Andrews, Johnson, Gabelich and Neal

Absent: 4 - Lowenthal, DeLong, O'Donnell and Schipske

Enactment No: ORD-12-0010

NEW BUSINESS (5:21 PM)

- 15. 12-0410** Recommendation to request City Council to receive and file a report on the Fifth Annual Community Baby Shower.

Councilwoman Schipske spoke.

Pam Shaw, Nursing Services Officer, Department of Health and Human Services, spoke.

Mayor Foster spoke.

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

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

Absent: 1 - Garcia

- 16. 12-0409** Recommendation to, by motion of the City Council, request to receive and file the 2012 National EMS Week presentation.

Councilwoman Schipske spoke.

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

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

Absent: 1 - Garcia

- 17. 12-0342** Recommendation to adopt resolution declaring May 15, 2012 "C-17 Day," and supporting the procurement of additional C-17 aircraft.

Reginald Harrison, Deputy City Manager, spoke.

Bob Ciesla, Vice President of the C-17 Program at The Boeing Company, spoke.

Mayor Foster spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-12-0043. The motion carried by the following vote:

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

Absent: 1 - Garcia

Enactment No: RES-12-0043

- 18.** 12-0390 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 11, 2012.

This Agenda Item was received and filed.

- 19.** 12-0416 eComments received for the City Council meeting of Tuesday, May 15, 2012.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:49 PM)

Councilmember Johnson made community announcements.

Councilman Andrews made community announcements.

Councilmember Garcia made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Neal made community announcements.

Councilman Andrews made an additional comment.

Mayor Foster spoke.

ADJOURNMENT (6:56 PM)

At 6:56 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

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 following order: Agenda Item Nos. 1 - 15, and Agenda Item Nos. 19, 16, 22 - 26, 17, 18, 20, 21 and 29.

ROLL CALL (5:04 PM)

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

Councilmembers Johnson
Absent:

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

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Rae Gabelich, Eighth District.

Vice Mayor Lowenthal announced that Agenda Item Nos. 10, 27 and 28 had been withdrawn.

Julie Pruitt, spcaLA, presented a canine.

Proclamation declaring May 20 - 26, 2012 as National Public Works Week.

Michael Conway, Director of Public Works, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Vice Mayor Lowenthal spoke.

Certificate of Recognition presented to Longfellow Elementary School for being honored as a Green Ribbon School.

Councilwoman Gabelich spoke.

Laurie Murrin, Principal of Longfellow Elementary School, spoke.

Riley McGrath, student, spoke.

Kelly Stump, student, spoke.

Sherri Jones, student, spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

HEARING (5:29 PM)

1. 12-0391 Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance amending the Local Coastal Program and the Long Beach Municipal Code to modify Section 21.51.235 (Home Occupations) to clarify operational requirements and establish new parameters for acceptable uses, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, 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: 6 - Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Neal

Absent: 3 - Garcia, DeLong and Johnson

12-0392 Adopt resolution authorizing submittal of amendments to the Long Beach Zoning Regulations to the California Coastal Commission. (Citywide)

A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-12-0046. The motion carried by the following vote:

Yes: 6 - Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Neal

Absent: 3 - Garcia, DeLong and Johnson

Enactment No: RES-12-0046

PUBLIC COMMENT (5:35 PM)

Ben Rockwell spoke regarding the Fire Department.

Larry Goodhue spoke regarding marina issues.

CONSENT CALENDAR (5:40 PM)

Larry Goodhue spoke regarding Agenda Item No. 4 and displayed photographs.

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, to approve Consent Calendar Items 2 - 12, except for Item 10. The motion carried by the following vote:

Yes: 6 - Lowenthal, DeLong, O'Donnell, Schipske, Gabelich and Neal

Absent: 3 - Garcia, Andrews and Johnson

2. 12-0413 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2011.

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

3. 12-0414 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2011.

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

4. 12-0415 Recommendation to authorize City Manager to amend the agreement with KPMG, LLC to extend the contract term one year to perform the audit of the Comprehensive Annual Financial Report (CAFR) and Federal Single Audit for the City of Long Beach and related reporting entities. The contract price will be \$1,042,475 plus \$25,665 per required Single Audit program exceeding 13 programs and cover fiscal year 2012, extending the term of the agreement to September 30, 2013.

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

5. 12-0393 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 8, 2012.

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

6. 12-0394 Recommendation to refer to City Attorney damage claims received between May 7, 2012 and May 14, 2012.

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

7. 12-0395 Recommendation to approve the Community Development Advisory Commission funding recommendations for the Fiscal Year 2012 Neighborhood Partners Program to support six neighborhood beautification and improvement projects in the amount of \$27,003. (Districts 1,2,4)

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

8. 12-0396 Recommendation to authorize City Manager, or designee, to execute an affiliation agreement and any necessary amendments thereto, with Western Governor's University for student field placement, internship and preceptorship with the City. (Citywide)

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

9. 12-0398 Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, beginning on July 1, 2011 through June 30, 2012, for an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City beaches and marinas emanating from the Los Angeles River. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
10. 12-0397 Recommendation to authorize City Manager to execute all documents necessary to issue a Fitness Provider Permit to StoneCORE Training, an individual doing business as Impact Long Beach, for the provision and operation of an outdoor fitness program at Bluff Park for a term of two years, with three, one-year renewal options, at the discretion of the City Manager or his designee. (District 3)
- This Contract was withdrawn.**
11. 12-0408 Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2012 grant funds in the amount of \$29,000, for summer aquatic programs for economically disadvantaged youth at Martin Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, and Belmont Plaza Pool, from June 18, 2012 to August 31, 2012; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)
- A motion was made to approve recommendation on the Consent Calendar.**
12. 12-0399 Recommendation to receive and file minutes for:
Civil Service Commission - April 18, 2012.
Planning Commission - April 19, 2012.
- A motion was made to approve recommendation on the Consent Calendar.**

UNFINISHED BUSINESS (5:44 PM)

13. 12-0355 Recommendation to receive and file the application of Jeffery Michael Hill, dba Eagle Market, for an original Alcoholic Beverage Control License, at 2336 Pacific Avenue. (District 6)
- Councilman Andrews spoke; and distributed final recommended conditions.

Colleen McDonald spoke; and submitted correspondence.

Sam Portillo spoke.

Jorge Quintero spoke; and submitted a map and petition.

Candice Meade spoke.

Jeffrey Hill, applicant, spoke.

Councilwoman Gabelich spoke.

Erik Sund, Business Relations Manager, spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

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

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

Absent: 1 - Johnson

REGULAR AGENDA (6:01 PM)

- 14. 12-0412** Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of June 5, 2012 due to the City's General Municipal Election.

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

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

Absent: 1 - Johnson

- 15. 12-0417** Recommendation to receive and file the Sixth Annual Fifth District Library Round-Up.

Councilwoman Schipske spoke; and presented a check to the Long Beach Library Foundation.

Jo Rae Zuckerman spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

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

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

Absent: 1 - Johnson

16. 12-0418 Recommendation to receive and file the TEDxSoCal conference update.

Councilwoman Schipske spoke.

Sandy Vandenburg spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Gabelich and Neal

Absent: 2 - O'Donnell and Johnson

17. 12-0419 Recommendation to, by motion of the City Council, request City Attorney to update the City code concerning the painting of house numbers on curbs.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Camile Bedie spoke.

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

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

Absent: 1 - Johnson

18. 12-0420

Recommendation to request City Council to receive and file the certification of the petition regarding the "Initiative Ordinance to Establish Minimum Wages and Minimum Sick Leave Payable to Hotel Workers"; and approve one of the following three alternative actions, as required by the California Elections Code and the Long Beach City Charter, to either:

- 1) Adopt the Initiative Ordinance, without alteration, at the regular meeting at which the certification of the petition is presented, or within 10 days after it is presented;
- 2) Submit the Initiative Ordinance, without alteration, to the voters pursuant to City Charter Section 2000; or
- 3) Order a report pursuant to Elections Code Section 9212 at the regular meeting at which the certification of the petition is presented; and when the report is presented to the legislative body, the legislative body shall either adopt the Initiative Ordinance within 10 days or order an election pursuant to City Charter Section 2000.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Paula Baud spoke.

Erin Foley spoke.

Martina Santiago spoke.

Emilo Uranga spoke.

Roman Trinidad spoke.

Nata Tushnette spoke.

Ben Fisher spoke.

Dr. Merna Terkos Donahoe spoke.

Thomas Dunno spoke.

Miguela Salatino spoke.

Jack Smith spoke.

Mike Murchison spoke.

Annette Quintero spoke.

Derrick Smith spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Neal, to approve recommendation to submit the Initiative Ordinance, without alteration, to the voters pursuant to City Charter Section 2000. The motion carried by the following vote:

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

Absent: 1 - Johnson

19. 12-0401 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2012. (Citywide)

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

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

Absent: 1 - Johnson

20. 12-0402 Recommendation to receive and file the Fiscal Year 2012 Second Quarter Budget Performance Report. (Citywide)

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

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

Absent: 1 - Johnson

- 21. 12-0403** Recommendation to approve the Fiscal Year 2012 second quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

Pasin Chanou, Director of Long Beach Cambodia Town, Inc., spoke.

Sam Portillo spoke.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve recommendation with clarification that Council District infrastructure projects can include streetlights and furniture, signage, park improvements, banners and murals. The motion carried by the following vote:

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

Absent: 1 - Johnson

- 22. 12-0404** Recommendation to adopt Specifications RFP No. FM12-009 authorizing City Manager to execute an agreement and any amendments thereto with Complete Office of California, Inc., of Garden Grove, CA (not an MBE, WBE, SBE or Local), for a Citywide office supply program, in an annual amount not to exceed \$1,300,000, 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 Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Johnson

- 23. 12-0405** Recommendation to adopt resolution authorizing City Manager to execute a contract with Simpler Systems, Inc. (Simpler), for software licensing and professional services for Simpler's reporting system to be used for the City's new utility customer information systems (CIS), the land management and revenue (LMR) system, and enterprise licensing for use on all City software applications, for a two-year term not to exceed \$290,000; and increase appropriations in the General Services Fund (IS 385) in the Citywide Activities Department (XC) by \$100,000. (Citywide)

A motion was made by Councilmember Garcia, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-12-0047. The motion carried by the following vote:

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

Absent: 1 - Johnson

Enactment No: RES-12-0047

24. 12-0406 Recommendation to authorize City Manager to increase Contract No. 32495 with Moalej Builders, Inc., by \$377,000, for a total amount not to exceed \$1,195,020, for civil improvements at the Long Beach Gas and Oil Department main facility located at 2400 East Spring Street. (District 5)

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

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

Absent: 1 - Johnson

25. 12-0407 Recommendation to receive and file the application of The Stave Incorporated, dba The Stave, for an original Alcoholic Beverage Control License, at 170 The Promenade North. (District 2)

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

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

Absent: 1 - Johnson

26. 12-0400 Recommendation to authorize City Manager to execute a Second Amendment to Contract No. 32403 with AIS Construction Company, for an additional \$720,000 for maintenance dredging of Harborlight Marina and additional required demolition work at Colorado Lagoon, for a revised contract amount not to exceed \$7,720,000; execute all documents necessary to complete the Harborlight Marina dredging project, including a Memorandum of Agreement with the Port of Long Beach for disposal of the dredged material; and increase appropriations in the Tidelands Operations Fund (TF 401) in the Department of Public Works (PW) by \$600,000. (Districts 2,3)

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

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

Absent: 1 - Johnson

BUDGET MEETING (7:41 PM) - (Cancelled)

27. 12-0411 Recommendation to receive and file a presentation regarding potential government reforms.

This Agenda Item was withdrawn.

NEW BUSINESS (7:41 PM)

28. 12-0426 Recommendation to amend the Fire Department adopted FY12 budgeted full time equivalents (FTE) to accurately reflect the current FTE's that the Fire Department has been operating with since October 1, 2011.

This Agenda Item was withdrawn.

29. 12-0425 Recommendation to authorize City Manager to execute any and all documents necessary for a West Wilmington Optimized Waterflood Program Agreement between the California State Lands Commission, City of Long Beach, and Tidelands Oil Production Company to promote further oil exploration and production. (District 1)

Councilwoman Gabelich spoke.

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

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

Absent: 1 - Johnson

30. Affidavit of Service for the special meeting held Tuesday, May 22, 2012.

31. 12-0421 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 18, 2012.

This Agenda Item was received and filed.

32. 12-0427 eComments received for the City Council meeting of Tuesday, May 22, 2012.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:45 PM)

Vice Mayor Lowenthal made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Neal made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Schipske made community announcements.

ADJOURNMENT (7:52 PM)

At 7:52 PM, Vice Mayor Lowenthal adjourned the meeting.

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