



CITY OF LONG BEACH

C-3

DEPARTMENT OF CITY CLERK

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September 20, 2011

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting and the Budget Hearing of Tuesday, September 6, 2011

DISCUSSION

The Legistar minutes for the City Council meeting and the Budget Hearing of Tuesday, September 6, 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,

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:39 PM)

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

Councilmembers O'Donnell
Absent:

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

Mayor Foster presiding.

SPECIAL MEETING (3:40 PM)

1. 11-0895 Recommendation to conduct a Budget Hearing to receive and discuss the Proposed Fiscal Year 2012 Budgets for the following Departments:

Harbor Department
Health and Human Services Department
Development Services Department

- City Council Deliberation
- Opportunity for public comment

This Agenda Item was received and filed.

Patrick West, City Manager, made introductory comments.

HARBOR DEPARTMENT:

Richard Steinke, Executive Director of Harbor Department, spoke; and provided a PowerPoint presentation.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Mayor Foster spoke.

HEALTH AND HUMAN SERVICES DEPARTMENT:

Ronald Arias, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

DEVELOPMENT SERVICES DEPARTMENT:

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

PUBLIC (4:33 PM)

Sharon Shulby, RN-CCHP, spoke and submitted correspondence.

Kristen Arriola spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

ADJOURNMENT (4:45 PM)

At 4:45 PM, Mayor Foster adjourned the meeting.

nem

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: Consent Calendar Items 1 - 14, Agenda Item Nos. 15, 24, 25.5, 16 - 22, 23, 26, 25 - 25.4, and 25.6 - 25.18.

ROLL CALL (6:03 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; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Merianne Nakagawa, Legislative Bureau Manager; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Gary DeLong, Councilmember, Third District.

Mayor Foster announced that Agenda Item No. 18 would most likely be considered with the budget hearing; and Agenda Item No. 24 would be considered following Unfinished Business.

PUBLIC COMMENT (6:05 PM)

Marlon and Mona Hawkins spoke regarding a claim of police misconduct.

Mayor Foster spoke.

Patrick West, City Manager, spoke.

John Deats spoke regarding the status of Los Cerritos Park due to redistricting.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Andrea Rodrigues spoke regarding a permit for Healing of the Nation Festival.

Larry Goodhue spoke regarding the Marina Advisory Commission.

Francis Emily Dawson Harris spoke regarding a variety of access issues.

Madeleine Johnson spoke regarding a denied event permit.

CONSENT CALENDAR (6:25 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve Consent Calendar Items 1 - 14. The motion carried by the following vote:

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

1. 11-0847 Recommendation to approve the minutes for the City Council meetings and City Council Budget Hearings held Tuesday, August 16 and 23, 2011.
A motion was made to approve recommendation on the Consent Calendar.
2. 11-0848 Recommendation to refer to City Attorney damage claims received between August 15, 2011 and August 29, 2011.
A motion was made to approve recommendation on the Consent Calendar.
3. 11-0864 Recommendation to receive and file the Fair Political Practices Commission report to the Legislative Analyst which includes reference to the City of Long Beach Statement of Economic Interests (SEI) AB 1921 (Davis) Electronic Filing Pilot Project; and request City Council's State Legislation Committee to consider amendment of its Legislative Agenda to support legislation to provide cities with ongoing authority to accept electronic filings of SEI forms.

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

4. 11-0877 Recommendation to approve the destruction of records for Financial Management Department Commercial Services Division, as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-11-0098 on the Consent Calendar.

Enactment No: RES-11-0098

5. 11-0849 Recommendation to authorize Department of Financial Management to process a refund in the amount of \$14,742 to The Kind and the Compassionate Collective, located at 4103 E. Viking Way. (District 5)

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

6. 11-0850 Recommendation to authorize Department of Financial Management to process a refund in the amount of \$14,742 to Greenhouse Caregivers, located at 1428 W. Willow Street. (District 7)

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

7. 11-0852 Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the State of California Department of Public Health in the amount of \$39,764 for the Beach Water Quality Monitoring and Public Notification Services Program (AB 411 Program) for the period of April 1, 2011 through December 31, 2011; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by the same amount. (Citywide)

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

8. 11-0853 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the United States Food and Drug Administration (FDA) in the amount of \$2,500 for participation in the Voluntary National Retail Food Regulatory Program Standards. (Citywide)

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

9. 11-0857 Recommendation to authorize City Manager, or designee, to execute an agreement with the California Department of Public Health for the

continuation of the Healthy Active Long Beach Project in the amount of \$728,014 for a period of one year; and execute any other necessary documents or subsequent amendments to extend the contract or increase the reimbursement amount. (Citywide)

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

10. 11-0854 Recommendation to authorize City Manager to execute the Fifteenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2011, through December 31, 2011, for the sale of pumpkins and Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)

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

11. 11-0855 Recommendation to authorize City Manager to execute a new license agreement with Southern California Edison for the City's use of Southern California Edison-owned land, which comprises a portion of the El Dorado Nature Center, for a period of five years. (District 4)

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

12. 11-0861 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2011 to September 30, 2012, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment, and set date of public hearing for Tuesday, October 4, 2011 at 5:00 p.m. (Districts 1,2,4,5)

A motion was made to approve recommendation and adopt Resolution No. RES-11-0099 on the Consent Calendar.

Enactment No: RES-11-0099

13. 11-0862 Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2011 to September 30, 2012, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and set date of public hearing for Tuesday, October 11, 2011 at 5:00 p.m. (Districts 7,8)

A motion was made to approve recommendation and adopt Resolution No. RES-11-0100 on the Consent Calendar.

Enactment No: RES-11-0100

14. 11-0863 Recommendation to receive and file the minutes for: Civil Service Commission - August 3, 2011.

Parks and Recreation Commission - July 21, 2011.
Planning Commission - August 4, 2011.

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

UNFINISHED BUSINESS (6:25 PM)

15. 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)

Councilmember DeLong spoke.

Patricia Benoit spoke.

Cindy Rogan spoke.

Diane Sundstrom spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, that the ABC license be protested based on residences within 100 feet and a school within 600 feet. The motion carried by the following vote:

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

REGULAR AGENDA (6:56 PM)

16. 11-0896 Recommendation to receive and approve the following new Commission/Board/Committee appointments to Non-Charter Commissions.

Councilmember Johnson spoke.

Councilmember Neal spoke.

A motion was made by Councilwoman Schipske, 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

17. 11-0893 Recommendation to request City Manager to direct the Fire Chief to report to the City Council on the status of the letter of participation, and how the City of Long Beach and its residents can participate in the

County of Los Angeles Special Needs Awareness Program (SNAP)
Voluntary Registry.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Fire Chief Alan Patalano spoke.

Francis Emily Dawson Harris spoke.

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

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

18. 11-0897

Request City Manager to utilize the projected Ending Fund Balance in the Uplands Oil Fund in the following manner:

1) Maintain a \$2 million fund balance in the Uplands Oil Fund, which is twice the amount that the Gas Department Manager has stated is a prudent reserve balance;

2) Utilize \$12 million in funds to restore cuts in the City's General Fund in FY 12:

a) Police Department: \$6.2 million

- Restore 14 police officers from Patrol Divisions - \$1,654,968
- Restore positions to Gang Enforcement Detail Team - \$517,924
- Restore Violent Crimes Detail positions - \$271,867
- Restore positions in Homeland Security Section - \$579,884
- Chief's priorities for additional restorations - \$3,175,357

b) Fire Department: \$4.3 million

- Maintain four-person staffing on engines - \$3,243,198
- Restore engine at Station 18 - \$262,388
- Restore Rescue 12 - approx. \$800,000

c) Library Services: \$750,000

- Maintain existing services at Neighborhood Libraries -

\$703,727

- Restore supplies, services and staffing, including City Source - \$35,438

d) Parks, Recreation and Marine: \$750,000

- Restore program and service cuts - \$750,000

3) Utilize approximately \$4 million for one-time expenditures, that may include:

- Implementation of automated payroll system
- Support strategies for Layoff Aversion and Business Outreach through Pacific Gateway Workforce Investment Network
- Additional citywide infrastructure projects
- Add to the current \$9 million Budget Stabilization Fund balance
- Reserve funds to smooth the projected budget shortfall in FY 13

Councilwoman Gabelich spoke.

Motion: Approve recommendation as outlined.
Moved by Gabelich, seconded by Neal.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Larry Goodhue spoke.

Francis Emily Dawson Harris spoke.

Brent Dunn spoke.

Darlene Broom spoke.

Christa Silvester

Ms. Ramirez spoke.

Kristin Arriola spoke.

Laura Matthews spoke.

Karen Reaside spoke.

Leo Gomez spoke.

Terry Harbour spoke.

Brett Hunter spoke.

Laurie Angel spoke.

John Deats spoke.

John Watkins spoke.

Diana Lejins spoke.

Bruce MacRae spoke.

Alan McConnell spoke.

Maria Norvell spoke.

Jo Rae Zuckerman spoke.

Allison Bost spok.

Bill Ortin spoke.

Janet Shabow spoke.

Sylvia Contreras spoke.

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

Scotty Galloway spoke.

Dave San Jose spoke.

Mike Kowal spoke.

Chris Ward spoke.

Lol Raasch spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

A second substitute motion was made by Councilmember Neal, seconded by Councilwoman Gabelich, to utilize Uplands Oil Fund to restore \$4.3 million to Fire, \$3.5 million to Police, \$750,000 to Libraries and Parks, which would maintain fund balance of over \$8 million for Reserves to cover restorations for FY 13 if oil revenues do not materialize. The motion failed by the following vote:

Yes: 3 - Schipske, Gabelich and Neal

No: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews and Johnson

A substitute motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, that the item be received and filed. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews and Johnson

No: 3 - Schipske, Gabelich and Neal

- 19. 11-0819** Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2010 Urban Area Security Initiative (UASI) Grant, at an amount not to exceed \$3,278,573 for a period ending April 30, 2013; and increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$1,171,632, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,141,403. (Citywide)

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

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

Absent: 1 - Gabelich

- 20. 11-0858** Recommendation to authorize City Manager, or designee, to execute all necessary agreements, all sub-grant agreements and any subsequent amendments thereto that change the terms or extend the time period for the 2011 - 2013 Emergency Shelter Grant (ESG) program allocation of \$379,364 to fund five projects (4 agencies) for the period of October 1, 2011 to August 31, 2013, with an option to renew the ESG program for an additional grant period ending on August 31, 2014. (Citywide)

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

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

Absent: 2 - Schipske and Gabelich

- 21. 11-0825** Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2008 Port Security Grant Program, in an amount

not to exceed \$4,346,342 for a period of three years; and increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$1,240,333 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$4,554,790. (Citywide)

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

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

Absent: 1 - Schipske

22. 11-0860

Recommendation to authorize City Manager to execute all documents necessary to enter into a grant agreement with the US Army Corps of Engineers to accept a grant in the amount of \$1,000,000; and increase appropriations in the Tidelands Operating Fund (TF 401) in the Department of Public Works (PW) by \$1,000,000 in FY 2012, upon execution of the agreement. (District 3)

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

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

No: 1 - Gabelich

Absent: 1 - Schipske

ORDINANCES (6:34 PM)

23. 11-0865

Recommendation to declare ordinance amending Sections 2.08.070, 2.08.100, 2.08.110 and 2.08.160 of Chapter 2.08 of the Long Beach Municipal Code regarding regulation of persons who lobby public officials read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, 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: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Schipske

24. 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)

Councilmember DeLong spoke.

Nancy Ahlswede spoke.

Francis Emily Dawson Harris spoke.

Councilwoman Schipske spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and then to remove fire fees concerning the residential inspection from Master Fee and Charges Schedule in Agenda Item No. 25.5. The motion carried by the following vote:

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

BUDGET HEARING (6:43 PM)

25. 11-0866 Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2012 budget as listed in Attachment A. (Citywide)

Diana Lejins spoke.

Councilwoman Gabelich spoke.

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

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

Absent: 2 - Garcia and Schipske

25. 11-0867
1 Recommendation to adopt resolution approving the FY 12 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on August 29, 2011. (A-1)

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0102. The motion carried by the following vote:

Yes: 6 - Lowenthal, DeLong, Andrews, Johnson, Gabelich and Neal

Absent: 3 - Garcia, O'Donnell and Schipske

Enactment No: RES-11-0102

25. 11-0868
2 Recommendation to declare an emergency to exist. (A-2)

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

Yes: 6 - Lowenthal, DeLong, Andrews, Johnson, Gabelich and Neal

Absent: 3 - Garcia, O'Donnell and Schipske

25. 11-0869
3 Recommendation to declare ordinance approving Resolution No. WD-1285 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 23, 2011, as an emergency ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to declare Emergency Ordinance No. ORD-11-0019 read, adopted as read 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, DeLong, Andrews, Johnson, Gabelich and Neal

Absent: 3 - Garcia, O'Donnell and Schipske

Enactment No: ORD-11-0019

25. 11-0878
4 Recommendation to adopt resolution approving the FY 12 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 23, 2011. (A-4)

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0103. The motion carried by the following vote:

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

Absent: 2 - Garcia and Schipske

Enactment No: RES-11-0103

25. 11-0879
5

Recommendation to adopt resolution amending the Master Fee and Charges Schedule for specified City services for citywide fees and charges for the City of Long Beach. (A-5)

Councilmember DeLong spoke.

Councilmember Garcia spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Bill Ortin spoke.

Councilmember DeLong spoke.

Don Donauer spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-11-0101, amended to remove the fees regarding the residential inspection program. The motion carried by the following vote:

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

Enactment No: RES-11-0101

25. 11-0880
6

Recommendation to approve the FY 12 one-year Capital Improvement Program. (A-6)

Councilwoman Gabelich spoke.

Diana Lejins spoke.

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

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

Absent: 1 - Schipske

25. 11-0881
7

Recommendation to adopt a motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$50,000 for Central Long Beach, \$80,000 for West Long Beach Industrial, and \$50,000 for North Long Beach. (A-7)

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

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

Absent: 1 - Schipske

25. 11-0882
8

Recommendation to adopt resolution finding that the use of taxes allocated to the North Redevelopment Project on behalf of the Central Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the North Redevelopment Project. (A-8)

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0104. The motion carried by the following vote:

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

Absent: 1 - Schipske

Enactment No: RES-11-0104

25. 11-0883
9

Recommendation to adopt a motion approving the budget for the Long Beach Housing Development Company in the amount of \$20,193,989. (A-9)

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

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

Absent: 1 - Schipske

25. 11-0884 Recommendation to adopt a motion approving the transfer of
10 \$16,920,700 from the Harbor Revenue Fund to the Tidelands Operating Fund. (A-10)

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

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

Absent: 2 - Garcia and Schipske

25. 11-0885 Recommendation to declare ordinance amending the Departmental
11 Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-11)

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

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

Absent: 1 - Schipske

25. 11-0886 Recommendation to adopt the amended Salary Resolution for FY 12.
12 (A-12)

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0105. The motion carried by the following vote:

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

Absent: 1 - Schipske

Enactment No: RES-11-0105

25. 11-0887
13 Recommendation to adopt resolution adopting an appropriations limit (Gann) for FY12 pursuant to Article XIII (B) of the California Constitution. (A-13)

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0106. The motion carried by the following vote:

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

Absent: 1 - Schipske

Enactment No: RES-11-0106

25. 11-0888
14 Recommendation to adopt the Mayor's proposed funding recommendations, as amended, to the FY 12 Proposed Budget. (A-14)

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Garcia, that the item be laid over one week to the meeting of Tuesday, September 13, 2011. The motion failed by the following vote:

Yes: 4 - Garcia, Schipske, Gabelich and Neal

No: 5 - Lowenthal, DeLong, O'Donnell, Andrews and Johnson

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

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews and Johnson

No: 3 - Schipske, Gabelich and Neal

25. 11-0889
15 Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 12 Proposed Budget. (A-15)

Councilmember DeLong spoke; and distributed Budget Oversight committee recommendations.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Michael Conway, Director of Public Works, spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Barbara Schuller spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation to adopt the Budget Oversight Committee to use \$1.5 million saving from the Police Academy to restore up to 14 patrol officers, \$100,000 (50% Gas & Oil and 50% refuse funded) for the Municipal Band, and \$200,000 gas tax restoration for Public Works. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews and Johnson

No: 3 - Schipske, Gabelich and Neal

**25. 11-0890
16**

Recommendation to adopt a motion amending the proposed FY 12 budget. (A-16)

Councilmember Garcia spoke.

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

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews and Johnson

No: 3 - Schipske, Gabelich and Neal

25. 11-0891 Recommendation to declare an emergency to exist. (A-17)
17

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

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews and Johnson

No: 3 - Schipske, Gabelich and Neal

25. 11-0892 Recommendation to declare the Appropriations Ordinance for FY 12,
18 creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an emergency ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-18)

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to declare Emergency Ordinance No. ORD-11-0020, as amended for Exhibits A and B, read, adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews and Johnson

No: 3 - Schipske, Gabelich and Neal

Enactment No: ORD-11-0020

NEW BUSINESS (9:48 PM)

26. 11-0908 Recommendation to respectfully request City Manager to work with
appropriate staff to advocate for our Long Beach Workforce through changing local hiring provisions in Federal Highway Administration (FHWA) projects.

Councilmember O'Donnell spoke.

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

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

Absent: 2 - Schipske and Neal

27. Affidavits of Service for the special meetings of Tuesday, September 6, 2011.

28. 11-0906 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 2, 2011.

This Agenda Item was received and filed.

29. 11-0907 eComments received for the City Council meeting of Tuesday, September 6, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:49 PM)

Councilmember Garcia made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Neal made community announcements.

Councilman Andrews made community announcements.

ADJOURNMENT (11:08 PM)

At 11:08 PM, Mayor Foster adjourned the meeting.

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