



# CITY OF LONG BEACH

# C-5

DEPARTMENT OF CITY CLERK

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April 15, 2014

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, April 1, 2014.

## DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, April 1, 2014 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 Herrera".

LARRY G. HERRERA  
CITY CLERK

Prepared by: Carolyn Hill

LGH:ch  
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

Charles Parkin, City Attorney

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### FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the order presented, except for Agenda Item No. 19, which was considered after Agenda Item No. 10.

#### ROLL CALL (5:17 PM)

**Councilmembers** Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and

**Present:** Neal

**Councilmembers** Andrews and Johnson

**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Steven Neal, Councilmember, Ninth District.

Mayor Foster announced that Councilman Andrews would be absent.

14-0259 Proclamation for National Library Month.

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

Glenda Williams, Director of Library Services, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Certificate Recognizing Vial of L.I.F.E. Program.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Proclamation for Denim Day Long Beach.

Sharon Wei, Interval House, spoke.

Alva Moreno, YWCA Greater Los Angeles, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

**HEARING (5:41 PM)**

1. 14-0232 Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

**A motion was made by Councilmember Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-14-0033. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

**Absent:** 2 - Andrews and Johnson

**Enactment No:** RES-14-0033

**PUBLIC COMMENT (5:50 PM)**

John Mrazik spoke regarding 205 Laverne demolition.

Summer Dawn Diana Freeman spoke regarding child protective services and domestic violence.

Mayor Foster spoke.

14-0257            Larry Goodhue spoke regarding various issues; and submitted correspondence.

**This Handout was received and filed.**

Dennis Dunn spoke regarding the airplane placed in Bixby Park.

Casey Allen spoke regarding 205 Laverne parking lot.

Barbara Paul spoke regarding the proposed parking lot at 205 Laverne.

14-0258            Patricia Turner spoke regarding Long Beach animal care services; and submitted correspondence.

**This Handout was received and filed.**

Councilwoman Schipske spoke.

Elissa Fineman spoke regarding animal care services.

Sara Meyers spoke regarding the National Library Month Proclamation.

Mayor Foster spoke.

**CONSENT CALENDAR (6:23 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve Consent Calendar Items 2 - 9. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

**Absent:** 2 - Andrews and Johnson

2. 14-0233 Recommendation to approve the minutes for the City Council meetings of Tuesday, March 11, 2014 and March 18, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 14-0234 Recommendation to refer to City Attorney damage claims received between March 10, 2014 and March 24, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 14-0235 Recommendation to authorize City Manager to execute all necessary documents, and any subsequent amendments thereto, with Long Beach Navy Memorial Heritage Association, to receive \$15,000 in grant funds to research and create interpretive signs for visitors to the Willow Springs Park; and increase appropriations by \$15,000 in the General Grants Fund (SR120) in the Department of Development Services (DV). (District 7)  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 14-0236 Recommendation to adopt Specifications No. RFP GO14-022 and authorize City Manager to execute a contract with Hatch Mott MacDonald, LLC, of Los Angeles, CA (not an MBE, WBE, SBE, or Local), for construction management services related to natural gas pipeline relocations for the Gerald Desmond Bridge Replacement Project in the amount of \$130,000, plus a 20 percent contingency in the amount of \$26,000, if necessary, for a total amount not to exceed \$156,000.  
(District 1)

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

6. 14-0237 Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2014 Summer Food Service Program, in an amount not to exceed \$343,854; execute sponsor/site agreements with the agencies listed on Attachment A; and execute any documents, including amendments, necessary to accept funds, implement, and administer the 2014 Summer Food Service Program. (Districts 1,2,4,6,7,8,9, and portions of Signal Hill)

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

7. 14-0238 Recommendation to request City Manager or designee to accept an easement deed for alley widening along Waite Court, adjacent to 1081 Long Beach Boulevard. (District 1)

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

8. 14-0239 Recommendation to authorize City Manager to execute quitclaim deeds to Long Beach Unified School District in order to convey the City's interest in current water line easements at the recently demolished Cecil B. DeMille Middle School, and accept new easements at the newly constructed Ernest McBride, Senior High School, located at 7025 East Parkcrest Street. (District 5)

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

9. 14-0240 Recommendation to receive and file minutes for:  
Civil Service Commission - February 19 and March 5, 2014.  
Planning Commission - February 20, 2014.

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

**REGULAR AGENDA (6:24 PM)**

10. 14-0227 Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long

Beach Municipal Code.

Councilwoman Schipske spoke.

Mayor Foster spoke.

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

**Yes:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

**Absent:** 2 - Andrews and Johnson

Vice Mayor Garcia assumed the Chair.

Second Roll Call was taken during Agenda Item No. 19.

11. 14-0241 Recommendation to adopt Specifications No. ITB FS-14-017 and award a contract to United Rotary Brush Corporation, of Chicago, Illinois (not an MBE, WBE, SBE or Local), to furnish and deliver street sweeper brooms on an as-needed basis in an annual amount not to exceed \$200,000 for a one-year period, with the option to renew for one additional one-year period. (Citywide)

Larry Goodhue spoke.

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

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

**Absent:** 1 - Andrews

12. 14-0243 Recommendation to adopt Specifications No. ITB LB-14-027 and award a contract to West Coast Sand & Gravel, Inc., of Buena Park, CA (not an MBE, WBE, SBE, or Local), for furnishing and delivering as-needed sand and gravel, in an annual amount not to exceed \$500,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 1 - Andrews

- 13. 14-0244** Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32604 with Fastenal Company, a Long Beach-based business (Local; not an MBE, WBE or SBE), for furnishing and delivering custodial paper products and janitorial cleaning supplies, to increase the contract amount by \$400,000, to \$1,120,000 for the period ending May 29, 2014, for a total three-year contract amount not to exceed \$3,560,000. (Citywide)

Councilmember DeLong spoke.

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

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

**Absent:** 1 - Andrews

- 14. 14-0242** Recommendation to adopt resolution approving the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of Harbor Revenue Refunding Bonds, in an aggregate principal amount not to exceed \$90,000,000, and Harbor Revenue Short-Term Notes, in an aggregate principal amount not to exceed \$350,000,000, secured by Harbor Department revenues. (District 2)

John Mrazik spoke.

Councilwoman Schipske spoke.



**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-14-0034. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-14-0034

**15. 14-0245**

Recommendation to adopt Plans and Specifications No. ITB GO-14-024 G-302 for Long Beach Gas and Oil to initiate the inspection of customer-owned sewer laterals in connection with gas pipeline installation projects; and authorize City Manager to execute a contract with Mike Prlich & Sons, Inc., of Baldwin Park, CA (SBE; not an MBE, WBE or Local), in an annual amount not to exceed \$221,059, for a one-year term, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 1 - Andrews

**16. 14-0246**

Recommendation to adopt resolution authorizing City Manager to execute a contract with West Coast Arborists, Inc., of Anaheim, CA (not an MBE, WBE, SBE or Local), for a park tree inventory, on the same terms and conditions afforded to the City of Agoura Hills, for a total amount not to exceed \$199,000, for a period of one-year, with the option to renew for one additional one-year period, at the discretion of the City Manager or his designee. (Citywide)

Councilwoman Schipske spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve recommendation and adopt Resolution No. RES-14-0035. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-14-0035

17. 14-0250 Recommendation to receive the application of Stateside Crafts, LLC, dba Stateside Crafts, for an original Alcoholic Beverage Control License, at 4242 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Councilman Austin spoke.

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

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

**Absent:** 1 - Andrews

Mayor Foster assumed the Chair.

**NEW BUSINESS (6:55 PM)**

18. 14-0251 Recommendation to adopt resolution supporting April as National Child Abuse Prevention Month.

Councilmember Johnson spoke.

Michelle Witherstein spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-14-0036. The motion carried by the following vote:

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

**Absent:** 1 - Andrews

**Enactment No:** RES-14-0036

**SECOND ROLL CALL (6:35 PM)**

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

**Councilmembers** Andrews

**Absent:**

19. 14-0254 Recommendation to respectfully request City Attorney to draft a resolution in support of a fair collective bargaining contract at Long Beach Community Hospital.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Sunny Zia spoke.

Nathan Holtzman spoke.

Marty Keenan spoke.

Sharene Cooper spoke.

Jackie McKay spoke.

Raymond Urias spoke.

Roberto Uranga spoke.

Councilmember Johnson joined the meeting.

Rex Pritchard, President, Long Beach FireFighters Association, spoke.

Councilmember DeLong spoke.

Motion: Substitute motion that both parties bargain in good faith for the benefit of the patients, employees, hospital, and the community.

Moved by Gary DeLong, motion failed due to lack of second.

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

**Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Austin and Neal

**No:** 1 - DeLong

**Absent:** 1 - Andrews

20. Affidavit of Service for special meeting held Tuesday, April 1, 2014.

21. 14-0255 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 28, 2014.

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

22. 14-0256 eComments received for the City Council meeting of Tuesday, April 1, 2014.

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

#### **ANNOUNCEMENTS (7:02 PM)**

Mayor Foster requested that the meeting be adjourned in memory of Marckus Manley.

Councilmember Neal made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Omar Awaida; and made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal extended condolences to the families of Omar Awaida and Markus Manley; and made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Johnson made community announcements.

**PUBLIC COMMENT (7:10 PM)**

Dennis Dunn spoke.

Janel Buycks spoke.

**ADJOURNMENT (7:15 PM)**

At 7:15 PM, Mayor Foster adjourned the meeting in memory of Markus Manley and Omar Awaida.

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**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើឡើង។