CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, AUGUST 2, 2005 COUNCIL CHAMBER, 5:00 PM

Bonnie Lowenthal, 1st District Dan Baker, 2nd District Frank Colonna, 3rd District Patrick O'Donnell, 4th District

Gerald R. Miller, City Manager Larry G. Herrera. City Clerk



Beverly O'Neill, Mayor

Jackie Kell, Vice Mayor, 5th District Laura Richardson, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL: (05:08 PM)

Councilmembers B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes

Present: Uranga, Gabelich and Lerch

Councilmembers Baker

Absent:

Also present: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager; Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Specialist.

Mayor O'Neill presiding.

Invocation: Moment of Silence.

Flag Salute: Patrick O'Donnell, Councilmember, Fourth District.

Proclamation presented for Neighborhood Leadership Program Class of 2005. (05:09 PM)

Proclamation presented for National Night Out, August 2, 2005. (05:22 PM)

Vice Mayor Kell spoke regarding community activities and announced that she would be leaving early due to her involvement in the National Night Out events.

Councilmember Lowenthal moved, seconded by Councilmember O'Donnell, that the minutes of the City Council meeting of Tuesday, July 19, 2005 be approved.

HEARINGS: (05:28 P.M.)

1. 05-2965 Recommendation to receive supporting documentation into the record; conclude the hearing; find and determine that the rate proposed is just,

reasonable and nondiscriminatory, and not in violation of the Long Beach Municipal Code or any provision or law; and authorize City Manager to amend the permit with Long Beach Yellow Cab Cooperative, Inc., to authorize and establish new rates for taxicab service at \$2.20 per flag drop, \$2.20 per mile, and \$24.00 per hour waiting time. (Citywide) William Rouse, Long Beach Yellow Cab Cooperative, Inc., spoke.

Vice Mayor Kell spoke.

John Rouse, Long Beach Yellow Cab Cooperative, Inc., spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Councilmember Colonna spoke.

Councilwoman Gabelich spoke.

Councilwoman Richardson spoke.

Councilmember O'Donnell spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

Kell left the meeting at 05:49 PM.

Councilmembers B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga,

Present: Gabelich and Lerch

Councilmembers Baker and Kell

Absent:

2. <u>05-2966</u>

Α

Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt six resolutions to increase fees for Planning, Health, Fire, Police, and Community Development to improve recovery of the City's costs to provide these services. (Citywide)

A resolution amending the surcharge to finance the Development Services Center computer system replacement and on-going annual maintenance costs of the City of Long Beach.

Councilwoman Richardson spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0058. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: RES-05-0058

2. <u>05-3002</u>

A resolution establishing fees for health services.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0059. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: RES-05-0059

2. <u>05-3003</u> C

A resolution establishing processing fees to be charged for weed removal, and rescinding Resolution No. C-23855.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0060. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: RES-05-0060

2. <u>05-3004</u>

A resolution establishing processing fees to be charged for removal of abandoned, wrecked, dismantled, or inoperative vehicles, and rescinding Resolution No. C-24686.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0061. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: RES-05-0061

2. <u>05-3005</u>

A resolution amending Resolution No. C-22526, as previously amended, to establish and revise fees for services rendered by the Long Beach Fire Department.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0062. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: RES-05-0062

2. <u>05-3006</u>

A resolution establishing service fees relating to false alarms.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0063. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes

Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: RES-05-0063

2. <u>05-3007</u>

G

Declare the ordinance increasing the General Plan Surcharge 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 Councilwoman Richardson, seconded by Councilmember 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: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: ORD-05-0022

PUBLIC COMMENT: (05:58 PM)

Demetrios Loizides spoke regarding violence and police presence on Pine Avenue.

Marie Deary spoke regarding Pine Avenue business and police presence.

Councilwoman Richardson spoke.

Jerry Miller, City Manager, spoke.

Councilwoman Gabelich spoke.

Deputy Chief Ted Hulsey, Long Beach Police Department, spoke.

Councilmember Lowenthal spoke.

Councilmember Colonna spoke.

Councilmember Uranga spoke.

Demetrios Loizides spoke.

Thomas Murphy spoke regarding Poly Hi Earthquake Years.

Claudette Grundy spoke regarding the budget and allotted homeless funds.

Karen Ashikeh LaMantia spoke in support of State bill SB1, Million Solar Roofs Bill and submitted written comments.

Dan Rosenberg spoke regarding violence in the City and submitted a petition regarding police foot patrols.

Joe Mello spoke regarding and submitted statistical information regarding airport noise.

Councilwoman Gabelich spoke.

Robert Bastian expressed thanks for chess equipment.

Joe Weinstein spoke regarding the LNG terminal.

CONSENT CALENDAR: (06:51 PM)

Approve Consent Calendar Items 3-31, except for Items 6,16,18,22, and 23.

3. 05-2686 Recommendation to receive and file communications relating to the Three-Year Financial Strategic Plan Business Process Improvement Efforts Update: May 2005. (Citywide)

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

4. 05-2690 Recommendation to receive and file communications relating to the Fiscal Year 2005 Mid-Year Budget Performance Report. (Citywide)

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

5. 05-2698 Recommendation to receive and file communications relating to the Comprehensive Annual Financial Report for Fiscal Year ending September 30, 2004. (Citywide)

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

6. 05-2959

Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$17,297.50 for Alex Angotti and \$6,475 for Eric Ledesma in compliance with the Appeals Board Order.

Robert Bastian spoke.

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

7. 05-2960

Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,000 in compliance with the Appeals Board Order for Margaret Sellers. Ms. Sellers has also agreed to settle her right to rehabilitation in exchange for a lump sum of \$3,500.

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

8. 05-2961

Recommendation to adopt resolution in support of Senate Bill 1050 (Bowen) requiring a qualified write-in vote to be counted regardless of the presence of an additional mark in the space provided.

A motion was made to approve recommendation and adopt Resolution No. RES-05-0064. on the Consent Agenda.

Enactment No: RES-05-0064

9. 05-2990

Recommendation to authorize City Manager to execute the Fifth Amendment to Contract No. 28728 with Legal Counsel M. Brian McMahon in the matter entitled Long Beach Oil Development Company vs. City of Long Beach, et al. Case No. CV 03-6655.

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

Recommendation to authorize City Manager to execute the Third Amendment to Contract No. 27905 with the law firm of Richards, Watson & Gershon in the matter entitled Shell Chemical Company, et al. vs. County of Los Angeles, et al., Case Nos. CV-00-1917 MRP (MANx); CV-00-1938 MRP (MANx); CV-00-6420 MRP (MANx).

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

11. <u>05-2994</u> Recommendation to authorize City Attorney to pay sum of \$7,000 in full settlement of lawsuit entitled Janadan Naidu v. City of Long Beach, et al.

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

12. <u>05-2996</u> Recommendation to authorize City Attorney to pay the sum of \$95,000 in full settlement of lawsuit entitled Michael Delgado, Brittany Fisher v. City of Long Beach.

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

13. <u>05-2997</u> Recommendation to authorize City Attorney to pay the sum of \$10,000 in full settlement of lawsuit entitled Dean Vu v. City of Long Beach.

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

14. <u>05-2962</u> Recommendation to receive and approve changes to the Conflict of Interest Code of the Long Beach Oil Properties Department.

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

15. <u>05-2995</u> Recommendation to refer to City Attorney the damage claims received between July 14, 2005 and July 28, 2005.

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

16. 05-2967

Recommendation to authorize City Manager to execute the Second Amendment to Lease No. 25776 with Coastal Long Beach Properties, LLC, for office space at 575-585 Pine Avenue, to house certain veterans' organizations, and the Third Amendment to related Subleases between City of Long Beach and Disabled American Veterans, Long Beach Chapter No. 17 (Sublease No. 25905); Fleet Reserve Association, Branch 43 (Sublease No. 25906); and Arthur L. Peterson Post No. 27, Inc., the American Legion, Department of California (Sublease No. 25907). (District 1)

Councilwoman Lowenthal spoke.

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

17. <u>05-2968</u>

Recommendation to authorize City Manager to execute the Fourth Amendment to Lease No. 24468 by and between City of Long Beach and 1957 Investors, a California general partnership, for office space at 1957 Pacific Avenue. (District 6)

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

18. <u>05-2969</u>

Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 1 (Belmont Shore) for Fiscal Year 2006. (District 3)

Thomas Murphy spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0065. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, O'Donnell, Richardson, Gabelich and Lerch

Abstentions: 1 - Colonna

Absent: 3 - Baker, Kell and Reyes Uranga

Enactment No: RES-05-0065

19. 05-2970

Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2005-06 Secured Tax Roll, certain assessments made pursuant to the provisions of the Long Beach Municipal Code for weed and/or debris removal in the amount of \$36,135. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-05-0066. on the Consent Agenda.

Enactment No: RES-05-0066

20. <u>05-2971</u>

Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2005-06 Secured Tax Roll, certain assessments made pursuant to the provisions of the Long Beach Municipal Code for building abatement in the amount of \$50,526. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-05-0067. on the Consent Agenda.

Enactment No: RES-05-0067

21. 05-3000

Recommendation to refer to Hearing Officer revocation of Entertainment Permit BU20147980, for Libra Partners LLC, dba Hamburger Mary's Long Beach, 740 E. Broadway. (District 2)

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

22. 05-2972

Recommendation to authorize City Manager to execute an agreement with The Earl B. and Loraine H. Miller Foundation to fund Family and Children's Health Education Forums and Resources at the Miller Family Health Education Center (MFHEC) for \$88,800, for the period from July 1, 2005 to June 30, 2006; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$88,800. (Citywide)

Thomas Murphy spoke.

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

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

23. 05-2973

Recommendation to authorize City Manager to execute all necessary documents and any subsequent amendments with the Office of Traffic Safety to provide youth drinking driver prevention services in an amount of \$164,754 for the period of two years. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Reyes Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

24. 05-2974

Recommendation to authorize City Manager to execute a permit with Devinder Pal Sarin, dba Mel-O-Dee Ice Cream, for the sale of ice cream products, and for no other purpose for a term of three years, with two one-year options to renew, at the sole discretion of the City Manager; and authorize City Manager to execute any amendments. (Districts 2,3)

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

25. <u>05-2975</u>

Recommendation to authorize City Manager to execute a permit, and any amendments, with Fantasea Enterprises, Inc., through December 31, 2008, with two three-year options to renew, at the sole discretion of the City Manager. (District 2)

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

26. 05-2999

Recommendation to authorize City Manager to execute a permit, and any amendments, with American Catamaran Charter Services, LLC,

through December 31, 2008, with two three-year options to renew, at the sole discretion of the City Manager. (District 2)

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

27. <u>05-2976</u>

Recommendation to receive and file the application of Yakoub Isshak Masoudi, dba Jack's Liquor and Deli, for a person-to-person transfer of an Off-Sale General Alcoholic Beverage Control License, at 256 Long Beach Boulevard, with existing conditions. (District 2)

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

27. <u>05-2977</u>

Recommendation to receive and file the application of Mal Hee Shim, dba Time Square, for a person-to-person transfer of an Off-Sale General Alcoholic Beverage Control License, at 2950 Clark Avenue, with existing conditions. (District 5)

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

27. <u>05-2978</u> **C**

Recommendation to receive and file the application of Lucky Luke Incorporated, dba Fantasy Ranch, for a stock transfer of an On-Sale General for Public Premises Alcoholic Beverage Control License, at 2688 South Street, with existing conditions. (District 8)

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

28. <u>05-2979</u>

Recommendation to authorize City Manager to execute tri-annual Federal Equitable Sharing Agreements between the federal government and City of Long Beach to share funds obtained through federal drug seizures and asset forfeitures. (Citywide)

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

29. <u>05-2980</u>

Recommendation to request City Attorney to accept an easement deed to provide for the widening of the alleys east of Elm Avenue and north of 6th Street adjacent to 431 East Sixth Street. (District 1)

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

30. 05-2958

Recommendation to receive and file minutes of: Harbor Commission - July 5, 2005 and July 18, 2005. Parks and Recreation Commission - June 16, 2005. Planning Commission - June 16, 2005.

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

31. 05-2998

Recommendation to approve Proclamations for Neighborhood Leadership Program, Class of 2005 and National Night Out, August 2, 2005.

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

Passed The Consent Agenda

A motion was made by Councilmember Lowenthal, seconded by Councilmember Reyes Uranga, including all the items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

REGULAR AGENDA: (07:04 PM)

32. 05-2963

Recommendation to request City Manager to work with Gateway Cities and the Public Safety Advisory Commission to put together a report outlining the public safety concerns with regard to the I-710 Expansion Project.

Councilmember Colonna spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Colonna, seconded by Councilwoman Gabelich, to approve recommendation with the suggestion that any Commission reports or recommendations go directly to the I-710 Committee for review. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

33. <u>05-2993</u>

Recommendation to refer to Parks and Recreation Commission for consideration of park naming in honor of Mary Molina.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Richardson, to approve recommendation and refer to Parks and Recreation Commission. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga and Gabelich

Absent: 3 - Baker, Kell and Lerch

34. 05-3001

Recommendation to request the formation of a Community Development Impact Team for the Wardlow Road Corridor; and request a report on home-based business assistance.

Councilmember Reyes Uranga spoke.

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

35. 05-2982

Recommendation to adopt resolution authorizing the issuance and sale of the 2005 Long Beach Bond Finance Authority's (Authority) Lease Revenue Bonds to Refund the Authority's Outstanding 1998 Series A Lease Revenue Bonds (Temple and Willow Facility), in an amount not to exceed \$9,000,000; and authorize City Manager to execute all necessary

documents. (Citywide)
Thomas Murphy spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0068. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: RES-05-0068

36. 05-2981

Recommendation to adopt resolution authorizing City Manager to execute a contract with GTSI Inc., to upgrade the Police Department's Mobile Computer System according to the terms and conditions afforded Fairfax County, Virginia, on behalf of U.S. Communities Government Purchasing Alliance; and authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Leasing & Capital, LLC, in an amount not to exceed \$2,902,000. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution No. RES-05-0069. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: RES-05-0069

37. <u>05-2983</u>

Recommendation to receive and file the application of Harbor Breeze Corporation, dba M/V Kristina, for an Original On-Sale General for Boat Alcoholic Beverage Control License, at 100 Aquarium Way, Dock 2A, Slip 2, with conditions. (District 2)

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

38. 05-2984

Recommendation to receive and file the application of Harbor Breeze Corporation, dba M/V Caroline, for an Original On-Sale General for Boat Alcoholic Beverage Control License, at 100 Aquarium Way, Dock 2B, Slip 2, with conditions. (District 2)

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

39. 05-2985

Recommendation to receive and file the application of Harbor Breeze Corporation, dba M/V Christopher, for an Original On-Sale General for Boat Alcoholic Beverage Control License, at 100 Aquarium Way, Dock 2B-1, with conditions. (District 2)

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

40. 05-2986

Recommendation to receive and file the application of Phannarith An, dba Angkor Distributors, for a premise-to-premise transfer of a Wholesaler and Importer Beer and Wine Alcoholic Beverage Control License, at 2338 East Anaheim Street, Suite 202A, with conditions. (District 4)

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

41. 05-2987

Recommendation to adopt Plans and Specifications No. R-6682 for the Annual Contract for Street Striping, Pavement and Curb Markings, and Traffic Signing; and authorize City Manager to execute a contract with Traffic Operations, Inc., in an estimated amount of \$500,000, for a one-year term with an option to renew for two additional one-year periods.

(Citywide)

Thomas Murphy spoke.

Councilwoman Gabelich spoke.

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

42. 05-2988

Recommendation to authorize City Manager to execute a Nine-Year Operating Agreement between the City of Long Beach and the Long Beach Public Transportation Company (LBT) for public transportation services from July 1, 2005 through June 30, 2014. (Citywide) Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

43. 05-2989

Recommendation to authorize City Manager to execute a Three-Year Transportation Funding Agreement between the City of Long Beach and the Long Beach Public Transportation Company for Fiscal Years 2006 through 2008. (Citywide)

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

Robert Shannon, City Attorney, explained the relationship between the City and Long Beach Transit.

Councilwoman Richardson spoke.

Thomas Murphy spoke.

Jerry Miller, City Manager, spoke regarding a future report from Long Beach Transit Company.

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

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

ORDINANCES: (07:38 PM)

44. 05-2964

Recommendation to declare ordinance of the City Council of the City of Long Beach finding and determining that a credit is due against the Transportation Improvement Impact Fee applicable to LBWTC Real Estate Development Partners for the development located at 701 W. Ocean Boulevard in Long Beach; and authorizing City Manager to execute an agreement related to the construction of transportation improvements read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

A motion was made by Councilmember Colonna, 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: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: ORD-05-0021

45. 05-2992

Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 1.21 regarding elections in which no one or only one candidate files nomination papers read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lerch, seconded by Councilmember Lowenthal, that this matter be laid over for August 9, 2005. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes

Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: ORD-05-0023

46. 05-2927

Recommendation to declare Ordinance amending Section 2.84.030(C) of the Long Beach Municipal Code relating to local preference, read and adopted as read. (Citywide)

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-05-0020 The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes

Uranga, Gabelich and Lerch

Absent: 2 - Baker and Kell

Enactment No: ORD-05-0020

ANNOUNCEMENTS: (07:44 PM)

Councilwoman Gabelich spoke regarding community events and requested that the meeting be adjourned in honor of Dr. Katherine White.

Councilmember Lowenthal spoke regarding community events.

Councilwoman Richardson spoke regarding community events.

Councilmember O'Donnell spoke regarding community events and requested that the

meeting be adjourned in honor of U. S. Marine Sergeant Michael Tetreault Jr.

Councilmember Reyes Uranga spoke regarding community events and requested that the meeting be adjourned in honor of U. S. Army Private Ernesto R. Guerra and Augustine Calhoun III.

Mayor O'Neill spoke regarding the passing of long-time City employee Robert Gordon Van Antwerp.

PUBLIC COMMENT: (07:58 PM)

Janet Wright spoke regarding the union and refuse workers.

ADJOURNMENT: (07:59 PM)

At 7:59 Mayor O'Neill adjourned the meeting in memory of Dr. Katherine White, U. S. Marine Sergeant Michael Tetreault Jr., U. S. Army Private Ernesto R. Guerra, Augustine Calhoun III, and long-time City employee Robert Gordan Van Antwerp.

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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។