CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, MAY 17, 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: (05:11 PM)

Councilmembers B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, **Present:** Reves Uranga, Gabelich and Lerch

Also attending: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager; Robert Shannon, City Attorney; Larry Herrera, City Clerk; Jerryl Soriano, City Clerk Assistant.

Mayor O'Neill presiding.

Invocation: Moment of Silence.

Flag Salute: Tonia Reyes Uranga, Councilmember, Seventh District.

Lowenthal joined the meeting at 05:12 PM.

Governor's Veterans Employer of the Year Award. (05:13 PM)

Reggie Harrison, Deputy City Manager, spoke.

Councilmember Colonna spoke.

Councilmember Lerch spoke.

Proclamation presented for Asthma Awareness Month May 2005. (05:18 PM)

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Proclamation presented to Detective Richard Carr, "Employee of the Year - 2004" (05:25 PM)

Proclamation presented to Maggy Everett, Post Storage Hearing Officer, "Employee of the Year - 2004" (05:25 PM)

Mayor O'Neill read a Proclamation, previously presented to City Manager, Gerald Miller, for Distinguished Citizen of the Year, Boy Scouts of America.

Mayor O'Neill announced that Item No. 22 had been withdrawn, and that Item No. 23 would be considered prior to Item No. 15 as Unfinished Business.

Councilmember Baker moved, seconded by Councilmember Colonna, that the minutes for the City Council meeting of Tuesday, May 10, 2005, be approved.

HEARING: (05:37 PM)

1. 05-2705

Recommendation to receive supporting documentation into the record, conclude the hearing, overrule the appeal of Shirley Cisneros, and sustain the decision of the Planning Commission to approve the tentative subdivision map for a two-unit condominium conversion at 2031 and 2033 Cameron Street (Case No. 0501-17). (District 7)

Shirley Cisneros, appellant, spoke.

Eric Bruns spoke on behalf of the applicant, and distributed his March 16, 2005 letter.

Councilmember Reyes Uranga spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

PUBLIC COMMENT: (05:50 PM)

Laura Sellmer spoke regarding a potential local initiative.

Joe Sopo spoke regarding financial disclosures.

Councilwoman Gabelich spoke.

Raul R. Martinez spoke regarding his application for an Alcoholic Beverage Control license.

Councilwoman Richadson spoke.

Michael Johnson spoke regarding the upcoming Cal State University Long Beach Graduation.

Kristen Autry spoke regarding a community group's efforts to save the Long Beach skyline.

Donald Sims spoke regarding the Aquarium of the Pacific.

Eugene Whomes spoke regarding grapes.

Thomas Murphy spoke regarding debris.

Pat Paris and Ed (last name unknown) spoke regarding the Central Project Area Committee's Strategic Plan Task Force and distributed a list of project priorities chosen by individual Task Forces.

Annie Greenfeld-Wisner and Vince Sanchez, spoke regarding Wrigley Village.

Councilmember Reyes Uranga spoke.

05-2822

Pat Paris and Ed (last name unknown) spoke regarding the Central Project Area Committee's Strategic Plan Task Force and distributed a list of project priorities chosen by individual Task Forces.

CONSENT CALENDAR: (06:23 PM)

Approve recommendation for Consent Calendar Items 2-14, except Items 3, 5, 7, 8 and 9.

2. 05-2716

Recommendation to authorize City Attorney to pay the sum of \$5,500 in full settlement of lawsuit entitled Esperanza Lopez, et al. v. City of Long Beach.

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

3. 05-2717

Recommendation to receive and file a report on the results of a review of the Citywide Purchasing function.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

4. 05-2704

Recommendation to refer to City Attorney the damage claims received between May 5, 2005 and May 12, 2005.

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

5. 05-2706

Recommendation to authorize City Manager to execute Sublease to Lease No. 26704 by and between the City of Long Beach and Sepia Productions, Inc., a California corporation, and the subsequent amendments extending the term for two additional terms, at the discretion of the City Manager, for office space at 333 West Broadway, Suite 308. (District 1)

Thomas Murphy spoke.

Councilmember Lerch spoke.

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

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

Absent: 1 - Colonna

6. <u>05-2707</u>

Recommendation to authorize City Manager to execute Third Amendment to Lease No. 26751 by and between 110 Pine, LLC, an Arizona limited liability company, and the City of Long Beach for office space at 110 Pine Avenue, Suites 820, 1100 and 1200. (District 2)

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

7. 05-2708

Recommendation to authorize City Manager to execute Sublease to Lease No. 25165 between the City of Long Beach and the Trustees of the California State University, Long Beach, for use of office space at 3447 Atlantic Avenue. (District 7)

Thomas Murphy spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

8. 05-2709

Recommendation to authorize City Manager to execute a contract between the City of Long Beach and the Long Beach Community College District, in the amount of \$393,856, to provide services for the Construction Apprenticeship Pathways Project for the period of March 1, 2005 through March 30, 2007, and any subsequent time-only extensions as needed to complete the contract; and increase appropriations by \$393,856 in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD). (Citywide)

Thomas Murphy spoke.

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

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

Absent: 1 - O'Donnell

9. 05-2710

Recommendation to receive and file Investment Report for Quarter ending March 31, 2005. (Citywide)

Thomas Murphy spoke.

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

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

Absent: 1 - O'Donnell

10. INTENTIONALLY LEFT BLANK

11. 05-2712

Recommendation to receive and file the application of Perlman Incorporated, dba Hush Restaurant and Banquet Facilities, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for a bonafide eating place at 217-21 Pine Avenue, with existing conditions. (District 2)

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

12. <u>05-2713</u> Recommendation to authorize a public walkways occupancy permit for sidewalk dining at Legends Restaurant located at 5236 East Second Street. (District 3)

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

13. <u>05-2703</u> Recommendation to receive and file minutes of: Harbor Commission - May 2, 2005. Planning Commission - April 7, 2005.

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

14. 05-2714

Recommendation to approve Proclamations for Asthma Awareness
Month (May 2005), Detective Richard Carr Long Beach Police
Department's "Employee of the Year - 2004," and Maggy Everett, Post
Storage Hearing Officer Long Beach Police Department's "Employee of the Year - 2004."

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

Passed The Consent Agenda

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Item No. 23 was considered at this time as Unfinished Business.

REGULAR AGENDA: (06:54 PM)

15. 05-2715

Recommendation to request City Manager to present a plan to the City Council for the creation of a California State University Long Beach student internship program within 45 days.

Councilmember Colonna spoke.

Councilwoman Richardson spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Michael Johnson spoke.

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to approve recommendation and present a plan within 45 days. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

16. <u>05-2615</u>

Recommendation to adopt resolution supporting passage of the Gang Prevention and Effective Deterrence Act (S-155).

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution RES-05-0028. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-05-0028

17. 05-2719

Recommendation to receive and file the application of Graciela Juarez and Jose Guadalupe Juarez, dba Papos Tacos, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 129 East Pacific Coast Highway, with conditions. (District 6)

Distributed at meeting: Councilwoman Richardson's May 17, 2005 memorandum.

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, that this matter be laid over for June 7, 2005. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

18. 05-2718

Recommendation to receive and file the monthly Airport activities reports. (District 5)

Vice Mayor Kell spoke.

Councilwoman Gabelich spoke.

Vice Mayor Kell spoke.

Councilmember O'Donnell spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

19. 05-2721

Recommendation to adopt resolution authorizing City Manager to execute contract with LDV Inc. of Burlington, Wisconsin, for the purchase of one fire mobile command unit on the same terms and conditions as are afforded to the State of Maryland, in an amount not to exceed \$645,708, plus tax, for the current fiscal year. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution RES-05-0029. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-05-0029

ORDINANCE: (07:21 PM)

20. 05-2695

Recommendation to conduct final reading of ordinance to place a six-month moratorium on the establishment of medical marijuana dispensaries in the City of Long Beach; and to declare ordinance read and adopted as read. (Citywide)

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance ORD-05-0008. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0008

NEW BUSINESS: (07:21 PM)

21. 05-2722

Recommendation to authorize City Manager to enter into a natural gas supply agreement with Constellation Energy Commodities Group, Occidental Energy Marketing, Inc., Pacific Summit Energy, LLC, Coral Energy Resources, L.P. or Sempra Energy Trading that meets the following conditions: 1) a term not to exceed one year; 2) a volume of 8,800 MMBtu per day; 3) a monthly price indexed to delivery at the Southern California Border, plus a fixed fee of not greater than \$0.15 per MMBtu; and 4) a price ceiling of not greater than \$12.00 per MMBtu and a price floor of not greater than \$6.00 per MMBtu. (Citywide)

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

22. 05-2723

Recommendation to receive and file the update from the Central Project Area Committee regarding committee priorities.

This matter was withdrawn. The motion carried.

Item No. 23 was considered as Unfinished Business, prior to Item No. 15.

23. 05-2621

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

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

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

Absent: 1 - Richardson

24. Affidavits of Service for meetings held Tuesday, May 17, 2005.

ANNOUNCEMENTS:

Councilwoman Richardson made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Baker made community announcements.

PUBLIC COMMENT: (07:27 PM)

Abe Brown spoke regarding feeding the homeless.

ADJOURNMENT: (07:31 PM)

At 7:31 PM, Mayor O'Neill adjourned the meeting.

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 នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។