

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



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

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

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL: (5:00 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; Heather Mahood, Chief Assistant City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Specialist.

Mayor O'Neill presiding.

Invocation: Moment of Silence.

Flag Salute: Bonnie Lowenthal, Councilmember, First District.

Councilmember Lowenthal moved, seconded by Councilmember Colonna, that the minutes of the City Council meeting of Tuesday, September 6, 2005 be approved.

Mayor O'Neill announced that the Budget Hearing was scheduled for 7:00-8:30 P.M., and that Agenda Item No. 26 would be considered prior to Item No. 13.

Proclamation presented to the American Red Cross by Mayor O'Neill for National Preparedness Day, September 28, 2005. (05:06 PM).

Update on City's Response Efforts to Hurricane Katrina. (05:09 PM).

Gerald Miller, City Manager, spoke.

Reginald Harrison, Deputy City Manager, spoke.

Neil Allgood, Long Beach Chapter of the American Red Cross, spoke regarding response efforts to Hurricane Katrina.

Councilmember Lowenthal spoke.

Gerald Miller, City Manager, responded to homeless issue.

Neil Allgood, Long Beach Chapter of the American Red Cross, spoke.

Councilwoman Gabelich spoke.

HEARINGS: (05:30 PM)

1. [05-3147](#) Recommendation to receive supporting documentation into the record; conclude the public hearing; adopt a resolution amending the Local Coastal Program; and

Greg Carpenter, Planning Bureau Manager, spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-05-0082. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0082

- [05-3150](#) Declare ordinance, amending Subarea 4 of the Downtown Shoreline Planned Development District (PD-6) Ordinance, read the first time and laid over to the next regular meeting of the City Council for final reading (Case No. 05-04-26). (District 2)

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

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

Absent: 1 - Baker

Enactment No: ORD-05-0033

2. [05-3146](#)

Recommendation to receive supporting documentation into the record; conclude the public hearing; and adopt a resolution approving a substitution of facilities in Community Facilities District No. 1, Belmont Shore. (District 3)

Travis Brooks, Economic Development Specialist, spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0083. The motion carried by the following vote:

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

Abstentions: 1 - Colonna

Absent: 1 - Baker

Enactment No: RES-05-0083

PUBLIC COMMENT: (05:43 PM)

Thomas M. Stewart spoke regarding a personal problem with the Marine Bureau at Alamitos Bay.

John Deats spoke regarding LNG.

Thomas Murphy spoke regarding Poly High and earthquakes.

Lena Wilson spoke regarding helping our own homeless prior to assisting victims of Hurricane disaster.

Councilwoman Richardson and Gerald Miller, City Manager, spoke.

Robert Bastian spoke regarding the chess club.

Stefanee O'Connor spoke regarding homelessness.

Annette LaBarca spoke regarding homelessness.
Bry Myown spoke regarding LNG.
Councilmember Colonna spoke.
David Valentine spoke regarding homeless and low-income.

CONSENT CALENDAR: (06:16 PM)

Approve Consent Calendar Items 3-12, except for Items 5, 6 and 7.

3. [05-3154](#) 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 \$17,050 for claim of Bill Burney, and \$33,320 for claim of Debra Bonesteel-Smith in compliance with the Appeals Board Order.

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

4. [05-3152](#) Recommendation to refer to City Attorney damage claims received between September 1, 2005 and September 8, 2005.

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

5. [05-3143](#) Recommendation to authorize City Manager to deposit additional \$350,000 in Community Development Block Grant (CDBG) funds into the Grow America Fund, Inc., enabling the City to continue to make SBA 7(a) loans to eligible businesses. (Citywide)
Thomas Murphy spoke.

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, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Baker and Colonna

6. [05-3144](#) 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 \$235,471, to provide services for the Fostering Nursing Student Success Program for the period of October 1, 2005 through August 31, 2010 and any subsequent

amendments as needed to complete the contract; and increase appropriations by \$235,471 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 Lowenthal, 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

7. [05-3145](#)

Recommendation to authorize City Manager to execute all necessary documents with the State of California Office of Traffic Safety for a two-year community-based education program that will provide driving-under-the-influence prevention, car restraint and child passenger safety education. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Richardson, 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

8. [05-3148](#)

Recommendation to authorize City Manager to receive the 2005-2006 funding allocation of \$40,000 from the South Bay Center for Counseling to provide Youth Employment Services and to execute any required documents in connection with the foregoing. (Citywide)

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

9. [05-3149](#)

Recommendation to authorize City Manager to execute Schedule A and the Addendum, which are attachments to the current long term Master Services Agreement Contract (No. 26729) between the City and Southern California Gas Company for the transmission of natural gas. (Citywide)

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

10. [05-3151](#) Recommendation to request City Attorney to accept an easement deed for the widening of the sidewalk and the alley adjacent to 2923 East Anaheim Street. (District 4)

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

11. [05-3155](#) Recommendation to receive and file minutes of:
Harbor Commission - August 29, 2005.

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

12. [05-3160](#) Recommendation to approve Proclamation presented for "National Preparedness Day" September 28, 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 Vice Mayor Kell, including all the items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Baker

REGULAR AGENDA: (06:26 PM)

Agenda Item No. 26 was considered at this time.

13. [05-3161](#) Recommendation to approve 2005 nominations for appointments and reappointments to Non-Charter Commissions, Committees, and Boards.

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, 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

14. [05-3159](#)

Recommendation to request City Manager to present a report to the City Council concerning the City's emergency and disaster preparedness within 30 days.

Councilmember Colonna spoke.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke - include airport plan.

Councilmember O'Donnell spoke.

Gerald Miller, City Manager, spoke regarding scheduling a public forum.

Bry Myown spoke.

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to approve recommendation with the report to also include a regional emergency and disaster evacuation and resource plan; an Airport disaster plan and airplane crash disaster response plan; coordination with the school district and inclusion of volunteer groups, such as the police academy and neighborhood associations; assistance to seniors and persons with disabilities; and a clear definition of the Councilmembers' roles and responsibilities.

The motion carried by the following vote:

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

Absent: 1 - Baker

At 7:10 PM, Mayor O'Neill moved to the Budget Hearing, Agenda Item No 25. Agenda Items Nos. 25 through 25.24 were considered at this time prior to Agenda Item No. 15. The Budget Hearing was suspended following Item No. 25.24 to allow the Financial Management Department to amend the budget as discussed. Mayor O'Neill returned to Agenda Item No. 15 and continued through Agenda Item No. 24 prior to returning to the Budget Hearing Agenda Item No. 25.25.

15. [05-3162](#)

Recommendation to direct City Manager to explore the continuation of the Safe Passage program at Long Beach high schools and to report back to City Council by October 4, 2005.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Richardson, to approve recommendation and report back by 10/4/05. The motion carried by the following vote:

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

Absent: 1 - Baker

16. [05-3153](#)

Recommendation to receive and file annual report of the Downtown Long Beach Parking and Business Improvement Area; approve the proposed budget for Fiscal Year 2006; and authorize City Manager to execute a contract with the Downtown Long Beach Associates for the period of October 1, 2005 through September 30, 2006. (Districts 1,2)

Thomas Murphy spoke.

Kraig Kojian, President of DLBA, spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, 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

17. [05-3042](#) Recommendation to adopt Resolution of Intention approving the Annual Assessment Report from October 1, 2005 to September 30, 2006 for the Bixby Knolls Parking and Business Improvement Area declaring its intention to levy the annual assessment; and set the date of hearing for Tuesday, October 4, 2005, at 5:00 P.M. (Districts 7,8)

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution No. RES-05-0098 The motion carried by the following vote:

Yes: 7 - Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Baker

Enactment No: RES-05-0098

18. [05-3156](#) Recommendation to receive and file report on the 3D seismic survey to be conducted by Signal Hill Petroleum, Inc., in certain areas of the cities of Long Beach, Signal Hill, and Lakewood. (Citywide)
Distributed at meeting: Memorandum from Christopher J. Garner, Director of Long Beach Energy and Oil Properties entitled September 13, 1 005 City Council Agenda Item R-18 Attachment.

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

Yes: 7 - Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Baker

19. [05-3157](#) Recommendation to adopt a resolution authorizing City Manager to submit a grant application through the Recreational Trails Program to the California Department of Parks and Recreation, in the amount of \$206,455 for the Red Car Greenway Trail Project; and to execute any documents necessary for the implementation and administration of the project. (District 6)

Thomas Murphy spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-05-0099. The motion carried by the following vote:

Yes: 7 - Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Baker

Enactment No: RES-05-0099

20. [05-3158](#)

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the U.S. Department of Homeland Security and from the Los Angeles County Office of Emergency Management for the continuing protection of infrastructure in the City of Long Beach and adjacent cities in the County of Los Angeles; and increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$6,344,499; General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by \$414,858; General Grants Fund (SR 120) in the Police Department (PD) by \$1,591,815; General Grants Fund (SR 120) in the Department of Public Works (PW) by \$75,000; and General Services Fund (IS 385) in the Department of Technology Services (TS) by \$125,000. (Citywide) Thomas Murphy spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, 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

ORDINANCES: (08:34 PM)

21. [05-3121](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 25b and 36b of Section 10.12.020, by adding Subsection 71a to Section 10.12.010, and by adding Subsection 67a to Section 10.12.020, all relating to speed limits on City streets, read and adopted as read. (Districts 2,3,9)

A motion was made by Councilmember Colonna, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-05-0028. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: ORD-05-0028

22. [05-3124](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 112 to Section 10.14.020.A, relating to one-way traffic operations, read and adopted as read. (District 5)

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-05-0029. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: ORD-05-0029

23. [05-3136](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Section 5.46, regarding the distribution of handbills and advertising, read and adopted as read. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance No. ORD-05-0030. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: ORD-05-0030

24. [05-3137](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.51, relating to the operation of ice cream trucks, read and adopted as read. (Citywide)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance No. ORD-05-0031. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: ORD-05-0031

Budget Hearing Agenda Items Nos. 25 through 25.24 were considered following Agenda Item No. 14 and prior to Agenda Item No. 15.

BUDGET HEARING: (07:08 PM)

Gerald Miller, City indicated that a simple overview of actions to be taken in adopting the budget would be presented by Mike Killebrew, Director of Financial Management. Dave Wodynski, Budget Management Officer, spoke regarding the budget chart. Mike Killebrew, Director of Financial Management, provided an overview of the recommendation presented.

Councilmember Lowenthal spoke.

Vice Mayor Kell spoke.

Councilmember O'Donnell spoke.

Councilwoman Richardson spoke.

Councilwoman Gabelich spoke.

Dan Rosenberg spoke and distributed correspondence with a petition.

Laurie Angel spoke.

Gerald Miller, City Manager, Councilwoman Richardson, and Mike Killebrew, Director of Financial Management responded to comments regarding Redevelopment Agency generated funds.

Geri Brown, mother of murder victim, spoke.

Mayor O'Neill spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

25. [05-3163](#) Recommendation to receive supporting documentation into the record; conclude the public hearing; and take the actions necessary to adopt the Fiscal Year 2006 budget. (Citywide)

Distributed at meeting: Memorandum from Gerald R. Miller, City Manager, entitled Suggested Adjustments to Fiscal Year 2006 Proposed Budget.

A motion was made by Vice Mayor Kell, seconded by Councilmember Colonna, 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

25. [05-3164](#) Recommendation to adopt resolution approving the FY 06 budget of the
1 Long Beach Water Department as adopted by the Board of Water Commissioners on July 28, 2005.

A motion was made by Vice Mayor Kell, seconded by Councilwoman Richardson, to approve recommendation and adopt Resolution No. RES-05-0084. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0084

25. [05-3165](#) Recommendation to declare the ordinance approving resolution establishing
2 rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on July 28, 2005, read the first time and laid over to the next regular meeting of the

City Council for final reading.

A motion was made by Vice Mayor Kell, 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: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

Enactment No: ORD-05-0034

25. [05-3166](#)
3

Recommendation to adopt resolution approving the FY 06 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on August 1, 2005.

A motion was made by Vice Mayor Kell, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution No. RES-05-0085. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0085

25. [05-3167](#)
4

Recommendation to adopt resolution establishing and increasing various Commercial Services fees for transient occupancy tax.

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0086. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0086

25. [05-3188](#)
5

Recommendation to adopt resolution for Commercial Services Bureau establishing fees for utility record research.

A motion was made by Vice Mayor Kell, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0087. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0087

25. [05-3189](#)
6

Recommendation to adopt resolution for the Commercial Services Bureau establishing fees for customer requested meter reads.

A motion was made by Vice Mayor Kell, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0088. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0088

25. [05-3190](#)
7

Recommendation to adopt resolution for Commercial Services Bureau imposing collection charges on delinquent accounts.

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0089. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0089

25. [05-3191](#)
8

Recommendation to adopt resolution for the Commercial Services Bureau imposing an administrative charge on certain accounts receivable due the City to offset and reimburse City for costs incurred because of untimely payment after the due date.

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0090. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0090

25. [05-3168](#)
9

Recommendation to adopt resolution increasing the Fire Department fee for Junior Lifeguard Program.

A motion was made by Vice Mayor Kell, seconded by Councilwoman Richardson, to approve recommendation and adopt Resolution No. RES-05-0091. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0091

25. [05-3169](#)
10

Recommendation to adopt the resolution establishing and increasing various Library Services service rates and fees.

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0092. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0092

25. [05-3170](#)
11

Recommendation to adopt resolution for the Parks, Recreation and Marine Department establishing, amending and restating the schedule of fees for use of the Belmont Pool, Bay Shore Roller Hockey facility, Leeway Sailing Center and Aquatic Day Camp.

A motion was made by Vice Mayor Kell, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-05-0093. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0093

25. [05-3171](#)
12

Recommendation to declare ordinance for Planning and Building Department amending sections 14.32.060, 18.12.190, 18.12.202, 18.12.230.C and 18.16.180, all relating to building development fees, read the first time and laid over to the next regular meeting of the City Council for final reading.

A motion was made by Vice Mayor Kell, 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: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

Enactment No: ORD-05-0035

25. [05-3172](#)
13

Recommendation to adopt resolution for Public Works Department confirming, readopting and amending filing fees for processing various land development activities and rescinding Resolution No. C-25064.

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0094. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0094

25. [05-3192](#)
14

Recommendation to adopt resolution for Public Works Department establishing fees and charges for towing and fleet maintenance.

A motion was made by Vice Mayor Kell, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0095. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0095

25. [05-3173](#)
15

Recommendation to adopt resolution of the Long Beach Energy Department approving changes in gas utility rates, classifications and utility fees and charges.

A motion was made by Vice Mayor Kell, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0096. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0096

25. [05-3174](#) Recommendation to approve the FY 06 One-Year Capital Improvement
16 Program.

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, 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

25. [05-3175](#) Recommendation to adopt a motion approving the budgets for the
17 Redevelopment Agency's Project Area Committees in the amounts of \$45,695 for Central Long Beach, \$68,000 for West Long Beach Industrial and \$42,000 for North Long Beach.
Councilwoman Richardson spoke.

Councilmember O'Donnell spoke.

A motion was made by Vice Mayor Kell, seconded by Councilmember Lerch, 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

25. [05-3176](#) Recommendation to adopt a motion approving of Redevelopment Agency
18 projects funded with 2005 Redevelopment Bond proceeds for FY 06.

A motion was made by Councilwoman Richardson, seconded by Councilmember Reyes Uranga, to approve recommendation for all project areas except for Central Long Beach Project Area, which was continued to September 20, 2005. The motion carried by the following vote:

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

Absent: 1 - Baker

25. [05-3177](#)
19

Recommendation to request the Redevelopment Agency Board to consider annual use of Port-generated Tax Increment revenue in the North Project Area to pay for the Central Project Area's Housing Set Aside obligation, thus creating a capacity within the Central Project Area to make annual debt payments to the City's General Fund of \$1.3 million per year.

Distributed at meeting: Memorandum from Michael A. Killebrew, Director of Financial Management, entitled Port-Area Property Tax Increment.

A motion was made by Vice Mayor Kell, seconded by Councilmember O'Donnell, 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

25. [05-3178](#)
20

Recommendation to adopt a motion approving the budget for the Long Beach Housing Development Company in the amount of \$54,652,733, which is included in the budget of the Department of Community Development.

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, 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

25. [05-3179](#)
21

Recommendation to adopt a motion approving the transfer of \$9,499,689 from the Harbor Revenue Fund to the Tidelands Operating Fund.

A motion was made by Vice Mayor Kell, seconded by Councilmember Colonna, 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

25. [05-3180](#)
22

Recommendation to adopt resolution adopting an appropriations limit (Gann) for FY 06 pursuant to Article XIII(B) of the California Constitution.

A motion was made by Vice Mayor Kell, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution No. RES-05-0097. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: RES-05-0097

25. [05-3181](#)
23

Recommendation to adopt the Mayor's proposed funding recommendations, as amended, to the FY 06 Proposed Budget.

A motion was made by Vice Mayor Kell, seconded by Councilmember O'Donnell, to approve recommendation as contained in the City Manager memorandum dated September 13, 2005. The motion carried by the following vote:

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

Absent: 1 - Baker

25. [05-3182](#)
24

Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 06 Proposed Budget.

Councilwoman Richardson read Budget Oversight Committee recommendations.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation as contained in the Budget Oversight Committee Report and Recommendations, dated September 6, 2005, and read by Councilwoman Richardson. The motion carried by the following vote:

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

Absent: 1 - Baker

At this time Mayor O'Neill suspended the Budget Hearing to allow the Financial Management Department to amend the budget submittals. The meeting continued with Agenda Item No. 15 through Agenda Item No. 24 being considered at this time.

25. [05-3183](#) Recommendation to endorse the updated Financial Strategic Plan.
25

Distributed at meeting: Revised Version (September 13, 2005) of Proposed FY 06 Financial Strategic Plan Model; Exhibit A, Fiscal Year 2006 Appropriations Ordinance by Fund; and Exhibit B, Fiscal Year 2006 Appropriations Ordinance by Department.

A motion was made by Vice Mayor Kell, seconded by Councilwoman Richardson, to approve recommendation with restoration of several programs as suggested in the City Manager's memorandum of September 13, 2005. The motion carried by the following vote:

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

Absent: 1 - Baker

25. [05-3184](#) Recommendation to adopt a motion amending the Proposed Budget.
26

A motion was made by Vice Mayor Kell, seconded by Councilmember Colonna, to approve recommendation as further amended during discussion. The motion carried by the following vote:

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

Absent: 1 - Baker

25. [05-3185](#) Recommendation to declare an emergency to exist.
27

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, 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

**25. [05-3186](#)
28**

Recommendation to declare Appropriations Ordinance for FY 06, 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 motion was made by Vice Mayor Kell, seconded by Councilmember Colonna, to declare ordinance read and adopted as read and laid over to the next regular meeting of the City Council for final reading. Adopted Emergency Ordinance No. ORD-05-0032. The motion carried by the following vote:

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

Absent: 1 - Baker

Enactment No: ORD-05-0032

NEW BUSINESS: (06:26 PM)

Agenda Item No. 26 was considered prior to Agenda Item No. 13.

26. [05-3193](#)

Recommendation to receive and file the attached information regarding the Small Business Enterprises (SBE) and Very SBE (VSBE) Program. Doris Topsy-Elvord, Harbor Commissioner, spoke. Doug Thiessen, Chief Harbor Engineer, spoke and provided a slide presentation.

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

Councilmember Colonna spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Colonna, to. Approve that the information regarding the SBE and VSBE Program be referred to the City Manager and staff to evaluate how the program compares to the City's program, determine whether there are areas the City could incorporate and implement, and advise regarding the process involved to accomplish these goals. The motion carried by the following vote:

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

Absent: 1 - Baker

27. Affidavit of Service for meeting held Tuesday, September 13, 2005.

ANNOUNCEMENTS:

Councilmember Colonna thanked the Surf Rider organization and requested that the meeting be adjourned in memory of Charles Brown.

Councilwoman Gabelich spoke regarding community activities.

Councilmember Reyes Uranga requested that the meeting be adjourned in memory of Annie Mary Frazier Fuller, and spoke regarding community activities.

Vice Mayor Kell spoke regarding community activities.

Councilmember Lowenthal spoke regarding community activities.

Councilmember O'Donnell spoke regarding community activities.

Mayor O'Neill spoke regarding a fundraiser for Hurricane Katrina victims.

PUBLIC COMMENT:

Steve James, POA President, announced the passing of Mike Tracy, a past POA President, and requested the meeting also be adjourned in his memory.

ADJOURNMENT: (8:56 PM)

At 8:56 PM, Mayor O'Neill adjourned the meeting in the memory of Charles Brown,

Annie Mary Frazier Fuller, and Mike Tracy.

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 នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។