CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, AUGUST 24, 2004 CITY HALL COUNCIL CHAMBERS, 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

ROLL CALL

Councilmembers Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich

Present: and Lerch

Councilmembers B. Lowenthal

Excused:

Councilmembers Baker

Absent:

HEARINGS

1. 04-1747

Amendment to Land Use Element of the General Plan. (Resolution adopting, after public hearing, amendments to the text of the Land Use Element of the General Plan of the City of Long Beach deleting the limitation of three Land Use Element amendments per year. (Citywide)

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to receive supporting documentation into the record, concluded the hearing and; adopt Resolution Resolution No. C-28420 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: C-28420

2. 04-1748

SUBJECT: Amendment to the Land Use Element of the General Plan

and amendment to the Alamitos Land Planned
Development District (PD-17) to allow a 106-unit
single-family residential development at 2080 Obispo
Avenue. (Resolution adopting, after public hearing,
amendments to the map of the Land Use Element of the

General Plan of the City of Long Beach from LUD-7 [Mixed Use] to LUD-1 [Single Family] and LUD-10 [Institutional]) (Ordinance amending and restating the Los Alamitos Land Planned Development District [PD-17] in its entirety.) (District 4)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing;

Review and consider Environmental Impact Report EIR 35-01 and Statement of Overriding Considerations as certified by the Planning Commission on June 3, 2004;

Adopt resolution; and

Declare the ordinance, changing the Alamitos Land Planned Development District

(PD-17) by amending subarea 2 and adding subarea 2A, read the first time and laid over to the next regular meeting of City Council for final reading

Jeff LaPlastrier spoke in support. Matt Rezvani spoke in opposition

A motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, to receive supporting documentation into the record, conclude the hearing, Review and consider Environmental Impact Report EIR 35-01 and Statement of Overriding Considerations as certified by the Planning Commission on June 3, 2004; Adopt Resolution No. C-28421 as stated, except for those sections of the resolution on page 2, line 14 to remove any reference LUD 10 Institutional.

The motion carried by the following vote:

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

No: 1 - Lerch

Absent: 1 - Baker

David Slater spoke in support.

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over Continue hearing to Tuesday, September 7, 2004 until clarifying information is made available.

The motion failed by the following vote:

Yes: 2 - Gabelich and Lerch

No: 6 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson and

Reyes Uranga

Absent: 1 - Baker

Enactment No: C-7944

<u>04-1748</u>

Ordinance amending and restating the Los Alamitos Land Planned Development District [PD-17] in its entirety. (District 4)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading Declare the ordinance, changing the Alamitos Land Planned Development District (PD-17) by amending subarea 2 and adding subarea 2A, except for ordinance language relating to allowing for school site zoning at page 21, lines 15 through line 23, read the first time and laid over to the next regular meeting of 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: C-7944

3. <u>04-1749</u>

SUBJECT: General Plan Amendment from LUD 2 and LUD 8A to LUD 10 and zone change from R-2-N and CCP to I, in order to construct a neighborhood library (MacArthur Park Library). (Resolution adopting, after public hearing, amendments to the Land Use Element of the General Plan of the City of Long Beach relating to 1401 E. Anaheim Street.) (Ordinance amending the Use District Map of the City of

Long Beach as said map has been established and amended by amending a portion of Part 10 of said map from R-2-N [Two-Family Residential] and CCP [Community Commercial-Pedestrian Oriented] to I [Institutional] for properties located at 1401, 1409 and 1427 E. Anaheim, 1315 and 1327 Peterson, and 1320 and 1324 Gundry Avenue, in the City of Long Beach [0207-22].) (District 6)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing and adopt resolution.

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Harvey Cochran

A motion was made by Councilwoman Richardson, seconded by Councilmember Reyes Uranga, to receive supporting documentation into the record, concluded the hearing and; adopt Resolution Resolution No. C-28422.

The motion carried by the following vote:

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

Absent: 1 - Baker

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

Absent: 1 - Baker

Enactment No: C-7945

PUBLIC COMMENT:

Thomas Murphy spoke regarding rainy season issues.

Robert Bastian spoke regarding ticketing of bicycle riders.

Harvey Cochran spoke regarding West Nile Virus and community events.

CONSENT CALENDAR

4. <u>04-1750</u> Claims for Damages.

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, to pass suggested action. The motion carried by the following vote:

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

Absent: 1 - Baker

5. 04-1751

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

Thomas Murphy

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, to authorize City Manager to execute First Amendment to Lease No. 25776 with Coastal Long Beach Properties, L.L.C., and Second Amendment to Subleases 25905, 25906 and 25907, at annual lease payments of \$45,158 plus the cost of utilities and maintenance.

The motion carried by the following vote:

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

Absent: 3 - Baker, Kell and Reyes Uranga

6. 04-1752

Second Amendment to Lease No. 23828 with Pacifica Downtown Plaza, L.P., for office premises at 211 East Ocean Boulevard, Suite 500, to house the Department of Oil Properties. (District 2)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, to authorize City Manager to execute amendment, and any subsequent amendments except those pertaining to rent, at the effective monthly rental rate of \$1.62 per rentable square foot for a term of five years with one option to renew for a period of five years with the approval of the City Council.

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. 04-1753

Agreements with State of California Department of Health Services and Community Agencies for the provision of immunization services. (Citywide)

Thomas Murphy

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Richardson, to authorize City Manager to execute all necessary documents;

Authorize City Manager to execute subcontracts with the following organizations for a period of one year; and authorize City Manager to extend the agreements for up to two consecutive one year terms subject to availability of funding and adequate performance in amounts as follows: Cambodian Association of America \$10,000; St. Mary Medical Center Foundation for Families in Good Health, \$24,000; and The Children's Clinic (Collaboration), \$29,515.

The motion carried by the following vote:

Yes: 6 - Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Abstentions: 1 - B. Lowenthal

Absent: 2 - Baker and Kell

8. <u>04-1754</u>

Agreement with State of California Department of Health Services; Agreement with Better World Advertising, Inc. and amendment of subcontract Agreements Nos. 28564, 28569, and 28617 to provide HIV/AIDS prevention services. (Citywide)

Thomas Murphy Robert Bastian

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to authorize City Manager to execute all necessary documents with State of California Department of Health Services for the provision of HIV/AIDS education and prevention services;

Authorize City Manager to execute first amendments to subcontracts extending term for a one-year period, and to extend agreements for up to two consecutive one-year terms subject to availability of funding and adequate performances in amounts as follows: Being Alive \$144,000; Center for Behavioral Research and Services \$180,000; and One in Long Beach \$87,500; and Authorize City Manager to execute subcontract agreement with Better World Advertising, Inc., in the amount of \$182,000 for a one-year period; and to extend agreement for up to two consecutive one-year terms subject to availability of funding and adequate performance.

The motion carried by the following vote:

Yes: 6 - Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

Absent: 3 - B. Lowenthal, Baker and Gabelich

9. 04-1755

Second amendment to contract with legal counsel Richards, Watson & Gershon in matter entitled Shell Chemical Company, et al. vs. County of Los Angeles, et al.

Thomas Murphy

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, to authorize City Manager to execute amendment to increase total amount of contract by an additional \$40,000. The motion carried by the following vote:

Yes: 6 - Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

Absent: 3 - B. Lowenthal, Baker and Gabelich

Enactment No: C-28301

10. 04-1756 Stipulations with Requests for Awards.

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, to pass suggested action. The motion carried by the following vote:

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

Absent: 1 - Baker

11 <u>04-1757</u>

Α.

Application of Vannak Peng, dba Best Market, for a person-to-person transfer of an off-sale beer and wine license at 2444 E. 4th Street. (District 2)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, that this matter be received and filed with existing conditions. The motion carried by the following vote:

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

Absent: 1 - Baker

11 <u>04-1758</u>

B.

Application of Downtown Blue Cafe Incorporated, dba Downtown Blue Cafe, for a stock transfer of an on-sale general for bonafide eating place license at 210-214 North Promenade. (District 2)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, that this matter be received and filed with existing conditions. The motion carried by the following vote:

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

Absent: 1 - Baker

11 04-1759

C.

Application of Pacific Fuel Company LLC, dba Shell, for a person-to-person transfer of an off-sale beer and wine license at 1790 Palo Verde Avenue. (District 3)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, that this matter be received and filed with existing conditions. The motion carried by the following vote:

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

Absent: 1 - Baker

11 <u>04-1760</u>

D.

Application of Jong Yeal Byean, dba Liquor Mill, for a person-to-person transfer of an on-sale general license at 5440 Long Beach Boulevard. (District 8)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, that this matter be received and filed with existing conditions. The motion carried by the following vote:

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

Absent: 1 - Baker

11 <u>04-1761</u> **E**.

Application of David Joseph Clapper, Julia Ann Clapper, Judith Ann Davis and Jalinda Suzanne Pushea, dba Smelly Kat, for a person-to-person transfer of an on-sale general for public premises license at 1739 East Artesia Boulevard. (District 9)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, that this matter be received and filed with existing conditions. The motion carried by the following vote:

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

Absent: 1 - Baker

12. 04-1762

Final Subdivision Map for Tract No. 60109 located northerly of Seaside Way between Queen's Way and Chestnut Place. (District 2)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, to pass suggested action. The motion carried by the following vote:

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

Absent: 1 - Baker

13. 04-1763

Lease agreement between City of Long Beach and Cal West Industrial Properties for the installation of SkyTrak Long-Range Passur Radar System. (District 5)

Thomas Murphy

A motion was made by Vice Mayor Kell, seconded by Councilmember Colonna, to authorize City Manager to execute agreement.

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

14. 04-1764

Easement for public sanitary sewer line to serve 6145 Long Beach Boulevard. (District 9)

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, to. request City Attorney to accept a grant of easement to provide for the extension of a sewer line. The motion carried by the following vote:

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

Absent: 1 - Baker

15. 04-1765

Minutes for filing: Harbor Commission, August 9, 2004

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Kell, that this matter be approved. The motion carried by the following vote:

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

Absent: 1 - Baker

BUDGET HEARING

17. 04-1817

Proposed Fiscal Year 2005 Budget. (Public input and City Council deliberations.)

UNFINISHED BUSINESS

16. 04-1728

Agreement with Marie Jones Consulting to prepare second phase of the Economic Development Strategic Plan. (Citywide)

Thomas Murphy

Laurie Angel

A motion was made by Councilwoman Gabelich, seconded by Councilwoman Richardson, to pass suggested action. The motion carried by the following vote:

Yes: 6 - Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, Baker and Kell

BUDGET HEARING

17. 04-1817

Proposed Fiscal Year 2005 Budget. (Public input and City Council deliberations.)

Richard Steinke, Harbor Director, presented the Harbor Department budget.

Helen Hansen, Water Board Commissioner, provided introductory remarks concerning the Water Department budget.

Kevin Wattier, General Manager, presented the Water Department budget.

Laurie Angel

Thomas Murphy

This matter was approved. The motion carried.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS

18. 04-1767

Request for Personnel and Civil Service Committee to meet on or before September 7, 2004 to review recommended appointments to the following Charter Commissions: Citizen Police Complaint Commission and Parks and Recreation Commission.

A motion was made by Councilmember Colonna, seconded by Councilmember Reyes Uranga, to approve recommendation and refer to Personnel and Civil Service Committee. 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. 04-1768

2004 Nominations for Appointments to Non-Charter Commissions, Committees or Boards.

A motion was made by Councilmember Colonna, seconded by Councilmember Reyes Uranga, that this matter be approved. 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

20. 04-1769

2004-2006 Standing Committees, Authorities and Memberships.

A motion was made by Councilmember Colonna, seconded by Councilmember Lerch, that this matter be approved. 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

21. 04-1770

Resolution in support of Proposition 1A - Protection of Local Government Revenues.

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, that this matter be approved request City Attorney to prepare resolution in support.

The motion carried by the following vote:

Yes: 6 - Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

Absent: 3 - B. Lowenthal, Baker and Gabelich

22. 04-1771 Report regarding mosquito-borne West Nile Virus prevention activities.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Richardson, to pass suggested action. 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

23. 04-1772 Resolution in support of SB 1875 (Alpert).

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Richardson, to pass suggested action. 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

24. 04-1773 Report on General Plan update.

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, to receive and file. 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

25. 04-1775

Commercial and Industrial Rehabilitation Revolving Loan Fund loan to MC2 Custom Alloys, Inc. (District 9)

A motion was made by Councilmember Lerch, seconded by Councilmember Colonna, to authorize City Manager to execute seven-year, fully amortized loan (including personal guarantees of Alan Dolch, Jerund E. Dolch, Michael J. Aroney, Kelly R. Aroney and Albert Jimenez), in amount of \$200,000 at 5.75 percent interest. 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

26. 04-1776

Specifications No. PA-01804 and award a contract to Oshkosh Truck Corporation to furnish and deliver an aircraft rescue firefighting vehicle. (Citywide)

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, to authorize City Manager to execute amendment to the contract in order to purchase an additional unit for the Airport in accordance with the terms required to exercise the option in FY 05, if funding is available through the FAA or other grant sources.

Adopt Specifications and award contract in an amount not to exceed \$814,209 plus tax, and up to 10 percent additional for unanticipated costs.

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

27. 04-1777

Fiscal Year 2004 June Budget Performance Report

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, to approve recommendation Budget Oversight Committee. 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

28. 04-1778

Second Amendment to Agreement No. 28404 with EIP Associates, to provide services to update the Land Use Element of the City's General Plan. (Citywide)

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, to authorize City Manager to execute amendment in an amount not to exceed \$510,000, and amend the scope of the agreement to accomplish public participation enhancements in preparation of the updated Land Use Element of the City's General Plan, and appropriate an additional \$40,000 for FY04 to the Planning and Building Department. 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: 28404

RESOLUTIONS

29. 04-1779

Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development (HCD) for funding under the CalHome Program; the execution of a Standard Agreement and any amendments thereto if selected for such funding; and the execution of any additional documents necessary to participate in the CalHome Program.

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, that this matter be adopted Resolution No. C-28424 for \$1,000,000 and authorize City Manager to execute all necessary documents upon funding approval.

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: C-28424

30. 04-1780

Resolution authorizing the City Manager to execute a contract with Dooley Enterprises, Inc., without advertising for bids, for furnishing ammunition for one year in the estimated sum of \$250,000 and with options to extend for two additional years.

A motion was made by Councilmember Colonna, seconded by Councilmember O'Donnell, that this matter be adopted Resolution No. C-28425 in the estimated amount of \$250,000 for term of one year, with the option for two additional one-year periods; and Authorize amendments to exercise the City's option to renew and authorize City Manager to execute the same.

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: C-28425

31. 04-1781

Resolution making certain findings and determinations and requesting the Board of Harbor Commissioners of the City of Long Beach to approve a transfer of \$6,850,777 from the Harbor Revenue Fund to the Tideland Operating Fund pursuant to the provisions of City Charter Section 1209(C)(4).

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, to pass suggested action Adopt Resolution No. C-28426.

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: C-28426

32. 04-1782

Resolution regarding the San Gabriel and Lower Los Angeles Rivers and

Mountains Conservancy.

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, that this matter be adopted Resolution No. C-28427.

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: C-28427

33. 04-1783

Resolution authorizing the City Manager to execute, on behalf of said City, a contract with Lochard Corporation without advertising for bids for the maintenance and upgrade of the City's Airport Noise and Operations Monitoring System ("ANOMS"). (District 5)

A motion was made by Vice Mayor Kell, seconded by Councilmember Reyes Uranga, that this matter be adopted Resolution No. C-28423 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: C-28423

ORDINANCES

34. 04-1784

SUBJECT: Ordinance declaring BMX bike riding to be a hazardous recreational activity; and by amending the Long Beach Municipal Code by amending Subsections G and J of Section 16.16.015, and by adding Section 16.16.017, relating to the use of bicycles in skate parks.

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

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 for September 7, 2004. 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: C-7946

35. 04-1785

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Subsection 71 of Section 10.14.020.A, relating to one-way traffic operations.

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

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 for September 7, 2004. 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: C-7947

36. 04-1694

Ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Citywide)

A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, to declare ordinance read and adopted as read Ordinance No. C-7942 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: C-7942

NEW BUSINESS

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