

Robert Garcia, 1st District
Suja Lowenthal, Vice Mayor, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & MINUTES

ROLL CALL (3:41 PM)

Councilmembers Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson,
Present: Gabelich and Neal

Councilmembers Lowenthal
Absent:

Also present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

SPECIAL MEETING (3:41 PM)

1. [10-1019](#) Recommendation to conduct a Budget Hearing to review and approve the Budget Oversight Committee recommendations.

This Agenda Item was received and filed.

There was no action taken on Agenda Item No. 1. It was combined with the Continued Budget Hearing Agenda Item Nos. 11, 12 and 13, which were continued to the 5:00 PM Regular City Council meeting.

CONTINUED BUDGET HEARING: (3:41 PM)

The following Agenda Items (2-15) were continued from the September 7, 2010 City Council Budget Hearing (7:00 P.M.). They appear on this agenda and on the September 14, 2010 Regular City Council Agenda (5:00 P.M.). Placement on both agendas allows the City Council to take action at either meeting.

Mayor Foster made introductory comments.

[see media](#)

2. [10-0962](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2011 budget as listed in Attachment A. (Citywide)

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

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

[see media](#)

3. [10-0963](#) Recommendation to adopt resolution approving the FY 11 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 28, 2010. (A-1)

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Richard D. Steinke, Executive Director, Long Beach Harbor Department, spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve recommendation and adopt Resolution No. RES-10-0109. The motion carried by the following vote:

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

Enactment No: RES-10-0109

[see media](#)

4. [10-0964](#) Recommendation to declare an emergency to exist. (A-2)

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

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

[see media](#)

5. [10-0965](#) Recommendation to declare ordinance approving the Resolution No. WD-1270 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 24, 2010, 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-3)

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to declare emergency Ordinance No. ORD-10-0026 read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

Enactment No: ORD-10-0026

[see media](#)

6. [10-0966](#) Recommendation to adopt resolution approving the FY 11 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 24, 2010. (A-4)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-10-0110. The motion carried by the following vote:

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

Enactment No: RES-10-0110

[see media](#)

7. [10-0967](#) Recommendation to adopt resolution amending the master fee and charges schedule for specified City services for Citywide fees and

charges for the City of Long Beach. (A-5)

Lori Ann Farrell, Director of Financial Management, spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-10-0111. The motion carried by the following vote:

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

Enactment No: RES-10-0111

[see media](#)

8. [10-0968](#) Recommendation to approve the FY 11 one-year Capital Improvement Program. (A-6)

Councilwoman Gabelich spoke.

Michael Conway, Director of Public Works, spoke.

Patrick West, City Manager, spoke.

Councilwoman Gabelich spoke.

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

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

[see media](#)

9. [10-0973](#) Recommendation to adopt a motion approving the transfer of \$24,847,412 from the Harbor Revenue Fund to the Tidelands Operating Fund. (A-11)

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

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

[see media](#)

10. [10-0975](#)

Recommendation to declare ordinance amending the Departmental Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-13)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, 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 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Lowenthal

Enactment No: ORD-10-0030

[see media](#)

11. [10-0978](#)

Recommendation to adopt the Mayor's proposed funding recommendations, as amended, to the FY 11 Proposed Budget. (A-15)

Mayor Foster spoke.

Councilmember DeLong spoke.

Mayor Foster declared a 5-minute recess.

Mayor Foster reconvened the meeting.

Councilmember DeLong spoke and distributed information regarding the Budget Oversight Committee recommendations, dated 9-14-1020.

At this time, the meeting was adjourned to Closed Session, and Agenda Item No. 11 was continued to the 5:00 PM Regular City Council meeting.

12. [10-0980](#)

Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended to the FY 11 Proposed Budget. (A-16)

There was no action taken on this item. It was continued to the 5:00 PM Regular City Council meeting.

13. [10-0983](#) Recommendation to adopt a motion amending the proposed budget. (A-17)

There was no action taken on this item. It was continued to the 5:00 PM Regular City Council meeting.

14. [10-0986](#) Recommendation to declare an emergency to exist. (A-18)

There was no action taken on this item. It was continued to the 5:00 PM Regular City Council meeting.

15. [10-0989](#) Recommendation to declare the Appropriations Ordinance for FY 11, 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-19)

There was no action taken on this item. It was continued to the 5:00 PM Regular City Council meeting.

Enactment No: ORD-10-0029

ADJOURNMENT (4:25 PM)

At 4:25 PM, Mayor Foster adjourned the meeting.

nem