CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 6, 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

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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: (05:07 PM)

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

Present: Uranga, Gabelich and Lerch

Councilmembers Kell
Absent:

Also present: 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: Val Lerch, Councilmember, Ninth District.

Pet Adoption: Julie Pruitt, spcaLA, presented a feline.

Mayor O'Neill announced that a Budget Hearing was scheduled for 7:00 P.M.; and that Item No. 34 has been withdrawn.

Councilmember Colonna moved, seconded by Councilmember Baker, that the minutes for the City Council Meetings of Tuesday, August 16, 2005 and Tuesday, August 23, 2005, be approved.

Councilmember Baker introduced Second District student intern, Galvani Hopson, Poly High School.

HEARING: (05:11 PM)

1. 05-3102

Recommendation to receive supporting documentation into the record; conclude the hearing; adopt a Resolution approving the Belmont Shore Parking and Business Improvement Area program and assessment for the period of October 1, 2005 through September 30, 2006; and authorize City Manager to execute an agreement with the Belmont Shore Business Association for a one-year term. (District 3)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. RES-05-0078. The motion carried by the following vote:

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

Gabelich and Lerch

Abstentions: 1 - Colonna

Absent: 1 - Kell

Enactment No: RES-05-0078

PUBLIC COMMENT: (05:15 PM)

Roger Holman spoke regarding Long Beach children.

John Deats spoke regarding Hurricane Katrina.

Ken Larkey spoke regarding the Long Beach Heritage Museum and distributed a newsletter.

Councilwoman Richardson spoke.

Thomas Murphy spoke regarding graffiti.

Jane Nadeau spoke regarding the recent airplane banner incidents at Long Beach Airport.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Adrian Novotny spoke and distributed a report prepared by Long Beach City College students regarding quality of life issues in the City.

Joe Weinstein spoke regarding responsible business partners for the City.

Annette La Barca spoke regarding, and on behalf, of homeless citizens in Long Beach.

David Valentine spoke regarding low income and the homeless.

05-2504

Quality of Life Issues In the City of Long Beach: Grade Analysis. By Honors Cultrual Anthropology Class of Long Beach City College Professor Adrian Novotny August 20, 2005.

This Handout was received and filed.

Kell joined the meeting at 05:45 PM

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

CONSENT CALENDAR: (05:46 PM)

Approve Consent Calendar Items 2-22, except for Items 13, 14, 16, and 19.

Passed The Consent Agenda

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

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

2. 05-2858

Recommendation to City Council to concur in recommendation of committee to receive and file communications relating to License and Operating Agreement between Spectacor Management Group (SMG) and Sporting Life, Inc., dba Long Beach Ice Dogs.

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

3. 05-3120

Recommendation to receive and file the January 1, 2004 to December 31, 2004 Long Beach Municipal Golf Commission Annual Report and continue the Commission in its existing format for the next calendar year.

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

4. 05-3106 Recommendation to authorize City Attorney to pay the sum of \$140,000 in full settlement of lawsuit entitled Kimberly J. White, et al. v. City of Long Beach, et al., Case No. NC036085.

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

5. 05-3109 Recommendation to authorize City Attorney to pay the sum of \$15,000 in full settlement of lawsuit entitled Reynoso v. City of Long Beach.

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

6. 05-3110 Recommendation to authorize City Attorney to pay the sum of \$25,000 in full settlement of lawsuit entitled Leticia Hernandez v. City of Long Beach.

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

Recommendation to authorize City Attorney to submit Compromises and Releases for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,000 for claim of William Lopresti, \$10,600 for claim of Maria Moran, \$22,000 for claim of Carol Stow, \$55,000 for claim of Jacqueline Tyner, \$13,000 for claim of Renae Tyner, and \$21,500 and \$7,500 to settle the Vocational Rehabilitation Benefits for a total of \$29,000 for claim of Kenneth Harris in compliance with the Appeals Board Orders.

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

Recommendation to authorize City Attorney to submit Stipulations with Requests for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$16,277.50 for claim of Katherine Bussi, \$58,862.50 for claim of John Jacobs, and \$11,280 for claim of Adelina Pelc in compliance with the Appeals Board Orders.

13. 05-3107

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

9. 05-3119 Recommendation to refer to City Attorney damage claims received between August 18, 2005 and September 1, 2005.

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

Recommendation to authorize City Manager to execute First Amendment to the Agreement Respecting Pedestrian Bridges and Mutual General Release among the City of Long Beach, the Long Beach Redevelopment Agency and the HarborPlace Tower Homeowners' Association; and increase appropriation in the Redevelopment Fund (RD) and Department of Community Development (CD) by \$88,545.36. (District 2)

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

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the State of California, Department of Boating and Waterways, for the purchase of one diesel engine, and increase appropriations in the Tidelands Operating Fund (TF) and in the Fire Department (FD) by \$32,000. (Districts 2,3)

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

12. <u>05-3105</u> Recommendation to authorize City Manager to execute an agreement with the City of Los Angeles for regional training support under the State Homeland Security Grant Program. (Citywide)

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

Recommendation to authorize City Manager to execute all necessary documents and subsequent amendments with the State of California Department of Health Services to provide services under the Syphilis Elimination Initiative Program, in an amount not to exceed \$60,000 for the two-year contract period. (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: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

14. 05-3108

Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health and Human Services in conjunction with a Mosquito Control Award of \$142,350 for a one-year period; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$142,350. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember Baker, 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

15. 05-3111

Recommendation to adopt resolution authorizing City Manager to execute a contract with Gen-Probe Sales and Service, Inc., to purchase diagnostic test kits for one year for the estimated sum of \$150,000, with the option to extend the contract for two additional years at the discretion of City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-05-0079 on the Consent Agenda.

Enactment No: RES-05-0079

16. 05-3113

Recommendation to adopt resolution authorizing City Manager to execute a contract with Bayer Corporation for the purchase of diagnostic test kits for one year for the estimated sum of \$125,000, with the option to extend the contract for two additional years at the discretion of City Manager. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. RES-05-0080. 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-05-0080

17. <u>05-3114</u>

Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services to provide beach water quality monitoring and public notification from October 1, 2004 through September 30, 2005; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$25,000. (Citywide)

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

18. 05-3115

Recommendation to authorize City Manager to execute a permit with Dadson Washer Service, Inc., for washer and dryer service at the Shoreline Marina and Alamitos Bay Marina, for a term of three years, with one two-year option to renew at the sole discretion of City Manager; and authorize City Manager to execute any amendments. (Districts 2,3)

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

19. 05-3117

Recommendation to authorize City Manager to execute Second Amendment to Joint Use Agreement No. 27379 with the Long Beach Unified School District, extending the term to 20 years, for the use of Herbert H. Bancroft Middle School Recreational Facilities. (District 5) Thomas Murphy spoke.

A motion was made by Councilmember O'Donnell, 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

20. 05-3122

Recommendation to receive and file the application of Ki Jung Kim, dba

Cherry Liquor, for a person-to-person transfer of an Off-Sale General Alcoholic Beverage Control license, at 3601 Cherry Avenue, with existing conditions. (District 7)

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

21. 05-3123

Recommendation to approve Parcel Map No. 61999, including the dedication and abandonment of portions of public right-of-way south of Shoreline Drive at the Pike at Rainbow Harbor; and authorize City Manager to execute the map on behalf of the City of Long Beach, as owner of the subdivided lands. (District 2)

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

22. 05-3118

Recommendation to receive and file minutes of: Harbor Commission - August 15 and August 22, 2005. Parks and Recreation Commission - July 21, 2005. Water Commission - August 11 and August 18, 2005.

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

UNFINISHED BUSINESS: (05:56 PM)

23. 05-3075

Recommendation to determine if the application would serve the public convenience and necessity, and receive and file the application of JS and B Corporation, dba La Bodega Market 1, for an original On-Sale Beer and Wine Alcoholic Beverage Control License, at 6001 Atlantic Avenue, with conditions. (District 9)

Distributed at meeting: Conditions to license.

Councilmember Lerch spoke.

Coucilwoman Gabelich spoke.

A motion was made by Councilmember Lerch, seconded by Councilmember Lowenthal, to approve recommendation with the additional condition that the establishment bring signage up to City code levels. The motion carried by the following vote:

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

REGULAR AGENDA: (05:58 PM)

24. 05-3126

Recommendation to rescind the action of City Council on August 16, 2005 to require City Council concurrence in Redevelopment Agency expenditures of \$1 million or more.

Councilmember Colonna spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

Robert Bastian spoke.

Terry Slavin spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to rescind the action of the City Council on the August 16, 2005 to require City Council concurrence in the Redevelopment Agency expenditures of \$1 million or more. The motion carried by the following vote:

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

25. 05-3128

Recommendation to request City Manager to 1) present City Council with a comprehensive inventory of all solar-powered buildings and projects in the City, 2) report on Federal, State and private grants that the City has or is currently pursuing regarding solar energy, and 3) give recommendations on how the City can expand its use of solar energy.

Councilmember Colonna spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Dina Burdisik spoke.

A motion was made by Councilmember Colonna, 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

26. 05-3135

Recommendation to request that a citywide survey be undertaken by the Planning and Building Department that will include schools as well as other buildings or structures that might be considered culturally or historically significant;

Request that the Planning and Building Department develop a process so that projects might be identified or flagged prior to issuing approvals through plan check or issuing permits; and

Request that the Redevelopment Agency develop a written protocol for dealing with historical or landmark properties.

Councilmember Lowenthal spoke.

Thomas Murphy spoke.

Maria Giesey spoke.

Gerald Miller, City Manager, spoke.

Laurie Angel spoke.

David Wahler spoke.

Bry Myown spoke and distributed a letter addressed to Councilmember Lowenthal from Julie Bartolotto, Executive Director, Long Beach Historical Society.

Carol McCafferty spoke.

Sara Arnold spoke.

Councilmember O'Donnell spoke.

Vice Mayor Kell spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation and approve City Council request that a citywide survey be undertaken by the Planning and Building Department that will include schools as well as other buildings or structures that might be considered culturally or historically significant; request that the Planning and Building Department develop a process to identify culturally or historically significant structures, to include a database containing the citywide survey information, so that projects might be identified or flagged prior to issuing approvals through plan check or permit issuing; and request that the Redevelopment Agency develop a written protocol for considering the preservation or adaptive reuse of culturally or historically significant structures, whether or not the same have been designated as historical landmarks. The motion carried by the following vote:

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

27. 05-3138

Recommendation to receive and file a presentation from former President Emeritus of the Long Beach Museum of Art, Tamara Achauer, regarding the Transitional Art Program at the Bethune Transitional Center for Homeless Students.

Councilmember Lowenthal spoke.

Shirley Bouch spoke.

Ben Rockwell spoke.

Councilmember Reyes Uranga spoke.

Councilmember Colonna spoke.

Councilmember O'Donnell spoke.

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

Item No. 30 was considered at this time.

Item No. 48, under Budget Hearing, was considered following Item No. 30.

28. 05-3139

Recommendation to request that City Council join us in asking the City Attorney to draft a resolution in support of California Assembly Bill 352 that will require new ballistic microstamping technology for handguns.

This Agenda Item was withdrawn.

Item No. 29 was considered following Item No. 48

29. 05-3140

Recommendation to request City Manager to report back to the City Council with an implementation plan for the installation and operation of surveillance cameras in the downtown area.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Baker spoke.

Councilwoman Richardson spoke.

Councilmember Lerch spoke.

Councilmember Colonna spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Mayor O'Neill spoke.

Vice Mayor Kell spoke.

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

Yes: 7 - B. Lowenthal, Colonna, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

No: 2 - Baker and O'Donnell

Item No. 30 was considered following Item No. 27

30. 05-3141

Recommendation to request City Attorney to prepare a resolution in support of California Senate Joint Resolution 10 and Congressional efforts to ensure that civil liberties are protected under the USA PATRIOT Act.

Councilmember Reyes Uranga spoke.

Bill Grady, District Director, read and distributed a letter from Congresswoman Linda T. Sanchez, 39th District.

Councilmember Lowenthal spoke.

Councilmember Lerch spoke.

Dale Whitney spoke.

Janet Wright spoke.

Hamed Khan spoke.

Unidentified person spoke.

John Deats spoke.

Adrian Avantney spoke.

Ben Rockwell spoke.

Alan Hose spoke.

Osama Koff spoke.

Bry Myown spoke.

Ron Nelson spoke.

Petina Lambert spoke.

Joseph Lynch spoke.

Diana Lejins spoke.

Edith Pollack spoke and distributed a petition opposing the provisions of the Patriot Act.

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

Councilmember Baker spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Lowenthal, to direct the City Manager to immediately send a letter communicating the City Council's support of Senate Joint Resolution 10. The motion carried by the following vote:

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

31. 04-2260

Recommendation to City Council to concur in recommendation of committee to receive the communications and adopt the five revised recommendations contained in Attachment No. 3 of the August 30, 2005 memo from the Director of Parks, Recreation and Marine.

Coucilwoman Gabelich spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, 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

32. 05-3125

Recommendation to receive and file report on the physical condition and operation of the Long Beach Courthouse;

Authorize City Manager to execute a professional services contract with Beverly Prior Architects for a period of 12 months, in the amount of \$157,758, for a Courthouse Site Feasibility Study in Downtown Long Beach; and

Increase appropriations in the General Fund in the Department of Community Development by \$157,758. (District 2)

Councilmember O'Donnell spoke.

Councilwoman Richardson spoke.

Vice Mayor Kell spoke.

A motion was made by Councilmember Baker, 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

33. 05-3127

Recommendation to adopt Resolution of Intention to amend the management plan for the Downtown Long Beach Property and Business Improvement District; set the date of public hearing for Tuesday, September 20, 2005 at 5:00 P.M.; authorize City Manager to initiate majority protest proceedings; and authorize City Clerk to receive written protests. (Districts 1,2)

A motion was made by Councilmember Baker, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-05-0081, and set the date of hearing for Tuesday, September 20, 2005. The motion carried by the following vote:

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

Absent: 1 - Lerch

Enactment No: RES-05-0081

34. 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, September 20, 2005 at 5:00 P.M. (Districts 7,8)

This Resolution was withdrawn.

Enactment No: RES-05-0098

35. 05-3129

Recommendation to receive and file the Long Beach Redevelopment Agency's Annual Financial Report for the Fiscal Year ended September 30, 2004. (Citywide)

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

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

Absent: 1 - Lerch

36. 05-3130

Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Leasing & Capital, LLC, for financing of fire apparatus and a life-saving boat, in an amount not to exceed \$5,279,000 payable over a ten-year period. (Citywide)

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

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

Absent: 1 - Lerch

37. <u>05-3131</u>

Recommendation to authorize City Manager to execute all necessary documents with the County of Los Angeles to provide for bioterrorism preparedness and public health infrastructure development; and to accept funding in the amount of \$1,569,248 for a one-year period. (Citywide)

A motion was made by Councilmember Baker, 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

38. 05-3132

Recommendation to authorize City Manager to execute all documents with the State of California Department of Health Services to provide Childhood Lead Poisoning Prevention Outreach, Education, and Case Management Services in the amount of \$1,015,081 for a period of three years. (Citywide)

A motion was made by Councilmember Colonna, 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

39. 05-3133

Recommendation to authorize City Manager to execute the renewal of contracts with Great-West Life, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Point of Service

(POS) group health plans; Aetna for term life insurance coverage; PacifiCare for the Health Maintenance Organization (HMO) group health plan; Delta Dental for the fee-for-service dental plan; PacifiCare Dental for the closed-panel dental plan; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for the long-term care benefits; to continue the City's self-funded, in-hospital indemnity program administered by Great-West Life; and

Authorize City Manager to execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)

A motion was made by Councilmember Baker, 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

40. <u>05-3134</u>

Recommendation to receive and file the application of Springbok Bar and Grill Long Beach Incorporated, dba Springbok Bar and Grill, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for a bonafide eating place, at 423 Shoreline Village Drive, Suite A, with conditions. (District 2)

A motion was made by Councilmember Baker, 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

ORDINANCES: (10:24 PM)

41. 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 the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 2,3,9)

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, 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: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0028

42. 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, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

A motion was made by Councilmember Colonna, 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: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0029

43. 05-3136

Recommendation to declare ordinance regulating the distribution of handbills and advertising, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

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

Enactment No: ORD-05-0030

44. 05-3137

Recommendation to declare ordinance regulating the operation of ice cream trucks, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, 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: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0031

45. <u>05-3082</u>

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 10.24.076, 10.24.077, 10.24.078, and 10.24.079, and adding Sections 10.24.005 and 10.24.080, relating to parking of oversized vehicles, read and adopted as read. (Citywide)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, to approve recommendation and adopt Ordinance No. ORD-05-0025. 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-05-0025

46. 05-3077

Recommendation to declare ordinance amending the Long Beach Municipal Code Chapter 2.63 regarding preservation of historically significant trees, read and adopted as read. (Citywide)

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-05-0026. 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-05-0026

47. 05-3078

Recommendation to receive the supporting documentation into the record; conclude the hearing on the adoption of the 2004 Edition of the California Electrical Code, and declare the ordinance read and adopted as read. (Citywide)

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance No. ORD-05-0027. 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-05-0027

BUDGET HEARING: (07:27 PM)

Item No. 48 was considered prior to Item No. 29.

48. 05-3142

Recommendation to receive budget presentations (Budget Oversight Committee, Civil Service and Public Safety); receive public input; and continue City Council discussion and recommendations.

Distributed at meeting: Budget Oversight Committee Report and Police Department Staffing Report.

Councilwoman Richardson, Vice Mayor Kell and Councilmember Reyes Uranga presented the Budget Oversight Committee recommendations.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Richardson spoke.

Councilmember Colonna spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Anthony Batts, Chief of Police, presented the Police Department Staffing Report.

Councilmember Baker spoke.

Gerald Miller, City Manager, spoke.

Councilwoman Richardson spoke.

Gerald Miller, City Manager, spoke.

Vice Mayor Kell spoke.

Councilmember Reyes Uranga spoke.

Councilmember Colonna spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Richardson spoke.

Councilmember Lerch spoke.

Gerald Miller, City Manager, spoke.

Councilmember Lowenthal spoke.

Robert Hildebrand spoke.

Councilwoman Gabelich spoke.

John Deats spoke.

Clarence Long spoke.

Joe Cairo spoke.

Janet Wright spoke.

Victor (last name unknown) spoke.

Lydia Hollie spoke.

Laura Speeno spoke.

Ken Wolfe spoke.

Stephen James spoke.

Brenda Marquez spoke.

Osana Curiel spoke.

Terry Seevers spoke.

John Morris spoke.

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

NEW BUSINESS: (10:31 PM)

49. Affidavit of Service for meeting held Tuesday, September 6, 2005.

ANNOUNCEMENTS:

Councilmember Lowenthal requested that the meeting be adjourned in memory of former Oil Properties Manager, Dennis Sullivan.

Councilwoman Gabelich made community announcements and requested that the meeting be adjourned in memory of Lue Hawk.

Councilwoman Richardson made community announcements.

Councilmember O'Donnell made community announcements.

Mayor O'Neill spoke regarding Hurricane Katrina relief efforts.

ADJOURNMENT: (10:41 PM)

At 10:41 P.M., Mayor O'Neill adjourned the meeting in memory of Dennis Sullivan and Lue Hawk.

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។