

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

**HEARING: 5:00 P.M.**

Held public hearing, counted ballots, re-approved the formation of the Magnolia Industrial Group Property and Business Improvement District, supported the continuation of the District; and re-confirmed the establishment of the Magnolia Industrial Group Property and Business Improvement District.  
(Doc. 1)

1. Resolution No. C-26149, approving the amended management plan for the Magnolia Industrial Group Property and Business Improvement District. (Report of the Director of Community Development) (District 1)

Suggested Action: Hold public hearing at which time ballots will be counted to determine whether or not to re-approve the formation of the Magnolia Industrial Group Property and Business Improvement District; support the continuation of the District; and re-confirm the establishment of the Magnolia Industrial Group Property and Business Improvement District.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (2 - 18)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Clerk to protest application of Nancy Huang Mei and Wilson Mei, dba: C & H Market at 5575 Atlantic Ave. on basis of high crime, over concentration, residences within 100 feet, church within close proximity and school within close proximity; determined that said application would not serve public convenience and necessity; and R & F comm'n. (Doc. 50)

R & F. (Doc. 2)

Auth'd. City Mgr. (Doc. 3)

Adopted and auth'd. City Mgr. (Doc. 4)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 51)

Continued. (Doc. 5)

Auth'd. City Atty. (Doc. 6)

Auth'd. City Atty. (Docs. 7-8)

Auth'd. (Doc. 9)

2. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses and **DETERMINE** if application at 5575 Atlantic Avenue would service the public convenience and necessity. (Police) (Districts 3,8)
3. **RECEIVE AND FILE** Quarterly Audit of Cash and Investment Balances as of December 31, 1996. (City Auditor)
4. **AUTHORIZE CITY MANAGER** to award and execute contract with lowest responsible bidder for Plans and Specifications PA-01197. (Financial Management)
5. **ADOPT** Specifications for street sweeper brooms and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-02497) (Financial Management)
6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract Number 23407 for furnishing and delivering office supplies and personal computer supplies, add to the purchasing authority an amount not to exceed \$140,000 for total purchasing authority of \$965,000 and extend term month-by-month for a period not to exceed three months, or until new bids have been processed. (Financial Management)
7. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
8. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,000 in compliance with Appeals Board order for claim of Dale Amiot. (Law)
9. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$33,152 in compliance with Appeals Board order for claim of Daniel Barkwill; and \$6,475, \$1,050 and \$2,205 for claim of Maurice Weiner. (Law)
10. **AUTHORIZE** agreement with Warren Kamm, Esq. to provide legal services to defend City of Long Beach in matter of Doretha Archer v. City of Long Beach which is currently pending at Workers' Compensation Appeals Board. (Law)

May 20, 1997

- Auth'd. City Mgr.  
(Doc. 10)
- Auth'd. City Mgr.  
(Doc. 11)
- R & F, set date of hearing for June 10, 1997 at 5:00 P.M. and req'd. City Clerk. to notify addresses within 400 feet.  
(Doc. 12)
- Req'd. City Atty. and auth'd. City Mgr.  
(Doc. 13)
- R & F.  
(Doc. 14)
- Approved.  
(Doc. 15)
11. **AUTHORIZE CITY MANAGER** to execute agreement with County of Los Angeles to participate in the Senior Community Service Employment Program through June 30, 2000. (Parks, Recreation and Marine) (District 2)
  12. **AUTHORIZE CITY MANAGER** to execute License Agreement with David C. Fenton, dba Gold Coast Limousine Service, for operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
  13. **RECEIVE AND FILE** Petition for Preferential Parking Area and One-Hour Designation along both sides of Anaheim Place between Pacific Coast Highway and 14th Street, **SET DATE OF HEARING** for June 10, 1997, at 5:00 P.M. and **REQUEST CITY CLERK** to notify all addresses within 400 feet of the subject block of said hearing date. (Public Works) (District 4)
  14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute one-year agreement with Deborah Hodge to donate materials and labor for landscaping and landscape maintenance of unimproved portion of Atherton Street, northeast of Atherton Drive and amendments to extend the term. (Public Works) (District 5)
  15. **RECEIVE AND FILE** 1996 Annual Report of Cultural Heritage Commission.
  16. **APPROVE** proclamation proclaiming May 26, 1997 as Memorial Day.

FOR FILING:

- R & F.  
(Docs. 16-19)
17. Copies of Minutes:  
Civil Service Commission, April 23 and 30, 1997  
Harbor Commission, May 12, 1997  
Water Commission, April 24, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.  
(Docs. 20-49)
18. **REFER TO CITY ATTORNEY** the following damage claims:

Cimarron B. Bell	\$ 1,306.00
Jennifer A. Boyd	679.27
Maria Candelas	Amount Unknown
Darin Carmouche	104,095.00
Roland Casey	Amount Unknown
Margo Castro	1,900.00
James Choura, El Dorado Food Services	32,703.00
Eileen Cooper	1,830.00
Mary L. Frohner	Amount Unknown
David Gutel	Amount Unknown
Lisa Gutel	Amount Unknown
Jeff Highley	Amount Unknown
DeWayne J. Hupman	53.23
Thomas Kent Jaramillo	1,273.43
Elaine Valles Key	Amount Unknown
Long Beach Public Transportation	Amount Unknown

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Co. (Indemnity)	
Darrell Lowe	1,800.00
R.T. Miller	5,000.00
Louis Omerod	Amount Unknown
Pedro Ramirez	995.00
Anthony J. Ramos	115.00
Steven R. Scott	992.75
Margaret Sellers	Amount Unknown
Margaret Sellers	Amount Unknown
St. Mary Medical Center	Amount Unknown
Patricia Stafford	75.70
State Farm Insurance Companies, subrogee for William M. and Brenda McDowell	810.90
Estate of Eleanor Watkins	15,315,000.00
Leonard Watkins	15,315,000.00
Loan Zickman	579.31

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- R & F.  
(Doc. 52)
19. Councilmember Jerry Shultz, Ninth District, regarding enforcement of City Ordinance with regard to issue of "harmful matter" and its distribution or exhibition to minors.
- Concurred.  
(Doc. 53)
20. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding Ordinance prohibiting overnight parking on public streets of vehicles used in operation of businesses be received and the City Planning Commission requested to review the issue and report back to the Committee.
- Suggested Action: Concur in recommendation of Committee.
- Concurred.  
(Doc. 54)
21. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communications regarding proposed 1997 Federal Policy Guide be received; the issue of air quality congestion management held in Committee for further consideration; and the revised language submitted by staff, relative to the issue of welfare reform, adopted.
- Suggested Action: Concur in recommendation of Committee.
- Req'd. City Atty. to prepare and auth'd. City Mgr. to execute amended and restated ground lease agreement with Olen Commercial Realty for development and management of Parcel B6 at Long Beach Airport.  
(Doc. 55)
22. Director of Community Development, transmitting amended and restated ground lease agreement with Olen Commercial Realty for development and management of Parcel B6 at the Long Beach Airport. (District 5)
- Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amended and restated ground lease agreement with Olen Commercial Realty for development and management of Parcel B6 at Long Beach Airport.

Auth'd. continued participation in Mortgage Credit Certificate Program, as well as participation in new Reissuance Mortgage Credit Certificate Program; auth'd. City Mgr. to execute amended Cooperative Agreement between City of Long Beach and County of Los Angeles; and delegated continued marketing and administrative oversight responsibility to The Long Beach Housing Development Company.  
(Doc. 56)

Laid over for one week to Tues., May 27, 1997.  
(Doc. 57)

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute a Disposition and Development Agreement and ground lease with Westland Development, LLC for leasing and construction of improvements on Parcel J at the Long Beach Airport.  
(Doc. 58)

RESOLUTIONS:

Adopted Resolution No. C-26175.  
(Doc. 59)

23. Director of Community Development, regarding continued participation in County of Los Angeles Mortgage Credit Certificate Purchase and Reissuance Program and newly added Reissuance Program.

Suggested Action: Authorize continued participation in Mortgage Credit Certificate Program, as well as participation in new Reissuance Mortgage Credit Certificate Program; authorize City Manager to execute amended Cooperative Agreement between City of Long Beach and County of Los Angeles; and delegate continued marketing and administrative oversight responsibility to The Long Beach Housing Development Company.

24. Director of Community Development, regarding contract with Grow America Fund, Inc. for the purpose of establishing a loan program to be known as Grow Long Beach Fund.

Suggested Action: Authorize City Manager to execute said contract to begin June 1, 1997 and continue until such time as all loans have been repaid.

25. Director of Community Development, regarding Disposition and Development Agreement and ground lease with Westland Development, LLC for leasing and construction of improvements on Parcel J at the Long Beach Airport. (District 5)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute a Disposition and Development Agreement and ground lease with Westland Development, LLC for leasing and construction of improvements on Parcel J at the Long Beach Airport.

26. Declaring intention to reimburse expenditures from the proceeds of obligations to be issued by the City and directing certain actions with respect to the establishment of Assessment District No. 1997-1 (I-605 Retail Center) in the City of Long Beach. (Community Development) (District 5)

Suggested Action: Adopt Resolution.

Req'd. City Atty. to prepare contract with Haaker Equipment Co. for purchase of Sewer Cleaning Truck pursuant to Contract No. WD-2175, under the same terms and conditions as are afforded to the Board of Water Commissioners in an amount not to exceed \$134,160 and adopted Resolution No. C-26176. (Doc. 60)

27. Authorizing the City Manager to purchase vehicles through the contract between the Board of Water Commissioners and Haaker Equipment Co. (Financial Management)
- Suggested Action: Request City Attorney to prepare contract with Haaker Equipment Co. for purchase of Sewer Cleaning Truck pursuant to Contract No. WD-2175, under the same terms and conditions as are afforded to the Board of Water Commissioners in an amount not to exceed \$134,160 and adopt Resolution.

**ORDINANCES:**

First Reading. (Doc. 61)

28. Amending the Long Beach Municipal Code, all relating to Underground Utility Districts. (Law) (Districts 1,2,3,4,5,6,7)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7475.

29. Amending the Use District Map. (Amendments to the Land Use Element of the General Plan from Pedestrian Oriented Retail Strip to Mixed Retail/Residential Strip and Rezoning from CNR to CO (HL/28/2) on portions of 4th Street between Alamitos Avenue and Junipero Avenue, including the McDonald's Restaurant at 1000 E. 4th Street. (RZ-9702-03) (City Planning Commission) (District 2)
- Suggested Action: Adopt Ordinance.

Adopted Ordinance No. C-7476.

30. Amending the Long Beach Municipal Code, relating to the nomination of the Kale House located at 853 Linden Avenue and the attached Music Art Hall at 440 East 9th Street as an historic landmark. (City Planning Commission) (District 1)
- Suggested Action: Adopt Ordinance.

**NEW BUSINESS:**

Req'd. City Mgr. to include in 1997-98 Civil Service Department Budget in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (Doc. 62)

31. Civil Service Commission, submitting proposed 1997-98 Civil Service Department Budget.
- Suggested Action: Request City Manager to include 1997-98 Civil Service Department Budget in the City's Proposed Resource Allocation Plan for consideration at budget hearings.

32.  
33.

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**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS:     Parking Authority at 10:00 A.M.  
                  Transportation and Infrastructure Committee at 3:00 P.M.  
                  Economic Development and Finance Committee  
                  (Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Renae Gladney in the City Clerk Department 48 hours prior to the meeting at 570-6472. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /RG