

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. Hearings scheduled for today:

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

Continued hearing to Tuesday, August 26, 1997, at 5:00 P.M. (Doc. 2)

1. Regarding danger of ultimate loss to bondholders of City of Long Beach Earthquake Repair Assessment District 90-3 Limited Obligation Bonds. (Director of Financial Management, requesting continuance of hearing.) (Financial Management)

Suggested Action: Continue hearing to Tuesday, August 26, 1997, at 5:00 P.M.

**HEARINGS: 5:00 P.M.**

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26177. (Doc. 3)

2. Resolution No. C-26164, approving an Annual Report for July 1, 1997 to June 30, 1998 for the Bixby Knolls Parking and Business Improvement Area ("PBI A") and declaring its intention to levy the annual assessment for that fiscal year. (Report of Director of Community Development) (Resolution confirming, following hearing, the Annual Report of the Bixby Knolls Parking and Business Improvement Area Advisory Commission, continuing the levy of annual assessment as set forth in said report and setting forth other related matters.) (Community Development) (Districts 7,8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26178. (Doc. 4)

3. Approving a report for July 1, 1997 to September 30, 1997 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that period. (Report of Director of Community Development) (Resolution confirming, following hearing, the report of the Belmont Shore Parking and Business Improvement Area Advisory Commission, imposing and continuing the levy of an assessment as set forth in said report and setting forth other related matters.) (Community Development) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Received supporting documentation into the record, concluded the hearing, denied the appeal, sustained the decision of the City Planning Commission and denied the Conditional Use Permit for the retail sale of general alcoholic beverages for a convenience store. (Docs. 5-8)

4. Appeal of Tha C. Yin from the decision of the City Planning Commission denying a Conditional Use Permit request to allow the retail sale of general alcoholic beverages from a convenience store located at 2990 Pacific Avenue. (Case No. 9702-04) (Report of City Planning Commission) (Comm'n's. from Richard Young and Ennis Fairchild, in opposition.) (City Planning Commission) (District 7) (Petition signed by Cardenas, et al., in support.)

Suggested Action: Receive supporting documentation into the record, conclude hearing, deny appeal, sustain decision of the City Planning Commission and deny the Conditional Use Permit for the retail sale of general alcoholic beverages for a convenience store.

May 27, 1997

**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.)**

**UNFINISHED BUSINESS:**

Auth'd. City Mgr. to execute a contract with Grow America Fund, Inc. for the purpose of establishing a loan program which will be known as the Grow Long Beach Fund.

5. 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 a contract with Grow America Fund, Inc. for the purpose of establishing a loan program which will be known as the Grow Long Beach Fund.

**CONSENT CALENDAR (6 - 21)**

**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 Atty. and auth'd. City Mgr. (Doc. 10)

6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract No. 24398 with St. Mary Medical Center for the purchase of medical supplies, changing the commencement date from January 1, 1996 to July 1, 1995. (Fire)

R & F. (Doc. 11)

7. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (District 3)

Auth'd. City Mgr. (Doc. 12)

8. **AUTHORIZE CITY MANAGER** to award and execute contract with lowest responsible bidder for Plans and Specifications R-6345. (Financial Management)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 13)

9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract No. 24018 for furnishing and delivering traffic control and street name signs, to exercise the renewal option of said contract, extend the term for one year, commencing June 1, 1997 through May 31, 1998, and add to the total purchasing authority an amount not to exceed \$85,925 for the third year of the contract. (Financial Management)

R & F. (Doc. 14)

10. **RECEIVE AND FILE** Report on Supplemental Funding for Law Enforcement (AB 3229). (Financial Management)

May 27, 1997

- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 40)
11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute professional services agreement, and any subsequent amendments, with Adama Dyoniziak to provide HIV/AIDS education, prevention and outreach services in an amount not to exceed \$63,100 from July 1, 1997 through June 30, 1998. (Health and Human Services)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 41)
12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute professional services agreement with Corinne Schneider to provide homeless services coordination services for the period from July 1, 1997 through June 30, 1998. (Health and Human Services)
- Auth'd. City Atty. (Doc. 15)
13. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,000 in compliance with Appeals Board order for claim of Linda Dunigan. (Law)
- Auth'd. City Atty. (Doc. 16)
14. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,703 in compliance with Appeals Board order for claim of Victor Bryant. (Law)
- Accepted. (Doc. 17)
15. **ACCEPT** cash and in-kind donations made to the Department of Parks, Recreation and Marine for the month of April 1997. (Parks, Recreation and Marine)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 18)
16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Consultant Agreement No. 24022 with NUVIS for the Hudson Park Replacement Project, to add \$86,200 to agreement for a total amount not to exceed \$167,200 and 25 percent (\$41,800) for additional services, if required. (Public Works) (District 7)
- Req'd. City Atty. (Doc. 19)
17. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Roswell Avenue at its intersection with Vermont Street. (Public Works) (District 3)
- Approved. (Docs. 20-21)
18. **APPROVE** Proclamations proclaiming June 1, 1997, as Stand for Healthy Children Day; and commemorating the 100th Anniversary of Press-Telegram.
- Adopted. (Doc. 22)
19. **ADOPT** Memorial Resolution for John Healy.

FOR FILING:

- R & F. (Docs. 23-24)
20. Copies of Minutes:  
Harbor Commission, May 19, 1997  
Water Commission, May 1, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.  
(Docs. 25-39)
21. **REFER TO CITY ATTORNEY** the following damage claims:
- |                       |    |        |
|-----------------------|----|--------|
| Fidel Becerra         | \$ | 400.00 |
| Enterprise Rent-a-Car |    | 255.60 |
| John Fries            |    | 155.00 |

May 27, 1997

Terry Henson and Colleen Henson	836,650.88
DiAnne Michelle Jerry	Amount Unknown
Juan Carlos Maggi	Amount Unknown
Brandon Operchuck	113.30
Liesel S. Ostrander	20,000.00
Melvin Richardson	402.00
Thomas Rowland	Amount Unknown
Margaret Sellers	2,500.00
Mary Robin Smallwood	60.00
T. Nathan Terry	165.00
George Wiant	1,107.96
Kimberly S. Williams	6,500.00

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

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to City Mgr.  
(Doc. 42)

22. Councilmember Jenny Oropeza, First District, requesting City Manager review business license fee in order to determine whether an amendment to the Municipal code is necessary to grant relief to sellers of smaller value items in consignment stores, and if such an amendment is necessary, to request City Attorney to prepare said amendment for City Council consideration.

Ref'd. S 615 to Legislation  
and Environmental Affairs  
Committee. (Doc. 43)

23. Councilmember Jenny Oropeza, First District, regarding SB 392, providing for the continuation of Supplemental Security Income (SSI) for aged, blind and disabled legal immigrants who have no other mean of support and who were residing in United States prior to signing of Personal Responsibility and Work Opportunity Reconciliation Act of 1996 on August 22, 1996.

Suggested Action: Refer to Legislation and Environmental Affairs Committee.

Directed City Mgr. to display  
POW/MIA in the Civic  
Center Plaza and the City  
Council Chamber, and to be  
flown in conjunction with the  
U.S. flag at other City  
facilities if flag is provided for  
such other facilities. (Doc. 9)

24. City Manager, transmitting Report on Displaying Prisoner of War/Missing in Action (POW/MIA) Flag at City Facilities.

Suggested Action: Direct City Manager to display POW/MIA flag in the Civic Center Plaza.

Req'd. City Atty. to prepare  
and auth'd. City Mgr. to  
execute lease with Vestar  
Development Co. for  
construction of improvements  
for relocation of a community  
gardens facility at Tree Farm  
adjacent to El Dorado  
Regional Park. (Doc. 44)

25. Director of Community Development and Director of Parks, Recreation and Marine, regarding lease with Vestar Development Company for the construction of improvements for a new community gardens facility at Tree Farm adjacent to El Dorado Regional Park. (District 5)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute a lease with Vestar Development Company for the construction of improvements for the relocation of a community gardens facility at Tree Farm adjacent to El Dorado Regional Park.

May 27, 1997

R & F. (Doc. 45)

26. Director of Financial Management, transmitting Investment Report for Quarter Ending March 31, 1997.

Suggested Action: Receive and file report.

Req'd. City Atty. and auth'd. City Mgr. and increased appropriations in said funds. (Doc. 46)

27. Director of Health and Human Services and Director of Community Development, regarding agreements with service providers funded under the 1996 U.S. Department of Housing and Urban Development (HUD) Continuum of Care Homeless Assistance Programs.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreements, and any subsequent amendments, with sub-grantees, as set forth, for July 1, 1997 through June 30, 2000; and increase appropriations in the Health Fund (04) and the Department of Health and Human Services (27) by \$30,000.

### RESOLUTIONS:

Adopted Resolution  
No. C-26179. (Doc. 47)

28. Approving the adoption of the Standardized Emergency Management System (SEMS). (Fire)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-26180. (Doc. 48)

29. Consenting to the establishment of the portion of Del Amo Boulevard over the Los Angeles River within said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (District 8)

Suggested Action: Adopt Resolution.

### ORDINANCE:

Adopted Ordinance  
No. C-7477.

30. Amending the Long Beach Municipal Code, all relating to Underground Utility Districts. (Law) (Districts 1,2,3,4,5,6,7)

Suggested Action: Adopt Ordinance.

### **NEW BUSINESS:**

Req'd. City Clerk and req'd. City Atty., and appointed City Attorney member as an ex-officio, non-voting member. (Doc. 49)

31. Councilmember Alan S. Lowenthal, Second District, requesting City Clerk assign a member of her staff to perform the functions of noticing and taking minutes at the Social Service Task Force and its sub-committee meetings and requesting a member of the City Attorney's Office be appointed to said Task Force.

Received and made a part of the permanent record. (Doc. 1)

32. Affidavit of Service for the special meeting of the City Council held May 27, 1997.

33.

May 27, 1997

**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: 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 Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6472. (Telecommunication Device for the Deaf - 570-6938) Inquire at Information Desk in Lobby for assistive listening device.

/SS