

**MC DONNELL DOUGLAS PRESENTATION OF
DONATIONS TO EIGHT LONG BEACH CHARITIES**

**PROCLAMATION PRESENTED TO DOUGLAS AIRCRAFT
COMPANY & MC DONNELL DOUGLAS**

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:

HEARINGS: 5:00 P.M.

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26216 (Doc. 1)

1. Resolution No. C-26201, approving an annual report for October 1, 1997 to September 30, 1998 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Resolution confirming, following hearing, the annual report of the Belmont Shore Parking and Business Improvement Area Advisory Commission, imposing and continuing the levy of annual assessment as set forth in said report and setting forth other related matters.) (Report of Director of Community Development) (Community Development) (District 3)

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

Rec'd. supporting documentation into the record, concluded the hearing and req'd. City Atty. to prepare Resolution Ordering the Vacation.

2. Resolution No. C-26204, Intention to vacate a portion of Twenty-ninth Street west of Long Beach Boulevard. (Public Works) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

Rec'd. supporting documentation into the record, concluded the hearing, sustained the decision of the City Planning Commission and approved permit, with additional conditions. (Docs. 2-3)

3. Appeal of Elizabeth Kuehne, from the decision of the City Planning Commission approval of a Conditional Use Permit to allow on-site consumption of beer and wine (bar service) in an existing restaurant in the Neighborhood Pedestrian (CNP) Zone at 2751 East Broadway (The Bayou). (Report of City Planning Commission) (City Planning Commission) (Case No. 9703-07) (District 2) (Susan Hart, submitting comm'n. in opposition.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and approve the permit.

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 (4 - 27)

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 Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|---|--|
| Laid over application of Magdalena Lemus at 5140 Long Beach Blvd. to Tues., August 5, 1997 and received and filed comm'n. (Doc. 46) | 4. RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,4,8) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 4) | 5. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Commercial and Industrial Rehabilitation Revolving Loan Fund microenterprise loan in the amount of \$15,000 to Eugenie Joivett, dba Abound, at 438 Broadway. (Community Development) (District 2) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 5) | 6. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Commercial and Industrial Rehabilitation Revolving Loan Fund loan in the amount of \$150,000 to ATV, Inc., dba American Tire Depot, at 915 Long Beach Boulevard. (Community Development) (District 1) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 6) | 7. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Commercial and Industrial Rehabilitation Revolving Loan Fund loan in the amount \$50,000 to Creative Cuisine, Inc., dba Khoury's Restaurant, in Seaport Village. (Community Development) (District 3) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 7) | 8. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with Apartment Association, California Southern Cities, Inc. to conduct twelve Effective Property Management Seminars which will be funded at a cost not to exceed \$36,516 from Federal Community Development Block Grant funds. (Community Development) (Citywide) |
| Set date of hearing for Tues., August 12, 1997 at 5:00 P.M. (Doc. 8) | 9. SET DATE OF HEARING for Tuesday, August 12, 1997, at 5:00 P.M., on application of Creative Cuisine Inc., dba Khoury's Restaurant, for a Permit for Entertainment with Dancing at an Existing Restaurant at 110-130 Marina Drive. (Financial Management) (District 3) |
| Set date of hearing for Tues., August 12, 1997 at 5:00 P.M. (Doc. 9) | 10. SET DATE OF HEARING for Tuesday, August 12, 1997, at 5:00 P.M., on application of Charley's Angels Inc., dba Charley's Angels for Permits for Entertainment without Dancing by Patrons and Three Pool Tables at an Existing Tavern at 2310 W. Pacific Coast Highway. (Financial Management) (District 1) |

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- Awarded, auth'd. and auth'd.
City Mgr.
(Doc. 10)
11. **AWARD** contract with bidder ascertained to have capability of generating highest revenue for autioneering services for Plans and Specifications PA-02897, **AUTHORIZE** amendments to exercise City's option to renew where noted and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management)
- Adopted and auth'd. City Mgr.
(Doc. 11)
12. **ADOPT** Specifications for furnishing and delivering herbicides and insecticides and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-03397) (Financial Management)
- Req'd. City Mgr. to advise
City Council on the Harbor
Dept. Budget for Fiscal Year
1997-98, and to include said
budget in City's Proposed
Resource Allocation Plan for
consideration at budget
hearings.
(Doc. 47)
13. **REQUEST CITY MANAGER TO INCLUDE** Harbor Department Budget for Fiscal Year 1997-98 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (Harbor)
- Auth'd. City Mgr.
(Doc. 48)
14. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with Los Angeles County for the City to provide HIV/AIDS prevention and education services to Latina youth where the City will receive \$67,000 from July 1, 1997 through June 30, 1998. (Health and Human Services)
- Auth'd. City Mgr.
(Doc. 12)
15. **AUTHORIZE CITY MANAGER** to execute agreements, and any subsequent amendments, with Los Angeles County to provide both Community Prevention and Recovery Program services, and Outpatient Drug Free Program services from July 1, 1997 through June 30, 1998 in the amount of \$542,210. (Health and Human Services)
- Auth'd. and auth'd. City Mgr.
(Doc. 13)
16. **AUTHORIZE** submission of application for \$3 million grant under the Federal Lead Based Paint Hazard Control Program; and **AUTHORIZE CITY MANAGER** to execute all documents necessary to apply for and accept said grant. (Health and Human Services)
- Continued.
(Doc. 14)
17. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- Accepted.
(Doc. 15)
18. **ACCEPT** donations to be used as incentive awards for Citywide Payroll/Personnel Assistant Training Awards luncheon to be held in November 1997. (Human Resources and Affirmative Action)
- Auth'd.
(Doc. 49)
19. **AUTHORIZE** amendment to agreement with the law firm of Rutan & Tucker to assist City Attorney in connection with litigation challenging the City's planned reuse of the Naval Complex and related environmental matters to amend contract termination date of July 31, 1997 and provide for termination upon completion of pending legal proceedings and related matters. (Law)
- Auth'd. City Atty.
(Docs. 16-18)
20. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,602.50 in compliance with Appeals Board order for claim of Aletta Freesmeier; \$14,134 for claim of Ronald Pavek; and \$9,275 for claim of Dudley Pratt. (Law)
- Auth'd. City Atty.
(Doc 19)
21. **AUTHORIZE CITY ATTORNEY** to pay sum of \$40,000 in full settlement of the lawsuit of Andrienne Anderson, et al. against the City of Long Beach, et al. (Law)
- Auth'd. City Atty.
(Doc. 20)
22. **AUTHORIZE CITY ATTORNEY** to pay sum of \$10,800 in full settlement of the claim of Luukialuana Garrison, Christopher Brandon Morris against the City of Long Beach, et al. (Law)

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Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 21)

23. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Consultant Agreement No. 24215 with Tetra Tech to provide professional landscape architectural services for the design of the Jack Dunster Marine Biological Reserve in an amount not to exceed \$213,440 and to extend term to September 30, 1998. (Public Works) (District 3)

Req'd. City Atty.
(Doc. 22)

24. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Controlled Intersections Enumerated, adding Hill Street at the intersection with Delta Avenue. (Public Works) (District 7)

Approved.
(Doc. 23)

25. **APPROVE** Proclamation congratulating the Douglas Aircraft Company and McDonnell Douglas for their outstanding achievements in aviation, and thanking them for their many years of service to the community and generous support of the arts, our youth, education, health programs, and our civic and business interests.

FOR FILING:

R & F.
(Docs. 24-26)

26. Copies of Minutes:
Civil Service Commission, July 9, 1997
Harbor Commission, July 21, 1997
Water Commission, July 3, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 27-45)

27. **REFER TO CITY ATTORNEY** the following damage claims:

20th Century, as subrogee for Eric & Karen Toussant	\$	3,259.69
Avis Rent a Car		1,076.36
Hugo Arroyo Borron	Amount Unknown	
Shannon Bryant		34,726.00
Hans Dreyer		2,915.78
Norberto Garcia		500.00
James Hickman		924.40
Anna Koo		47.65
Lawee, Inc.		817.00
Fernando Leon		572.02
George Louis Ramirez		2,500.00
Nancy A. Smith		77.45
Southern California Edison		25,000.00
State Farm Insurance Companies, subrogee for Fernando M. Leon		980.64
Ken Terborch		975.76
Marvin Washington	Amount Unknown	
David Weiner		175.00
Mary Bess Wenger		248.20
Juan Ramirez Zamora		160.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

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REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Legislation and
Environmental Committee.
(Doc. 50)

28. Councilmember Jenny Oropeza, First District, regarding Metropolitan Transportation Agency restructuring.

Suggested Action: Refer to Legislation and Environmental Affairs Committee.

R & F.
(Doc. 51)

29. Councilmember Jenny Oropeza, First District and Councilmember Douglas S. Drummond, Third District, requesting City Council adopt a resolution supporting Southern California Association of Governments Second Annual Congressional Leadership Summit to be held August 22, 1997.

Suggested Action: Request City Attorney to prepare resolution.

Req'd. City Atty. to prepare
report and include information
on liability issues of other
cities.
(Doc. 52)

30. Councilmember Mike Donelon, Seventh District, transmitting copy of Assembly Bill 1296 (Skateboard Liability).

Suggested Action: Request City Attorney to prepare a report.

Set dates and times of
workshops for Tuesday,
August 12, 1997 from 1:00
P.M. to 4:00 P.M. and
August 19, 1997 from 1:00
P.M. to 4:00 P.M.; and
budget hearings for
Tuesday, August 19, 1997
from 6:00 P.M. to 7:30 P.M.;
and August 26, 1997 from
1:00 P.M. to 4:00 P.M. and
not adopt budget prior to
September 1, 1997.
(Doc. 53)

31. City Manager, transmitting fiscal year 1997-98 (FY98) Budget Workshops and Hearings schedule.

Suggested Action: Set dates and times of workshops for Tuesday, August 12, 1997 from 1:00 P.M. to 4:00 P.M. and August 19, 1997 from 1:00 P.M. to 4:00 P.M.; and budget hearings for Tuesday, August 19, 1997 from 6:00 P.M. to 7:30 P.M.; and August 26, 1997 from 1:00 P.M. to 4:00 P.M.

R & F.
(Doc. 54)

32. City Manager, transmitting additional information on proposed refuse rate adjustments.

Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution No.
C-26217.
(Doc. 55)

33. Authorizing the refinancing of a Section 108 Loan. (Community Development)

Suggested Action: Adopt Resolution.

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Withdrawn from agenda.

34. ~~Authorizing the City Manager to purchase a beach cleaner through the contract between the City of San Buenaventura and RDO Equipment Co. (Financial Management)~~

~~Suggested Action: Request City Attorney to prepare contract with RDO Equipment Company for the purchase of a Beach Cleaner pursuant to Purchase Order No. P95-0382, under the same terms and conditions as are afforded to the City of Buenaventura in an amount not to exceed \$51,310 and adopt Resolution.~~

Adopted Resolution No. C-26218.
(Doc. 56)

35. Establishing annual special tax for Community Facilities District No. 1 (Belmont Shore) for fiscal year 1997-98. (Financial Management) (District 3)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26219 and req'd. City Atty. to prepare and auth'd. City Mgr. to execute new Schedule to be added to existing agreement with GE Capital Public Finance for lease/purchase of these new acquisitions.
(Doc. 57)

36. Authorizing the City Manager to purchase computers and computer-related products through the contract between the Long Beach Unified School District and Gateway 2000 Major Accounts, Inc. (General Services)

Suggested Action: Adopt Resolution and request City Attorney to prepare and authorize City Manager to execute a new Schedule to be added to the existing agreement with GE Capital Public Finance for the lease/purchase of these new acquisitions.

Withdrawn from agenda.

37. ~~Urging the United States Congress and the President to maintain the existing restrictions on Mexican and other foreign trucks entering California. (Law)~~

~~Suggested Action: Adopt Resolution.~~

ORDINANCES:

Withdrawn from agenda.

38. ~~Amending the Long Beach Municipal Code, relating to hotel and motel rentals. (Law)~~

~~Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.~~

NEW BUSINESS:

Auth'd. reward of \$10,000 for information leading to the arrest and conviction of person responsible for shooting Long Beach Police Officer Brian Watt and Governor Wilson req'd. to auth. reward of \$50,000.
(Doc. 58)

39. Councilmember Mike Donelon, Seventh District, requesting City Council authorize reward for information leading to the arrest and conviction of person responsible for shooting Long Beach Police Officer Brian Watt.

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Req'd. City Atty. to prepare Resolution encouraging the Governor and State Legislature to consider a tax cut only after adequate funding has been permanently restored to local governments.

40. Councilmember Les Robbins, Fifth District, requesting City Manager report on the impact of the State's redirection of local funding and City Attorney to prepare Resolution encouraging the Governor and State Legislature to consider a tax cut only after adequate funding has been permanently restored to local governments.

41.

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: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of <http://www.ci.long-beach.ca.us> to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.

/RG