

PRESENTATION OF COMMENDATION TO DR. TOM AMBERRY

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 HEARINGS: 5:00 P.M.

Received supporting documentation into the record, concluded the hearing on proposed increases in City's refuse rates and the establishment of a street sweeping fee and R & F the Resolution relating to General Obligation Bonded Indebtedness.

Laid over options for financing the 911 Plan for two weeks to Tuesday, Sept. 9, 1997, at 5:00 P.M. (Docs. 2-5)

1. To allow City Council to deliberate on proposals for financing the 911 Plan. (City Manager, transmitting response to budget recommendations from Councilmember Shultz in regard to financing 911 plan.) (Resolution of public interest and necessity relating to General Obligation Bonded Indebtedness.) (Ordinance amending the Long Beach Municipal Code by adding provisions relating to mail ballot elections and calling and giving notice of a Special Municipal Election relating to General Obligation Bonded Indebtedness.) **(Public comment closed at protest hearing on August 13, 1997 - no further public testimony on issue.)** (City Manager regarding options for funding a 911 Operations Center.) (City Manager regarding 911 Communications Center Alternatives.) (Louis G. Baglietto, Jr., The Alamitos Bay Group, relative to same.)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing, and adopt the Resolution.

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

Received supporting documentation into the record and concluded the hearing. (Doc. 6)

2. Regarding danger of ultimate loss to bondholders of City of Long Beach Earthquake Repair Assessment District 90-3 Limited Obligation Bonds. (Report of Director of Financial Management) (Financial Management)

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

HEARING: 5:00 P.M.

Received supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission and approved the Site Plan Review, Standards Variance, and Negative Declaration for the AASI aircraft manufacturing project at 3205 Lakewood Boulevard, and gave Ordinance first reading. (Doc. 7)

3. Appeals of Julio Zamarripa and Candace Robinson from the decision of the City Planning Commission approval of a Site Plan Review, Standards Variance, and Negative Declaration for a proposal by Advanced Aerodynamics and Structures, Inc. to construct a 197,735 square foot aircraft manufacturing building at 3205 Lakewood Boulevard, and to amend PD 12, the Long Beach Airport Planned Development Plan. (Report of City Planning Commission) (Ordinance amending and readopting the development and use standards for the Long Beach Airport Terminal Planned Development Plan (PD-12); and repealing Ordinance Nos. C-5879 and C-6770) (Case No. 9706-04, ND 16-97) (City Planning Commission) (District 5)

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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 Site Plan Review, Standards Variance, and Negative Declaration for the AASI aircraft manufacturing project at 3205 Lakewood Boulevard, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

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 - 34)

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:

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| Laid over application of Chao Ping Huang and Tang Zi Liang, dba Long Beach Chinese Food at 649 Long Beach Blvd. for two weeks to Tuesday, September 9, 1997; laid over application of Nell Georgette and William Clinton Booker, dba The Golden Frog at 740 E. Broadway one week to Tuesday, September 2, 1997; and R & F comm'n. (Docs. 54-55) | 4. RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2) (Councilmember Jenny Oropeza, requesting application of Chao Ping Huang & Tang Zi Liang, dba Long Beach Chinese Food at 649 Long Beach Boulevard be laid over two weeks.) |
| Accepted. (Doc. 9) | 5. ACCEPT two donations totaling \$60 for two community policing centers. (Police) (Districts 2,4) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 10) | 6. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Second Amendment to Lease No. 22897 with Gene, Jan and Michael Todd for the sales of Halloween pumpkins and Christmas trees at 640 Ximeno Avenue. (Community Development) (District 3) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 56) | 7. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute consultant services agreement with the National Council for Community Development (NCCD) to provide professional support services to the Economic Development Bureau of the Department of Community Development from April 1, 1997 through March 31, 1998. (Community Development) |
| Set date of hearing for Tuesday, September 9, 1997, at 5:00 P.M. (Doc. 11) | 8. SET DATE OF HEARING for Tuesday, September 9, 1997, at 5:00 P.M., on application of California Beverage Services, Inc., dba Nite Flight Lounge, for a Permit for Entertainment with Dancing by Patrons at an Existing Hotel at 2460 Lakewood Boulevard. (Financial Management) (District 5) |

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- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 57)
9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a space agreement with Access ATM Distribution for the installation and operation of an Automatic Teller Machine (ATM) in the lobby of City Hall. (Financial Management) (District 1)
- Awarded, auth'd. and auth'd.
City Mgr. (Doc. 12)
10. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-02597, gas meters and related accessories, **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. 13)
11. **ADOPT** Specifications for the rental of portable toilets and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-03697) (Financial Management)
- Adopted and auth'd. City Mgr.
(Doc. 14)
12. **ADOPT** Specifications to furnish and install vehicle exhaust removal systems at various fire stations and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-03997) (Financial Management)
- Adopted and auth'd. City Mgr.
(Doc. 15)
13. **ADOPT** Specifications for furnishing and installing shatter resistant security barrier and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-04297) (Financial Management)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 16)
14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Equipment Incentive/Feasibility Study Agreement with Arnold's Restaurant to provide a natural gas equipment incentive in the amount of \$275. (Gas) (District 8)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 58)
15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute the first amendment to Contract No. 24767 with Nance Travel Services extending the term for the period from September 1, 1997 through August 31, 1998. (General Services)
- Continued. (Doc. 17)
16. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 18)
17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a medical services agreement, and any subsequent amendments, with Pacific Hospital for the provision of police medical services from October 1, 1997 through September 30, 1998 in an amount not to exceed \$115,000. (Health and Human Services)
- Auth'd. City Mgr.
(Doc. 19)
18. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with the County of Los Angeles for continuation of Multi-Agency At Risk Youth Committee (MAARY-C) services from July 1, 1997 through December 31, 1997. (Health and Human Services)
- Auth'd. City Mgr.
(Doc. 20)
19. **AUTHORIZE CITY MANAGER** to execute contracts, and any subsequent amendments as necessary, with Standard Insurance Company and West Coast Life/Nationwide Insurance Company for group short-term disability, long-term disability, life insurance and in-hospital indemnity coverage, to achieve the recommended benefit levels and to remain in compliance with all State and Federal laws on all plans. (Human Resources and Affirmative Action)
- Auth'd. City Mgr.
(Doc. 21)
20. **AUTHORIZE CITY MANAGER** to execute contracts, and any subsequent amendments as necessary, with Great West Life, the Medical Health Maintenance Organization (Health Net), Delta Dental and Pacific Care for health, dental and life insurance, to achieve the recommended benefit levels and to remain in compliance with all State and Federal laws on all plans. (Human Resources and Affirmative Action)

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- Auth'd. City Atty.
(Doc. 22)
21. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$35,000 in compliance with Appeals Board order for claim of David Chadwell. (Law)
- Auth'd. City Atty.
(Doc. 23-24)
22. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$83,102 in compliance with Appeals Board order for claim of Gary Collicott; and \$7,315 for claim of Ronald Nelson. (Law)
- Auth'd. City Atty.
(Doc. 25)
23. **AUTHORIZE CITY ATTORNEY** to pay sum of \$10,000 in full settlement of the lawsuit of Bryan Cantwell against the City of Long Beach, et al. (Law)
- R & F. (Doc. 26)
24. **RECEIVE AND FILE** comm'n, City Attorney, advising that the amount of \$200,000 was paid in settlement and court-ordered attorney fees and costs in lawsuit of Old Thrill Piano Bar, Inc., etc., et al., against the City of Long Beach, et al. (Case No. CV95-0484 KMW [Mcx]) (Law)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 27)
25. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Jayme Wilson for transfer of ownership of the kiosk located on the boardwalk that is parallel to Shoreline Drive and the Shoreline Harbor Marina long dock. (Parks, Recreation and Marine) (District 2)
- Ref'd. to City Planning
Commission. (Doc. 28)
26. **REFER TO CITY PLANNING COMMISSION** proposed 1997-98 Capital Improvement Program (CIP) to determine its consistency with the General Plan. (Public Works)
- R & F, set date of hearing for
Tuesday, September 16,
1997, at 5:00 P.M.; and req'd.
City Clerk. (Doc. 29)
27. **RECEIVE AND FILE** Petition for Preferential Parking Area and One-Hour Designation for the south side of Bixby Road between Lime and California Avenues, **SET DATE OF HEARING** for Tuesday, September 16, 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) (Districts 7)
- R & F, set date of hearing for
Tuesday, September 16,
1997, at 5:00 P.M., and req'd.
City Clerk. (Doc. 30)
28. **RECEIVE AND FILE** Petition for Preferential Parking Area and One-Hour Designation for Russell Drive, both sides between Pacific Coast Highway and 14th Street, **SET DATE OF HEARING** for Tuesday, September 16, 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)
- Set date of hearing for
Tuesday, September 9, 1997,
at 5:00 P.M.
(Doc. 31)
29. **SET DATE OF HEARING** for Tuesday, September 9, 1997, at 5:00 P.M., on 1997 Zoning and Subdivision Amendment No. 1 for proposed modifications to the sign regulations, a requirement for the co-location of wireless communications providers on a single monopole, text changes in the Subdivision Regulations, and other miscellaneous changes. (Case No. 9703-22) (City Planning Commission) (Citywide)
- Set date of hearing for
Tuesday, September 16,
1997, at 5:00 P.M.
(Doc. 32)
30. **SET DATE OF HEARING** for Tuesday, September 16, 1997, at 5:00 P.M., on rezoning property at 1720 W. Hill Street from R-1-N (Single-Family Residential) to P (Park) to allow the expansion of Admiral Kidd Park. (Case No. 9708-9) (City Planning Commission) (District 7)
- R & F. (Doc. 33)
31. **RECEIVE AND FILE** Annual Cable Communications Advisory Commission Report. (Cable Communications Advisory Commission)

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Approved. (Doc. 34)

- 32. **APPROVE** Proclamation commending Dr. Tom Amberry for his outstanding achievements and for his dedication to Long Beach youth.

FOR FILING:

R & F. (Docs. 35-37)

- 33. Copies of Minutes:

Civil Service Commission, August 6, 1997
Harbor Commission, August 18, 1997
Water Commission, July 31, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 38-53)

- 34. **REFER TO CITY ATTORNEY** the following damage claims:

Anthony Briganti	\$ 338.92
Raul Camacho	748.29
William H. Chase	40.00
Dinna Chupinghong	25,000.00
Sharon Covington, Joan McLaughton and Chandra Moore	Amount Unknown
Kenny Ray Davis	315.00
Farmers Insurance Group, subrogee for Rodolfo Reyes	3,074.49
Jose A. Flores	1,125.00
Rhonda Fowler	200.00
Francisco Gonzalez	250.00
Brian Irving	2,544.00
Lafayette Association of Homeowners	18,697.64
Amy Scoggins	1,228.00
State Farm Insurance, subrogee for Nikolaos Makridis	2,548.43
Cecilio Olide Trujillo	160.00
Jose Salvador Zavala	50,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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Req'd. City Atty. to prepare and auth'd. City Mgr. to execute amendments to Lease and Operating Agreement with QSDI extending the limitation on use of leasehold as security for repayment of loans with a maturity date later than January 31, 1998 for a period of 10 years, and extend the negotiating period for entering into an Exclusive Negotiating Agreement for an additional 180 days from its date of expiration on November 13, 1997. (Doc. 59-60)

35. City Manager, transmitting update of Queen Mary development issues. (William Cuiklo, transmitting comm'ns. found on World Wide Web, relative to same.)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amendments to the Lease and Operating Agreement with Queen's Seaport Development, Inc. (QSDI) extending the limitation on use of the leasehold as security for repayment of loans with a maturity date later than January 31, 1998, for a period of 10 years, and extend the negotiating period for entering into an Exclusive Negotiating Agreement for an additional 180 days from its date of expiration on November 13, 1997.

Disapproved Federal Communications Commission Form 1240 filed by Charter Communications Long Beach and established the monthly rate for the basic service tier offered by Charter at \$14.54. (Doc. 61)

36. Director of General Services, regarding Charter Communications cable rates.

Suggested Action: Disapprove Federal Communications Commission ("FCC") Form 1240 ("Form 1240") filed by Charter Communications Long Beach ("Charter") and establish the monthly rate for the basic service tier ("Basic Tier") offered by Charter at \$14.54.

RESOLUTIONS:

Req'd. City Atty. to prepare contract with NGV Ecotrans Group, LLC, for conversion of nine refuse trucks to compressed natural gas in an amount not to exceed \$583,479, and adopted Resolution No. C-26228. (Doc. 62)

37. Authorizing the City Manager to execute, on behalf of said City, a contract with NGV Ecotrans Group, LLC, without advertising for bids, for converting nine refuse trucks to compressed natural gas. (Financial Management)

Suggested Action: Request City Attorney to prepare contract with NGV Ecotrans Group, LLC, for the conversion of nine refuse trucks to compressed natural gas in an amount not to exceed \$583,479, and adopt Resolution.

Req'd. City Atty. to prepare contract with BancTec, Inc. for the purchase of an upgrade to the City's remittance processor in an amount not to exceed \$193,721, and adopted Resolution No. C-26229 authorizing City Mgr. to enter into said contract, and the right to exercise, at the City's option, an increase in expenditures by ten percent (10%). (Doc. 63)

38. Authorizing the City Manager to execute, on behalf of said City, a contract with BancTec USA, Inc. without advertising for bids for furnishing an upgrade to the City's remittance processor. (Financial Management)

Suggested Action: Request City Attorney to prepare contract with BancTec USA, Inc. for the purchase of an upgrade to the City's remittance processor in an amount not to exceed \$193,721, and adopt Resolution authorizing the City Manager to enter into said contract, and the right to exercise, at the City's option, an increase in expenditures by ten percent (10%).

Adopted Resolution No. C-26230. (Doc. 64)

39. Authorizing the City Manager to execute, on behalf of said City, a contract with Hewlett-Packard Company, without advertising for bids, for furnishing an upgrade to a portion of the gas chromatograph of City's Police Department. (Financial Management)

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Suggested Action: Adopt Resolution.

ORDINANCE:

Adopted Ordinance
No. C-7495.

40. Amending the Long Beach Municipal Code, relating to traffic control.
(Law) (District 9)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

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

41. Affidavit of Service for special meeting of the City Council on Tuesday,
August 26, 1997.

Received and made a part of
the permanent record.
(Doc. 8)

42. Susan Monroe, regarding dog fight incident on May 25, 1997.

43.

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: Legislation and Environmental Affairs Committee at 10:00 A.M.
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 Sharon Stone 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.

/SS