

**PRESENTATION OF CERTIFICATES OF RECOGNITION
FOR COMMUNITY VOLUNTEERS**

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:

Concurred in recommendation of Committee.

1. Councilmember Les Robbins, Fifth District, Chair, Transportation and Infrastructure Committee, recommending that the communication regarding revising the administrative details of preferential parking be received and the administrative details of preferential parking revised as follows: 1) Three residential permits - \$15.00 each; 2) Annual guest permit per household - \$15.00; 3) All permits renewable by mail; 4) Free seven-day guest permit continued; 5) All permits non-transferable, with the penalty of a \$100.00 fine; and 6) The section regarding garage inspection and off-street requirements deleted. (Report of Director of Public Works)

Suggested Action: Concur in recommendation of Committee.

Approved Pole Banner Policy Guidelines regulating the placement of banners on City street light poles and auth'd. City Mgr., or designee, to execute any and all documents required in connection with the implementation of the guidelines. (Doc. 3)

2. Director of Community Development, regarding Pole Banner Policy Guidelines. (Citywide) (Director of Community Development, transmitting supplemental report.)

Suggested Action: Approve Pole Banner Policy Guidelines regulating the placement of banners on City street light poles and authorize City Manager, or designee, to execute any and all documents required in connection with the implementation of the guidelines.

Req'd. City Atty. and auth'd. City Mgr. (Doc. 3a)

3. Director of General Services, regarding reallocation of Television Channel 18 from San Bernardino to Long Beach. (Citywide) (City Manager, transmitting supplemental report.)

Suggested Action: Request City Attorney to prepare and authorize City Manager to submit comments to the Federal Communications Commission (FCC) on the request of KSLs, Inc., licensee of Station KSCI-TV, on the reallocation of Television Channel 18 from San Bernardino to Long Beach.

CONSENT CALENDAR (4 - 37)

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 Abel Salazar, Maria Salazar and Gustavo Villa, dba Cinco de Mayo Restaurant at 351 Pacific Avenue; and application of Texas Hotel, Inc., dba Holiday Inn at 1133 Atlantic Avenue for two weeks to Tuesday October 7, 1997; and R & F comm'n. (Doc. 48) | 4. | RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,4,8) |
| Ref'd. to Public Safety Committee. (Doc. 49) | 5. | REQUEST CITY ATTORNEY to prepare ordinance to allow City to declare any motor vehicle a public nuisance when it is used in an act of pimping, pandering or any act of prostitution, and to allow for such vehicle to be impounded for 48 hours upon a subsequent, similar violation. (Police) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 4) | 6. | REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an amendment to the agreement with International Parking Design, Inc. to increase the amount by \$17,000 for additional design services for the Rainbow Harbor parking structure. (City Manager) (District 2) |
| Accepted. (Doc. 5) | 7. | ACCEPT donation of professional services from International Business Machines (IBM) Corporation to assist in preparing a COPS MORE grant application for law enforcement technology. (City Manager) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 6) | 8. | REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with the Public Corporation for the Arts (PCA) for Fiscal Year 1997-98 in the amount of \$500,000. (City Manager) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 7) | 9. | REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an agreement with the Long Beach Junior Concert Band (LBJCB), as set forth, in an amount not to exceed \$90,400 during Fiscal Year 1997-98. (City Manager) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 8) | 10. | REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an agreement with California State University Long Beach (CSULB) Foundation to implement the Job Training Partnership Act (JTPA) funded retraining/supportive services account in an amount not to exceed \$3,400,000. (Community Development) (Citywide) |
| Auth'd. City Mgr. (Doc. 9) | 11. | AUTHORIZE CITY MANAGER to execute all necessary agreements to receive \$1,200,000 in Job Training Partnership Act (JTPA) Title III 40% discretionary funding for expanded customer services at the Career Transition Center. (Community Development) (Citywide) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 10) | 12. | REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Fourth Amendment to Contract No. 24096 with Resumix, Inc. to expand computer software license and upgrade the Job Training Partnership Act (JTPA) funded Resumix resume matching and retrieval system. (Community Development) (Citywide) |

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- Auth'd. City Mgr. (Doc. 11)
13. **AUTHORIZE CITY MANAGER** to receive Job Training Partnership Act (JTPA) Title III 40% funds to serve laid-off workers from the Long Beach Naval Shipyard. (Community Development) (Citywide)
- Auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr., and auth'd. City Mgr. (Doc. 12)
14. **AUTHORIZE CITY MANAGER** to execute all necessary agreements to receive Job Training Partnership Act (JTPA) funds; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements with various organizations to operate the Southern California Regional Demonstration Project under JTPA Title III; and **AUTHORIZE CITY MANAGER** or his designee to allocate an additional 10% for each contracting organization during funding period pursuant to his discretion and subject to the availability of JTPA funds. (Community Development) (Citywide)
- Auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr. (Doc. 13)
15. **AUTHORIZE CITY MANAGER** to execute all necessary agreements to receive Job Training Partnership Act (JTPA) funds and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with California State University Long Beach (CSULB) Foundation to operate the JTPA funded Health Care Demonstration Project at the Career Transition Center. (Community Development) (Citywide)
- Auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr., and auth'd. City Mgr. (Doc. 14)
16. **AUTHORIZE CITY MANAGER** to execute all necessary agreements to receive Job Training and Partnership Act (JTPA) funds; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute JTPA agreements with various organizations to provide job training programs under JTPA Title IIA 8% 50%; and **AUTHORIZE CITY MANAGER**, or his designee, to allocate an additional 10% for each contracting organization during funding period pursuant to his discretion and subject to the availability of JTPA funding. (Community Development) (Citywide)
- Req'd. City Atty. and auth'd. City Mgr., and auth'd. City Mgr. (Doc. 15)
17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements with Craig Foster, dba Foster Assessment Center and Testing Service (FACTS), and the Long Beach Unified School District (LBUSD), Long Beach School for Adults to provide assessment services under Job Training Partnership Act (JTPA) funded Title II and Title III programs at the Career Transition Center and **AUTHORIZE CITY MANAGER**, or his designee, to allocate an additional 10% for each contracting organization during funding period pursuant to his discretion and subject to the availability of JTPA funds. (Community Development) (Citywide)
- Set date of hearing for Tuesday, October 14, 1997, at 5:00 P.M. (Doc. 16)
18. **SET DATE OF HEARING** for Tuesday, October 14, 1997, at 5:00 P.M., to consider approval of a Disposition and Development Agreement with Crosby and Overton, Inc. for the sale of Redevelopment Agency-owned property located at 1635 W. 16th Street in the West Long Beach Industrial Redevelopment Project Area (Westside). (Community Development) (District 1)
- Laid over one week to Tuesday, September 30, 1997. (Docs. 50-51)
19. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-02197, diversion of street sweeping debris; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management) (Samuel Perdomo, President of Perdomo & Sons, Inc. transmitting Environmental Health Services Department Recommendations and Corrections Form, relative to same.)

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- Awarded, auth'd. and auth'd.
City Mgr. (Doc. 17)
20. **AWARD** contracts with the lowest responsible bidders for Plans and Specifications PA-03597, medium duty equipment; and R-6355, improvement of Wardlow Road between Hesperian Avenue and Santa Fe Avenue and between the Los Angeles River and Long Beach Boulevard; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
- Auth'd. and auth'd. City Mgr.
(Doc. 18)
21. **AUTHORIZE** submission of an application to South Coast Air Quality Management District Subvention Matching Funds Program for Citywide approved air quality projects and **AUTHORIZE CITY MANAGER** to execute contract and related documents to implement the grant. (General Services)
- Continued. (Doc. 19)
22. **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. 20)
23. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement, and any subsequent amendments, extending the term and changing program elements with Forensic Nurse Specialists for Sexual Assault Response Team services in an amount not to exceed \$115,000 from October 1, 1997 through September 30, 1998. (Health and Human Services)
- Auth'd. City Atty.
(Doc. 21)
24. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,000 in compliance with Appeals Board order for claim of Harry Talley. (Law)
- Auth'd. City Atty.
(Doc. 22)
25. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$13,720 in compliance with Appeals Board order for claim of Freddie Clemons. (Law)
- Auth'd. City Atty.
(Doc. 23)
26. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,061.04 in full settlement of Southern California Edison Company Claim No. 97563 against the City of Long Beach. (Law)
- Auth'd. City Mgr.
(Doc. 24)
27. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract No. 22594 with Chase, Rotchford, Drukker & Bogust to increase amount by \$50,000 in matter entitled, Christine C. Buck v. Edward Tolley, et al. (Case No. CV-92-5422 RG [CTx] and Superior Court Case No. NC 015246) (Law)
- Auth'd. City Mgr.
(Doc. 25)
28. **AUTHORIZE CITY MANAGER** to execute contract to retain Richard R. Terzian of Le Boeuf, Lamb, Greene & Macrae, as legal counsel to defend the City of Long Beach in the matter entitled, Lawrence L. Binkley and Karen Binkley v. City of Long Beach, et al. (Case No. NC009989) (Law)
- Auth'd. City Mgr.
(Doc. 26)
29. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract No. 24249 with Beech Street Corporation to provide medical bill review services and participation in the Beech Street preferred provider network. (Law)
- Accepted.
(Doc. 27)
30. **ACCEPT** cash and in-kind donations made to the Department of Parks, Recreation and Marine for the month of August 1997. (Parks, Recreation and Marine)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 28)
31. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a lease agreement with the Long Beach Community Gardens Association, Inc. for use of the property located south of Spring Street and west of the 605 Freeway for community gardens on a month-to-month basis until canceled by either the City or the Association. (Parks, Recreation and Marine) (District 5)

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- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 29)
32. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a lease and sublease between the City and Shoreline Management LLC, for use of existing Downtown Marina Office as a yacht club and development of a new more centrally located 2,900 square foot Marina Office Building. (Parks, Recreation and Marine) (District 2)
- Adopted and auth'd. City Mgr.
(Doc. 30)
33. **ADOPT** Plans and Specifications No. R-6358 for Americans with Disabilities Act (ADA) Improvements at the Convention Center Theaters and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 2)
- Set date of hearing for
Tuesday, October 7, 1997, at
5:00 P.M. (Doc. 31)
34. **SET DATE OF HEARING** for Tuesday, October 7, 1997, at 5:00 P.M., on proposed amendments to the Zoning and Subdivision Ordinances of the Long Beach Municipal Code related to flood damage prevention and modification of recorded subdivision maps. (City Planning Commission) (Citywide)
- Set date of hearing for
Tuesday, October 7, 1997, at
5:00 P.M. (Doc. 32)
35. **SET DATE OF HEARING** for Tuesday, October 7, 1997, at 5:00 P.M., on a General Plan Amendment from Land Use District (LUD) 8M (Mixed Office/Residential Strip District) to Land Use District (LUD) 8N (Shopping Node) for the north side of East Anaheim Street between Redondo and Loma Avenues. (City Planning Commission) (District 4)

FOR FILING:

- R & F. (Docs. 33-35)
36. Copies of Minutes:
Harbor Commission, September 8 and 15, 1997
Water Commission, August 27, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 36-47)
37. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|-------------------------------------------------------------------------------------|----------------|------------|
| Gladys Bucknam | \$ | 750,000.00 |
| Bradley Calhoun | | 683.00 |
| Haydee Cardenas | | 600.00 |
| Janet L. Doyle | | 422.64 |
| Allison D. Longaker | | 713.10 |
| Donavin Mazink, by and through
his Guardian ad Litem Cynthia
Russell (mother) | Amount Unknown | |
| Liberty Mutual, subrogee for
Larry Meyer | | 928.45 |
| Norn Nem | | 165.00 |
| Juan Perez | | 2,165.00 |
| David Rodriguez | | 605.00 |
| Peter Soultanakis | Amount Unknown | |
| Carlos Vargas | | 1,144.59 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Declared the land surplus and approved conveyance of 18 City-owned parcels contained within the development site at no cost to The Long Beach Housing Development Company (LBHDC) upon execution of a Disposition and Development Agreement with the developer selected by The LBHDC. (Doc. 52)

38. Director of Community Development, regarding conveyance of 18 City-owned parcels at no cost to the Long Beach Housing Development Company for development and operation of a residential/child care facility once a qualified developer is selected. (Community Development) (District 6)

Suggested Action: Declare the land as surplus and approve the conveyance of 18 City-owned parcels contained within the development site at no cost to The Long Beach Housing Development Company (LBHDC) upon execution of a Disposition and Development Agreement with the developer selected by The LBHDC.

RESOLUTIONS:

Req'd. City Atty. and adopted Resolution No. C-26254. (Doc. 53)

39. Authorizing the City Manager to purchase underground storage tank systems (removal and replacement) through the contract between the U.S. Postal Service and Maness Corporation (formerly known as Maness Environmental Services, Inc.) (Financial Management)

Suggested Action: Request City Attorney to prepare a contract with Maness Corporation for the purchase of underground storage tank systems (removal and replacement) pursuant to Purchase Order No. 072976-96-B-0713, under the same terms and conditions afforded to the United States Postal Service in an amount not to exceed \$850,000, and adopt Resolution.

Adopted Resolution No. C-26255 and auth'd. City Mgr. (Doc. 54)

40. Providing for issuance of 1997-98 Tax and Revenue Anticipation Notes of the City of Long Beach, California. (Financial Management)

Suggested Action: Adopt Resolution and authorize City Manager to execute certificates, documents and agreements in accordance with resolution.

Adopted Resolution No. C-26256. (Doc. 55)

41. Authorizing the City Manager to execute an agreement between the City of Long Beach and GTE Corporation. (Purchase of voice and data communications parts, equipment, supplies and services using the State of California Multiple Awards Schedules) (General Services)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26257. (Doc. 56)

42. Urging the California Department of Transportation and City and Harbor officials to clean, upgrade, beautify and maintain the 710 Freeway within the City of Long Beach. (Law)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 57)

43. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 3)

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-7500.

44. Amending the Long Beach Municipal Code, all relating to the comprehensive revision of the Long Beach Zoning Regulations (Spring 1997). (Case No. RZ 9703-22) (City Planning Commission) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7501.

45. Amending the Use District Map. (Rezoning of 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)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7502.

46. Approving Resolution No. WD-1099, a Resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7503. (Doc. 58)

47. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts 1,4,6,7) (Director of Public Works, submitting report on Pacific Coast Highway Traffic System Management Project - Evaluation of Project Effects.) (Director of Public Works, transmitting supplemental report.)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

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

48. Dan Pressburg, transmitting article from The Atlantic Monthly entitled, "Broken Windows - the police and neighborhood safety."

Received and made a part of
the permanent record.
(Doc. 2)

49. John Liburdi, transmitting communication on prostitution.

50.

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.)

September 23, 1997

REMINDERS: Personnel & Civil Service Committee at 3:00 P.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 www.ci.long-beach.ca.us/cityclerk 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) 570-6938 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