

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.

1. Decision of Hearing Officer regarding appeal of Ernesto Diaz Gutierrez of denial of Taxi Driver Permit by the Chief of Police.

Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, and grant or deny 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.)

UNFINISHED BUSINESS:

2. Application of Charley's Angels, Inc., dba Charley's Angels, for an alcoholic beverage license at 2310 W. Pacific Coast Highway. (Police) (District 1)
3. Application of German Lopez Cabrales, Osva Rudi Lopez and Sonia Cristabel Lopez, for alcoholic beverage license at 742 E. 7th Street. (Police) (District 1)

CONSENT CALENDAR (4 - 25)

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:

4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 4,6,7)
5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Revocable Permit granting the Long Beach Grand Prix Association permission to occupy and use certain areas for parking and hospitality during the staging of the 1998 race. (City Manager) (District 2)

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6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a contract with Michael J. Arnold and Associates for state legislative advocacy services for the period of November 1, 1997 through October 31, 1998 for the compensation as set forth. (City Manager)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a first amendment for a one-year extension to the contract with E. Del Smith and Company, Inc., for federal legislative advocacy services for the period of October 1, 1997 through September 30, 1998 for the compensation as set forth. (City Manager)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a permit to rent vacant City-owned land south of the Shoemaker Bridge at 7th Street and the Los Angeles River to Schlumberger Measurement and Systems for the stockpiling of dirt. (Community Development) (District 1)
9. **AWARD** contract with lowest responsible bidder for Plans and Specifications R-6362, Main Library Circulation Counters and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management)
10. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
11. **AUTHORIZE CITY MANAGER** to execute an agreement, and any subsequent amendments, with Los Angeles County to provide Family Preservation Network Services from the date of execution by the Board of Supervisors through June 30, 1999, in the amount of \$696,227 annually. (Health and Human Services)
12. **AUTHORIZE CITY MANAGER** to execute an agreement, and any subsequent amendments, with Los Angeles County for the provision of General Relief Treatment and Recovery Services from November 1, 1997 through June 30, 1998, in the amount of \$27,044; and **INCREASE** Health Fund (04) appropriation in the Department of Health and Human Services (27) by \$27,044. (Health and Human Services)
13. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,202.50 in compliance with Appeals Board order for claim of James Brooks; \$8,435 for claim of Manuel Q. Lopez; and \$7,437 for claim of Randall Jagger. (Law)
14. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$114,741 in compliance with Appeals Board order for claim of Yvonne H. Pham, and to be pay \$84.11 per week life pension after permanent disability has been paid in full. (Law)
15. **APPROVE** Notice Inviting Bids, the Bid form, and the Crude Oil Sales Contract for the Crude Oil Sell-Off: Signal Hill West Unit and Signal Hill East Unit and **AUTHORIZE CITY MANAGER** to advertise for bids. (Oil Properties) (Districts 4,7)
16. **AUTHORIZE CITY MANAGER** to award and execute Crude Oil Sales Contract with Huntway Refining Company for Crude Oil Sell-Off: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit. (Oil Properties) (District 2)

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17. **ACCEPT** cash and in-kind donations made to the Department of Parks, Recreation and Marine for the month of September 1997. (Parks, Recreation and Marine)
18. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amendment to the permit and matching grant agreement between the City of Long Beach and the Nautical Heritage Society to extend the commencement date of negotiations of a lease for a 6,000 square foot Maritime Education Center of the Pacific Rim and Headquarters Office to March 1998, and to extend the deadline of fundraising to the same date. (Parks, Recreation and Marine) (District 2)
19. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a lease agreement with Long Beach Pony Baseball for use of an existing storage facility at Whaley Park with a term through November 9, 2000, with two one-year options to extend upon mutual consent between the Director of Parks, Recreation and Marine, and Long Beach Pony Baseball. (Parks, Recreation and Marine) (District 4)
20. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Rose Avenue at its intersection with Eleventh Street. (Public Works) (Districts 2,4,6)
21. **REQUEST CITY ATTORNEY** to prepare amendment to Section 16.20.080 of the Long Beach Municipal Code, Stop Intersections Enumerated, Special Regulations - One-Way Streets, adding "From a point three hundred feet north of the intersection north of the Wardlow tunnel to the north boundary of El Dorado Park East" and "From the intersection south of Wardlow tunnel to the intersection of the eastbound entrance/exit of El Dorado Park East south of Wardlow Road." (Public Works) (District 5)
22. **ADOPT** Plans and Specifications No. R-6394 for the Stadium Seating at Blair Field and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 3)
23. **ADOPT** Plans and Specifications No. R-6395 for the Construction of the Queensway Bridge Bikeway and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 2)

FOR FILING:

24. Copies of Minutes:
Civil Service Commission, October 29, 1997
Harbor Commission, November 10, 1997
Recreation Commission, August 21 and September 18, 1997
Water Commission, October 23, 1997

DAMAGE CLAIMS:

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

Judy Ann Arreguine	\$	100,000.00
Charles A. Bell		100.00

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Oscar Bonilla	2,000.00
City Light and Power, Inc. (2781 Vuelta Grande)	534.87
Judith A. Covert	135,431.00
Lambert Agency, P.S.P.	87.80
Sam Martinez	22.66
Bertha Masters	200.00
Richard McVeigh	587.66
Mercury Insurance Company, subrogee for Russell W. Lee	5,715.59
Betty Robinson	5,000.00
Albert Romero	1,325.90
Charles M. Simpson	202.56
Donald David Sims, Sr. (10/25/97)	25,000,000.00
Donald David Sims, Sr. (11/01/97)	25,000,000.00
Donald David Sims, Sr. (11/08/97)	25,000,000.00
Westway Development Corporation	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

26. Councilmember Alan S. Lowenthal, Second District, recommending that the issue of establishing a Bicycle Advisory Committee (BAC) be sent to the appropriate committee for study.
27. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding naming the new City park on Golden Avenue "Cesar Chavez Unity Park" be received and the park named "Cesar Chavez Park".
Suggested Action: Concur in recommendation of Committee.
28. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding Ordinance prohibiting overnight parking on public streets of vehicles used in operation of business be received, the City Attorney requested to prepare an Ordinance to prohibit parking from the hours of 2:00 A.M. to 6:00 A.M., and residents provided with preferential parking permits.
Suggested Action: Concur in recommendation of Committee.
29. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding the Housing Incentive Program be received and the Housing Incentive Program approved with the following changes:
1) The program would include police officers and firefighters; and 2) A lien would be placed on the property if the person terminated prior to the end of their probation.
Suggested Action: Concur in recommendation of Committee.

RESOLUTION:

30. Temporarily close and remove from public use certain streets and alleys in the City of Long Beach in connection with the conduct of the 1998 Toyota Grand Prix of Long Beach. (City Manager) (District 2)
Suggested Action: Adopt Resolution.

ORDINANCES:

31. Amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 7)
Suggested Action: Declare Ordinance read and adopted as read.
32. Amending the Long Beach Municipal Code, relating to a preferential parking district. (Law) (District 7)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- 33.
- 34.
- 35.

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. (No Business)
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

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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.

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