

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.

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed the decision of the Board of Examiners, Appeals and Condemnation.
(Doc. 2)

1. Appeal of William H. Burford from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 1155 Locust Avenue. (Report of Director of Planning and Building) (Planning and Building) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

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:

Laid over to Tues., Jan. 13, 1998.

2. Application of Texas Hotel, Inc., dba Holiday Inn, for an alcoholic beverage license at 1133 Atlantic Avenue. (District 1)

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CONSENT CALENDAR (3 - 28)

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:

Req'd. City Clerk to transmit a communication to the Alcoholic Beverage Control advising that the existing conditions on the application of Hung Thai and Jennie Lan Hua, dba New Peking Chinese Restaurant at 1064 E. Broadway be applied to the new license; laid over application of Bottle Shop Liquor, Inc., dba Silvers Liquor at 1700 E. Broadway to Tues., Jan. 20, 1998; determined that application at 1046 Queens Highway would service public convenience and necessity and rec'd. and filed comm'n.
(Doc. 50)

R & F.
(Doc. 3)

Auth'd. City Mgr.
(Doc. 4)

R & F.
(Doc. 5)

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 6)

Laid over for one week to Tues., Jan. 13, 1998 and req'd. City Mgr. to prepare additional report.
(Doc. 51)

3. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses and **DETERMINE** if application at 1046 Queens Highway would serve the public convenience and necessity. (Police) (Districts 2,8,9)
4. **RECEIVE AND FILE** Annual Report of Expenditures from the Long Beach Jail Prisoner's Welfare Fund: Fiscal Year 1996-97. (Police)
5. **AUTHORIZE CITY MANAGER** to execute agreement between the Long Beach Police Department and the Long Beach Unified School District to provide use of facilities and services for the Long Beach Unified School District Regional Occupational Program. (Police)
6. **RECEIVE AND FILE** Quarterly Audit of Cash and Investment Balances as of September 30, 1997. (City Auditor)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Agreement No. 25072 with MBC Applied Environmental Sciences to conduct water quality monitoring and environmental support of the dredging at Rainbow Harbor to increase the amount by \$20,000 to provide for ten additional water quality sampling periods. (City Manager)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract with Michael Eaton, dba Career Enterprises, to provide on-going orientation and job search assistance workshops to Job Training Partnership Act (JTPA) Title II and Title III customers at the Career Transition Center (CTC) for the term of July 1, 1997 through June 30, 1998 in an amount not to exceed \$85,000. (Community Development)

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- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 52)
9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a consultant services contract with Tonette Smart for \$66,200 and Tammie Herring for \$64,810 for professional services related to the planning, management, and delivery of Job Training Partnership Act (JTPA) funded programs and services. (Community Development)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 7)
10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Davis and Associates for preparation of a Quarterly Business Newsletter for the term of January 1, 1998 through December 31, 1998. (Community Development)
- Auth'd. City Mgr.
(Doc. 8)
11. **AUTHORIZE CITY MANAGER** to apply for funds from the State of California Employment Training Panel (ETP) for retraining of employees of businesses served by the Career Transition Center. (Community Development)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 53)
12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute consultant services contract with Barbara E. Clark to provide business outreach and business assistance services to the Economic Development Bureau of the Department of Community Development. (Community Development)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 9)
13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract with Terri Rosenthal to provide on-going support services counseling to Job Training Partnership Act (JTPA) Title II and Title III customers at the Career Transition Center (CTC) for the term of July 1, 1997 through June 30, 1998 in an amount not to exceed \$68,000. (Community Development)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 10)
14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Atlantic Community Economic Development Corporation for the provision of economic development services in the central area of Long Beach for the period January 1, 1998 through December 31, 1998 in an amount not to exceed \$150,000. (Community Development)
- Auth'd. City Mgr.
(Doc. 11)
15. **AUTHORIZE CITY MANAGER** to execute lease amendment for office space at 3447 Atlantic Avenue with Fujita Investors of California for operation of the Career Transition Center. (Community Development) (District 7)
- Continued.
(Doc. 12)
16. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- Auth'd. City Mgr.
(Doc. 13)
17. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with State Department of Health Services for Childhood Lead Poisoning Case Management Services from July 1, 1997 through June 30, 1998 in the amount of \$243,029. (Health and Human Services)
- Auth'd. City Atty.
(Doc. 14)
18. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,500 in full settlement of the lawsuit of Lack T. Clonts against the City of Long Beach, et al. (Law)
- Ref'd. to Legislation and
Environmental Affairs
Committee.
(Doc. 15)
19. **REFER TO LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE** report concerning AB 13, California Labor Code Section 6404.5, The Smokefree Workplace Law, and its effect on Long Beach Municipal Code Chapter 8.68. (Law)

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Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 16)

20. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Triet M. Ngo for improvements to Marine Stadium for the term of January 12, 1998 through December 31, 1999, with two one-year options to renew. (Parks, Recreation and Marine) (District 3)

Accepted.
(Doc. 17)

21. **ACCEPT** cash and in-kind donations made to the Department of Parks, Recreation and Marine for month of November 1997. (Parks, Recreation and Marine)

Auth'd. City Mgr.
(Doc. 18)

22. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Gene Rotondo, dba Sports Legends, to temporarily occupy part of the adjoining sidewalk at 5236 E. 2nd Street. (Public Works) (District 3)

Set date of hearing for Tues.,
Jan. 20, 1998 at 5:00 P.M.
(Doc. 19)

23. **SET DATE OF HEARING** for Tuesday, January 20, 1998, at 5:00 P.M., on proposed amendment to Land Use Element of the General Plan to allow the development of a 150,000 square foot shopping center at 2100 E. Carson Street. (City Planning Commission) (District 8)

Set date of hearing for Tues.,
Jan. 20, 1998 at 5:00 P.M.
(Doc. 20)

24. **SET DATE OF HEARING** for Tuesday, January 20, 1998, at 5:00 P.M., on proposed amendments to Land Use and Open Space Elements of the General Plan and appeals of Ann Cantrell and Salvador Sanders from the decision of the City Planning Commission approval of a Conditional Use Permit to allow the development of a new Animal Control Shelter and related facilities at 7700 E. Spring Street. (GPA Case 97-6C) (Zoning Case 9707-07) (City Planning Commission) (District 5)

Set date of hearing for Tues.,
Jan. 27, 1998 at 5:00 P.M.
(Doc. 21)

25. **SET DATE OF HEARING** for Tuesday, January 27, 1998, at 5:00 P.M., on proposed amendment to Land Use and Local Coastal Program Elements of the General Plan for rezoning of R-2 zoned properties in Belmont Heights, generally between 7th Street, 2nd Street, Newport Avenue, and Park Avenue. (GPA Case 97-7A) (LCP Case 1-97) (Zoning Case 9612-10) (City Planning Commission) (District 3)

Set date of hearing for Tues.,
Jan. 20, 1998 at 5:00 P.M.
(Doc. 22)

26. **SET DATE OF HEARING** for Tuesday, January 20, 1998, at 5:00 P.M., on proposed amendment to Land Use Element of the General Plan and rezoning to allow construction of self-storage facility at 8150 E. Wardlow Road. (GPA Case 97-6A) (Zoning Case 9709-04) (City Planning Commission) (District 5)

FOR FILING:

R & F.
(Docs. 23-25)

27. Copies of Minutes:
Civil Service Commission, December 10, 1997
Recreation Commission, October 16, 1997
Water Commission, December 4, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 26-49)

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

Clifton Bearden	\$ 1,000,000.00
Jeannette L. Bearden	1,010.00
Anthony Bernardez	50,000.00
Anita M. Chambers	Amount Unknown
Heam Chung	15,000.00
Hoerum Chung	15,000.00
Susan Ellis	300.00
Rita Fiacco	Amount Unknown

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Do Diem Khanh	1,750.69
Daravy G. Kim	15,000.00
Sypanna Leslie Kim	15,000.00
Russell Langenin	Amount Unknown
Domenick Lewis	785.42
Gloria Longino	Amount Unknown
Alma Marshall	152.00
Gustavo A. Martinez	125.00
Patricia A. McKinley	404.04
Howard L. Myers	292.12
Wayne Lindsey Mykytyn	50,000.00
Armando Sabat	50,000,000.00
Safeco Insurance, subrogee for Phyllis Buchanan	8,265.86
Si-Nor Inc.	2,367.47
State Farm Insurance Companies, subrogee for Hymmady Chung	5,855.65
Nav Suong, Ny Yem and Dara Yem	37,050.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 54)

29. Councilmember H. Delano Roosevelt, Fourth District, regarding illegal dumping and littering.

Suggested Action: Request City Attorney to prepare Resolution establishing a reward for information leading to the arrest and conviction of anyone illegally dumping on public right of way; increase the fine for illegal dumping and littering from \$500 to \$1,000; request the Police Department to increase the enforcement of anti-litter and anti-dumping laws; and request City Attorney to amend Section 8.60 of the Long Beach Municipal Code to establish operating responsibilities for private haulers.

Called special study session
for Feb. 3, 1998 from
1:00 P.M. to 3:00 P.M.

30. City Manager, transmitting the Community Scan Report. (City of Long Beach Community Scan Report, Final Report, December 1997) (City of Long Beach Community Scan Report, Final Report Appendices) (Community Scan Report Background and Summary of Findings, January 6, 1998)

R & F.
(Docs. 55-58)

Suggested Action: Receive and file report and request Mayor to call a special study session of the City Council to examine the report in-depth to determine the issues to be addressed in the next phase of the strategic planning process.

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Made findings and determinations, pursuant to Section 1806 of City Charter regarding contracting of Custodial Services for City facilities, as certified; and auth'd. City Mgr. to execute the first amendment to Contract Nos. 24901 and 24902 for a one-year period with Come Land Maintenance Co., in an annual amount not to exceed \$264,411 and Empire Maintenance Co., Inc., in an amount not to exceed \$64,282.
(Doc. 59)

31. Director of Financial Management, regarding contracting of custodial services for City facilities.

Suggested Action: Make findings and determinations, pursuant to Section 1806 of City Charter regarding contracting of Custodial Services for City facilities, as certified; and authorize City Manager to execute the first amendment to Contract Nos. 24901 and 24902 for a one-year period with Come Land Maintenance Co., in an annual amount not to exceed \$264,411 and Empire Maintenance Co., Inc., in an amount not to exceed \$64,282.

Awarded contracts and auth'd. City Mgr.
(Doc. 60)

32. Director of Financial Management, regarding award of contracts for R-6366, Construction of Shoreline Drive Return Ramps at the Southern Terminus of the 710 Freeway; R-6386, Improvement of Bus Stop Street Pads at Various Locations; R-6391, Annual Contract for Street Repairs and Minor Improvements; and R-6394, Stadium Seating at Blair Field.

Suggested Action: Award contracts with the lowest responsible bidders indicated on attached report and authorize City Manager to execute same.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement with Outdoor Systems Advertising to install and maintain ad-bearing bus shelters in the City of Long Beach and auth'd. City Mgr., or designee, to execute any and all documents required in connection with the implementation of this agreement.
(Doc. 61)

33. Director of Public Works and Director of Community Development, regarding agreement with Outdoor Systems Advertising for ad-bearing bus shelters. (Citywide)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Outdoor Systems Advertising to install and maintain ad-bearing bus shelters in the City of Long Beach and authorize City Manager, or designee, to execute any and all documents required in connection with the implementation of the agreement.

RESOLUTIONS:

Withdrawn from agenda.

34. ~~Approving the issuance by the Long Beach Bond Financing Authority of not to exceed \$40,000,000 aggregate principal amount of fleet services project lease revenue and refunding bonds; approving the forms of and authorizing execution and delivery of a site lease, a facilities lease and a purchase contract for the bonds; approving the form of an official statement for the bonds; and authorizing related actions and matters.~~
(City Manager)

~~Suggested Action: Adopt Resolution.~~

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Req'd. City Atty. to prepare contract with PTO Sales Corp. for furnishing repair and replacement parts for crane carrier refuse trucks in an amount not to exceed \$200,000 and adopted Resolution No. C-27288. (Doc. 62)

35. Authorizing the City Manager to execute, on behalf of said City, a contract with PTO Sales Corp., without advertising for bids, for furnishing replacement parts for crane carrier refuse trucks for the period commencing January 1, 1998, and ending at midnight on December 31, 1998, for the estimated sum of two hundred thousand dollars (\$200,000) plus twenty-five percent (25%) increase in the year's expenditure, if needed, and with the option for a second and third year contract by mutual agreement of the parties on the same terms and conditions if the sole source status of PTO Sales Corp. remains the same, with the second and third year contract to be increased, if needed, by no more than twenty-five percent (25%) of the previous year's expenditures. (Financial Management)

Suggested Action: Request City Attorney to prepare contract with PTO Sales Corp. for furnishing repair and replacement parts for crane carrier refuse trucks in an amount not to exceed \$200,000 and adopt Resolution.

Req'd. City Atty. to prepare contract with PTO Sales Corp. for installation of crane carrier lifting arms and air conditioning systems on four refuse packers in an amount not to exceed \$152,550.23 and adopted Resolution No. C-27289. (Doc. 63)

36. Authorizing the City Manager to execute, on behalf of said City, a contract with PTO Sales Corp., without advertising for bids, for installing crane carrier lifting arms and air conditioning systems on four (4) City refuse packers for a sum not to exceed one hundred fifty-two thousand five hundred fifty dollars and twenty-three cents (\$152,550.23). (Financial Management)

Suggested Action: Request City Attorney to prepare contract with PTO Sales Corp. for installation of crane carrier lifting arms and air conditioning systems on four refuse packers in an amount not to exceed \$152,550.23 and adopt Resolution.

ORDINANCES:

First reading.
(Doc. 64)

37. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 5)

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

First reading.
(Doc. 65)

38. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 8)

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

First reading.
(Doc. 66)

39. Amending the Long Beach Municipal Code, relating to cultural heritage appeals. (Planning and Building)

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

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Adopted Ordinance No.
C-7518.

40. Finding and determining that certain Park and Recreation Facilities Impact Fees applicable to the residential development of Catellus Residential Group, Inc. will be specifically designated and set aside for the Jack Dunster Marine Biological Reserve (formerly known as Channel View Park) and authorizing the City Manager to execute an agreement. (Planning and Building) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record.
(Doc. 1)

41. Affidavit of Posting Notice of Adjournment of Meeting for meeting of December 30, 1997.

42.

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: Tidelands and Harbor Committee at 9:00 A.M.
Housing and Neighborhoods Committee at 11:00 A.M.
Public Safety 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 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