

**PRESENTATION OF PROCLAMATION TO
CAPTAIN JOHN A. PICKERING, USN**

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.

- R & F. (Doc. 1)
1. Application of Heng Taing, dba My Le French Sandwich, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 2232 E. Anaheim Street. (Heng Taing, withdrawing application.) (District 4)
Suggested Action: Receive and file.
- Continued hearing four weeks to Tuesday, March 10, 1998, at 5:00 P.M. (Doc. 2)
2. Application of Beaver Pond, Inc., dba Beaver Pond, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 1946 Del Amo Boulevard. (Report of Director of Financial Management) (District 8)
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Continued hearing two weeks to Tuesday, February 24, 1998, at 6:30 P.M. (Doc. 3)
3. Application of Ramon and Irene Torres, dba El Mar Azul No. 2, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 1525 Santa Fe Avenue. (Report of Director of Financial Management) (District 1)
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27298. (Doc. 4)
4. Resolution amending Preferential Parking Permit fees. (Financial Management) (Resolution revising the schedule of fees for preferential parking.)
Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

UNFINISHED BUSINESS:

- Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement with Los Angeles County Human Relations Commission.
5. Human Relations Commission, regarding Human Relations Assistance Agreement with the Los Angeles County Human Relations Commission.

February 10, 1998

CONSENT CALENDAR (6 - 26)

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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| R & F. (Doc. 5) | 6. RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 7,8) |
| R & F and req'd. City Clerk. (Doc. 6) | 7. RECEIVE AND FILE comm'n., City Clerk, advising that appeal of Richard L. Totton regarding property at 2828 E. 10th Street was not filed in a timely manner and REQUEST CITY CLERK to advise the appellent. (City Clerk) (District 2) |
| Awarded, auth'd. and auth'd. City Mgr. (Doc. 7) | 8. AWARD contracts with lowest responsible bidders for Plans and Specifications PA-00598, Rental of Metal Trash Dumpsters; AUTHORIZE amendments to exercise the City's option to renew where noted; and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 8) | 9. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with GTE California, Incorporated to provide long distance and IntraLATA telephone services in an amount not to exceed \$220,000 per year. (General Services) |
| Accepted. (Doc. 9) | 10. ACCEPT donation of the 1984 Olympic Torch Relay Bus donated by Robert Beardmore to the Long Beach Fire Department. (Fire) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 43) | 11. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with Los Angeles County Department of Health Services to provide Latino Youth AIDS/HIV prevention and education outreach services in an amount not to exceed \$52,500 from January 1, 1998 through December 31, 1998. (Health and Human Services) |
| Req'd. City Atty., auth'd. City Mgr., auth'd. City Mgr. and increased. (Doc. 44) | 12. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents with One in Long Beach, Inc. for an amount not to exceed \$109,396 from July 1, 1997 through June 30, 1998; and California State University Long Beach Foundation for an amount not to exceed \$121,262 from July 1, 1997 through June 30, 1998; AUTHORIZE CITY MANAGER to execute an amendment with the State Department of Health Services to provide education and prevention program and planning services; and INCREASE appropriations in the Health Fund (04) and Department of Health and Human Services (27) by \$33,766. (Health and Human Services) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 45) | 13. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement, an any subsequent amendments, to the professional services agreement with Meredith Delaney to provide program coordinator services for the AIDS Surveillance Program extending the term for an amount not to exceed \$56,625 from April 1, 1998 through March 31, 1999. (Health and Human Services) |

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- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 10)
14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement and any subsequent amendments, to professional services agreement with Debra Owens-Collins to provide physician assistant services in the City's Sexually Transmitted Disease (STD) Clinic, Early Intervention Program (EIP) Clinic, and Family Planning for an amount not to exceed \$87,050 from March 11, 1998 through March 10, 1999. (Health and Human Services)
- Auth'd. City Atty. (Doc. 11)
15. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$26,544 in compliance with Appeals Board order for claim of Paul Card. (Law)
- Auth'd. City Atty. (Doc. 46)
16. **AUTHORIZE CITY ATTORNEY** to pay sum of \$54,821.17 in full settlement of the lawsuit of Francisco Mariscal, et al. against the City of Long Beach. (Law)
- Adopted Minute Order.
(Doc. 12)
17. **ADOPT MINUTE ORDER** to grant application of Henryetta James for a widow's pension. (Law)
- Auth'd. City Mgr.
(Doc. 13)
18. **AUTHORIZE CITY MANAGER** to award and execute Crude Oil Sales Contract with EOTT Energy Operating Limited Partnership for Crude Oil Sell-Off: Signal Hill West Unit and Signal Hill East Unit. (Oil Properties) (Districts, 4,7)
- Auth'd. City Mgr.
(Doc. 14)
19. **AUTHORIZE CITY MANAGER** to award and execute Crude Oil Sales Contracts with EOTT Energy Operating Limited Partnership and Bravo Energy Trading N.A. for Crude Oil Sell-Off: Long Beach Unit, Tract No. 1, 7% and 5-1/2% Segments. (Oil Properties) (District 2)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 15)
20. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents with Bayshore Dock Co. to enable a short-term lease of approximately 20,000 square feet of space at 500 Queensway Drive for the completion of docks and gangway assembly and launching from February 12, 1998 through June 4, 1998. (Parks, Recreation and Marine) (District 2)
- Auth'd. City Mgr.
(Doc. 16)
21. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Pasta Presto, Inc., to temporarily occupy part of the adjoining sidewalk at 200 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 1)
- Adopted and auth'd. City
Mgr. (Doc. 17)
22. **ADOPT** Plans and Specifications No. R-6387 for Improvement of Bus Stops and Construction of Curb Ramps at Various Locations, 1996-1997 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Citywide)
- R & F. (Doc. 18)
23. **RECEIVE AND FILE** Report of Cable Communications Advisory Commission regarding changes in public access funding.
- Approved. (Doc. 47)
24. **APPROVE** Proclamation congratulating Captain John A. Pickering, USN, on the occasion of his retirement.

FOR FILING:

- R & F. (Docs. 19-20)
25. Copies of Minutes:
Civil Service Commission, January 21, 1998
Harbor Commission, February 2, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 21-42)

26. REFER TO CITY ATTORNEY the following damage claims:

Atlantic Housing Corporation	\$ 10,000.00
T.J. Cebula	468.20
Juliet Deraco	1,261.75
Vincent Dillard	600.12
Frank Gonzalez	486.90
Marlene Gosser	82.67
Billy Hill, Jr.	Amount Unknown
Tony Lucas	250.00
Jo Ann Lumsden	359.77
Madison Hotel Corporation	10,000.00
Mercury Insurance Company, as subrogee for Gina Foss	2,922.01
Milk, Incorporated	10,000.00
Eladio Munoz	4,232.41
Carlos Ochoa	418.47
The Old Bag Corporation	10,000.00
Linda Payton	Amount Unknown
Slick and Sly, Inc. (431 Rose Avenue)	10,000.00
Slick and Sly, Inc. (6620 Rose Avenue)	10,000.00
Slick and Sly, Inc. (1815 E. Artesia Blvd.)	10,000.00
Joseph W. Smith	Amount Unknown
Summerland Corporation	10,000.00
Lisa C. Weller	109.95

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

Req'd. City Attorney to prepare necessary documents to place the repeal of taxpayer-funded political campaigns on the June Ballot. (L.B. Campaign Reform Act Division IV - Expenditure Ceilings and Matching Funds, and Division V - Acceptance of Expenditure Ceilings.) (Docs. 48-50)

27. Councilmember Jeffrey A. Kellogg, Eighth District, regarding repeal of taxpayer-funded political campaigns. (City Clerk, regarding placing a measure on the ballot for June or November 1998 elections.) (Benjamin A. Goldberg, submitting campaign flyer regarding his candidacy.)

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute contract with Seashore Construction, Inc. as general contractor for Phase IV of the Façade Improvement Program in an amount not to exceed \$350,817. (Doc. 51)

28. Director of Community Development, regarding award of construction contract for Façade Improvement - Phase IV (4th Street). (District 2)
Suggested Action: Request City Attorney to prepare and authorize City Manager to execute contract with Seashore Construction, Inc. as general contractor for Phase IV of the Façade Improvement Program in an amount not to exceed \$350,817.

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R & F the City Clerk's certified list of candidates pursuant to City Charter Section 1097 and adopted Resolution No. C-27299. (Docs. 52-53)

29. Resolution designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election on Tuesday, April 14, 1998. (City Clerk) (John Wilks, submitting campaign poster for Steve Rhee put up in advance of legal requirements.)

Suggested Action: Receive and file the City Clerk's certified list of candidates pursuant to City Charter Section 1097 and adopt Resolution.

Adopted Resolution No. C-27300. (Doc. 54)

30. Resolution for amending Resolution No. C-25542, extending the term of the Queensway Bay Citizen Advisory Committee. (City Manager)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27301. (Doc. 55)

31. Resolution approving issuance of Multifamily Housing Revenue Refunding Bonds by the Housing Authority of the City of Long Beach for Channel Point Apartments. (Community Development) (District 3)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27302. (Doc. 56)

32. Resolution approving the compensation prescribed for the officers and employees in the Harbor Department. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27303. (Doc. 57)

33. Resolution confirming, readopting and amending previously adopted provisions, creating and establishing positions of employment and designating the number for such positions, and fixing and prescribing the compensation for the officers and employees of the City of Long Beach; and rescinding Resolution No. C-25861 of the City Council relating thereto. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27304. (Doc. 58)

34. Resolution approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Water)

Suggested Action: Adopt Resolution.

First reading. (Doc. 59)

35. Ordinance amending the Long Beach Municipal Code, related to traffic control. (Law) (District 7)

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

Received and made a part of the permanent record. (Doc. 60)

36. General Manager of the Water Department, transmitting Los Angeles Times article dated February 10, 1998, "Tap Water Linked to Miscarriages."

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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: Housing and Neighborhoods Committee at 9:00 A.M.
Legislation and Environmental Affairs Committee at 2:00 P.M.
Housing Authority at 4:30 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 desired, or if you need the agenda provided in an alternate format, please 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 Council Chamber Audio-Visual Room for an assistive listening device.

/RG