

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:

CONTINUED HEARING:

Received supporting documentation into the record, concluded the hearing, made finding of convenience and necessity for its operation of 125 taxicabs within the City of Long Beach, approved the application with conditions as set forth, and authorized City Manager to execute said permit.

1. Application of Long Beach Yellow Cab Cooperative, Inc., for permit to operate 125 taxicabs in the City of Long Beach. (Report of Director of Financial Management) (Financial Management) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, make finding of convenience and necessity for its operation of 125 taxicabs within the City of Long Beach, approve the application with conditions as set forth, and authorize City Manager to execute said 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:

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Roosevelt. (Doc. 2)

2. Application of The Southland Corporation and Rajvinder Singh, dba 7-Eleven Store, for an alcoholic beverage license at 1100 Redondo Avenue, No. 1. (Police) (District 4) (Councilmember H. Delano Roosevelt, transmitting conditions for said application.)

CONSENT CALENDAR (3 - 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:

R & F. (Doc. 3)

3. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on application for alcoholic beverage license. (Police) (District 9)

September 1, 1998

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 50)

4. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute renewal of the License for NonFederal Use of Real Property agreement between the City of Long Beach and the United States Government, Department of the Navy, for use of certain Long Beach Naval Base properties by the Long Beach Police Department. (Police) (District 2)

Req'd. City Atty., auth'd. City
Mgr., and increased
Doc. 51)

5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive Family Independence Initiative funds in the amount of \$50,000 from the Long Beach Unified School District to coordinate Welfare-to-Work efforts with the Long Beach Unified School District's Family Literacy Programs for the period of July 1, 1998 through June 30, 2000; and **INCREASE** appropriations in the Community Development Federal Grants Fund (SR 150) and to the Department of Community Development by \$6,000 in FY 98. (Community Development) (Citywide)

Req'd. City Atty., auth'd. City
Mgr., and increased (Doc. 4)

6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive Department of Labor Welfare-to-Work funds in the amount of \$300,000 from the County of Los Angeles to operate a Welfare-to-Work Noncustodial Parent Demonstration Project for the period of July 1, 1998 through December 31, 2000; and **INCREASE** appropriations in the Community Development Federal Grants Fund (SR 150) and to the Department of Community Development (CD) by \$25,000 in FY 98. (Community Development) (Citywide)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 5)

7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive Welfare-to-Work State-allocated funds in the amount of \$3,792,464 for the period of June 30, 1998 through June 29, 2001. (Community Development) (Citywide)

Accepted. (Doc. 6)

8. **ACCEPT** in-kind donations totaling \$147,000, made to the Training and Employment Development Division of the Department of Community Development Economic Development Bureau by the California State University Long Beach Foundation for the month of June 1998. (Community Development)

Set date of hearing for
Tuesday, September 15,
1998, at 5:00 P.M. (Doc. 7)

9. **SET DATE OF HEARING** for Tuesday, September 15, 1998, at 5:00 P.M., on application of Raymond J. Berns, Alice G. Berns and Michael F. Reed, dba Interlude Cocktails, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 1710 Clark Avenue. (Financial Management) (District 3)

Set date of hearing for
Tuesday, September 15,
1998, at 5:00 P.M. (Doc. 8)

10. **SET DATE OF HEARING** for Tuesday, September 15, 1998, at 5:00 P.M., on application of Brewmaster Brewing Systems, dba Dockside Brewery and Restaurant, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 6272 E. Pacific Coast Highway. (Financial Management) (District 3)

Awarded and auth'd. City
Mgr. (Doc. 9)

11. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-01798, floor covering at the Department of Gas and Electric; and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management)

Adopted and auth'd. City Mgr.
(Doc. 10)

12. **ADOPT** Specifications for the purchase of natural gas fittings and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-02198) (Financial Management)

Adopted and auth'd. City Mgr.
(Doc. 52)

13. **ADOPT** Specifications to remove, install and recertify fuel tanks and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-02698) (Financial Management)

September 1, 1998

- Adopted and auth'd. City Mgr. (Doc. 53) 14. **ADOPT** Specifications for furnishing and delivering traffic control and street name signs and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-02798) (Financial Management)
- Adopted and auth'd. City Mgr. (Doc. 11) 15. **ADOPT** Specifications for the purchase of a new scoreboard for Blair Field and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-03198) (Financial Management)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 12) 16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with the State of California Department of Health Services for the provision of dental disease prevention services in an amount not to exceed \$19,026 for the period of July 1, 1998 through June 30, 1999. (Health and Human Services)
- Req'd. City. Atty. and auth'd. City Mgr. (Doc. 13) 17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements with the State of California Department of Health Services for claiming reimbursement for allowable Medi-Cal administrative activities and targeted case management services, provided for in Section 14132.44 of the California Welfare and Institutions Code, for the period of July 1, 1998 through June 30, 1999. (Health and Human Services)
- Auth'd. City Atty. (Docs. 14-16) 18. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards to the Workers' Compensation Appeal Board, and if so approved, authority to pay \$17,057 in compliance with Appeal Board order for claim of Alan Maranto; \$26,978 for claim of Betty June Moore; and \$32,634 for claim of Davina Simmons. (Law)
- Auth'd. City Atty. (Doc. 17) 19. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,500 in full settlement of the lawsuit of Nancy Erstad v. City of Long Beach, Arthur C. Stano, et al. (Case No. NC021168) (Law)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 18) 20. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Joint Use Agreement No. 24927 with the Long Beach Unified School District for joint use of Minnie Gant Elementary School playground extending term of agreement through September 30, 2003. (Parks, Recreation and Marine) (District 4)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 19) 21. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Joint Use Agreement No. 25202 with the Long Beach Unified School District for joint use of Robert E. Lee Elementary School playground extending term of agreement through July 14, 2003. (Parks, Recreation and Marine) (District 4)
- Approved and auth'd. City Clerk. (Doc. 54) 22. **APPROVE** harbor structure construction permit for Craig Tucker to remove the existing platform, gangway and dock to install a new platform, gangway and dock in front of his property at 197 Rivo Alto Canal; and **AUTHORIZE CITY CLERK** to affirm the approval. (Parks, Recreation and Marine) (District 3)
- Approved. (Doc. 20) 23. **APPROVE** refund to the Bixby Ranch Company in the amount of \$15,000 in compliance with provisions of the California Environmental Quality Act. (Planning and Building) (District 3)
- Req'd. City Atty. (Doc. 21) 24. **REQUEST CITY ATTORNEY** to accept easement deeds to provide for the widening of the alley adjacent to 315-323 Flint Avenue. (Public Works) (District 3)
- Adopted and auth'd. City Mgr. (Doc. 55) 25. **ADOPT** Plans and Specifications No. R-6412 for Playground Equipment Replacement at Los Altos Park and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 4)

September 1, 1998

Auth'd. City Mgr.
(Doc. 22)

26. **AUTHORIZE CITY MANAGER** to execute easement deeds to be granted to the Los Angeles County Flood Control District and the Los Angeles County Sanitation District No. 3 at the City of Long Beach Public Service Maintenance Yard at the request of the Los Angeles County Department of Public Works. (Public Works) District 1)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 23)

27. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a one-year agreement and amendments to extend the term of the agreement for two additional periods of one year each with Mary Nimocks and Aldo Zanier, dba Sandpiper Properties, to donate materials, supplies, and labor for landscaping and landscape maintenance of the Naples Plaza median island, south of Second Street. (Public Works) (District 3)

Req'd. City Atty., auth'd. City
Mgr., and auth'd. City Mgr.
(Doc. 56)

28. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute consultant agreement with NUVIS to provide professional architectural and engineering design services for the construction of improvements at Admiral Kidd Park in the amount of \$222,000 for the period of September 15, 1998 through September 14, 2000; and **AUTHORIZE CITY MANAGER** to execute contract amendments relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreement, for an amount not to exceed 25 percent of \$222,000 for a total amount not to exceed \$277,500, and to adjust the fee schedule of hourly rates for inflation as set forth. (Public Works)

Laid over one week to
Tuesday, Sept. 8, 1998.
(Doc. 57)

29. **SET DATE OF HEARING** for Tuesday, October 6, 1998, at 5:00 P.M., on the appeal of Rajendra and Savita Desia, and their attorney Frank Weiser, of the decision of the City Planning Commission revoking of the non-conforming use status and City Business License No. BU03080551 for the Lovitt Hotel at 339 W. Anaheim Street. (Case No. 9803-14) (City Planning Commission) (District 1)

Concurred in
recommendation.
(Doc. 24)

30. **CONCUR IN RECOMMENDATION** of Transportation and Infrastructure Committee to receive and file the issue of an inclusive policy on the Los Angeles River.

Concurred in
recommendation.
(Doc. 25)

31. **CONCUR IN RECOMMENDATION** of Transportation and Infrastructure Committee to receive and file communication regarding installation of stop signs on First and/or Second Street between Junipero Avenue and Redondo Avenue.

Concurred in
recommendation.
(Doc. 26)

32. **CONCUR IN RECOMMENDATION** of Transportation and Infrastructure Committee to receive and file communications regarding a resolution in opposition to lifting Intermodal Surface Transportation Efficiency Act (ISTEA) to increase size and weight of trucks; and refer issue of triple trailer trucks to the Legislation and Environmental Affairs Committee with the expressed concern that triple trailer trucks may represent a safety hazard.

FOR FILING:

R & F. (Docs. 27-30)

33. Copies of Minutes:
Civil Service Commission, August 12 and 19, 1998
Harbor Commission, August 24, 1998
Water Commission, August 6, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 31-49)

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

Allstate Insurance Company, subrogee for J. Paul Robinson	\$	1,366.77
Automobile Club of Southern California, subrogee for Laura Geraci		537.22
Martha Patricia Bonilla		75.00
Manuel Davila		1,305.63
Tracy L. Dorn		1,515.46
Paula Drayer		85.00
Jose William Garcia	Amount Unknown	
Ruben Garcia	Amount Unknown	
Kyung W. Jo		990.59
Long Beach Transit (Anaheim Street & Daisy Ave.)		98.25
Long Beach Transit (Long Beach Blvd. & 7th Street)		343.46
Kimberly Lopez		250,000
Nationwide Insurance, subrogee for James Pete		1,827.25
Tanya Olson		1,268.42
Francisco J. Sanchez	Amount Unknown	
Safeco Insurance Company, subrogee for Dave & Kim Valazza		943.71
Starcia Tuaniga	Amount Unknown	
Youlanda O. Williams		100.00
Erin K. Yule		36.90

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Transportation and
Infrastructure Committee.
(Doc. 59)

- 35. Councilmember Jenny Oropeza, First District, requesting that Year 2000 (Y2K) computer issues be referred to the Transportation and Infrastructure Committee for a report and recommendations on how the City is addressing the issue and how we can assist organizations in our community in preparing for the year 2000.

Suggested Action: Refer to Transportation and Infrastructure Committee.

RESOLUTION:

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents with E. J. Ward, Inc., for the purchase and installation of fuel mgmt. systems and components pursuant to Purchase Order No. 984185, under the same terms and conditions as are afforded to the City of Bakersfield in an amount not to exceed \$300,000, and adopted Resolution No. C-27403. (Doc. 60)

36. Authorizing the City Manager to purchase and install fuel management systems through the contract between the City of Bakersfield and E. J. Ward, Inc. (Financial Management)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents with E. J. Ward, Inc. for the purchase and installation of fuel management systems and components pursuant to Purchase Order No. 984185, under the same terms and conditions as are afforded to the City of Bakersfield in an amount not to exceed \$300,000, and adopt Resolution.

ORDINANCES:

First reading. (Doc. 61)

37. Amending the Long Beach Municipal Code, relating to limited parking - areas designated. (Law) (District 4)

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-7557.

38. Amending the Redevelopment Plan for the Downtown Redevelopment Project to extend the existing time limit for the use of eminent domain. (Community Development) (Districts 1,2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7558.

39. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7559.

40. Amending the Long Beach Municipal Code, relating to the time of commencing regular meetings and the order of business of the Long Beach City Council. (Law)

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 held September 1, 1998. (Budget Workshop)

Received and made a part of the permanent record. (Doc. 58)

42. City Manager, transmitting update on activities at 1095-1099 Long Beach Boulevard.

- 43.

September 1, 1998

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 1:00 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 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 the City Council Chamber Audio-Visual Room for an assistive listening device. /SS