

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.)

CONSENT CALENDAR: (1 - 14)

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 Atty. and auth'd.
City Mgr.; and approved.
(Doc. 35)

1. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents to receive Job Training Partnership Act Title III funds in the amount of \$190,448 for period of September 1, 1998 through June 30, 1999 and **APPROVE** increase to appropriations in Community Development Federal Grants Fund (SR 150) and to the Department of Community Development (CD) by \$190,448 in FY 99. (Community Development) (Citywide)

Req'd. City Atty. and auth'd.
City Mgr.; and auth'd. City
Mgr.
(Doc. 36)

2. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with organizations as set forth in Attachment One to provide Welfare-to-Work program services at the Career Transition Center in an amount not to exceed \$264,000 for the period of January 1, 1999 through June 30, 1999 and **AUTHORIZE CITY MANAGER** or his designee to allocate an additional 10% to the recommended organizations pursuant to his discretion, and subject to availability of funds. (Community Development) (Citywide)

Adopted and auth'd. City Mgr.
(Doc. 37)

3. **ADOPT** Specifications PA-01199 for furnishing and delivering police pursuit tires in the estimated amount of \$110,000 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management)

Adopted and auth'd. City Mgr.
(Doc. 2)

4. **ADOPT** Specifications PA-01299 for furnishing and delivering automotive storage batteries in the estimated amount of \$65,000 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management)

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

5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract Number 25928 with Grinnell Supply Sales for \$43,750 and Contract Number 25929 with Tri-Pacific Supply, Inc. for \$6,250 for furnishing and delivering natural gas equipment and supplies and add to the purchasing authority an amount not to exceed \$50,000 for a total purchasing authority of \$250,000. (Gas and Electric)

- Auth'd. City Atty.
(Docs. 4-5)
- Auth'd. City Atty.
(Doc. 38)
- Auth'd. City Atty.
(Doc. 6)
- Auth'd. City Mgr.
(Doc. 7)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 8)
- R & F.; set date of hearing for
Tues., March 16, 1999 at 5:30
P.M.; and req'd. City Clerk
notify all addresses within 400
feet of the subject block of the
hearing; and contingent upon
a successful hearing, request
City Atty. to prepare Long
Beach Municipal Code
amendment (Doc. 9)
- Req'd. City Atty. and auth'd.
City Mgr.; and auth'd. City
Mgr.
(Doc. 10)
- R & F.
(Docs. 11-13)
- Ref'd. to City Atty.
(Docs. 14-34)
6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$13,280 in compliance with Appeals Board order for claim of Terry Madison; and \$26,364 for claim of July Suesue. (Law)
 7. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,009.62 in full settlement of an action by the Southern California Edison Company against the City of Long Beach. (Case No. 98C00707) (Law)
 8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,000 in full settlement of the claim of Farah Dalise Kletke against the City of Long Beach. (Claim No. 99030) (Law)
 9. **AUTHORIZE CITY MANAGER** to execute contract to retain Thomas J. Feeley, a Professional Corporation, to provide legal services to defend officer Gordon Collier in Federal Court in matter entitled Jessica Cordero v. City of Long Beach, et al. in an amount not to exceed \$100,000. (Case No. CV98-8287 RJK[Mcx]) (Law)
 10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement between the City of Long Beach and Long Beach Community College District, which provides for reciprocal use of certain facilities for education, community recreation and other civic activities, through December 31, 2002. (Parks, Recreation and Marine) (Citywide)
 11. **RECEIVE AND FILE** Petition for Preferential Parking Area along Sunfield Avenue, both sides between Harvey Way and Centralia Street; **SET DATE OF HEARING** for Tuesday, March 16, 1999, at 5:30 P.M.; and **REQUEST CITY CLERK** to notify all addresses within 400 feet of the subject block of the hearing; and contingent upon a successful hearing, request City Attorney to prepare Long Beach Municipal Code amendment. (Public Works) (District 5)
 12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute permit to allow Long Beach Unified School District to share storage space in City-owned fuel tanks and to allow use of City Regional Fueling sites by School District vehicles; **AUTHORIZE CITY MANAGER** to execute amendments to extend term of permit for two additional periods of one year each and adjust the annual fee of \$13,342 by the Consumer Price Index (L.A. - Anaheim - Riverside) each year. (Public Works)
 13. **RECEIVE AND FILE** the following minutes:
Harbor Commission, February 1, 1999
Water Commission, January 7 and 14, 1999
 14. **REFER TO CITY ATTORNEY** the following damage claims:

Automobile Club of Southern California, subrogee for Robert and Janice Nacca	\$ 5,240.16
Lateicia Jean Stokes Cornett	683.82
Charyl Ann Faber	250,000.00
Cynthia Gasztonyi	133.50
Calvin Greene	Amount Unknown
Robert Guyton	Amount Unknown
Oscar Herrera	838.05
Dustin Ives	235.00

February 9, 1999

Kenneth Jones	24,000.00
Maly Long, Mala Long, Sarim	Amount Unknown
Jeff Magnuson	1,817.24
Glen Montgomery	Amount Unknown
Luvania Morris	5,550.00
Tung Nguyen	7,591.89
Rosemon Daniels Oatis	90,053.00
Teresa Patino	1,106.51
John Riley	25,000.00
Kenerson Schmid	Amount Unknown
Emmanuel Sfakianakis	16,255.00
James W. Smittick	Amount Unknown
Elizabeth Woods	5,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

Meeting held.
(Doc. 42)

15. A closed session of the City Council will be held at 5:00 P.M. in the City Council Lounge pursuant to Section 54956.9(b) of the California Government Code regarding anticipated litigation - Claim of PERC, LLC.

RECONVENE

**INTRODUCTION OF THE CALIFORNIA STATE UNIVERSITY,
LONG BEACH PRESIDENT'S SCHOLARS**

PRESENTATION OF UPDATE ON THE STRATEGIC PLAN

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. and approved request
to post signs.
(Docs. 39-41)

16. Councilmember Frank Colonna, Third District, requesting report from the Health Department on consumption advisories of fish caught within our local waters, the posting of warning signs, and the related pollution problems.

Laid over to Tues., February
16, 1999.
(Doc. 43)

17. Director of Community Development, relative to amending the Poly High and Downtown Redevelopment Plans. (Districts 1,2,6)

Suggested Action: Request City Attorney to prepare ordinances amending the Downtown and Poly High Redevelopment Plans to extend certain time limits.

February 9, 1999

Req'd. City Atty. and auth'd.
City Mgr.; and approved
increase in appropriations.
(Doc. 44)

18. Director of Community Development, regarding authorization to receive Welfare-to-Work Competitive Grant Funding from the U.S. Department of Labor.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to receive Federal Welfare-to-Work funds in the amount of \$5,000,000 from the U.S. Department of Labor to operate the Transitional Assistance Program for the period of January 4, 1999 through September 4, 2000; and approve increase in appropriations in the Community Development Federal Grants Fund (SR 150) and to the Department of Community Development (CD) by \$5,000,000 in FY 99.

Set date of hearing for Tues.,
March 23, 1999 at 5:30 P.M.
(Doc. 45)

19. Director of Community Development, regarding Disposition and Development Agreement with Robert R. Wang for the sale of Redevelopment Agency-owned property located on the north side of Cowles Street between Hayes and Seabright Avenues in the West Long Beach Industrial Redevelopment Project Area (Westside). (District 1)

Suggested Action: Set date of hearing for Tuesday, March 9, 1999 at 5:30 P.M.

R & F.
(Doc. 46)

20. Director of Financial Management, submitting Investment Report for Quarter Ending December 31, 1998.

Suggested Action: Receive and file.

Auth'd. City Mgr. and
increased appropriations.
(Doc. 47)

21. Director of Public Works, regarding acceptance of funding to study impacts of a Metropolitan Transit Authority Blue Line three-car train operation. (Districts 1,2,6,7,8,9)

Suggested Action: Authorize City Manager to execute agreements as necessary to accept \$89,400 from the MTA to fund an evaluation of improvements necessary to accommodate the proposed Blue Line three-car train operation; request the MTA to provide an analysis of the potential noise impacts of the three-car train operation in the City of Long Beach; and increase appropriations in the Gas Tax Street Improvement Fund (SR 181) and in the Department of Public Works (PW) by \$89,400.

February 9, 1999

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 48)

22. Director of Public Works, regarding award of contract for soil and groundwater contamination cleanup at Fire Station No. 17. (District 4)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Environmental Technology Services in an amount not to exceed \$550,000, plus 25 percent of the amount for additional services, if required, for the period of February 9, 1999 through February 8, 2000.

RESOLUTIONS:

Adopted Resolution No.
C-27477.
(Doc. 49)

23. Approving and authorizing the destruction of certain records, papers, and writings by the Department of Human Resources. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27478 and req'd. City Atty.
and auth'd. City Mgr.
(Doc. 50)

24. Authorizing the City Manager to execute, on behalf of the City, a contract with Pacific Rim Automation, Incorporated without advertising for bids for furnishing a radio-based SCADA (telemetry) system. (Financial Management)

Suggested Action: Adopt Resolution; and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with Pacific Rim Automation, Inc. for the purchase of a System Control Automation and Data Acquisition system for the Gas and Electric Department in an amount not to exceed \$94,870.

Adopted Resolution No.
C-27479; directed City Clerk;
and auth'd. City Mgr.
(Doc. 51)

25. Ordering the vacation of a portion of Locust Avenue and the alleys east of Locust Avenue and north of Seventh Street in the City of Long Beach. (Public Works) (District 1)

Suggested Action: Adopt Resolution; direct City Clerk to arrange for recordation of the resolution and to transmit a copy thereof to the Department of Public Works for posting to City maps; and authorize City Manager to execute a quitclaim of public utility easements within International Elementary School property.

ORDINANCE:

Adopted Ordinance No.
C-7591.

26. Amending the Long Beach Municipal Code, relating to nudity and adult entertainment businesses.

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Rec'd. and made a part of the permanent record.
(Doc. 1)
27. Affidavit of Service for Special meeting held on February 13, 1999.
- Ref'd. to State Legislation and Environmental Affairs Committee.
(Doc. 52)
28. Councilmember Jenny Oropeza, First District, regarding legislation authorizing the conveyance of the State office building located at 245 W. Broadway to the City of Long Beach.
- 29.

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.
Tidelands and Harbor Committee at 2:00 P.M.
Housing Authority at 5:00 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 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 the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG