

**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 - 15)**

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. 30)  | 1. <b>RECEIVE AND FILE</b> Quarterly Audit of Cash and Investment Balances as of September 30, 1998. (City Auditor)   |
| Laid over to Tuesday, March 2, 1999. (Doc. 31)                        | 2. <b>APPROVE</b> the revised Record Retention Schedules for Departments of City Clerk and Public Works/Administration and <b>RESCIND AND SUPERSEDE</b> all previously applicable Record Retention Schedules of said departments. (City Clerk)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 32)                     | 3. <b>REQUEST CITY ATTORNEY</b> to review and approve all necessary documents and <b>AUTHORIZE CITY MANAGER</b> to execute said documents for an office space lease at 1000 E. Wardlow Road with Mitchell Land & Improvement Company, a California Corporation, for the Department of Health and Human Services Medi-Cal Outreach program. (Community Development) (District 7) |
| Set date of hearing for Tuesday, March 2, 1999, at 5:30 P.M. (Doc. 3) | 4. <b>SET DATE OF HEARING</b> for Tuesday, March 2, 1999, at 5:30 P.M., on application of Shery's Cocktail Lounge, dba Tuck's Tavern, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 4111 Viking Way. (Financial Management) (District 5)  |
| Adopted and auth'd. City Mgr. (Doc. 4)                                | 5. <b>ADOPT</b> Specifications PA-01099 to provide photographic services in the estimated amount of \$55,000 and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Financial Management)  |
| Adopted and auth'd. City Mgr. (Doc. 5)                                | 6. <b>ADOPT</b> Specifications PA-01499 for furnishing and delivering pharmaceuticals and vaccines in the estimated amount of \$85,000 and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Financial Management)  |
| Continued. (Doc. 6)   | 7. <b>CONTINUE</b> the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)  |
| Approved and auth'd. City Clerk. (Doc. 33)                            | 8. <b>APPROVE</b> harbor structure construction permit for Griffith Williams to remove the existing dock to install a new dock in front of his property at 5661 Corso Di Napoli; and <b>AUTHORIZE CITY CLERK</b> to affirm said approval. (Parks, Recreation and Marine) (District 3)   |

- Req'd. City Atty. (Doc. 34)      9.    **REQUEST CITY ATTORNEY** to prepare amendment to Sections 10.12.010, Speed Limits Increased, and 10.12.020, Speed Limits Decreased, of the Long Beach Municipal Code, setting forth speed limits on Bellflower Boulevard as follows: Willow Street to Stearns Street, thirty-five miles per hour; Stearns Street to Abbeyfield Street, thirty-five miles per hour; on Orange Avenue from Artesia Boulevard to South Street, thirty miles per hour; on Park Avenue from Anaheim Street to Seventh Street, twenty-five miles per hour; and amending Section 10.12.020 referring to speed limits on Cherry as follows: those portions of the street within the City, between Union Pacific Railroad over crossing near Fifty-Third Street and San Antonio Drive, forty miles per hour; and San Antonio Drive to Carson Street, forty miles per hour. (Public Works) (Districts 3,4,5,8,9)
- Req'd. City Atty. (Doc. 35)      10.    **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated: adding Termino Avenue at its intersection with Fourteenth Street; Val Verde Avenue at its intersection with Roper Street; Roper Street at its intersection with Val Verde Avenue; Josie Avenue-Nipomo Avenue at its intersection with Rosebay Street; Josie Avenue-Ladoga Avenue at its intersection with Nipomo Avenue; Ladoga Avenue-Pageantry Street at its intersection with Nipomo Avenue; and Nipomo Avenue at its intersection with Monogram Avenue-Ostrom Avenue. (Public Works) (Districts 4,5)
- Adopted and auth'd. City Mgr. (Doc. 7)      11.    **ADOPT** Plans and Specifications No. R-6428 for ADA Improvements at 5th and 6th Floor Restrooms in City Hall and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 2)
- Adopted and auth'd. City Mgr. (Doc. 8)      12.    **ADOPT** Specifications No. R-6447 for Annual Contract for Street Striping, Pavement and Curb Markings, and Traffic Signing and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Citywide)
- Concurred in recommendation. (Doc. 9)      13.    **CONCUR IN RECOMMENDATION** of Tidelands and Harbor Committee to receive and file communications regarding the estimated costs of police services in the Port of Long Beach.
- R & F. (Docs. 10-12)      14.    **RECEIVE AND FILE** the following minutes:  
Civil Service Commission, January 27, 1999  
Harbor Commission, February 8, 1999  
Water Commission, January 21, 1999
- Ref'd. to City Atty. (Docs. 13-29)      15.    **REFER TO CITY ATTORNEY the following damage claims:**
- |  |                |           |
|--|----------------|-----------|
| Jennifer Blansett                                | \$             | 38.00     |
| Julien Franco                                    |                | 383.13    |
| Procopia Garcia                                  |                | 2,823.81  |
| Frank E. Guy                                     |                | 1,000.00  |
| Robert Guyton                                    | Amount Unknown |           |
| Daniel I. Heinemann                              |                | 1,200.00  |
| Annie Hoonanian                                  |                | 57.00     |
| Gregory John Jackson                             |                | 1,200.00  |
| Miran Kim  |                | 25,000.00 |
| Saluntore J. Melluso                             |                | 115.00    |
| Mercury Insurance on behalf of Phillip Lavalleur |                | 833.32    |
| Rose Munguia                                     |                | 1,200.00  |
| William Provisor                                 |                | 500.00    |
| State Farm Insurance, subrogee for               |                | 2,494.06  |

February 16, 1999

Jose Coronado	
20th Century Insurance Co., subrogee	658.33
for William Provisor	
Karen Lang Vong	828.75
Frances D. Wallace	1.080.81

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**RECESS**

**RECONVENE**

**HEARING SCHEDULED FOR TODAY: 5:30 P.M.**

**Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for 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:**

Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions. (Doc. 38)

16. Application of Crab Addison, Inc., dba Rusty Pelican, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 6550 Marina Drive. (Report of Director of Financial Management.) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

**UNFINISHED BUSINESS:**

Laid over to Tuesday, February 23, 1999. (Doc. 39)

17. Director of Community Development, relative to amending the Poly High and Downtown Redevelopment Plans. (Districts 1,2,6) (Director of Community Development, transmitting questions and answers regarding extension of time limits.)

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

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Confirmed appointment. (Doc. 36)

18. Mayor Beverly O'Neill, recommending appointment of Gary Shelton to the Homeless Services Advisory Committee.

Suggested Action: Confirm appointment.

February 16, 1999

Modified schedule to set start time of meeting at 5:00 P.M., and to have hearings at a time certain at 5:00 P.M.; and req'd. City Atty. to prepare ordinance amending the L.B. Municipal Code. (Doc. 43)

19. Mayor Beverly O'Neill, regarding three-month evaluation of the new City Council meeting schedule.

Suggested Action: Approve or modify schedule as deemed appropriate, and request City Attorney to prepare ordinance amending the Long Beach Municipal Code.

Suspended Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council and cancelled the March 9, 1999 and March 30, 1999 meetings. (Doc. 44)

20. Mayor Beverly O'Neill, recommending that the City Council cancel the March 9, 1999 meeting due to the National League of Cities Conference and the lack of a quorum; and the March 30, 1999 meeting due to a Special Municipal Election.

Suggested Action: Suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council and cancel the March 9, 1999 and March 30, 1999 meetings.

Concurred in recommendation of Committee. (Doc. 45)

21. Councilmember Ray Grabinski, Seventh District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding a study to adjust street sweeping hours/routes be received and the pilot project implemented.

Suggested Action: Concur in recommendation of Committee.

Ref'd. to City Mgr. for review and recommendations. (Docs. 46-48)

22. Councilmember Ray Grabinski, Seventh District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding garage sales be received and the staff recommendations approved. (Report of Director of Financial Management, relative to same.) (Linda L. Ivers, submitting four suggestions for consideration.)

Suggested Action: Concur in recommendation of Committee.

Laid over to Tuesday, February 23, 1999. (Doc. 49)

23. Chief of Police, reporting on an application for alcoholic beverage license. (District 6)

Suggested Action: Receive and file.

Auth'd. City Mgr. to accept and expend COPS MORE grant funding and to execute all related documents. (Doc. 50)

24. Chief of Police and Director of Technology Services, regarding COPS MORE '98 grant funding from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS).

Suggested Action: Authorize City Manager to accept and expend COPS MORE grant funding and to execute all related documents.

Adopted Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 51)

25. Director of Financial Management, transmitting Specifications PA-01399 for furnishing and delivering a community health outreach mobile unit in the estimated amount of \$170,000.

Suggested Action: Adopt Specifications and authorize City Manager to advertise for bids.

Awarded contracts; and req'd. City Atty. to prepare and auth'd. City Mgr. to execute said contracts. (Doc. 52)

26. Director of Financial Management, regarding award of contracts with lowest responsible bidders for Plans and Specifications R-6381, Improvement of South Street between Atlantic Avenue and Cherry Avenue (\$511,747); and R-6419, Long Beach Municipal Airport Terminal Renovations (\$844,000). (Districts 5,8,9)

Suggested Action: Award contracts; and request City Attorney to prepare and authorize City Manager to execute said contracts.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute lease and agreement. (Doc. 53)

27. Director of Parks, Recreation and Marine, regarding lease and agreement to manage art collection with the Long Beach Museum of Art Foundation. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute lease and agreement.

Adopted recommendations of Recreation Commission, and directed City Mgr. to proceed with the design and development of the first skatepark in the City of Long Beach, subject to compliance with zoning regulations and all necessary environmental reviews. (Docs. 41-42)

28. Director of Parks, Recreation and Marine, regarding development of skatepark. (Citywide) (Petition of Concerned Citizens for a Skateboard Park in Long Beach, signed by Katherine D. Cox, et al., in support.)

Suggested Action: Adopt recommendations of Recreation Commission, and direct City Manager to proceed with the design and development of the first skatepark in the City of Long Beach, subject to compliance with zoning regulations and all necessary environmental reviews.

Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 54)

29. Director of Public Works, transmitting Plans and Specifications No. R-6431 for the Improvement of Palo Verde Avenue from Stearns Street to Cantel Street and Stearns Street from Fanwood Avenue to Palo Verde Avenue. (Districts 4,5)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 55)

30. Director of Public Works, transmitting Plans and Specifications No. R-6402 for the Improvement of Cherry Avenue between Bixby Road and Carson Street and between Market Street and Harding Street. (Districts 8,9)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

#### RESOLUTIONS:

Received and filed the hearing report of the city Treasurer, and adopted Resolution No. C-27481. (Doc. 56)

31. Approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority.

Suggested Action: Receive and file the hearing report of the City Treasurer; and adopt Resolution.

February 16, 1999

Adopted Resolution  
No. C-27480. (Doc. 40)

32. Urging support for Measure A, the school bond measure proposed by the Long Beach Unified School District. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27482. (Doc. 57)

33. Consenting to the establishment of the portion of Broadway over Shoreline Drive within said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (Districts 1,2,7)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27483.

34. Consenting to the establishment of the portion of Willow Street under the Union Pacific Railroad West of the Terminal Island Freeway within Said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (Districts 1,2,7)

Suggested Action: Adopt Resolution.

#### ORDINANCES:

First reading, as amended, to  
correct address to 1215 E.  
59th Street.  
(Doc. 58)

35. Amending the Long Beach Municipal Code, relating to the nomination of the American Legion Post No. 560, (Houghton Post) located at 1215 Orange Avenue as a historic landmark; and adopting findings and determinations relating to said landmark. (City Planning Commission) (District 9)

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. 59)

36. Amending the Long Beach Municipal Code, relating to the nomination of the Packard Motors Building located at 205 East Anaheim Street as a historic landmark; and adopting findings and determinations relating to said landmark. (City Planning Commission) (District 1)

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

#### NEW BUSINESS:

Received and made a part of  
the permanent record.  
(Doc. 37)

37. Councilmember Jackie Kell, Fifth District, requesting recognition of WINAIR Airlines and the students of David Burcham and John Burroughs Elementary Schools who participated in WINAIR's "Elementary School Incentive Program".

Received and made a part of  
the permanent record.  
(Doc. 1)

38. Affidavit of Service for Special Meeting of the City Council held February 16, 1999 at 2:00 P.M. for an Electrical Municipal Utility Issues Workshop.

Received and made a part of  
the permanent record.  
(Doc. 2)

39. Ben Rockwell, submitting photographs of sidewalk dining problems.

**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.)**

**ADJOURNMENT:**

Adopted motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 23, 1999, at Jordan High School, 6500 Atlantic Avenue. (Doc. 60)

40. Councilmember Jerry Shultz, Ninth District, requesting that the February 23, 1999 City Council meeting be held in the Ninth District at Jordan High School, 6500 Atlantic Avenue, to commence at 6:30 P.M.

Suggested Action: Adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 23, 1999, at Jordan High School, 6500 Atlantic Avenue.

REMINDERS: State Legislation and Environmental Affairs Committee at 1:30 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 3:50 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](http://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](mailto: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