

**PRESENTATION OF PROCLAMATION TO
DR. DIANA BONTÁ, R.N., DR. P.H.**

Ordinance No. C-7594 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:

CONTINUED HEARING:

Cont'd. to Tues., June 15,
1999 at 5:00 P.M.

1. Receipt of public comment on proposed service charges for collection of dumped items and removal of litter on City-serviced and privately-serviced accounts, and to establish recycling incentive fees on refuse transportation permit holders. (Report of Director of Public Works) (Resolution revising the schedule of rates for solid waste collection, and setting fees related to solid waste, recycling, and litter prevention.) (Public Works) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing; and approved request for Interim Park Use Permit. (Doc. 3)

2. Request for Interim Park Use Permit to establish a community garden at 2120 East Anaheim Street. (Case No. 9903-24) (Report of Director of Planning and Building.) (City Planning Commission) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing; and approve request for Interim Park Use Permit.

Rec'd. supporting documentation into the record, concluded the hearing; and adopted Resolution No. C-27529 amending the Local Coastal Program of the General Plan.

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27530 instructing the Director of Planning and Building to submit modified amendments to the California Coastal Commission.

(Docs. 4-5)

3. Amendments to Local Coastal Program (General Plan) including the Southeast Area Development and Improvement Plan PD-1 (SEADIP) with modifications suggested by the California Coastal Commission for construction of commercial center at Pacific Coast Highway and Studebaker Road. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the Local Coastal Program relating to Section A, "Provisions Applying to All Areas" and Subarea 29 of the Southeast Area Development and Improvement Plan [SEADIP] [PD-1]) (Ordinance amending Ordinance No. C-7528 relating to the Southeast Area Development and Improvement Plan [SEADIP] [PD-1]) (Resolution directing the Director of Planning and Building to submit amendments to the Long Beach Zoning Regulations relating to the Southeast Area Development and Improvement Plan [SEADIP] [PD-1] and amendments to the Local Coastal Program Element of the General Plan for the City of Long Beach to the California Coastal Commission as a Local Coastal Program Amendment.) (City Planning Commission) (District 3) (Bixby Ranch Company, in opposition to proposed language regarding wetlands.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution amending the Local Coastal Program of the General Plan.
 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
 3. Adopt Resolution instructing the Director of Planning and Building to submit modified amendments to the California Coastal Commission.

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 (4 - 12)

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. 21) | 4. RECEIVE AND FILE Quarterly Audit of Cash and Investment Balances as of December 31, 1998. (City Auditor) |
| R & F.
(Doc. 6) | 5. RECEIVE AND FILE Audit of Health and Human Services Animal Control Bureau for April 1999. (City Auditor) |
| R & F.
(Docs. 7-14) | 6. RECEIVE AND FILE Annual Financial Reports for Air Quality Improvement Special Revenue Fund, City of Long Beach, September 30, 1998; City of Long Beach Airport Enterprise Fund, September 30, 1998 and 1997; Annual Report, City of Long Beach, September 30, 1998; Long Beach Gas Department, September 30, 1998 and 1997; The Long Beach Housing Development Company, a Component Financial Reporting Unit of the City of Long Beach, September 30, 1998; Parking Authority of the City of Long Beach, a Component Financial Reporting Unit of the City of Long Beach, September 30, 1998; Redevelopment Agency, a Component Financial Reporting Unit of the City of Long Beach, September 30, 1998; and City of Long Beach Single Audit Reports, September 30, 1998. (City Auditor) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 15) | 7. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute Second Amendment to Contract No. 25786 with Judith R. Carey to provide professional services related to planning, management, and delivery of Welfare-to-Work programs and services in the Department of Community Development for period June 27, 1998 through June 26, 1999, adding \$3,000 for total contract amount of \$68,903. (Community Development) (Citywide) |
| Awarded; auth'd. and auth'd.
City Mgr.
(Doc. 16) | 8. AWARD contract with lowest responsible bidder for Plans and Specifications PA-02399, Filters and Related Accessories in the estimated amount of \$75,000; AUTHORIZE amendments to exercise the City's option to renew where noted; and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) |
| Adopted and auth'd. City Mgr.
(Doc. 17) | 9. ADOPT Specifications PA-03999 for Vehicles Tires and Service and AUTHORIZE CITY MANAGER to advertise for bids. (Financial Management) |

June 1, 1999

R & F.
(Docs. 18-19)

10. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, May 12, 1999
Water Commission, May 6, 1999

Ref'd. to City Atty.
(Docs. 22-53)

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

Annie Bradford	\$ 250,000.00
Stephen L. Bruce	1,328.41
Coast Health Care	32,013.06
Jonathan N. Dok	50,000.00
Gibron Donald	10,000,000.00
Ruby M. Dover	Amount Unknown
Ronald C. Elzy	100,000.00
Federal Express	394.18
Rita Grover/David Grover	1,200.00
Richard A. Guss	620,000.00
Jorge L. Gutierrez	250.00
Derrick R. Haggerty	5,737.50
Jay C. Hamilton	Amount Unknown
Gwendolyn R. Kelly	749.74
James Meade	115.00
Christina Medina	135.31
James Miller	50,000.00
Carol Montgomery	50,000.00
Joe Napoles	1,531.27
Jussara Nobrega	250,000.00
Edna A. Petersen	303.98
Protective Insurance Co.	1,095.18
Oscar Sagahon	250.00
Alvin James Schroeder, Jr.	1,000,000.00
Annette A. Schroeder	25,000,000.00
Lynne C. Sequeira	18,588.01
Bruce C. Taylor	10,000,000.00
Sharon E. Tomich	926.52
Sanh Truong	4,933.00
Nick F. Tumbocon	795.00
Lee E. Walker	30.00
Frances J. Zezula	2,159.25

Approved.
(Doc. 20)

12. **APPROVE** Proclamation for Diana Bonta, R.N., Dr. P.H. expressing City's profound gratitude for the contributions her leadership has made to the community and wishing great success in her new endeavor.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Clerk to withdraw protest for and on behalf of the City Council if the applicant agrees to the conditions to be imposed by the Department of Alcoholic Beverage Control.
(Doc. 54)

13. Councilmember Jeffrey A. Kellogg, Eighth District, recommending that the City Council request the City Clerk to withdraw the protest against the application of Josefina Benitez Carbajal and Guillermo P. Gonzalez, dba Los Eduardo's, 5428 Long Beach Boulevard, for an alcoholic beverage license, if the applicant agrees to the conditions as set forth to be imposed by the Department of Alcoholic Beverage Control. (District 8)

Suggested Action: Request City Clerk to withdraw protest for and on behalf of the City Council if the applicant agrees to the conditions to be imposed by the Department of Alcoholic Beverage Control.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents to receive funds in the amount of \$4,045,809 for period of July 1, 1999 through June 30, 2000; and auth'd. City Mgr. to submit adjustments to City's 1998-2000 Job Training Plan to incorporate funds received for period of July 1, 1999 through June 30, 2000.
(Doc. 55)

14. Director of Community Development, regarding authorization to receive Job Training Partnership Act funds for the 1999-2000 program year. (Citywide)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to receive funds in the amount of \$4,045,809 for period of July 1, 1999 through June 30, 2000; and authorize City Manager to submit adjustments to City's 1998-2000 Job Training Plan to incorporate funds received for period of July 1, 1999 through June 30, 2000.

Withdrawn from agenda.

15. ~~Director of Financial Management, transmitting Plans and Specifications No. PA-02699 for landscape maintenance services for Cesar E. Chavez Park. (District 1)~~

~~Suggested Action: Adopt specifications in the estimated amount of \$164,000 and authorize City Manager to advertise for bids.~~

Made Proposition "L" findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting of grounds and landscape maintenance services at Heartwell area parks (Birdcage, Douglas, Heartwell, Pan American, and Wardlow) as certified, and req'd. City Atty. to prepare and auth'd. City Mgr. to execute second amendment to Contract No. 24588 for a one-year period with Satsuma Landscape and Maintenance, in an annual amount not to exceed \$190,561.
(Doc. 56)

16. Director of Financial Management, regarding one-year renewal of grounds and landscape maintenance services contract for Heartwell Area Parks. (District 5)

Suggested Action: Make Proposition "L" findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting of grounds and landscape maintenance services at Heartwell area parks (Birdcage, Douglas, Heartwell, Pan American, and Wardlow) as certified, and request City Attorney to prepare and authorize City Manager to execute second amendment to Contract No. 24588 for a one-year period with Satsuma Landscape and Maintenance, in an annual amount not to exceed \$190,561.

June 1, 1999

R & F. feasibility analysis regarding potential development of the Long Beach Sports Park; auth'd. City Mgr. to commence preparation of Environmental Impact Report, amend existing agreement with Moffatt & Nichol Engineers to prepare Environmental Impact Report; and enter into an exclusive negotiating agreement for one period of one year, with Signal Hill Petroleum, Inc. for acquisition of surface rights necessary for development of the property north of the Municipal Cemetery, east of California Street, west of Orange Avenue and south of Spring Street, during which time Signal Hill Petroleum, Inc., agrees not to negotiate sale of property to any other party. (Docs. 57-58)

17. Director of Parks, Recreation and Marine, regarding Long Beach Sports Park Project. (District 7) (City of Long Beach, Department of Parks, Recreation and Marine, Feasibility Analysis for the Long Beach Sports Park.)

Suggested Action: Receive and file feasibility analysis regarding potential development of the Long Beach Sports Park; authorize City Manager to commence preparation of Environmental Impact Report, amend existing agreement with Moffatt & Nichol Engineers to prepare Environmental Impact Report; and enter into an exclusive negotiating agreement for one period of one year, with Signal Hill Petroleum, Inc. for acquisition of surface rights necessary for development of the property north of the Municipal Cemetery, east of California Street, west of Orange Avenue and south of Spring Street, during which time Signal Hill Petroleum, Inc., agrees not to negotiate sale of property to any other party.

R & F.
(Doc. 59)

18. Director of Parks, Recreation and Marine, regarding Belmont Pier and Plaza Plan. (District 3)

Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution No. C-27531 which authorizes the reduction of parking rates from \$.50 per half-hour to \$.25 per half-hour at Marina Park and Colorado Lagoon parking lots from June 2, 1999, through September 30, 1999. (Doc. 60)

19. Temporarily reducing the parking rate at Mother's Beach and Colorado Lagoon parking lots. (District 3)

Suggested Action: Adopt Resolution which authorizes the reduction of parking rates from \$.50 per half-hour to \$.25 per half-hour at Marina Park and Colorado Lagoon parking lots from June 2, 1999, through September 30, 1999.

Adopted Resolution No. C-27532.
(Doc. 61)

20. Authorizing the City Manager to execute, on behalf of said City, a contract with Harris Miller Miller & Hanson, Inc. without advertising for bids for furnishing an upgrade to the City's Airport Noise & Operations Monitoring System ("ANOMS"). (Public Works) (District 5)

Suggested Action: Adopt Resolution.

ORDINANCES:

R & F.
(Doc. 62)

21. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with Grace Building Maintenance Co., Inc. for custodial services at beach area restrooms. (PA-00999) (Financial Management) (Districts 2,3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; award contract to Grace Building Maintenance Company, Inc.; and authorize City Manager, after the effective date of Prop "L" Ordinance, to execute contract for two-year period in the amount of \$70,506 each year, and three successive one-year renewals, provided the City Council makes the necessary findings required by the City Charter.

First reading.
(Doc. 63)

22. Amending the Long Beach Municipal Code, pertaining to entertainment on the public right-of-way. (Law)

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-7623.

23. Amending the Long Beach Municipal Code, related to the parking of oversized vehicles. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7624.

24. Amending the Long Beach Municipal Code, related to limited parking areas designated. (Law) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Requested City Clerk to
protest application.

25. Councilmember Doris Topsy-Elvord, Sixth District, requesting that the City Clerk protest the application of Martha Cecilia Ornelas, Refugio Ornelas and Salvador Ornelas, dba Corner Pantry, for an alcoholic beverage license at 2001 Pacific Avenue. (District 6)

Suggested Action: Request City Clerk to protest application.

Rec'd. and made a part of the
permanent record.
(Docs. 1-2)

26. Affidavit of Service for special meetings held June 1, 1999.

27.

June 1, 1999

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: 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 Tyner 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. /RT