

**PRESENTATION OF PROCLAMATION PROCLAIMING JULY, 1999,  
AS PARKS AND RECREATION MONTH**

**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 - 10)**

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. 4)                 | 1. <b>RECEIVE AND FILE</b> Long Beach Water Department 1998 Annual Report. (City Auditor)  |
| Auth'd. City Mgr. (Doc. 5)      | 2. <b>AUTHORIZE CITY MANAGER</b> to purchase Excess Municipal Liability Insurance for the period from July 1, 1999 until July 1, 2000, inclusive, through Robert F. Driver Associates, for a total premium not to exceed \$313,964, and to execute all documents necessary for the purchase. (Human Resources and Affirmative Action)  |
| Auth'd. City Atty. (Doc. 6)     | 3. <b>AUTHORIZE CITY ATTORNEY</b> to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$18,000 in compliance with Appeals Board order for claim of Barbara Jelin. (Law)   |
| Auth'd. City Atty. (Docs. 7-15) | 4. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,895 in compliance with Appeals Board order for claim of Doretha Archer; \$23,205 for claim of Thomas Dixon; \$58,097 for claim of Inocencio Gabunilas; \$40,293 for claim of Robert Luman, Jr.; \$39,032 for claim of Elaine Marsh; \$8,040 for claim of Dirk A. Moyer; \$46,622.50 for claim of Jerold Mulvaney; \$10,775 for claim of John Starbird; and \$17,297.50 for claim of Hanunah Uqdah. (Law) |
| Auth'd. City Atty. (Doc. 16)    | 5. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$9,600 in full settlement of the claim of Dean Wakimura against the City of Long Beach. (Case No. 98C02047) (Law)   |
| Auth'd. City Mgr. (Doc. 17)     | 6. <b>AUTHORIZE CITY MANAGER</b> to execute the Early Entry Agreement, effective for one year, and the Shared Use Agreement, effective upon the completion of the improvements under the early entry agreement until April 1, 2004, with the Long Beach Day Nursery for \$100 per year for improvements to Bach Library parking lot. (Library Services) (District 5)   |

Set date of hearing for Tuesday, July 20, 1999, at 5:00 P.M. (Doc. 18)

7. **SET DATE OF HEARING** for Tuesday, July 20, 1999, at 5:00 P.M., on proposed amendments to the Local Coastal Program Element of the General Plan for the Downtown Shoreline Chapter, including the Downtown Shoreline Planned Development District (PD-6), in order to construct a 430-room hotel (Marriott Hotel) at 100 E. Ocean Boulevard. (Planning and Building) (District 2)

R & F. (Docs. 19-21)

8. **RECEIVE AND FILE** the following minutes:  
 City Planning Commission, May 6, 1999  
 Civil Service Commission, June 9 and 16, 1999

Ref'd. to City Atty. (Docs. 22-39)

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

Samuel Balimbin	\$ 872.11
Cal West Subrogation and Recovery, subrogee for Robert Dowd	7,182.47
Annabelle Derryberry	Amount Unknown
Harry Dulim, Sr.	3,000.00
Frank Galasso	Amount Unknown
J. Felix P. Garcia	Amount Unknown
Debra Ann Hall	1,055.32
Armon Harris	Amount Unknown
Richard Jackson	500.00
Nashae Jeter	Amount Unknown
Mary Latronis	Amount Unknown
Peter Latronis	Amount Unknown
Manuel Alvarez Mendez	Amount Unknown
Armando Sabat	50,000,000.00
Southern California Edison Company	10,000.00
Michael Tine	110.00
Rene F. Vasquez	1,300.00
Martin D. Wronski	Amount Unknown

Approved. (Doc. 40)

10. **APPROVE** Proclamation proclaiming July, 1999, as Parks and Recreation Month.

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

**UNFINISHED BUSINESS:**

Req'd. City Atty. to prepare amendment.

11. Director of Public Works, regarding amendment to Section 10.14.020(B) of the Long Beach Municipal Code, One-Way Streets and Alleys, modifying subsections to read: 18. (North) Tribune Court between First Street and Alta Way; and 19. (South) Tribune Court between Broadway and Third Street and between 6th Street and 7th Street. (District 1)

Suggested Action: Request City Attorney to prepare amendment.

Adopted *Reasons for Tree Removal by City Crews* as set forth in comm'n. for agenda item, including, "Tree is damaging vital infrastructure (sewer line, water line, or gas or electrical conduit), or causing other major structural damage."

12. Director of Public Works, regarding Tree Maintenance Policy. (Citywide)  
Suggested Action: Request City Attorney to prepare amendment to Chapter 14.28 of the Long Beach Municipal Code to reflect the current City organization and departmental responsibilities as they relate to tree maintenance, and approve, in concept, the Tree Maintenance Policy.

Approved *Conditions for Tree Removal by Property Owner* as set forth in comm'n. for agenda item, and removed sentence, "Tree is damaging vital infrastructure (sewer line, water line, or gas or electrical conduit), or causing other major structural damage"; and modified tree replacement provision as follows: "Replace with 24-inch box tree and pay for equivalent of one (1) 15-gallon tree to be planted elsewhere in the City."

Req'd. City Atty. to prepare amendment to Chapter 14.28 of the Long Beach Municipal Code to reflect current City organization and departmental responsibilities as they relate to tree maintenance.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

Directed City Mgr. to further explore and work with Internat'l. Association of Machinists and Aerospace Workers and report back to the City Council. (Doc. 41)

13. Councilmember Dan Baker, Second District, reporting on trip to Indianapolis, Indiana, to attend seminar with the City Manager and a representative from City Employees Union regarding the prospect of open competition for City services.

Moved public comment on non-agenda items on City Council agenda to end of meeting after New Business. (Doc. 42)

14. Councilmember Dan Baker, Second District, and Councilmember Jerry Shultz, Ninth District, requesting modifications to the public comment procedure at City Council meetings as follows: (1) Members of the public will have one five-minute period to address the Mayor and City Council on all Consent Calendar items; and (2) To facilitate the participation of the entire community, members of the public can obtain a speaker request card to address the Mayor and City Council at the beginning of any Council meeting, limited to once a month per person, allowing a greater number of community members the opportunity to address the Council without having to wait until the end of the meeting, and retaining the open comment period at the end of the meeting for those who have not spoken at the earlier public comment time.

Ref'd. communication regarding code enforcement/timeframe for housing renovations to Housing and Neighborhoods Committee for their immediate review and referral back to the City Council in 90 days. (Doc. 43)

15. Councilwoman Jackie Kell, Fifth District, requesting that issue of code enforcement/timeframe for housing renovations be referred to the Housing and Neighborhoods Committee for their immediate review and referral back to the City Council in 90 days.

Auth'd. City Mgr. (Doc. 44)

16. Director of Community Development, regarding agreement with California State University Long Beach Foundation to operate Job Training Partnership Act-funded Multi-Systems Administrator Specialist Project in conjunction with the Career Transition Center. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in the amount of \$1,381,663 for the period of July 1, 1999 through June 30, 2000.

July 6, 1999

Approved Community Development Advisory Commission funding recommendations and auth'd. City Mgr. to execute and amend, as necessary, loan agreements with the nonprofit organizations approved for 1998-99 Nonprofit Assistance Program. (Doc. 45)

17. Director of Community Development, regarding loan agreements with various nonprofit organizations recommended for funding under the 1998-99 Nonprofit Assistance Program (NAP). (Citywide)

Suggested Action: Approve Community Development Advisory Commission funding recommendations and authorize City Manager to execute and amend, as necessary, loan agreements with the nonprofit organizations approved for 1998-99 Nonprofit Assistance Program.

R & F. (Doc. 46)

18. Director of Parks, Recreation and Marine, transmitting the Park Impact Fee Report for the 1998 Fiscal Year. (Citywide)

Suggested Action: Receive and file.

### RESOLUTIONS:

Adopted Resolution No. C-27542. (Doc. 47)

19. Designating the Long Beach International City Theatre as the Resident Professional Theatre Company at the Long Beach Performing Arts Center. (Councilmember Dan Baker, Second District, transmitting Resolution.)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27543 for purchase of personal computer software for an 18-month period in an aggregate amount not to exceed \$375,000, plus ten percent if departmental requests warrant it. (Doc. 48)

20. Authorizing the City Manager to execute an agreement between the City of Long Beach and Inacom Corporation and ASAP Software Express for the purchase of software. (Technology Services)

Suggested Action: Adopt Resolution for purchase of personal computer software for an 18-month period in an aggregate amount not to exceed \$375,000, plus ten percent if departmental requests warrant it.

### ORDINANCES:

First reading. (Doc. 49)

21. Amending the Long Beach Municipal Code, regarding judicial sales for assessment districts. (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-7631.

22. Amending the Long Beach Municipal Code, both relating to traffic control. (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

### **NEW BUSINESS:**

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

23. Affidavit of Service for special meeting of the City Council held on July 7, 1999.

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

24. Mayor O'Neill, transmitting press release from WinAir Airlines announcing the cancellation of all air operations effective at midnight on July 6, 1999.

Received and made part of permanent record. (Doc. 3)

25. Willard Zahn, submitting article from Grunion Gazette publication on proper decorum.

July 6, 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.)**

REMINDER: 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](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