

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:

**BUDGET HEARING:**

No action taken.

1. Fiscal Year 2000 Resource Allocation Plan.

**HEARINGS:**

Cont'd. to Tues., September 14, 1999 at 5:00 P.M.  
(Doc. 2)

2. Application of Craig F. and Scott Jackson, dba Jackson's Bar and Grill, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 3522 E. Anaheim Street. (Report of Director of Financial Management) (District 4)

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

Rec'd. supporting documentation into the record, concluded the hearing, and granted permit with conditions.  
(Doc. 3)

3. Application of 110 Pine Avenue Investors LP, dba The Madison, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 102 Pine Avenue. (Report of Director of Financial Management) (District 2)

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

Rec'd. supporting documentation into the record, concluded the hearing, overruled the appeals, and adopted decision of the Hearing Officer.

4. Report of Hearing Officer regarding the appeals of James N. Lees and Trisha A. Lees from the determination of the Board of Examiners, Appeals and Condemnation for properties located at 1708 Pine Avenue, Units 1-14; 1572 Pacific Avenue, Units 1-12 and 14-15; 1853 Chestnut Avenue, Units 1-25; and 1505 E. 11th Street, Units 1-21. (City Clerk) (Districts 1,6,7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeals, and adopt decision of the Hearing Officer; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeals and reject the findings of the Hearing Officer.

**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 (5 - 16)**

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:

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| Auth'd. City Mgr.<br>(Doc. 24)   | 5. <b>AUTHORIZE CITY MANAGER</b> to execute agreement with City of Cypress for use of pistol range facilities and firearm qualification services at the Long Beach Police Academy located at 7290 East Carson Boulevard for period of one year. (Police) (District 5)  |
| Auth'd. City Mgr.<br>(Doc. 25)   | 6. <b>AUTHORIZE CITY MANAGER</b> to execute amendment to Contract No. 25935 with Forensic Nurse Specialists for Sexual Response Team services for period of one year in an amount not to exceed \$100,000. (Health and Human Services)   |
| Auth'd. City Atty.<br>(Docs. 26-27)  | 7. <b>AUTHORIZE CITY ATTORNEY</b> to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$54,500 in compliance with Appeals Board order for claim of Jon Baverstock; and \$55,000 for claim of Richard Rose. (Law)                            |
| Auth'd. City Atty.<br>(Doc. 28)  | 8. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$27,370 in compliance with Appeals Board order for claim of Thomas Rowlands. (Law)   |
| Auth'd. City Atty.<br>(Doc. 29)  | 9. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$137,545.64 in full settlement of the claim of Ice Dogs Professional Hockey Club, LLC, against the City of Long Beach. (Law)  |
| R & F.<br>(Doc. 30)  | 10. <b>RECEIVE AND FILE</b> comm'n., advising that the amount of \$60,000 was paid on August 30, 1999 to Jessica Cordero and Klass, Helman & Ross, her attorneys, in settlement of Case No. CV98-8287RJK[Mcx]. (Law)   |
| Auth'd. City Mgr.<br>(Doc. 31)   | 11. <b>AUTHORIZE CITY MANAGER</b> to execute contract with Diversified HealthCare Services Inc. to provide medical bill review services and to allow participation in their preferred provider networks for total amount not to exceed \$182,000 for the period of October 1, 1999 through September 30, 2000. (Law) |
| Auth'd. City Mgr.<br>(Doc. 32)   | 12. <b>AUTHORIZE CITY MANAGER</b> to execute contract to retain Dwyer, Daly, Brotzen & Bruno to provide legal services to defend Officer Asif Khan in matter entitled Catherine Strange v. City of Long Beach, et al. (Case No. CV-98-8334 DT [ANx]) (Law)   |
| Set date of hearing for Tues., October 5, 1999, at 5:00 P.M., and req'd. City Clerk.<br>(Doc. 4) | 13. <b>SET DATE OF HEARING</b> for Tuesday, October 5, 1999, at 5:00 P.M., on establishment of Preferential Parking Area and Two-Hour Limit on Whitewood Avenue between Harvey Way and Centralia Street and <b>REQUEST CITY CLERK</b> to notify all addresses within 400 feet. (Public Works) (District 5)           |
| Req'd. City Atty.<br>(Doc. 33)   | 14. <b>REQUEST CITY ATTORNEY</b> to accept an easement deed to provide for widening of alley east of Santa Fe Avenue and north of Thirty-Second Street adjacent to 3230-3242 Santa Fe Avenue. (Public Works) (District 7)  |
| R & F.<br>(Docs. 5-8)  | 15. <b>RECEIVE AND FILE</b> the following minutes:<br><br>Civil Service Commission, August 18 and 25, 1999<br>Harbor Commission, August 30, 1999<br>Water Commission, August 12, 1999  |

Ref'd. to City Atty.  
(Docs. 9-23)

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

|  |                 |
|--|-----------------|
| Everret Angus  | \$ 1,000,000.00 |
| Edmond James Black   | 3,300.00        |
| John Black   | 457.14          |
| Armando Castaneda  | 600.00          |
| Eileen Dalpiaz   | 75.00           |
| Ana Maria Garcia   | 466.18          |
| Sharon L. Garvey   | 2,768.98        |
| Richard A. Grove   | Amount Unknown  |
| Mikisha Hall   | 230.00          |
| Lonn Nhem, Ath Chheang,<br>Mao Chheang, Mean Chheang,<br>Moeun Chheang, Sopheap Chheang,<br>Somaria Chheang, Somarly Chheang,<br>Rotha Chheang, and Somara Chheang | Amount Unknown  |
| Emmyruth A. Orina  | 1,372.82        |
| Barbara A. Patterson   | 250,000.00      |
| Kevin D. Rathburn  | 325.98          |
| Southern California Edison, 1335 W. 11th<br>Street   | 2,500.00        |
| Robert F. Sylvia   | 350,000.00      |

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

**UNFINISHED BUSINESS:**

- R & F. 17. Application of Annie Quang Hong and Benny Hong, dba Cedar Liquor & Jr. Market, for alcoholic beverage license at 301 W. Anaheim Street. (Police) (District 1)

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Confirmed. (Doc. 34) 18. Mayor Beverly O'Neill, recommending appointment of Bradley L. Ritch to the Municipal Golf Commission.  
Suggested Action: Confirm appointment.
- Ref'd. to City Mgr. to propose an Ordinance and to prepare a report to the City Council. (Docs. 35-36) 19. Councilmember Jerry Shultz, requesting ordinance be prepared to deal with issue of beekeeping within the City limits.
- R & F. (Doc. 37) 20. Chief of Police, reporting on application for alcoholic beverage license. (District 2)  
Suggested Action: Receive and file.
- Approved amendment to bylaws of The Long Beach Housing Development Company regarding the authorized number of Directors as amended to increase the number of Directors to thirteen. (Doc. 38) 21. Director of Community Development, regarding amendment to The Long Beach Housing Development Company bylaws regarding number of Directors.  
Suggested Action: Approve amendment to bylaws of The Long Beach Housing Development Company regarding the authorized number of Directors.

September 7, 1999

- Auth'd. City Mgr. to execute agreement with Austin/Jones Corporation in an amount not to exceed \$369,134 for period of one year.  
(Doc. 39)
22. Director of Community Development, regarding award of Construction Contract for West Willow Street Façade Improvement Project. (District 7)  
Suggested Action: Authorize City Manager to execute agreement with Austin/Jones Corporation in an amount not to exceed \$369,134 for period of one year.
- Approved adjustments to Fiscal Year 1999 departmental and fund appropriations in accordance with existing City Council policy.  
(Doc. 40)
23. Director of Financial Management, submitting Fiscal Year 1998-99 Third Quarter Budget Appropriation Adjustments.  
Suggested Action: Approve adjustments to Fiscal Year 1999 departmental and fund appropriations in accordance with existing City Council policy.
- Laid over to Tues., September 14, 1999.  
(Doc. 41)
24. General Manager of Gas and Electric Department, regarding agreement with R.W. Beck to provide professional services in preparation, distribution, and evaluation of Request for Qualifications and Request for Proposal for services related to municipally-owned electric distribution utility.  
Suggested Action: Authorize City Manager to execute professional services agreement with R.W. Beck in amount of \$20,000.
- Laid over to Tues., September 14, 1999.  
(Doc. 42)
25. Director of Oil Properties, regarding amendment to Termination Agreement for Long Beach Unit and Harbor Treating Agreements regarding the Stretford Plant. (District 2)  
Suggested Action: Authorize City Manager to execute amendment.
- R & F.  
(Doc. 43)
26. Director of Oil Properties, submitting November 1998 through May 1999 Subsidence Data Report. (Citywide)  
Suggested Action: Receive and file.
- Auth'd. City Mgr. to execute agreement with Moffatt & Nichol Engineers in amount not to exceed \$359,625 for one year term; and to execute amendments relative to extension of term and authorized additional services, if required, within the provisions of the agreement.  
(Doc. 44)
27. Director of Public Works, regarding professional services agreement to design renovations for Belmont Pier, Plaza and Bike Path. (District 3)  
Suggested Action: Authorize City Manager to execute agreement with Moffatt & Nichol Engineers in amount not to exceed \$359,625 for one year term; and to execute amendments relative to extension of term and authorize additional services, if required, within the provisions of the agreement.
- Auth'd. City Mgr. to execute agreement for one year with JL Mang Associates, Inc., in an amount not to exceed \$75,000.  
(Doc. 45)
28. Director of Public Works, regarding agreement for professional services associated with Recycling Market Development Zone. (Districts 1,2,4,5,6,7,8,9)  
Suggested Action: Authorize City Manager to execute agreement for one year with JL Mang Associates, Inc., in an amount not to exceed \$75,000.

**RESOLUTION:**

Adopted Resolution No. C-27569 and directed City Mgr. to report to City Council on establishment of a public safety officer housing assistance program. (Doc. 46)

- 29. Authorizing the issuance of revenue bonds and the loan of the proceeds thereof to finance land acquisition by Marina Pacifica Homeowners Association and approving other related documents and actions. (Financial Management) (District 3)

Suggested Action: Adopt Resolution and direct City Manager to report to City Council on establishment of a police officer housing assistance program.

**ORDINANCE:**

Adopted Ordinance No. C-7645.

- 30. Amending the Long Beach Municipal Code, relating to stop controlled intersections. (Districts 3,4)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Rec'd. and made a part of the permanent record. (Doc. 1)

- 31. Affidavit of Service for special meetings held September 7, 1999.
- 32.
- 33.

**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 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](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 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