

**PRESENTATION OF CHECK TO LITTLE LINKSTERS PROGRAM BY
THE ATHLETE'S FOOT**

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:

HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27633; and directed City Clerk to mail copy of adopted Resolution, together with a district map and informational letter, to all concern utilities and to all affected property owners as shown on last equalized assessment roll within ten days after adoption. (Doc. 2)

1. Resolution No. C-27622, calling a public hearing to determine whether it is in the general public interest to form an Underground Utility District on Seventh Street from Long Beach Boulevard to Park Avenue and on Alamitos Avenue from Fourth Street to Seventh Street. (Report of Director of Public Works) (Resolution establishing an Underground Utility District on Seventh Street from Long Beach Boulevard to Park Avenue and on Alamitos Avenue from Fourth Street to Seventh Street.) (Public Works) (Districts 1,2,3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution; direct City Clerk to mail copy of adopted Resolution, together with a district map and informational letter, to all concern utilities and to all affected property owners as shown on last equalized assessment roll within ten days after adoption.

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27634. (Doc. 3)

2. Consideration of approval of First Implementation Agreement to Disposition and Development Agreement between Redevelopment Agency of the City of Long Beach and Donald P. and Janice L. Wilks, dba D.W. Controls for sale of property located at 1605 Cota Avenue in the West Long Beach Industrial Redevelopment Project Area. (Report of Acting Director of Community Development) (Resolution approving the proposed First Implementation Agreement to Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and D.W. Controls; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the First Implementation Agreement to Disposition and Development Agreement.) (Community Development) (District 1)

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

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27635. (Doc. 4)

- 3. Consideration of approval of Purchase and Sale Agreement between Redevelopment Agency of City of Long Beach and David M. and Julie A. Wick for sale of property located at 1759 Cota Avenue in the West Long Beach Industrial Redevelopment Project Area. (Report of Acting Director of Community Development.) (Resolution approving the proposed Purchase and Sale Agreement between the Redevelopment Agency of the City of Long Beach, California and David M. Wick and Julie A. Wick; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property.) (Community Development) (District 1)

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

Rec'd. supporting documentation into the record, concluded the hearing, and granted the permit, with conditions. (Doc. 5)

- 4. Application of Stanwest Inc., dba Java Lanes, for a Permit for Entertainment with Dancing by Patrons at Existing Bar/Tavern/Lounge and Bowling Alley at 3800 E. Pacific Coast Highway. (Report of Director Financial Management) (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.

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 - 9)

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:

Adopted minute order. (Doc. 8)

- 5. **ADOPT MINUTE ORDER** to grant application of Thelma O. Smith for a widow's pension. (Law)

Approved. (Doc. 9)

- 6. **APPROVE** Final Subdivision Map for Proposed Tract Map No. 52167, located on east side of Linden Avenue between 35th Street and 36th Street. (Public Works) (District 7)

Approved. (Doc. 10)

- 7. **APPROVE** Final Subdivision Map for Proposed Tract Map No. 52168, located on west side of Roswell Avenue between 11th Street and Anaheim Street. (Public Works) (District 4)

R & F. (Docs. 11-14)

- 8. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, December 15, 1999
Harbor Commission, December 20 and 27, 1999; and January 3, 2000

Ref'd. to City Atty.
(Docs. 15-26)

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

Automobile Club of Southern California, subrogee for Elaine S. Eddow	\$	2,344.92
Sukhdev S. Bhathal		1,053.04
Mary C. Breeden		500.00
Esperanza R. Flores		2,208.99
Kathy Growsky		110.63
Sandra J. Harris		323.00
Tammie Herring	Amount Unknown	
Adonis Arlyne Lewis-Chambers		1,419.46
Lobel Financial		17,374.78
Anthony C. Runkle		1,265.89
Gregg R. Spatz		305.00
Shonika Wright	Amount Unknown	

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

First reading.

- 10. Ordinance amending the Long Beach Municipal Code, relating to violations during civil unrest. (Councilmember Jerry Shultz, Ninth District, Chair, Public Safety Committee, recommending that the communication be received and the Ordinance adopted.) (Report of City Prosecutor) (Citywide)

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

Directed City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control.

- 11. Application of St. Dude, Inc., dba Captains Quarters, for alcoholic beverage license at 5204 Los Altos Plaza. (Police) (District 3) (Councilmember Frank Colonna, transmitting conditions.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Doc. 28)

- 12. Mayor Beverly O'Neill, transmitting the City of Long Beach's 2000 State of the City Address.

Confirmed appointments.
(Doc. 30)

- 13. Mayor Beverly O'Neill, regarding nominations for appointment to the Long Beach Workforce Development Board.

Suggested Action: Confirm appointments, as listed.

Ref'd. to Economic Development and Finance Committee.
(Doc. 31)

- 14. Councilmember Ray Grabinski, Seventh District, regarding review of City's development policies and establishment of new guidelines more reflective of improved economic conditions and consistent with recommendations of recently drafted Citywide Strategic Plan.

January 11, 2000

Auth'd. City Mgr. to execute Revocable Permit granting Long Beach Grand Prix Association permission to occupy and use certain areas for parking and hospitality during the staging of the 2000 Toyota Grand Prix of Long Beach to be held April 14 through 16, 2000.
(Doc. 32)

15. City Manager, regarding Revocable Permit to allow Grand Prix Association of Long Beach to occupy certain areas during the 2000 Toyota Grand Prix of Long Beach (District 2)

Suggested Action: Authorize City Manager to execute Revocable Permit granting Long Beach Grand Prix Association permission to occupy and use certain areas for parking and hospitality during the staging of the 2000 Toyota Grand Prix of Long Beach to be held April 14 through 16, 2000.

Laid over to Tues., Jan. 25, 2000.
(Docs. 33-34)

16. Acting Director of Community Development, regarding Fourth Amendment to Amended and Restated Cooperation Agreement between Redevelopment Agency and City of Long Beach to reimburse the Developer of proposed hotel project at 100 E. Ocean Boulevard for construction of certain public improvements adjacent to the site. (District 2) (California School Employees Association, supporting organization of a labor union .)

Suggested Action: Authorize City Manager to enter into Fourth Amendment to Amended and Restated Cooperation Agreement.

Withdrawn from agenda.

17. ~~Chair, Board of Health and Human Services, submitting Food Inspection Program Report. (Citywide)~~

~~Suggested Action: Receive and file.~~

Req'd. City Clerk to transmit conditions for application of Albertsons, Incorporated, dba Sav On 3460, 237 Long Beach Blvd. and determined that application would serve the public convenience and necessity; transmit conditions for applicant of Dennis John Pikus, dba Francellis 3rd Street Deli, at 4114 E. Third St.; laid over application of Dempseys Pub Holdings, Incorporated, dba Dempseys, at 3583 Los Coyotes Diagonal, Suites B & C to Tues., Jan. 25, 2000; and R & F comm'n.
(Docs. 35-37)

18. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,3,5,9) (Councilmember Frank Colonna, transmitting conditions for application at 4114 E. Third Street.) (Councilmember Jenny Oropeza, transmitting conditions for application at 237 Long Beach Boulevard.)

Suggested Action: Receive and file applications; and determine if application of Albertsons, Incorporated, dba Sav On 3460 at 237 Long Beach Boulevard, would serve the public convenience and necessity.

Auth'd. City Mgr. to apply for funding from National Institute of Justice Investigator-Initiated Research Project in estimated amount of \$262,404 and execute all necessary documents.
(Doc. 38)

19. Chief of Police, regarding application for funding for National Institute of Justice Investigator-Initiated Research Project on repeat juvenile offenders. (Citywide)

Suggested Action: Authorize City Manager to apply for funding from National Institute of Justice Investigator-Initiated Research Project in estimated amount of \$262,404 and execute all necessary documents.

Laid over to Tues. Jan. 18, 2000.
(Doc. 39)

20. Director of Public Works, regarding agreement for non-point source run-off water quality monitoring services to meet waste discharge requirements of National Pollutant Discharge Elimination System Municipal Permit. (Citywide)

Suggested Action: Authorize City Manager to execute agreement with Kinnetic Laboratories Incorporated in amount not to exceed \$905,000 for two-year term.

Auth'd. City Mgr. to execute all necessary documents for period of two years in amount not to exceed \$500,000 per year. (Doc. 40)

21. Director of Technology Services, regarding agreement with CompUSA, Inc. to purchase printers, scanners and fax machines. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents for period of two years in amount not to exceed \$500,000 per year.

Auth'd. City Mgr. to proceed with implementation of document imaging technology including a pilot project in collaboration with the City Clerk, to place City Council agenda packet information on the Internet. (Doc. 41)

22. Director of Technology Services, transmitting report on feasibility of placing City Council agenda packet information on the Internet. (Citywide)

Suggested Action: Authorize City Manager to proceed with implementation of document imaging technology including a pilot project in collaboration with the City Clerk, to place City Council agenda packet information on the Internet.

Laid over to Tues., Feb. 1, 2000. (Doc. 42)

23. Director of Technology Services, transmitting report on feasibility of incorporating City bulletin information as a subscript on City Council meeting telecasts. (Citywide)

Suggested Action: Receive and file report; or

Authorize City Manager to include City bulletin information and public service announcements as subscript on television screen during broadcasts of City Council meetings and increase appropriations in the General Services Fund (IS385) and in the Technology Services Department (TS) by \$45,000.

RESOLUTIONS:

Adopted Resolution No. C-27637. (Doc. 43)

24. Temporarily close and remove from public use certain streets and alleys in the City of Long Beach in connection with the conduct of the 2000 Toyota Grand Prix of Long Beach. (City Manager) (District 2)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27636. (Doc. 29)

25. Establishing the Long Beach Workforce Development Board (LBWDB). (Community Development) (Citywide)

Suggested Action: Adopt Resolution to establish the Long Beach Workforce Development Board for programs funded by the United States Department of Labor in and for the City of Long Beach as required by the Workforce Investment Act of 1998.

Adopted Resolution No. C-27638. (Doc. 44)

26. Authorizing the City Manager to purchase two caterpillar backhoe loaders from Shepherd Machinery Corporation. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute contract with Shepherd Machinery Corporation for purchase of two Caterpillar Model 416C backhoe loaders pursuant to San Francisco Purchase Order Number POUW99000381, under the same terms and conditions as are afforded to the City and County of San Francisco Water Department in amount not to exceed \$120,909.

Adopted Resolution
No. C-27639.
(Doc. 45)

27. Authorizing the City Manager to purchase an agricultural tractor with three-section mower attachment from Cook Tractors, Inc. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute contract with Cook Tractors, Inc., for purchase of agricultural tractor with three section mower attachment pursuant to County of San Bernardino Purchase Order Number J9334, under the same terms and conditions as are afforded to the County of San Bernardino in amount not to exceed \$68,592.

ORDINANCES:

Withdrawn from agenda.

28. ~~Amending the Long Beach Municipal Code, relating to liability insurance and firearm sales. (Law) (California Rifle and Pistol Association and National Rifle Association, in opposition.)~~

~~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. 46)

29. Amending the Long Beach Municipal Code, to create limited-time parking on a portion of Bellflower Boulevard, adding District Y to Section 10.32.110 creating a new Preferential Parking District, and amending Section 10.32.110 to amend existing Preferential Parking District G. (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-7668.

30. Amending the Long Beach Municipal Code, relating to the temporary limitation of certain land uses within Subareas 6 and 9 of Planned Development District 22 (PD-22) in the City of Long Beach. (Ordinance No. C-7668) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Adopted Resolution
No. C-27640.
(Doc. 47)

31. Resolution authorizing the City Manager to execute all necessary documents to apply for a Research Grant from the National Institute of Justice and authorizing the City Manager to accept the grant funds if the grant application is successful. (City Prosecutor).

Suggested Action: Adopt Resolution.

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

32. Affidavit of Service for special meeting held January 11, 2000.

Rec'd. and made a part of
the permanent record.
(Doc. 6)

33. John Northmore, submitting various newspaper articles.

Rec'd. and made a part of
the permanent record.
(Doc. 7)

34. Jim Sturm, submitting Public Records Act request.

January 11, 2000

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 Authority at 4:30 P.M.
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 and the Branch Libraries. 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