

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:

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27641. (Doc. 2)

1. Proposed modifications to Long Beach Airport rates and fees to establish a conditional flight slot bonding requirement. (Report of Director of Public Works) (Resolution establishing rates and fees to be charged at the Long Beach Municipal Airport and rescinding Resolutions C-27417 and C-27577.) (Public Works) (District 5)

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

Received supporting documentation into the record, concluded the hearing, approved increases in private ambulance rates, and req'd. City Atty. to prepare resolution which establishes new rate schedule, and which authorizes City Mgr. to adjust maximum allowable rates and charges from time to time with those rates set by the County of Los Angeles Dept. of Health Services. (Doc. 3)

2. Application of American Medical Response for an increase in the rates and charges allowed for private ambulance services in Long Beach. (Report of Director of Financial Management) (Financial Management) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, approve the increases in private ambulance rates, and request the City Attorney to prepare a resolution which establishes a new rate schedule, and which authorizes the City Manager to adjust the maximum allowable rates and charges from time to time with those rates set by the County of Los Angeles Department of Health Services; or
Receive supporting documentation into the record, conclude the hearing, and deny the increases in private ambulance rates.

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 (3 - 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:

- Auth'd. City Atty. (Doc. 4) 3. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,369.25 in full settlement of the lawsuit of Sylvia Ann Flores against the City of Long Beach, et al. (Law)
- Auth'd. (Doc. 42) 4. **AUTHORIZE** first amendment to agreement for legal services with the firm of Gibbs, Giden, Locher & Turner, LLP to increase the amount by \$150,000 in the matter of Noell-Water Technology v. City of Long Beach, et al. (Case No. 99-07428 DDP) (Law)
- Increased. (Doc. 5) 5. **INCREASE** appropriations in the General Fund (GP 103) and in the Department of Library Services (LS) by \$15,770 from annual trust fund withdrawal for expenditures associated with the Earl and Loraine Burns Miller Special Collections Room. (Library) (District 2)
- Approved and increased. (Doc. 6) 6. **APPROVE** receipt of grant from the California State Library in the amount of \$10,000 for Mark Twain Branch Library to purchase materials to promote reading and **INCREASE** appropriations in the General Fund (GP 103) and the Department of Library Services (LS) by \$10,000. (Library) (District 6)
- R & F, and instructed Dir. of Planning and Building. (Doc. 43) 7. **RECEIVE AND FILE** the Los Angeles County Chief Administrative Office request for review pursuant to Government Code Section 65402 of California State Law; and **INSTRUCT DIRECTOR OF PLANNING AND BUILDING** to transmit a positive finding to the Los Angeles County Chief Administrative Office that the use of 100 Oceangate to house the Departments of the District Attorney and Alternate Public Defender is consistent with the City of Long Beach adopted General Plan. (Planning and Building) (District 2)
- Auth'd. City Mgr. (Doc. 44) 8. **AUTHORIZE CITY MANAGER** to execute an agreement between the City and the University of California, Los Angeles for a one year period to allow collection of research data on drug and alcohol abuse patterns of inmates at the City's jail facility. (Police) (District 2)
- Auth'd. City Mgr. (Doc. 7) 9. **AUTHORIZE CITY MANAGER** to execute the First Amendment to Agreement No. 26458 with the City of Seal Beach to extend the term for one year to provide maintenance and collection services for parking meters by the City of Long Beach. (Public Works)
- Auth'd. City Mgr. (Doc. 44) 10. **AUTHORIZE CITY MANAGER** to refund amount of \$24,236.27 to Catalina Flying Boats, based on overpayment of Long Beach Airport use fees. (Public Works) (District 5)
- Auth'd. City Mgr. (Doc. 8) 11. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Fixed Base Operation Lease No. 16419 with Catalina Flying Boats to add approximately 4,325 square foot parcel to leasehold at the Long Beach Airport. (Public Works) (District 5)
- Set date of hearing for Tuesday, February 8, 2000, at 5:00 P.M. (Doc. 9) 12. **SET DATE OF HEARING** for Tuesday, February 8, 2000, at 5:00 P.M., on proposed amendments to Planned Development District (PD-31) to allow various light industrial uses in Subarea C and to modify fence setback requirements at the California State University Research and Technology Center located at Pacific Coast Highway and Judson Avenue. (City Planning Commission) (District 7)
- Set date of hearing for Tuesday, February 8, 2000, at 5:00 P.M. (Doc. 10) 13. **SET DATE OF HEARING** for Tuesday, February 8, 2000, at 5:00 P.M., on the appeal of Michael Antalis from the decision of City Planning Commission approval of a Conditional Use Permit and Site Plan Review to construct a new, one-story, 3,396 square foot fast food restaurant (McDonald's) with a drive-through lane and a Standards Variance to share 16 of the required 34 parking spaces with the adjacent shopping center for a project at 6407 E. Spring Street. (Case 9908-09) (City Planning Commission) (District 5)

Set date of hearing for Tuesday, February 15, 2000, at 5:00 P.M. (Doc. 46)

14. **SET DATE OF HEARING** for Tuesday, February 15, 2000, at 5:00 P.M., on the appeal of Western Family Partnership from the decision of the City Planning Commission denial of an Administrative Use Permit to establish and operate an outpatient mental health and narcotic treatment program for voluntary clients at 2272 Pacific Avenue. (Case No. 9908-14) (City Planning Commission) (District 6)

R & F. (Docs. 11-17)

15. **RECEIVE AND FILE** the following minutes:
 City Planning Commission, November 18 and December 2, 1999
 Civil Service Commission, December 22, 1999
 Harbor Commission, January 10, 2000
 Water Commission, December 16, 23 and 30, 1999

Ref'd. to City Atty. (Docs. 18-41)

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

Levonía Anderson	\$	200.00
Automobile Club of Southern Calif., subrogee for Leonard and Jane Bautista		3,021.64
Automobile Club of Southern Calif., subrogee for Leonard and Jane Bautista		293.03
Automobile Club of Southern Calif., subrogee for Elaine S. Eddow		283.39
Kimberly BeDell	Amount Unknown	
Stuart Bermudez		957.96
Andrean Brown		25,000.00
Noe de Jesus Castro		1,715.00
Demetrice Daniels		85.00
Robert J. Donovan		1,129.00
Jimmie Duckett		891.75
Gold's Gym		366.50
Daniel A. Herman (Re: Heather Thomas, patient)		1,465.00
Arna Jennings	Amount Unknown	
Melvin Kemp		166.24
Ann Markham		528.75
Michael Metoyer		72.25
Datangia Moises		4,000.00
Greg Mowad		24.95
Jake Myer		50,000.00
Charles E. Pelaske		1,800.00
Brian Resnik	Amount Unknown	
William C. Stuve		398.82
Robin Turnbow		1,200.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Auth'd. City Mgr. to execute agreement with Kinnetic Laboratories Incorporated in an amount not to exceed \$905,000 for two-year term of agreement.

17. 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 an amount not to exceed \$905,000 for two-year term of agreement.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed appointment.
(Doc. 49)

18. Mayor Beverly O'Neill, recommending appointment of Andrew Jones to the Public Safety Advisory Commission.

Suggested Action: Confirm appointment.

Req'd. City Atty. to prepare Ordinance amending L.B. Municipal Code to allow for staggered terms of office.
(Doc. 50)

19. Acting Director of Community Development, regarding amendment to Section 2.36.020 of the Long Beach Municipal Code relating to the term lengths for members of the Economic Development Commission. (Citywide)

Suggested Action: Request City Attorney to prepare Ordinance amending Long Beach Municipal Code to allow for staggered terms of office.

Auth'd. City Mgr. to execute contract for professional services related to the identification and recruitment of retail tenants and investors for areas of the City as opportunities occur for the period of January 1, 2000 through December 31, 2000, for an amount not to exceed \$141,500. (Doc. 51)

20. Acting Director of Community Development, regarding contract with Economic Development Systems for retail recruitment services rendered to the Department of Community Development. (Citywide)

Suggested Action: Authorize City Manager to execute contract for professional services related to the identification and recruitment of retail tenants and investors for areas of the City as opportunities occur for the period of January 1, 2000 through December 31, 2000, for an amount not to exceed \$141,500.

Awarded contract with lowest responsible bidder in the estimated amount of \$156,000 and auth'd. City Mgr. to execute said contract. (Doc. 52)

21. Director of Financial Management, regarding award of contract for Plans and Specifications No. R-6476, Furnishing, Installing and Modifying Traffic Control Signals at the Intersections of Kennebec Avenue and Ocean Boulevard and Los Coyotes Diagonal and Woodruff Avenue. (Districts 3,5)

Suggested Action: Award contract with lowest responsible bidder in the estimated amount of \$156,000 and authorize City Manager to execute said contract.

Auth'd. City Mgr. to execute agreements. (Doc. 53)

22. General Manager of Gas and Electric, regarding Long-Term Intrastate Transmission Service Agreements with the Southern California Gas Company for the transmission of natural gas to the City of Long Beach Gas Utility System. (Citywide)

Suggested Action: Authorize City Manager to execute agreements.

Auth'd. City Mgr. to execute Consent to Assignment to be effective June 1, 1999.
(Doc. 54)

23. General Manager of Gas and Electric, regarding Consent to Assignment from McFarland Energy, Inc. to BreitBurn Energy Company, LLC, of all rights and obligations under the gas sales and purchase agreement for locally produced gas with the City of Long Beach. (Citywide)

Suggested Action: Authorize City Manager to execute Consent to Assignment to be effective June 1, 1999.

Auth'd. City Mgr. to execute agreements for a period of one year with the option of two renewal periods of one-year each. (Doc. 55)

24. Director of Human Resources and Affirmative Action, regarding agreements with AppleOne and Manpower Services to provide temporary clerical services to City departments. (Citywide)

Suggested Action: Authorize City Manager to execute agreements for a period of one year with the option of two renewal periods of one-year each.

Auth'd. City Mgr. to execute First Amendment to Contract No. 26087 in the amount of \$157,000 for a period of one year. (Doc. 56)

25. Director of Library Services, regarding First Amendment to Contract No. 26087 with Ameritech Library Services for maintenance of the Library Automated System (Dynix) on software, CPU hardware and peripheral devices. (Citywide)

Suggested Action: Authorize City Manager to execute First Amendment to Contract No. 26087 in the amount of \$157,000 for a period of one year.

Received and filed applications; and determined that application of Jan Panama and Enedina Rivera, dba El Veracruzano Restaurant at 5293 Atlantic Avenue, would serve the public convenience and necessity. (Doc. 57)

26. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 3,8,9)

Suggested Action: Receive and file applications; and determine if application of Juan Panama and Enedina Rivera, dba El Veracruzano Restaurant at 5923 Atlantic Avenue, would serve the public convenience and necessity.

Auth'd. City Mgr. to execute agreement in amount not to exceed \$2,100,000. (Doc. 58)

27. Director of Public Works, regarding agreement to subcontract with Long Beach Transit to implement various technology enhancements as part of Phase 2 of the East-West Corridor Bus Speed Improvements Project. (Districts 1,4,6)

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$2,100,000.

ORDINANCES:

First reading. (Doc. 47)

28. Amending the Long Beach Municipal Code, relating to the nomination of the 1163 Appleton House located at 1163 Appleton Street as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (Planning and Building) (District 2)

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. 48)

29. Amending the Long Beach Municipal Code, relating to the nomination of the 1169-75 Appleton Street House located at 1169-75 Appleton Street as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (Planning and Building) (District 2)

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-7670.

30. Amending the Long Beach Municipal Code, relating to violations during civil unrest. (City Prosecutor) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7671.

31. 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) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Withdrawn from agenda. 32. Ordinance amending Chapter 5.36 of the Long Beach Municipal Code by adding Sections 5.36.030, 5.36.040 and 5.36.050, relating to liability insurance and firearm sales. (Law)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Received and made part of permanent record. (Doc. 1) 33. Affidavit of Service for special meeting of the City Council held January 18, 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.)

ADJOURNMENT:

- Suspended rule of the City Council and adopted motion to declare meeting adjourned to 6:00 P.M., on Tuesday, January 25, 2000, at Long Beach State University, Long Beach. (Doc. 59)
35. Councilmember Frank Colonna, Third District, requesting that the January 25, 2000 City Council meeting be held in the Martha B. Knoebel Dance Theater on the campus at California State University, Long Beach, 1250 Bellflower Boulevard, to commence at 6:00 P.M.
- Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, January 25, 2000, at Long Beach State University, Long Beach.

REMINDERS: Federal Legislation and Environmental Affairs Committee at 2:00 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 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