

**INTRODUCTION OF "TEEN VOLUNTEERS"
BY PHIL HESTER, DIRECTOR OF PARKS, RECREATION AND MARINE**

**PRESENTATION OF PROCLAMATION TO CAMP FIRE BOYS AND GIRLS
IN CELEBRATION OF THEIR 75TH BIRTHDAY**

**PRESENTATION OF PROCLAMATION TO PUBLIC CORPORATION FOR THE ARTS'
"SMITHSONIAN WEEK IN LONG BEACH"**

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 granted the permits with conditions. (Doc. 3)

1. Application of P.K. Cowboy Country, dba Cowboy Country, for Permits for Entertainment with Dancing by Patrons and Three Pool Tables at Existing Restaurant at 3321 South Street. (Report of Director of Financial Management) (Financial Management) (District 9)

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

Received and filed report. (Doc. 4)

2. Application of Mariposa Group LLC, dba Mariposa, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 100 West Broadway, Suite 1200. (Report of Director of Financial Management) (Financial Management) (District 2)

Suggested Action: Receive and file the report.

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 - 11)

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:

- Set date of hearing for Tuesday, March 21, 2000, at 5:00 P.M. (Doc. 5)
- R & F. (Doc. 11)
- Accepted. (Doc. 12)
- Auth'd. City Mgr. (Doc. 6)
- Auth'd. City Mgr. (Doc. 7)
- Set date of hearing for Tuesday, March 21, 2000, at 5:00 P.M. (Doc. 8)
- R & F. (Docs. 13-16)
- Ref'd. to City Atty. (Docs. 17-38)
3. **SET DATE OF HEARING** for Tuesday, March 21, 2000, at 5:00 P.M., on the application of Hof's Hut Restaurants, Inc., dba Lucille's Smokehouse Bar-B-Que, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 7411 Carson Boulevard. (Financial Management) (District 5)
 4. **RECEIVE AND FILE** report on Elevation Changes in the City of Long Beach, May 1999 through November 1999. (Oil Properties) (Citywide)
 5. **ACCEPT** donations of \$28,618 in merchandise and services from Partners of Parks for the months of October, November, and December 1999. (Parks, Recreation and Marine) (Citywide)
 6. **AUTHORIZE CITY MANAGER** to execute a first amendment to Permit No. 26505, to change the permittee to Pacific Avalon Yacht Charters, Inc., and change the commencement date of the permit from August 1, 1999, to January 1, 2000. (Parks, Recreation and Marine) (District 2)
 7. **AUTHORIZE CITY MANAGER** to execute a second amendment to permit with Mickey's Belmont, Inc., to extend the permit term to September 30, 2000. (Parks, Recreation and Marine) (District 3)
 8. **SET DATE OF HEARING** for Tuesday, March 21, 2000, at 5:00 P.M., on amendment of the Downtown Planned Development Ordinance (PD-30) for the purpose of changing the zoning designation of the property located at 245 W. Broadway from Institutional to Mixed-Use (Commercial and/or Residential). (Case No. 9907-1) (City Planning Commission) (District 1)
 9. **RECEIVE AND FILE** the following minutes:
 Civil Service Commission, February 9, 2000
 Harbor Commission, February 22, 2000
 Recreation Commission, January 20, 2000
 Water Commission, February 3, 2000
 10. **REFER TO CITY ATTORNEY** the following damage claims:

Angelique Collectible Porcelain Dolls, Inc.	\$ 1,000,000,000.00
Lillie M. Bass	50,000.00
Joshua Brannon	1,656.96
Jim Lee Chambers	250,000.00
Dinh Kha Dam	Amount Unknown
David W. Greenwood	Amount Unknown
Brenda Jacko	73.87
David M. James II	992.31
Gregory Jordan, Justin Jordan, a minor; the unborn child of decedent, John F. Jordan	10,000,000.00
Mary Knox	Amount Unknown
Xuan Phu Huynh Le	Amount Unknown
Pamela Madigan	Amount Unknown
Paula Montgomery	735.00
Julie Ann Muller, Charles Richard Muller, a minor, and Tyler John Larecy, a minor	Amount Unknown
Henry E. Nash	6,475.79
Victor E. Nilsen	120,000,000.00
Armando Sabat	50,000,000.00
Rose Safar	1,000,000,000.00
Gabriel Shangle	59.88
Lourdes Simmons	1,000,000,000.00
Chris Stamatakis	1,000,000,000.00
Ann Ho Tam	Amount Unknown

Approved. (Docs. 9-10)

11. **APPROVE** Proclamations congratulating Camp Fire Boys and Girls, Long Beach Area Council, Inc. on its 75th Birthday; and proclaiming February 27 through March 4, 2000 as Smithsonian Week in Long Beach.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Req'd. City Clerk to protest application to Dept. of Alcoholic Beverage Control on bases of residences within 100 feet, church(es) within immediate vicinity, school within 600 feet and a public playground within 600 feet. (Doc. 39)

12. Application of Francisco Javier Espinosa and Hilda Espinosa, dba El 7 Mares Restaurant, for alcoholic beverage license at 1430 E. Pacific Coast Highway. (Police) (District 6) (Councilmember Topsy-Elvord, in opposition.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. to prepare necessary amendment to Salary Resolution. (Doc. 40)

13. Mayor Beverly O'Neill, recommending the salary for the City Manager be increased to \$181,500 effective January 1, 2000.

Suggested Action: Request City Attorney to prepare necessary amendment to Salary Resolution.

Approved the Long Beach Strategic Plan Goals. (Doc. 41)

14. Mayor Beverly O'Neill, transmitting revised goals reviewed at the February 8 and 29, 2000 Strategic Plan Study Session meetings.

Suggested Action: Approve the Long Beach Strategic Plan Goals.

Req'd. City Mgr. to provide report. (Doc. 42)

15. Councilmember Frank Colonna, Third District, requesting City Manager provide report on role of the Park Rangers and Park Security to explore potential expansion of duties to include Recreation Park, Marina Vista Park and other park security demands that may be required throughout the City.

Concurred in recommendation of Committee and adopted revised Long Beach Unit Oil Field Plan for July 1, 2000 through June 30, 2001. (Doc. 43)

16. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, regarding Long Beach Unit Oil Field Annual Plan, July 1, 2000 through June 30, 2001.

Suggested Action: Concur in recommendation of Committee.

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

17. Acting Director of Community Development, regarding office space lease with Edward R. Young at 829 Pine Avenue to relocate the Job Start Center from the Long Beach Plaza. (District 1)

Suggested Action: Authorize City Manager to execute lease for approximately 5,500 square feet of office space at an initial total annual cost of \$122,100 for thirty-one months with two three-year options.

Auth'd. City Mgr. (Doc. 45)

18. Acting Director of Community Development, regarding amendment to Agreement No. 26334 with Seashore Construction Inc. for the construction of the First Street Facade Improvement Project. (District 2)

Suggested Action: Authorize City Manager to execute amendment to increase the contract amount by \$25,000 for a total not to exceed \$335,481.

Adopted Specifications in the estimated amount of \$550,000 annually and auth'd. City Mgr. to advertise for bids. (Doc. 46)

19. Director of Financial Management, transmitting Specifications No. PA-00500 to furnish and deliver electrical supplies. (Citywide)
Suggested Action: Adopt Specifications in the estimated amount of \$550,000 annually and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute amendments to extend Contract Nos. 24901 and 25090 with Come Land Maintenance Company in an amount not to exceed \$115,656, and Contract Nos. 24902 and 25089 with Empire Maintenance Company, Inc. in an amount not to exceed \$57,028, until July 26, 2000.

20. Director of Financial Management, regarding amendments to various contracts to extend currently provided custodial services and transmitting Specifications No. PA-00100 for Supplemental Custodial Services at Various Long Beach Facilities. (Supplemental Report of Director of Financial Management) (Citywide)
Suggested Action: 1. Authorize City Manager to execute amendments to extend Contract Nos. 24901 and 25090 with Come Land Maintenance Company in an amount not to exceed \$115,656, and Contract Nos. 24902 and 25089 with Empire Maintenance Company, Inc. in an amount not to exceed \$57,028, until July 26, 2000;
2. Adopt Specifications to provide supplemental custodial services for a total estimated annual contract amount of \$514,469; and
3. Authorize City Manager to advertise for bids.

Adopted Specifications for a total estimated annual contract amount of \$514,469; and auth'd. City Mgr. to advertise for bids. (Docs. 47-48)

Approved all adjustments in accordance with existing City Council policy. (Doc. 49)

21. Director of Financial Management, regarding Fiscal Year 2000 First Quarter Budget Appropriation Adjustments.
Suggested Action: Approve all adjustments in accordance with existing City Council policy.

R & F report. (Doc. 50)

22. Director of Financial Management, transmitting report on Fiscal Year 1999 Year-End Budget Performance and Fiscal Year 2000 First Quarter Budget Status.
Suggested Action: Receive and file report.

Auth'd. City Mgr. to execute lease. (Doc. 51)

23. Director of Parks, Recreation and Marine, regarding lease agreement with Kim and Daryl Rouse for development of a mini-park at 1518 E. Fourth Street. (District 2)
Suggested Action: Authorize City Manager to execute lease.

Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 52)

24. Director of Public Works, transmitting Plans and Specifications No. R-6346 for the development of the Jack Dunster Marine Biological Reserve. (District 3)
Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

Adopted Plans and Specifications and auth'd. City Mgr. to award and execute contract with the lowest responsible bidder. (Doc. 53)

25. Director of Public Works, transmitting Plans and Specifications No. R-6492 and regarding award of contract for the construction of perimeter railing at the Aquarium Plaza Fountain. (District 2)
Suggested Action: Adopt Plans and Specifications and authorize City Manager to award and execute contract with the lowest responsible bidder.

RESOLUTION:

Adopted Resolution
No. C-27654.

26. Resolution in support of Proposition 15 (The Hertzberg-Polanco Crime Laboratories Construction Bond Act of 1999). (Law)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.
(Doc. 54)

27. Amending the Long Beach Municipal Code, all relating to newsracks. (City Manager) (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 and set date of hearing for Tuesday, April 4, 2000, at 5:00 P.M.
(Doc. 55)

28. Amending the Long Beach Municipal Code, all relating to beach area parking lots and launch ramp lots, overnight parking at certain lots and fees therefor. (Parks, Recreation and Marine) (District 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; and set date of hearing for Tuesday, April 4, 2000, at 5:00 P.M., to consider adoption of resolution to establish overnight parking fees for select parking lots located along Ocean Boulevard.

Adopted Ordinance
No. C-7680.

29. Amending the Long Beach Municipal Code, relating to one-way streets and relating to angle parking - areas enumerated. (Public Works) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of the permanent record.
(Docs. 1-2)

30. Affidavits of Service for two special meetings of the City Council held Tuesday, February 29, 2000.

Req'd. Mayor's Office.

31. Miscellaneous motion that the Mayor's Office be requested to prepare a memorial resolution for John Lundgren.

32.

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 and adjourned meeting to 3:00 P.M. on Tuesday, March 21, 2000. (Doc. 56)

33. Mayor Beverly O'Neill, requesting that the rule of the City Council be suspended and a motion adopted to adjourn the meeting to 3:00 P.M. on Tuesday, March 21, 2000, in the City Council Chamber.

Suggested Action: Suspend rule and adjourn meeting to 3:00 P.M. on Tuesday, March 21, 2000.

February 29, 2000

REMINDERS: Economic Development and Finance Committee at 3:00 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