

**PRESENTATIONS BY COUNCILMEMBER H. DELANO ROOSEVELT,  
FOURTH DISTRICT, RECOGNIZING COMMUNITY MEMBERS AND ORGANIZATIONS  
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE FOURTH DISTRICT**

**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 - 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:

Set date of hearing for Tuesday, April 18, 2000, at 5:00 P.M. (Doc. 1)

1. **SET DATE OF HEARING** for Tuesday, April 18, 2000, at 5:00 P.M., for proposed sale of Redevelopment Agency-owned property located at 1513-1523 Caspian Avenue and 1508-1530 West Gaylord Street to Piana Trucking Company - West Long Beach Industrial Redevelopment Project Area. (Community Development) (District 1)

Auth'd. City Atty. (Docs. 34-38)

2. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeal Board, and if so approved, authority to pay \$9,960 in compliance with Appeals Board order for claim of Deborah Y. Crockett; \$120,865 for claim of Donn W. King; \$40,293 for claim of Gilbert Quinonez; \$16,277.50 for claim of Eric Waits; and \$9,320 for claim of James Winnen. (Law)

Auth'd. City Atty. (Doc. 2)

3. **AUTHORIZE CITY ATTORNEY** to pay sum of \$10,000 in full settlement of the lawsuit of Richard Henry Heusinkveld against the City of Long Beach. (Case No. NC 023139) (Law)

Auth'd. City Atty. (Doc. 3)

4. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,968 in full settlement of the lawsuit of Monica Celine Moore v. Paul Scott Goldstein, City of Long Beach, et al. (Case No. 99C00139) (Law)

Auth'd. City Mgr. (Doc. 4)

5. **AUTHORIZE CITY MANAGER** to execute second amendment to Agreement No. 23849 between the City of Long Beach and the Long Beach Police Athletic League to extend the term of the lease for the facility located at 1205 Freeman Avenue until December 31, 2004. (Police) (District 4)

Auth'd. City Mgr. (Doc. 39)

6. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Arnulfo and Rosaura Sapien, dba La Fuente Restaurant, to temporarily occupy part of the adjoining sidewalk with portable fixtures for the purpose of sidewalk dining at 1035 E. Fourth Street. (Public Works) (District 2)

Ref'd to Economic Development and Finance Committee for a fiscal impact analysis. (Doc. 40)

7. **CONCUR IN RECOMMENDATION** of Public Safety Committee to receive and file communication regarding implementation of program such as "KidZone".

R & F. (Docs. 5-10)

8. **RECEIVE AND FILE** the following minutes:

- City Planning Commission, January 20 and February 3, 2000
- Civil Service Commission, March 1 and 8, 2000
- Harbor Commission, March 20, 2000
- Recreation Commission, February 17, 2000

Ref'd. to City Atty.  
(Docs. 11-33)

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

Allstate Insurance Company, subrogee for Janet Surber	\$ 4,845.70
Joan M. Attwell	Amount Unknown
Patrick Cochran	3,000,000.00
Michael Cordova	409.48
Dover Downs Entertainment, Inc.	148,313.03
Jimmy Elliott	1,280.00
Elizabeth Fetty	115.00
Oscar Flores	3,174.03
Tim Grayston	3,462.41
Diallo J. Jackson	139.90
Marilyn Elizabeth Jones	1,854.94
Rafael Martinez	175.00
Eduardo A. Mejia	386.40
Donaciano Ramirez	1,592.64
Ryan C. Rayburn	Amount Unknown
Anna K.M. Renfeld	Amount Unknown
Natasha Schultheis	101,000.00
Zabrina Natalie Schultz	101,000.00
Beverly Sesson	222.59
Paul D. Skaar	135.00
Minnie M. Thompson	758.41
Joe West, Jr.	500,000.00
Marc A. Zavatsky	1,997.07

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

**UNFINISHED BUSINESS:**

R & F.

- 10. Application of Cybermark, Incorporated, dba DJ Ranch, for an alcoholic beverage license at 2688 South Street. (Police) (District 9)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Oropeza. (Doc. 41)

- 11. Application of Nora Estela Jimenez, dba El Centenario, for an alcoholic beverage license at 1650 Santa Fe Avenue. (Police) (District 1) (Councilmember Oropeza, transmitting conditions for application.)

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to City Planning Commission. (Doc. 42)

- 12. Councilmember Frank Colonna, Third District, regarding a reexamination concerning the prohibition on development/expansion of financial institutions in Local Coastal Planning Area D (2nd Street between Livingston Drive and Bayshore Drive) in Belmont Shore.  
Suggested Action: Refer to City Planning Commission.

Directed City Mgr. and req'd. report back to the City Council within 60 days. (Doc. 43)

13. Councilmember H. Delano Roosevelt, Fourth District, regarding open space from funding as a result of the passage of Proposition 12.
- Suggested Action: Direct City Manager to identify all portions of the old P.E. Right-of-Way that are undeveloped and determine owner(s) and assessed value, investigate feasibility of using Proposition 12 funds to obtain properties and requesting a report back to the City Council within 60 days for consideration and appropriate action.

R & F. (Doc. 44)

14. City Clerk, transmitting report of sufficiency of the Initiative Petition to Reduce the City's Utility User Tax Rate.

Suggested Action: Receive and file.

Allocated said monies to The Long Beach Housing Development Company for a pilot project, increased appropriations, and increased FY 99-00 budget of The Long Beach Housing Development Company. (Doc. 45)

15. Director of Community Development, regarding allocation of grant funds to The Long Beach Housing Development Company for the purchase and reconfiguration of a multi-family dwelling located at 429 Almond Avenue as a pilot project for first-time home ownership. (District 2)

Suggested Action:

1. Allocate \$500,000 in Home Investment Partnership and \$305,000 in Community Development Block Grant funds to The Long Beach Housing Development Company for pilot project.
2. Increase FY 99-00 appropriations in the Housing Development Fund (SR 135) in the Department of Community Development by \$805,000; and increase the FY 99-00 budget of The Long Beach Housing Development Company by \$805,000.

Auth'd. City Mgr. (Doc. 46)

16. Director of Community Development, regarding agreement with the Atlantic Community Economic Development Corporation to provide economic development services in Central Long Beach. (District 6)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$292,685 and for the term of April 1, 2000 through March 30, 2002.

Adopted Specifications and auth'd. City Mgr. (Doc. 47)

17. Director of Financial Management, transmitting Specifications No. PA-01000 to furnish and deliver parts and service to overhaul and repair helicopter gas turbine engines. (Citywide)

Suggested Action: Adopt Specifications No. PA-01000 in the estimated amount of \$230,000 annually and authorize City Manager to advertise for bids.

Auth'd. City Mgr., adopted Specifications, and auth'd. City Mgr. (Doc. 48)

18. Director of Financial Management, regarding amendments to various contracts to extend currently provided automotive repair parts, and transmittal of Specifications No. PA-00900 to furnish and deliver Chevrolet/General Motors Corporation, Ford, Chrysler, Dodge and Plymouth automotive repair parts. (Citywide)

- Suggested Action:
1. Authorize City Manager to execute amendments to extend Contract No. 25048 with Harbor Chevrolet Corporation in an amount not to exceed \$11,875, Contract No. 25049 with Pacific Ford, Inc. in an amount not to exceed \$28,000, and Contract No. 25050 with Glenn E. Thomas Company in an amount not to exceed \$2,600 until June 1, 2000.
  2. Adopt Specifications No. PA-00900 in the estimated amount of \$367,000 annually; and authorize City Manager to advertise for bids.

Auth'd. City Mgr., adopted Specifications and auth'd. City Mgr. (Doc. 49)

19. Director of Financial Management, regarding amendments to various contracts to extend current provided grounds and landscape maintenance services, and transmitting Specifications No. PA-00700 for Grounds and Landscape Maintenance Services for Designated Sites. (Citywide)

- Suggested Action:
1. Authorize City Manager to execute amendments to extend Contract No. 06292-97 with TruGreen LandCare, L.P., dba Pacific Environmental Landscape, Inc. in an amount not to exceed \$12,606, Contract No. 25053 with Mariposa Horticultural Enterprises Inc. in an amount not to exceed \$42,600, Contract No. 24588 with Satsuma Landscape and Maintenance in an amount not to exceed \$47,640, and Contract No. 24712 with Azteca Landscape in an amount not to exceed \$18,653, until September 6, 2000.
  2. Adopt Specifications No. PA-00700 to provide grounds and landscape maintenance services for designated sites, for a total estimated annual contract amount of \$565,180; and authorize City Manager to advertise for bids.

**RESOLUTIONS:**

Adopted Resolution No. C-27660 at a cost not to exceed \$975,000, plus a 10 percent contingency for system changes of the contract amount. (Doc. 50)

20. Authorizing the City Manager to execute, on behalf of the City, a contract with MDSI Mobile Data Solutions, Inc. without advertising for bids for furnishing an upgrade to the City's Utility Computer-Assisted Dispatch System. (Gas and Electric) (Citywide)

- Suggested Action: Adopt Resolution at a cost not to exceed \$975,000, plus a 10 percent contingency for system changes of the contract amount.

Adopted Resolution No. C-27661 authorizing City Mgr. to waive direct receipt of the City of Long Beach's second year appropriation of \$236,533 in Juvenile Accountability Incentive Block Grant Program funds to Los Angeles County, in return for, continued assignment of two Los Angeles County District Attorney's devoted to prosecuting crimes involving juvenile and gang members in Long Beach, and to execute all related documents. (Doc. 51)

21. Waiving receipt of funds directly from the Office of Criminal Justice Planning and authorizing Los Angeles to use said funds to assign two District Attorneys to Long Beach to prosecute crimes involving gang members and to lead a program to abolish chronic truancy. (Police) (Citywide)
- Suggested Action: Adopt Resolution authorizing City Manager to waive direct receipt of the City of Long Beach's second year appropriation of \$236,533 in Juvenile Accountability Incentive Block Grant Program funds to Los Angeles County, in return for, continued assignment of two Los Angeles County District Attorney's devoted to prosecuting crimes involving juvenile and gang members in Long Beach, and to execute all related documents.

Adopted Resolution No. C-27662 and directed City Clerk to arrange for recordation of the resolution and to transmit a copy of the recorded resolution to the Department of Public Works for posting to City maps. (Doc. 52)

22. Ordering the vacation of a portion of Orizaba Avenue south of Hill Street. (Public Works) (District 4)
- Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of the resolution and to transmit a copy of the recorded resolution to the Department of Public Works for posting to City maps.

**ORDINANCES:**

First reading. (Doc. 53)

23. Amending the Long Beach Municipal Code, relating to one-hour parking restrictions. (Law) (Districts 1,6)
- 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-7683.

24. Amending the Long Beach Municipal Code, all relating to stop-controlled intersections. (Law) (Districts 4,5,8,9)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7684.

25. Amending Ordinance No. C-7533 by amending Map 1 (Downtown PD Zone - Use Districts) of the Downtown Planned Development District (PD-30) of the City of Long Beach. (Case No. 9907-1) (City Planning Commission) (District 1)
- Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made a part of the permanent record. (Doc. 54)

26. Jean Heintl, regarding eminent domain proceedings for property at 227 Lime Avenue and market sales used by the appraiser for the City of Long Beach.
- 27.
- 28.

**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.)**

March 28, 2000

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 5:50 P.M. (Stanford Middle School)

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 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