

**PRESENTATION OF CERTIFICATES OF RECOGNITION
TO STUDENT ELECTION POLL WORKERS**

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 permit with conditions as set forth in comm'n. from Chief of Police. (Docs. 3-4)

1. Application of Phirom C. Muon, dba Sam's Billiards, for a Permit for Billiard/Pool Hall at an Existing Food Retail Establishment at 1001 E. Pacific Coast Highway, No. 105. (Report of Director of Financial Management) (District 6) (Councilmember Topsy-Elvord, transmitting communication from Chief of Police with recommended conditions for application.)

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

Req'd. City Clerk to refer to hearing officer. (Docs. 5-7)

2. Appeal of Dwayne R. Patterson, dba Bo-Pete's Bar, on the denial of an application for a business license at 1544 E. 4th Street. (Report of Director of Financial Management) (District 2) (Comm'ns. from Janet Andersen and Angela Schumaker, in opposition.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, and sustain the decision of the Director of Financial Management.

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, and overrule the decision of the Director of Financial Management.

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 - 18)

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:

R & F. (Doc. 8)

3. **RECEIVE AND FILE** Payment Audit. (City Auditor)

May 16, 2000

Set date of hearing for Tuesday, May 30, 2000, at 5:00 P.M. (Doc. 9)

Set date of hearing for Tuesday, May 30, 2000, at 5:00 P.M. (Doc. 10)

Auth'd. City Mgr. (Doc. 54)

Auth'd. City Atty. (Doc. 11)

Auth'd. City Atty. (Docs. 12-13)

Auth'd. City Atty. (Doc. 14)

Accepted. (Doc. 15)

Auth'd. City Mgr. (Doc. 55)

Set date of hearing for Tuesday, June 13, 2000, at 5:00 P.M. (Doc. 16)

R & F; and continued. (Doc. 17)

Concurred in recommendation. (Doc. 18)

Concurred in recommendation. (Doc. 19)

4. **SET DATE OF HEARING** for Tuesday, May 30, 2000, at 5:00 P.M., on the application of St. Dude, dba Captain's Quarters, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 5205 E. Pacific Coast Highway. (Financial Management) (District 3)
5. **SET DATE OF HEARING** for Tuesday, May 30, 2000, at 5:00 P.M., on the application of Shery's Cocktails, dba Tuck's Tavern, for a Permit for Entertainment Without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 4111 Viking Way. (Financial Management) (District 5)
6. **AUTHORIZE CITY MANAGER** to submit a grant application for up to \$3 million to the Department of Housing and Urban Development for the round eight HUD Lead-Based Paint Hazard Control Program and to execute all documents necessary to apply for and accept said grant. (Health and Human Services) (Citywide)
7. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,750 in compliance with Appeals Board order for claim of Paul Baker. (Law)
8. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$22,673 and \$39,270 in compliance with Appeals Board order, and \$8,000 for a total temporary disability in settlement of both cases for claim of Melvin Johnson. (Law)
9. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,320 and \$32,130 in compliance with Appeals Board order for claim of Elmira Piper. (Law)
10. **ACCEPT** donations of \$4,808 in merchandise and services from Partners of Parks for the months of January, February, and March 2000. (Parks, Recreation and Marine) (Citywide)
11. **AUTHORIZE CITY MANAGER** to execute an Assignment Consent Agreement for a portion of Facility/Pipeline Permit No. P-140-83 from GATX Terminals Corporation to Paramount Petroleum Corporation in accordance with Section 15.44.220, Permit Transfer, of the Long Beach Municipal Code. (Public Works) (District 9)
12. **SET DATE OF HEARING** for Tuesday, June 13, 2000, at 5:00 P.M., on a Zoning Ordinance amendment to the Long Beach Boulevard Planned Development District (PD-29) to change the zoning designation of the Masonic Temple property, located at southwest corner of Locust Avenue and Ninth Street, from Medium Density Multiple Residential (R-4-N) to Dense Multiple Residential Urban (R-4-U). (Case No. 9908-15) (City Planning Commission) (District 1)
13. **RECEIVE AND FILE** 1999 Annual Report for the Cultural Heritage Commission and **CONTINUE** Commission as beneficial to the welfare of the City. (Cultural Heritage Commission)
14. **CONCUR IN RECOMMENDATION** of Personnel and Civil Service Committee to receive and file the 1999 Affirmative Action Status Report.
15. **CONCUR IN RECOMMENDATION** of Personnel and Civil Service Committee to receive and file the Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the Period of October 1, 1998 through March 31, 1999.

May 16, 2000

Concurred in recommendation. (Doc. 20)

16. **CONCUR IN RECOMMENDATION** of Personnel and Civil Service Committee to receive and file the Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the Period of April 1, 1999 through September 30, 1999.

R & F. (Docs. 21-23)

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

Civil Service Commission, April 26, 2000
Harbor Commission, May 1 and 8, 2000

Ref'd. to City Atty. (Docs. 24-53)

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

Lula Baker	\$ 150,000,000.00
Darryl Brown	4,663.96
California Casualty Management, Co., subrogee for Frank Wells	2,872.19
Barren Campbell	Amount Unknown
Maria Cervantes	763.69
Susan Choulkes	1,298.00
Julie Clayson	Amount Unknown
Janet Dodge	465.00
Daniel B. Feramisco	6,690.00
Rock Foster	1,000.00
Linda Greene (mother) and Vincent Greene (minor son)	1,641.28
Bunny Jo Harris	1,829.91
Robert Holliday	139.00
Kevin R. Keenan	35.00
Lara Lee Kurutz	205.30
Michael Lesner	13,244.00
Artez Oliver and Regina Huff	125.00
Gwendolyn Pankey	142.99
Sylvia Plann	100,000.00
Armando Sabat	20,000,000.00
Louvera Shannon	15,000.00
Carol Lee Shulman	5,000.00
Robin Sprague	119.61
Elinor Szekunda	192.50
David Venegas, Beatrice Venegas and Vincent Venegas	Amount Unknown
Arlene S. Vicente	Amount Unknown
Lester and Thelma Watson	756.00
Doris Williams	185.00
Daniel Yauger, subrogee for Balboa Insurance Company	7,104.34
Alonzo L. Young	241.19

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Auth'd. City Mgr. to execute a ground lease and related documents to allow for the sale. (Doc. 56)

19. Acting Director of Community Development, regarding ground lease with Mararisk, a Washington general partnership, to allow the sale of property at 310-340 Golden Shore Avenue, commonly known as Catalina Landing. (Revised comm'n., Acting Director of Community Development, regarding ground lease with Robert C. Penney, to allow the private sale of improvements at 310-340 Golden Shore Avenue, commonly known as Catalina Landing.) (District 2)

Suggested Action: Authorize City Manager to execute a ground lease and related documents to allow for the sale.

- Withdrawn from agenda.
20. ~~Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-00600, industrial hand protection (gloves). (Citywide)~~
- Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Shultz. (Doc. 57)
21. Application of Anthony Jones and Sonia Esperanza Jones, dba Mi Gusto Es, for an alcoholic beverage license at 6129 Cherry Avenue. (Police) (District 9) (Councilmember Shultz, transmitting conditions for application.)
Suggested Action: Receive and file.
- Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Doc. 58)
22. Application of Pink Dot, Incorporated, dba Pink Dot, for an alcoholic beverage license at 1750 Clark Avenue. (Police) (District 3) (Councilmember Colonna, transmitting conditions for application.)
Suggested Action: Receive and file.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Oral report given.) (Doc. 59)
23. Councilmember Dan Baker, Second District, requesting that City Manager prepare report on efforts underway to protect the citizens of Long Beach from dangers posed by mosquito-borne West Nile encephalitis.
Suggested Action: Request City Manager to prepare report.
- R & F. (Doc. 60)
24. Councilmember Jeffrey A. Kellogg, Eighth District, providing update as Chairman of the Alameda Corridor Transportation Authority Project.
Suggested Action: Receive and file.
- Awarded contracts to lowest responsible bidders for Plans and Specifications Nos. PA-00800 in the estimated amount of \$320,000, and PA-01000 in the estimated amount of \$230,000; authorized amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contracts. (Doc. 61)
25. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-00800 for Uniform Garment Rental and Laundry Service; and PA-01000 Parts and Service to Overhaul and Repair Helicopter Gas Turbine Engines. (Citywide)
Suggested Action: Award contracts to lowest responsible bidders for Plans and Specifications Nos. PA-00800 in the estimated amount of \$320,000, and PA-01000 in the estimated amount of \$230,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contracts.
- R & F. (Doc. 62)
26. Chief of Police, reporting on application of Ralph's Grocery Company, dba Ralph's No. 253, for an alcoholic beverage license at 1500 West Willow Street. (District 7)
Suggested Action: Receive and file.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Docs. 63-64)
27. Chief of Police, reporting on application of Nazih Musa Daadouch and Kasiba Marwan Kadar, dba 7th Street Liquor, for an alcoholic beverage license at 5560 East 7th Street. (District 3) (Councilmember Colonna, transmitting condition for application.)
Suggested Action: Receive and file.

Req'd. City Atty. to accept easement deed and irrevocable offer as set forth; and to prepare amendment to Long Beach Municipal Code to read, "The alley north of Second Street between Park Avenue and Claremont Avenue. (Doc. 65)

28. Acting Director of Public Works, regarding easement deed and irrevocable offer for the widening of public right-of-way adjacent to 4725 East Second Street, and amendment to Section 10.14.020, Subsection B.1, of the Long Beach Municipal Code relating to One-Way Alleys. (District 3)

Suggested Action: Request City Attorney to accept easement deed and irrevocable offer as set forth, and to prepare amendment to Long Beach Municipal Code to read, "The alley north of Second Street between Park Avenue and Claremont Avenue."

Auth'd. City Engineer to approve subject plans and specifications; and auth'd. City Engineer to issue a no-fee excavation permit and permission to enter for construction purposes; auth'd. County of L.A. to proceed with construction of said project; granted County of L. A. permission to occupy and use public streets in City of Long Beach to operate and maintain installation; and agreed that County of L.A. shall not be held accountable for expense of relocations, alterations, or modifications of said project once installed, necessitated by future street improvements, realignments, alterations, or reconstruction. (Doc. 66)

29. Acting Director of Public Works, regarding authorization for the construction of Los Angeles County Storm Drain Project No. 9037, Unit 4, Line D. (District 1)

Suggested Action: Authorize City Engineer to approve subject plans and specifications; and authorize City Engineer to issue a no-fee excavation permit and permission to enter for construction purposes; authorize County of Los Angeles to proceed with the construction of said project; grant County of Los Angeles permission to occupy and use the public streets in the City of Long Beach to operate and maintain installation; and agree that County of Los Angeles shall not be held accountable for the expense of relocations, alterations, or modifications of said project once installed, necessitated by future street improvements, realignments, alterations, or reconstruction.

RESOLUTIONS:

Adopted Resolution No. C-27688. (Doc. 67)

30. Amending Resolution No. C-27681 regarding the order of candidate names on ballots for the General Municipal Election to be held on June 6, 2000. (City Clerk) (Districts 4 and 6)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27689. (Doc. 68)

31. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of Financial Management/City Treasurer and Planning and Building. (City Clerk)

Suggested Action: Adopt Resolution.

R & F. (Doc. 69)

32. Ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 7th day of November, 2000, for the purpose of submitting a ballot proposition to a vote of the qualified electors of the City. (Law) (Citywide)

Suggested Action: Adopt Resolution.

Req'd. City Attorney to accept irrevocable offer to rededicate area vacated (or portions thereof), if needed, for transportation improvements at intersection of Shoreline Drive and Ocean Boulevard; adopted Resolution No. C-27690 ordering the summary vacation of the subject right-of-way easement; 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. 70)

- 33. Ordering the vacation of a portion of Shoreline Drive adjacent to 800 East Ocean Boulevard, conditioned upon the execution and recordation of an irrevocable offer to rededicate said property, in the City of Long Beach. (Public Works) (District 2)

Suggested Action: Request City Attorney to accept irrevocable offer to rededicate area vacated (or portions thereof), if needed, for transportation improvements at intersection of Shoreline Drive and Ocean Boulevard; adopt Resolution ordering the summary vacation of the subject right-of-way easement; 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. 71)

- 34. Amending the Long Beach Municipal Code, all relating to newsracks. (Law) (District 3)

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-7689.

- 35. Amending the Long Beach Municipal Code, relating to stop-controlled intersections and the parking of oversized vehicles. (Law) (Districts 1,2,3)

Suggested Action: Declared Ordinance read and adopted as read.

NEW BUSINESS:

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

- 36. Affidavits of Service for two special meetings of the City Council held May 16, 2000.

Adopted motion.

- 37. Adjourned meeting to May 23, 2000, at 6:30 P.M., at the Water Treatment Plant, 2950 Redondo Avenue.

- 38.

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.)

May 16, 2000

REMINDERS: State Legislation and Environmental Affairs 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