

**PRESENTATION OF CERTIFICATE OF RECOGNITION  
FOR  
PARK RANGER CARLOS ORTIZ**

**PUBLIC SAFETY ADVISORY COMMISSION COMMENDATIONS**

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 denied the permit. (Docs. 5-7)

1. Application of Raymundo O. Rosa, dba Salon Mexico 2000, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 6800 Long Beach Boulevard. (Report of Director of Financial Management) (Financial Management) (District 9) (Lawrence P. House, Attorney-at-Law, requesting hearing be continued.) (Declarations of support signed by Joel Ramirez, et al.)

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

Continued hearing to Tuesday, September 5, 2000. (Docs. 8-9)

2. Application of James West, dba West's Place, for a Permit for Entertainment without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1626 Orange Avenue. (Report of Director of Financial Management) (Financial Management) (District 6) (Councilwoman Richardson-Batts, submitting information regarding opposition to application.)

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

Received supporting documentation into the record, concluded the hearing, certified the Local Implementation Report of the Congestion Management Program, adopted Resolution No. C-27728, and requested staff to submit report to Metropolitan Transit Authority. (Doc. 10)

3. 1999-2000 Congestion Management Program: Local Implementation Report. (Report of City Planning Commission) (Resolution finding the City to be in conformance with the Congestion Management Program [CMP] and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089.) (City Planning Commission) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, certify the Local Implementation Report of the Congestion Management Program, adopt Resolution, and request staff to submit report to Metropolitan Transit Authority.

**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 (4 - 19)**

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 Mgr. (Doc. 42)  | 4. <b>AUTHORIZE CITY MANAGER</b> to execute Fifth Amendment to Lease No. 22897 with Gene, Jan and Michael Todd for the sale of Halloween pumpkins and Christmas trees at 640 Ximeno Avenue at a rental rate of \$3,269 for a term of three months. (Community Development) (District 3)   |
| Withdrawn from agenda.       | 5. <del><b>AUTHORIZE CITY MANAGER</b> to execute all documents necessary for the acquisition of property located at 3405 Lakewood Boulevard and a Right of Entry with the City of Long Beach Airport Bureau to facilitate the construction of the Lakewood Boulevard Improvement Project. (Community Development and Public Works) (District 5)</del> |
| Auth'd. City Mgr. (Doc. 12)  | 6. <b>AUTHORIZE CITY MANAGER</b> to execute agreement with County of Orange to receive Job Training Partnership Act Title III grant funds in the amount of \$10,000 for firefighter job training and related services performed by the Long Beach Fire Department for the period of January 18, 2000 through April 21, 2000. (Fire)                   |
| Auth'd. City Mgr. (Doc. 13)  | 7. <b>AUTHORIZE CITY MANAGER</b> to execute an agreement and any subsequent amendments with the County of Los Angeles to provide General Relief Substance Abuse Recovery Program services in an amount not to exceed \$40,566 for a period of one year. (Health and Human Services) (Citywide)  |
| Auth'd. City Atty. (Doc. 14) | 8. <b>AUTHORIZE CITY ATTORNEY</b> to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$83,000 in compliance with Appeals Board order for claim of Elaine Harris. (Law)  |
| Auth'd. City Atty. (Doc. 15) | 9. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,804 in compliance with Appeals Board order for claim of Ricardo Mendez. (Law)   |
| Auth'd. City Atty. (Doc. 16) | 10. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$27,500 in full settlement of the lawsuit of Jahmal Forte, Jonathan Fisher and Jahmiel Forte against the City of Long Beach. (Case No. CV00-2869, CBM[JWJx]) (Law)  |
| Auth'd. City Atty. (Doc. 17) | 11. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$7,558.58 in full settlement of the lawsuit of Southern California Edison against the City of Long Beach. (Case No. 99C00111) (Law)   |
| Auth'd. City Atty. (Doc. 18) | 12. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$40,000 in full settlement of the lawsuit of Ramon Cazares, et al. against the City of Long Beach, et al. (Case No. NC 024891) (Law)  |
| Accepted. (Doc. 19)          | 13. <b>ACCEPT</b> donation of \$56,196 in merchandise and services from Partners of Parks for the months of April, May and June 2000. (Parks, Recreation and Marine) (Citywide)   |

- Auth'd. City Mgr.  
(Doc. 43)
14. **AUTHORIZE CITY MANAGER** to execute an agreement with the Los Angeles County Area Agency on Aging for the Senior Community Services Employment Program for a period of three years, with one, three-year option to extend the term at the discretion of the City Manager. (Parks, Recreation and Marine) (Districts 2,9)
- Auth'd. City Mgr.  
(Doc. 20)
15. **AUTHORIZE CITY MANAGER** to execute a three year agreement, and annual modifications to reflect cost of service between the City of Long Beach and the City of Signal Hill allowing the use of the Long Beach Police Department Mental Evaluation Team by Signal Hill Police Department. (Police) (Citywide)
- Referred to City Planning Commission. (Doc. 21)
16. **REFER** proposed 2001-2006 Capital Improvement Plan to the Planning Commission for review of its consistency with the General Plan. (Public Works)
- R & F. (Docs. 22-23)
17. **RECEIVE AND FILE** the following minutes:  
Harbor Commission, August 14, 2000  
Water Commission, July 27, 2000
- Ref'd. to City Atty.  
(Docs. 24-40)
18. **REFER TO CITY ATTORNEY** the following damage claims:
- |   |                |            |
|---|----------------|------------|
| Sergio Arroyo   | \$             | 1,413.03   |
| Frank E. Bechtolt   | Amount Unknown |            |
| Dennis E. Erwin   |                | 647.80     |
| Arthur J. Jammott, IV, a minor by and through his Guardian ad Litem, Arthur J. Jammott, III | Amount Unknown |            |
| Joseph E. Lang  | Amount Unknown |            |
| Annie Loui  |                | 731.85     |
| Feliciano Mendoza   |                | 8,000.00   |
| Ramiro Molina   |                | 125.00     |
| Hilde Newman  |                | 100,000.00 |
| Joseph Michael Pitisi   |                | 532.36     |
| Dave Richards   | Amount Unknown |            |
| Vanessa K. Scott  |                | 537.30     |
| Lisa A. Sexton  |                | 1,730.00   |
| Patricia A. Smith   |                | 1,009.34   |
| State Farm Insurance Company, subrogee for Michael Garner                                   |                | 821.32     |
| Clemoza Hill Swain  |                | 250,000.00 |
| Cleveland Woods, Jr.  |                | 2,500.00   |
- Approved. (Doc. 41)
19. **APPROVE** Certificate of Recognition for Carlos Ortiz.

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

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Ref'd. to City Mgr. for a report back on September 5, 2000. (Doc. 44)
20. Councilmember Ray Grabinski, Seventh District, requesting report on pipeline fire at Burnett Bridge.
- Withdrawn from agenda.
21. ~~City Clerk, submitting proposal to consolidate Primary Nominating Election with the Los Angeles County General Election held in even-numbered years.~~
- ~~Suggested Action: Refer to Charter Amendment Committee or take action as deemed appropriate.~~

Auth'd. City Mgr. to award contract to lowest responsible bidder for Plans and Specs. No. PA-071700 in the estimated amount of \$1,500,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 45)

22. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-01700, Office Supplies; Personal Computer Supplies and Multi-Use Paper. (Citywide)

Suggested Action: Authorize City Manager to award contract to lowest responsible bidder for Plans and Specifications No. PA-01700 in the estimated amount of \$1,500,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$146,000 for a period of one year. (Doc. 46)

23. Director of Health and Human Services, regarding agreement with PC Solutions of Illinois, dba Mobility Concepts, to purchase pen-based computers and associated equipment to implement a field inspection system. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$146,000 for a period of one year.

Auth'd. City Mgr. to execute the agreement, and any subsequent amendments in an amount not to exceed \$132,250 for a period of one year. (Doc. 47)

24. Director of Health and Human Services, regarding agreement with the County of Los Angeles to provide funding for alcohol and substance abuse prevention services for the Students Talking about Resisting Substances Program for youth between the ages of 10 and 13. (Citywide)

Suggested Action: Authorize City Manager to execute the agreement, and any subsequent amendments in an amount not to exceed \$132,250 for a period of one year.

Auth'd. City Mgr. to execute an agreement and any subsequent amendments in an amount not to exceed \$542,210 for a period of one year. (Doc. 48)

25. Director of Health and Human Services, regarding agreement with the County of Los Angeles to provide funding for alcoholic and drug treatment and recovery services. (Citywide)

Suggested Action: Authorize City Manager to execute an agreement and any subsequent amendments in an amount not to exceed \$542,210 for a period of one year.

Auth'd. City Mgr. to execute amendment to Lease No. 20755, extending the term through July 23, 2005, granting a one-time relief of \$4,000, and clarifying certain conditions regarding the operation of the restaurant from a portion of the Belmont Plaza Pool complex. (Doc. 49)

26. Director of Parks, Recreation and Marine, regarding third amendment to Lease No. 20755 with the Baja La Palapa Restaurant Group, Inc. (District 3)

Suggested Action: Authorize City Manager to execute amendment to Lease No. 20755, extending the term through July 23, 2005, granting a one-time relief of \$4,000, and clarifying certain conditions regarding the operation of the restaurant from a portion of the Belmont Plaza Pool complex.

Auth'd. City Mgr. to execute a License Agreement, Order Form, and Addendum to Order Form for a term of three years in an amount not to exceed \$385,452, payable at \$128,484 per year. (Doc. 50)

27. Director of Technology Services, regarding License Agreement, Order Form, and Addendum to Order Form with Computer Associates International, Inc., to purchase enterprise server software licenses and maintenance. (Citywide)

Suggested Action: Authorize City Manager to execute a License Agreement, Order Form, and Addendum to Order Form for a term of three years in an amount not to exceed \$385,452, payable at \$128,484 per year.

**ORDINANCE:**

First reading. (Doc. 51)

28. Amending and restating the California Heights Historic Landmark District. (City Planning Commission) (District 7)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

Received and made a part of the permanent record. (Docs. 1-4)

29. Affidavits of Service for the four special meetings of the City Council held on August 22, 2000.

Received and made a part of the permanent record. (Doc. 11)

30. Jim Sturm, Full Time City Council Committee, regarding meetings and decisions by the Redevelopment Agency.
- 31.

**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: 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](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