

PRESENTATION OF PROCLAMATION FOR POLLUTION PREVENTION WEEK

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:

HEARING:

Received supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27748, and auth'd. City Mgr. to execute any and all other documents necessary to implement the Disposition and Development Agreement. (Doc. 2)

1. Consideration of approval of Disposition and Development Agreement by and between the Redevelopment Agency of the City of Long Beach, The Long Beach Housing Development Company and the Grisham Community Housing Limited Partnership and for the sale of property encompassing approximately 3.71 acres (26 Parcels) bounded by Grisham, Peace, Ruth and 49th Streets in North Long Beach. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, The Long Beach Housing Development Company and Grisham Community Housing Limited Partnership; finding that the consideration for the sale of certain real property in the North Long Beach Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution and authorize City Manager to execute any and all other documents necessary to implement the Disposition and Development Agreement.

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 (2 - 12)

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, October 10, 2000, at 5:00 P.M. (Doc. 6)

2. **SET DATE OF HEARING** for Tuesday, October 10, 2000, at 5:00 P.M., on the application of Baja La Palapa Restaurant Group, Inc. dba La Palapa Del Mar, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 4020 Olympic Plaza. (Financial Management) (District 3)

- Auth'd. City Atty. (Doc. 7)

3. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$28,500 in compliance with Appeals Board order for claim of Linda Talbert. (Law)
- Auth'd. City Atty. (Docs. 8-11)

4. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,040, \$840 and \$2,520 in compliance with Appeals Board order for claim of Allen Douglas Anthony; \$41,300 for claim of Cynthia Cummins-Allen; \$5,355 for claim of Tony Gipson; and \$12,880 for claim of Joel Peoples. (Law)
- Auth'd. City Atty. (Doc. 12)

5. **AUTHORIZE CITY ATTORNEY** to pay sum of \$310,000 in full settlement of the lawsuit of Kelvin Anderson against the City of Long Beach. (Case No. BC220673) (Law)
- Auth'd. City Atty. (Doc. 13)

6. **AUTHORIZE CITY ATTORNEY** to pay sum of \$10,000 in full settlement of the lawsuit of Paula Doss against the City of Long Beach. (Case No. NC025204) (Law)
- Withdrawn from agenda.

7. ~~**AUTHORIZE CITY MANAGER** to execute a permit with Cabrillo Yacht Charters, for commercial operation from the Rainbow Harbor for a term of three years with an option to renew for one, two-year period, subject to approval by the City Manager. (Parks, Recreation and Marine) (District 2)~~
- Req'd. City Atty. (Doc. 14)

8. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Albury Avenue at its intersection with Vernon Street; Vernon Street at its intersection with Albury Avenue; and Easy Avenue at its intersection with Hill Street. (Public Works) (Districts 4,7)
- Set date of hearing for Tuesday, October 3, 2000, at 5:00 P.M. (Doc. 15)

9. **SET DATE OF HEARING** for Tuesday, October 3, 2000, at 5:00 P.M., to establish parking fees for the Cedar Avenue public parking lot and to amend parking fees for the Broadway parking garage. (Technology Services) (District 1)
- R & F. (Docs. 16-17)

10. **RECEIVE AND FILE** the following minutes:
Harbor Commission, September 11, 2000
Water Commission, August 24, 2000
- Ref'd. to City Atty. (Doc. 18-30)

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

Gary Browning	\$	72.00
Michael Caudill		150,000.00
Gibram E. Donald		1,000,000.00
Jim Fabrick		400.00
Louise A. Fleck		500.00
Sterling Halbert		Amount Unknown
Christian R. Hereld		261.15
Michael P. McPeak		5,000.00
Racquel Medrano		197.83
James Richardson		214.83
Thelma Samuels		Amount Unknown
Daniel C. Santa Cruz		631.45
Joseph R. Tatosky		850.00
- Approved. (Doc. 31)

12. **APPROVE** Proclamation proclaiming September 18-24, 2000, as Pollution Prevention Week.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- R & F. 13. Fire Chief, transmitting report on Burnett Bridge pipeline fire. (District 7)
Suggested Action: Receive and file.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Confirmed appointments. (Doc. 32) 14. Mayor Beverly O'Neill, recommending appointments to the City of Long Beach National Civic League Initiating Committee as follows: Christine Rodriguez-Lara, District 1; Bob Phibbs, District 2; Len Simon, District 3; Doug Haubert, District 4; Nick Monios, District 5; Dale Clinton, District 6; Joan Greenwood, District 7; Shirley Maimoni, District 8; Val Lerch, District 9; Doug Otto, At-Large; Charles Mason, At-Large; two members At-Large to be announced; Mayor Beverly O'Neill, or designee; City Manager, or designee; National Civic League staff.
Suggested Action: Confirm appointments.
- Ref'd. to City Mgr. to prepare report to assess Citywide alleys that are unpaved, deteriorated or poorly maintained and to review existing policy to determine if a change in policy direction should be discussed by the Council, including the review of resources for maximum utilization, together with a review of the approach to alleys used by the City of Los Angeles, the feasibility of undergrounding utilities and an assessment of lighting adequacy. (Doc. 33) 15. Councilwoman Laura Richardson-Batts, Sixth District, and Councilmember Frank Colonna, Third District, requesting assessment of alley conditions and review existing City policy.
Suggested Action: Refer to City Manager.
- R & F. (Doc. 1) 16. Councilmember Jerry Shultz, Ninth District, presenting Certificate of Recognition to Eileen Ludlum, an employee of Houghton Park, who recently helped save a woman in distress at the California Pools of Hope.
Suggested Action: Receive and file.
- Auth'd. City Mgr. to execute amendment to increase sales tax incentive amount by \$50,000 per year for two years, if necessary, to reimburse Marina Pacifica LLC. (Doc. 34-35) 17. Director of Community Development, regarding Third Amendment to Sales Tax Incentive Agreement No. 24440 to reimburse Marina Pacifica LLC for a potential rent reduction. (District 3) (Director of Community Development, submitting additional report, relative to same.)
Suggested Action: Authorize City Manager to execute amendment to increase sales tax incentive amount by \$50,000 per year for two years, if necessary, to reimburse Marina Pacifica LLC.

Auth'd. City Mgr. to execute amendment in an amount not to exceed \$203,000 to extend the term for a period of one year, ending September 30, 2001. (Doc. 36)

18. Director of Financial Management, regarding Sixth Amendment to Agreement No. 22147 with Bank of America for general banking services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment in an amount not to exceed \$203,000 to extend the term for a period of one year, ending September 30, 2001.

Adopted Specifications No. PA-02100 in the estimated amount of \$130,000 annually for a period of one year, with options for two additional one-year periods; and auth'd. City Mgr. to advertise for bids. (Doc. 37)

19. Director of Financial Management, transmitting Specifications No. PA-02100, Street Sweeper Brooms. (Citywide)

Suggested Action: Adopt Specifications No. PA-02100 in the estimated amount of \$130,000 annually for a period of one year, with options for two additional one-year periods; and authorize the City Manager to advertise for bids.

Auth'd. City Mgr. to execute agreement for a period of six months; and increased appropriations in the General Fund (GP 100) and the Dept. of Health and Human Services (HE) by \$21,000. (Doc. 38)

20. Director of Health and Human Services, regarding agreement with the Los Angeles Homeless Services Authority for direct services in the Multi-Service Center for the Homeless. (District 1)

Suggested Action: Authorize City Manager to execute agreement for a period of six months; and increase appropriations in the General Fund (GP 100) and the Department of Health and Human Services (HE) by \$21,000.

Auth'd. City Mgr. to execute agreement with Children Today to provide child care services at the Multi-Service Center for \$6,000 for one year; and increased appropriations in the General Fund (GP 100) and the Dept. of Health and Human Services (HE) by \$132,500 utilizing funds from the Mayor's Fund for the Homeless (EX 400). (Doc. 39)

21. Director of Health and Human Services, regarding request for allocation from Mayor's Fund for the Homeless to be utilized for child care services at the Multi-Service Center. (District 1)

Suggested Action: Authorize City Manager to execute agreement with Children Today to provide child care services at the Multi-Service Center for \$6,000 for one year; and increase appropriations in the General Fund (GP 100) and the Department of Health and Human Services (HE) by \$132,500 utilizing funds from the Mayor's Fund for the Homeless (EX 400).

R & F.
(Doc. 40)

22. Chief of Police, reporting on the application of Mina Management, Incorporated, dba Carrow's for an alcoholic beverage license at 251 East Willow Street. (District 7)

Suggested Action: Receive and file application, with or without conditions.

Adopted Plans and Specifications No. R-6450 and auth'd. City Mgr. to award contract to the lowest responsible bidder in an estimated amount of \$196,800 and to execute all necessary documents related to the contract. (Doc. 41)

23. Acting Director of Public Works, transmitting Plans and Specifications No. R-6450 and Award of Contract for the Downtown Marina Restrooms Rehabilitation. (District 2)

Suggested Action: Adopt Plans and Specifications No. R-6450 and authorize City Manager to award contract to the lowest responsible bidder in an estimated amount of \$196,800 and to execute all necessary documents related to the contract.

Approved and adopted funding recommendations for FY 2000-2001; and auth'd. City Mgr. to execute contracts and amendments to extend the terms with agencies as listed, for a period of one year. (Doc. 42)

24. Board of Health and Human Services, transmitting recommendations for Social Services Grant Program totaling \$921,574 for Fiscal Year 2000-2001.
- Suggested Action: Approve and adopt funding recommendations for FY 2000-2001; and authorize City Manager to execute contracts and amendments to extend the terms with agencies as listed, for a period of one year.

RESOLUTIONS:

Adopted Resolution No. C-27749 and set date of hearing for Tuesday, October 10, 2000, at 5:00 P.M. (Doc. 43)

25. Declaring its intention to modify the boundaries of and increase the assessments for the Downtown Parking and Business Improvement Area. (Community Development) (Districts 1,2)
- Suggested Action: Adopt Resolution and set date of hearing for Tuesday, October 10, 2000, at 5:00 P.M.

Adopted Resolution No. C-27750 and auth'd. City Mgr. to execute certificates, documents and agreements in accordance with the Resolution. (Doc. 44)

26. Providing for the issuance of 2000-01 tax and revenue anticipation notes of the City of Long Beach, California. (Financial Management) (Citywide)
- Suggested Action: Adopt Resolution and authorize City Manager to execute certificates, documents and agreements in accordance with the Resolution.

Adopted Resolution No. C-27751. (Doc. 45)

27. Acknowledging, recognizing and authorizing the establishment of a Sister City affiliation between the City of Long Beach, California, USA, and the City of San Pablo de Manta, Ecuador. (Law)
- Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27752 authorizing the City Mgr. or his designee, on behalf of the Long Beach Public Library, to apply for membership in the Arroyo Seco Library Network. (Doc. 46)

28. Relating to participation in the Arroyo Seco Library Network. (Library Services) (Citywide)
- Suggested Action: Adopt Resolution authorizing the City Manager or his designee, on behalf of the Long Beach Public Library, to apply for membership in the Arroyo Seco Library Network.

Adopted Resolution No. C-27753. (Doc. 47)

29. Approving and authorizing the destruction of certain records, papers and writings by the Department of Parks, Recreation and Marine. (Parks, Recreation and Marine)
- Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 48)

30. Amending the Long Beach Municipal Code, relating to a preferential parking district. (Law) (District 5)
- 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-7706.

31. Approving Resolution No. WD-1140, a Resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service. (Law)
- Suggested Action: Declare Ordinance read and adopted as read.

September 19, 2000

Adopted Ordinance
No. C-7707.

32. Amending the Long Beach Municipal Code by amending Sections 18.12.130 and 18.12.190 relating to fees for implementation of National Pollution Discharge Elimination System (NPDES) requirements and special inspections fees. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7705.

33. Approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2000-01, creating and establishing the funds of the municipal government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said Fiscal Year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 2000. (C-7705) (Financial Management)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7708.

34. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements for landscape maintenance services at the Civic Center Complex, Rancho Los Cerritos, Heartwell Area Parks and North Long Beach Area Parks. (Financial Management) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7709.

35. Amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part
of the permanent record.
(Doc. 3)

36. Rodney Gartner, 215 Atlantic Avenue, submitting Pizza & Politics Flyer for political candidates forum sponsored by Long Beach Empowerment Team at Disabled Resources Center on October 4, 2000.

Received and made a part
of the permanent record.
(Doc. 4)

37. John Campbell, submitting Long Beach Search and Rescue Exercise and Safety Fair Flyer for September 23, 2000 at 8:30 A.M. at Fire Training Facility, 2249 Argonne Avenue.

Received and made a part
of the permanent record.
(Doc. 5)

38. Jim Sturm, submitting communications concerning Grisham Housing Program Public Records Request, and Reasons for a Full Time City Council.

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 the meeting adjourned to 6:30 P.M., on Tuesday, September 26, 2000, at Polytechnic High School, 1600 Atlantic Ave. (Doc. 49)

39. Councilwoman Laura Richardson-Batts, Sixth District, requesting that the September 26, 2000 City Council meeting be held in the Sixth District at Polytechnic High School, 1600 Atlantic Avenue, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, September 26, 2000, at Polytechnic High School, 1600 Atlantic Avenue.

September 19, 2000

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 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