

**PRESENTATION BY COUNCILWOMAN RICHARDSON-BATTS, SIXTH DISTRICT,  
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS  
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE SIXTH 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- 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:

Approved and granted.  
(Doc. 2)

1. **APPROVE** amended Conflict of Interest Codes as required by the biennial Conflict of Interest Code review prescribed by Government Code Section 87306.5 for the City departments and advisory bodies as amended in Schedules "A" and "B" and **GRANT** 90-day extension to Department of Public Works and Water Department. (City Clerk)

R & F.  
(Doc. 32)

2. **RECEIVE AND FILE** report on Supplemental Funding for Law Enforcement AB 3229. (Financial Management) (Citywide)

Auth'd. City Mgr.  
(Doc. 33)

3. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract No. 25935 with Forensic Nurse Specialists for Sexual Assault Response Team services for period of one year in amount not to exceed \$100,000. (Health and Human Services) (Citywide)

Auth'd. City Atty.  
(Docs. 3-5)

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 \$64,454 in compliance with Appeals Board order for claim of Craig Ogborn; \$50,702.50 and \$17,297.50 for claim of Keith Sterbling; and \$62,942.50 for claim of Spencer Waldo. (Law)

Auth'd. City Atty.  
(Doc. 6)

5. **AUTHORIZE CITY ATTORNEY** to pay sum of \$21,250 in full settlement of the lawsuit of Germaine Jacobs-Taylor against the City of Long Beach. (Law)

Auth'd. City Mgr.  
(Doc. 7)

6. **AUTHORIZE CITY MANAGER** to execute amendment with Mickey's Belmont, Inc. to extend permit term month-to-month terminating no later than March 31, 2001. (Parks, Recreation and Marine)

- Auth'd. City Mgr.  
(Doc. 8)
7. **AUTHORIZE CITY MANAGER** to execute agreement with Parties in amount not to exceed \$15,336 to establish a Southern California Stormwater Research and Monitoring Program for a five-year term to meet waste discharge requirements of the National Pollutant Discharge Elimination System Municipal Permit. (Public Works) (Citywide)
- Auth'd. City Mgr.  
(Doc. 9)
8. **AUTHORIZE CITY MANAGER** to refund the \$20,600 construction guarantee deposit to Rosewood Equities II, LLC. (Public Works) (District 7)
- Set date of hearing for  
Tues., Oct. 17, 2000, at  
5:00 P.M.  
(Doc. 10)
9. **SET DATE OF HEARING** for Tuesday, October 17, 2000, at 5:00 P.M., on rezoning of 2318 South Street from CCA (Community Commercial Automobile-Oriented) to CS (Commercial Storage). (Case No. 0005-5) (City Planning Commission) (District 9)
- R & F.  
(Docs. 11-12)
10. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, September 6, 2000  
Harbor Commission, September 18, 2000
- Ref'd. to City Atty.  
(Docs. 13-31)
11. **REFER TO CITY ATTORNEY** the following damage claims:
- |  |                |            |
|--|----------------|------------|
| Susan Bennett  | \$             | 447.20     |
| Marjorie Bennington, Dorothy Moore                                     | Amount Unknown |            |
| Darryl Brown   |                | 3,166.45   |
| Debora Brown   |                | 100.00     |
| Crystal Calderon   |                | 200.00     |
| Eagle Insurance Companies, subrogee<br>for Frank Bechtolt              | Amount Unknown |            |
| Michael K. Hamblin   |                | 2,252.13   |
| Lenora Hampton   |                | 1,770.85   |
| Elia Howard (Application for Leave to<br>Present Late Claim and Claim) |                | 500,000.00 |
| Marie E. Langley   |                | 148.00     |
| Eric S. Lind   | Amount Unknown |            |
| Mercury Insurance Company, subrogee<br>for Barbara A. Hill             |                | 467.45     |
| Thanh Michael Nguyen   |                | 950.00     |
| Victoria M. Sanders-Victor   |                | 200.00     |
| Sharion L. Scott   |                | 537.30     |
| Michael Shelby   |                | 20.00      |
| Thomas Streed  |                | 1,331.84   |
| Jason E. Sullivan  |                | 392.60     |
| Roselyn Williams/Freddie Williams                                      |                | 225.00     |

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

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Withdrawn from agenda.
12. ~~Councilmember Frank Colonna, Third District, Chair, Federal Legislation and Environmental Affairs Committee, reporting on meetings with Federal representatives in Washington, D.C.~~  
~~Suggested Action: Receive and file.~~

Approved all  
aforementioned adjustments  
to FY 2000 departmental  
and fund appropriations in  
accordance with existing  
City Council policy.  
(Doc. 34)

13. Director of Financial Management, transmitting Fiscal Year 2000 Fourth Quarter Budget Appropriations Adjustments.

Suggested Action: Approve all aforementioned adjustments to FY 2000 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute  
agreement in amount not to  
exceed \$150,000 for a  
period of one year.  
(Doc. 35)

14. Director of Health and Human Services, regarding agreement with Aventis Pasteur to provide vaccines for Public Health Clinics. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$150,000 for a period of one year.

Auth'd. City Mgr. to execute  
clinic agreement to become  
effective should Long Beach  
be selected as a host City.  
(Doc. 36)

15. Director of Parks, Recreation and Marine, regarding Tiger Woods Foundation Clinic Agreement. (District 5)

Suggested Action: Authorize City Manager to execute clinic agreement to become effective should Long Beach be selected as a host City.

Auth'd. City Mgr. to execute  
all necessary documents in  
amount not to exceed  
\$300,000 for a period of two  
years.  
(Doc. 37)

16. Directors of Parks, Recreation and Marine and Technology Services, regarding agreement to purchase revenue control parking hardware and related services from Vital Safety Solutions. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents in amount not to exceed \$300,000 for a period of two years.

R & F with condition that pay  
phone be removed.  
(Doc. 38)

17. Chief of Police, reporting on the application of Phalline Sok, dba New Pailin Restaurant, for an alcoholic beverage license at 2232 E. Anaheim Street. (District 4)

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

Auth'd. City Mgr. to execute  
agreement in amount not to  
exceed \$202,000 for a  
period of two years.  
(Doc. 39)

18. Director of Technology Services, regarding agreement to purchase computer-based parking, access and revenue control system from Southern California Parking Services, Inc., dba Social Access Systems. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$202,000 for a period of two years.

RESOLUTION:

Adopted Resolution  
No. C-27754.  
(Doc. 40)

19. Approving and authorizing the destruction of certain records, papers and writings by the Law Department. (City Clerk)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.  
(Doc. 41)

20. Amending the Long Beach Municipal Code, relating to stop-controlled intersections. (Law) (Districts 4,7)

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-7710.

21. Amending the Long Beach Municipal Code, relating to a preferential parking district. (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Rec'd. and made a part of  
the permanent record.  
(Doc. 1)

22. Jim Strum, regarding the proposed Grisham Housing Project development.

Requested.

23. Councilmember Dennis Carroll, Fourth District, requesting report on use by the Fire Department of salary savings to offset cost of overtime and the need for expanded paramedic services after the closure of Long Beach Community Hospital.

- 24.

**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.)**

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 Renae Tyner at (562) 570-6472 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. /RT