

**PRESENTATION OF PROCLAMATION FOR
FIRE PREVENTION WEEK**

**PRESENTATION BY DR. ROBERT MAXSON, PRESIDENT OF
CALIFORNIA STATE UNIVERSITY LONG BEACH
PRESENTING NEW CLASS OF PRESIDENT'S SCHOLARS**

**PRESENTATION OF CERTIFICATE OF RECOGNITION TO
GOLD MEDAL OLYMPIAN, LISA FERNANDEZ**

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:

Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 2)

1. 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. (Report of Director of Financial Management) (District 3)

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

Rec'd. supporting documentation into the record, and adopted Resolution No. C-27758 to continue the public hearing to Tuesday, October 31, 2000, at 5:00 P.M. to consider expanding the Downtown Parking and Business Improvement Area boundaries and modifying assessment amounts for businesses within the DPBIA. (Docs. 3-4)

2. Resolution No. C-27749, declaring its intention to modify the boundaries of and increase the assessments for the Downtown Parking and Business Improvement Area. (Report of Director of Community Development) (Resolution repealing Resolution No. C-27749, and further declaring its intention to modify the boundaries of and increase the assessments for the Downtown Parking and Business Improvement Area.) (Carroll Goddard, in opposition to the increase in the assessment.) (Community Development) (Districts 1,2)

Suggested Action: Receive supporting documentation into the record, and adopt Resolution to continue the public hearing to Tuesday, October 31, 2000, at 5:00 P.M. to consider expanding the Downtown Parking and Business Improvement Area boundaries and modifying assessment amounts for businesses within the DPBIA.

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 - 14)

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. 30)
3. **AUTHORIZE CITY MANAGER** to execute contract for state legislative advocacy services with Michael J. Arnold and Associates for period of one-year in amount of \$94,608, with options for two one-year renewals at a maximum negotiated increase of five percent per year, and to execute appropriate amendments if renewal options are exercised. (City Manager)
- Auth'd. City Mgr.
(Doc. 5)
4. **AUTHORIZE CITY MANAGER** to execute a Consent to Sublease, Non-Disturbance and Attornment Agreement with Pacific Bell Wireless, LLC, for a cellular antenna at 880 Harbor Scenic Drive. (Community Development and Technology Services) (District 2)
- Set date of hearing for
Tuesday, October 31, 2000,
at 5:00 P.M.
(Doc. 6)
5. **SET DATE OF HEARING** for Tuesday, October 31, 2000, at 5:00 P.M., on the application of Sumo Food Group Inc., dba Sumo Sushi - Seafood Bistro, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 7503 Carson Boulevard. (Financial Management) (District 5)
- Auth'd. City Mgr. and
increased.
(Doc. 7)
6. **AUTHORIZE CITY MANAGER** to execute First Amendment to Subcontract No. 26990 with South Bay Center for Counseling for the Family Support Program to provide enrichment activities to youth to increase agreement by \$5,178 for total amount not to exceed \$55,720 for one-year period and **INCREASE** appropriations in Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$5,178. (Health and Human Services)
- Auth'd. City Atty.
(Doc. 8)
7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$18,827.50 in compliance with Appeals Board order for claim of John Vogler. (Law)
- Req'd. City Atty.
(Doc. 31)
8. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding 25th Street at its intersection with Chestnut Avenue and 25th Street at its intersection with Eucalyptus Avenue. (Public Works) (Districts 6,7)
- Req'd. City Atty.
(Doc. 9)
9. **REQUEST CITY ATTORNEY** to accept irrevocable offer to dedicate for future widening of Atlantic Avenue north of Willow Street adjacent to 2610 Atlantic Avenue. (Public Works) (District 7)
- Auth'd. City Mgr.
(Doc. 10)
10. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Agreement No. 26027 with Mary Nimocks and Aldo Zanier to accept donated materials and landscape services at median island south on Second Street on Naples Plaza for the period through September 30, 2001. (Public Works) (District 3)
- Auth'd. City Mgr.
(Doc. 32)
11. **AUTHORIZE CITY MANAGER** to execute agreement with Los Angeles County Sanitation Districts and County of Los Angeles to indemnify the City of Long Beach against claims, penalties, injuries, damages or liabilities arising out of or associated with the Household Hazardous Waste Roundup on Saturday November 11, 2000 to be conducted on City property. (Public Works) (Citywide)

October 10, 2000

R & F.
(Docs. 11-13)

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

City Planning Commission, July 20, 2000
Harbor Commission, October 2, 2000
Water Commission, September 14, 2000

Ref'd. to City Atty.
(Docs. 14-27)

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

AMC Long Beach Corporation	\$ 8,147,611.00
Kymberly Anderson	Amount Unknown
Rashad Austin	Amount Unknown
Ronald Austin	Amount Unknown
Lee Bilby	350.00
Bret Boylan	252.78
Tondra Cooper	7,500.00
Stephanie Dadas	330.00
Virginia M. DeMoss	272.70
Jose I. Guerrero	Amount Unknown
Mercury Insurance, subrogee for Gil Cohen	743.58
Mercury Insurance, subrogee for Michael Gibson	2,694.36
Charles Murawski	746.67
Gloria Taylor	545.00

Approved.
(Docs. 28-29)

14. **APPROVE** Proclamation proclaiming October 8-14, 2000 as Fire Prevention Week; and Certificate of Recognition to Olympian Lisa Fernandez.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Laid over to Tues., Oct. 17,
2000.

15. Chief of Police, reporting on application of Ettore Smith Corporation, dba Dempsey's, for an alcoholic beverage license at 3583 Los Coyotes Diagonal, Suite B and C. (District 5)

Req'd. City Clerk to protest.
(Doc. 34)

16. Chief of Police, reporting on application of Event Beverage, Inc., dba Museum Cafe, for an alcoholic beverage license at 2300 East Ocean Boulevard. (District 3) (Councilmember Frank Colonna, requesting application be protested.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Increased appropriations in the General Fund (GP 100) by \$573,315; the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$300,000; the Department of Financial Management (XC) by \$300,000; the Department of Parks, Recreation and Marine (PR) by \$193,315; the City Manager Department (CM) by \$50,000; and the Department of Community Development (CD) by \$30,000.
(Docs. 34-35)

R & F.
(Doc. 36)

Laid over to Tues., Oct. 31, 2000.
(Docs. 37-38)

Laid over to Tues., Oct. 17, 2000.
(Docs. 39-40)

Req'd. City Mgr. to prepare report in two weeks.
(Doc. 41)

Auth'd. City Mgr. to execute agreement in amount of \$750,000 for a period of one year.
(Doc. 42)

Auth'd. City Mgr. to execute agreement in amount of \$122,000 for a period of one year.
(Doc. 43)

17. Vice Mayor Dan Baker, Second District, regarding allocation of \$1.6 million dollars that City will receive as a result of the passage of AB 1396. (City Manager, regarding Fiscal Year 2001 budget appropriation adjustment.)

Suggested Action: Increase appropriations in the General Fund (GP 100) by \$573,315; the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$300,000; the Department of Financial Management (XC) by \$300,000; the Department of Parks, Recreation and Marine (PR) by \$193,315; the City Manager Department (CM) by \$50,000; and the Department of Community Development (CD) by \$30,000.

18. Councilmember Jenny Oropeza, First District, reporting on offer of reward for information regarding the murder of Dorothy Bembridge.

19. Councilmember Dennis Carroll, Fourth District, regarding review of the Long Beach business license fee structure. (Director of Financial Management, submitting report.)

Suggested Action: Request City Manager to prepare report.

20. Councilmember Dennis Carroll, Fourth District, regarding pledge campaign for the Public Corporation for the Arts and Long Beach libraries.

Suggested Action: Refer to City Manager to investigate and report back to Council on the cost of implementation and operation of such project for the coming holiday season.

21. Councilmember Dennis Carroll, Fourth District, regarding the maintenance of Albury Tunnel.

Suggested Action: Request City Manager to provide interim maintenance for the tunnel and request a formal demand be made on Cal-Trans for determination of jurisdiction and resumption of regular maintenance and lighting and possible security gates after dark.

22. City Manager, regarding agreement with Public Corporation for the Arts of the City of Long Beach, Inc., to fund arts and cultural activities. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in amount of \$750,000 for a period of one year.

23. City Manager, regarding agreement with Long Beach Junior Concert Band for fiscal year 2001. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in amount of \$122,000 for a period of one year.

Auth'd. City Mgr. to execute third amendment in amount of \$3,729,000 for period of one year.
(Doc. 44)

24. City Manager, regarding Third Amendment to Agreement No. 25378 with Long Beach Convention and Visitors Bureau.

Suggested Action: Authorize City Manager to execute third amendment in amount of \$3,729,000 for period of one year.

Auth'd. City Mgr. to execute agreement for a period of three years in amount not to exceed \$350,000 per year.
(Doc. 45)

25. Director of Community Development, regarding agreement with JCM Facilities Planning and Management for as-needed space planning services. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for a period of three years in amount not to exceed \$350,000 per year.

Increased appropriations in the General Fund (GP 100) and in the Fire Department (FD) by \$700,000 for Fiscal Year 2001.
(Doc. 46)

26. Fire Chief, regarding grant funding from United States Department of Justice and the National Public Health Service, Department of Health and Human Services, for purchase of domestic preparedness emergency response equipment. (Citywide)

Suggested Action: Increase appropriations in the General Fund (GP 100) and in the Fire Department (FD) by \$700,000 for Fiscal Year 2001.

Auth'd. City Mgr. to submit application to Los Angeles County Children and Families First Proposition 10 Commission and execute all documents necessary to accept a grant to enhance early learning, promote literacy among children through age five, and train childcare providers.
(Doc. 47)

27. Director of Health and Human Services, regarding application to Los Angeles County Children and Families First Proposition 10 Commission's Request for Proposals for funding as lead agency to enhance early learning and promote literacy among children. (Citywide)

Suggested Action: Authorize City Manager to submit application to Los Angeles County Children and Families First Proposition 10 Commission and execute all documents necessary to accept a grant to enhance early learning, promote literacy among children through age five, and train childcare providers.

Auth'd. City Mgr. to execute three-year agreement and modifications to reflect cost of service for staffing of high school campuses and juvenile cars and the net cost for the first year of the program will not exceed \$442,000.
(Doc. 48)

28. Chief of Police, regarding agreement between City of Long Beach and Long Beach Unified School District regarding school resource officers. (Citywide)

Suggested Action: Authorize City Manager to execute three-year agreement and modifications to reflect cost of service for staffing of high school campuses and juvenile cars in amount not to exceed \$442,000.

ORDINANCES:

First reading.
(Doc. 49)

29. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999 and October 19, 1999, relating to Departmental Organization of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Declared emergency to exist.

Declare Ordinance No. C-7712 read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.
(Doc. 50)

30. Amending Ordinance C-7703, relating to National Pollutant Discharge Elimination System and Standard Urban Storm Water Mitigation Plan; declaring the urgency thereof; and declaring that this Ordinance shall take effect immediately. (Law) (Citywide)

Suggested Action: 1. Declare emergency to exist.
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7713.

31. Amending the Long Beach Municipal Code, all relating to nudity and adult entertainment businesses. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

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

32. Affidavit of Service for special meeting held October 10, 2000.
33.
34.

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: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

October 10, 2000

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 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