

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. Hearing scheduled for today:

HEARING:

Cont'd. to Tues.,
February 6, 2001.
(Doc. 2)

1. Resolution No. C-27791, Intention to vacate street and alley rights-of-way east of Chestnut Place and north of Seaside Way. (Report of Acting Director of Public Works) (Resolution Ordering the vacation of street and alley rights-of-way east of Chestnut Place and north of Seaside Way and determining that no subsequent or supplemental Environmental Impact Report is required.) (Public Works) (District 2)

Suggested Action: Receive supporting documentation into the record; conclude the hearing; adopt Resolution; direct City Clerk to arrange for recordation of Resolution Ordering Vacation and transmit copy thereof to Department of Public Works for posting to City maps; and authorize City Manager to execute quitclaim of utility easements reserved by this action, subsequent to the removal of all of the public utilities from the area to be quitclaimed.

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 - 17)

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. 39)

2. **RECEIVE AND FILE** Transient Occupancy Tax Audit Reports. (City Auditor)

R & F.
(Doc. 3)

3. **RECEIVE AND FILE** Quarterly Audit of Cash and Investment Balances as of June 30, 2000. (City Auditor)

Auth'd. City Mgr.
(Doc. 4)

4. **AUTHORIZE CITY MANAGER** to execute contract with Martin & Chapman Company in the amount of \$26,926.84 to provide election supplies and services for the Special Municipal Election to be held Tuesday, March 27, 2001. (City Clerk)

January 16, 2001

- Auth'd. City Mgr.
(Doc. 5)
5. **AUTHORIZE CITY MANAGER** to expend \$4,900 and to execute all documents necessary for temporary use of a portion of property at 3205 N. Lakewood Boulevard from Advanced Aerodynamics & Structures, Inc., in conjunction with the Lakewood Boulevard Improvement Project. (Community Development and Public Works) (District 5)
- Auth'd. City Mgr.
(Doc. 40)
6. **AUTHORIZE CITY MANAGER** to execute first amendment to Contract No. 26929 with American Medical Response to provide Basic Life Support ambulance transportation service for an additional one-year period. (Fire)
- Auth'd. City Mgr. and increased.
(Doc. 6)
7. **AUTHORIZE CITY MANAGER** to execute agreement with Los Angeles County Department of Health Services to provide court-ordered HIV/AIDS testing services for period of 32 months and **INCREASE** appropriations in Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$11,160. (Health and Human Services) (Citywide)
- Auth'd. City Atty.
(Doc. 7)
8. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$36,500 in compliance with Appeals Board order for claim of Matthew Davidson. (Law)
- Auth'd. City Atty.
(Docs. 8-9)
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 \$11,280 in compliance with Appeals Board order for claim of David Record; and \$38,675 and \$2,100 for claim of Gary Shindler. (Law)
- Auth'd. City Atty.
(Doc. 41)
10. **AUTHORIZE CITY ATTORNEY** to pay sum of \$80,000 in full settlement of the lawsuit of Jane Beren Hamland against the City of Long Beach. (Case No. NC 021688) (Law)
- Adopted.
(Doc. 10)
11. **ADOPT MINUTE ORDER** to grant application of Maxine Wells a widow's pension. (Law)
- Approved.
(Doc. 11)
12. **APPROVE** agreement with Patrick J. Power for special legal services in connection with California Public Utilities Commission proceedings, Federal Energy Regulatory Commission proceedings, Southern California Gas Company's cost allocation proceedings, implementation of natural gas strategy proceeding, other regulatory policies and programs, and related Gas and Electric Department issues for the period of October 1, 2000 through September 30, 2002, for a maximum amount of \$150,000 during each fiscal year with no cost to the general fund account. (Law)
- R & F.
(Doc. 42)
13. **RECEIVE AND FILE** Police Department Prisoner's Welfare Fund Report for fiscal year ending September 30, 2000. (Police) (Citywide)
- Auth'd. City Mgr.
(Doc. 12)
14. **AUTHORIZE CITY MANAGER** to execute agreement between the Bureau of Alcohol, Tobacco and Firearms and City for participation in the National Integrated Ballistics Information Network Program. (Police)
- Determined and auth'd. City Mgr.
(Doc. 13)
15. **DETERMINE** granting of Facility/Pipeline Permit No. MW-98-01 to Tosco Corporation to allow installation of two groundwater monitoring wells in the vicinity of 4069 Lakewood Boulevard will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 5)
- R & F.
(Docs. 14-17)
16. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, December 20, 2000 and January 3, 2001
Harbor Commission, December 26, 2000 and January 2, 2001

Ref'd. to City Atty.
(Docs. 18-38)

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

Marvin Bendita	\$	926.61
Rickey Boyd		10,000.00
Elizabeth Duarte		1,909.58
Nasser Ghazi		325.00
Cynthia Gillis		Amount Unknown
Frankie Jenkins		Amount Unknown
Craig S. Johnson		488.49
Theresa Juchem		Amount Unknown
Mercury Insurance Company, subrogee for Timothy J. Shaughnessy		1,125.00
Lillie McGiffert		100,000.00
Carolyn Montoya		Amount Unknown
Juan Najera		Amount Unknown
Dennis Palacio, Jr.		4,900.00
Raymond Joel Rairie		140.40
Brice Riedl		1,000.00
Michael Ryan		200,000.00
Karen S. Simmons (Application to Present Late Claim and Claim)		Amount Unknown
Joshua D. Starr		750.00
John Tudhope		5,000.00
Ada Michelle Williams		7,500.00
Josette Williams		1,210.66

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Req'd. City Clerk to protest application on basis of residences within 100 feet, school within 600 feet, public playgrounds within 600 feet, churches within immediate vicinity, and high crime.
(Doc. 43)

18. Chief of Police, reporting on the application of Yvonne Veronica Mayer Orsat, dba El Calamar, for an alcoholic beverage license at 1001 E. Pacific Coast Highway. (District 6) (Councilwoman Richardson-Batts, requesting City Clerk protest application.)
Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control.
(Doc. 44)

19. Chief of Police, reporting on the application of Toeur Timchai, dba Tarntanan Thai & BBQ Restaurant, for an alcoholic beverage license at 1223 E. Anaheim Street. (District 6) (Councilwoman Richardson-Batts, transmitting conditions.)
Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control.
(Doc. 45)

20. Chief of Police, reporting on the application of Gurdeep Singh and Harjit Singh, dba Shop N Go Food & Liquor, for an alcoholic beverage license at 2990 East Artesia Boulevard. (Councilmember Shultz, transmitting conditions.) (District 9)
Suggested Action: Receive and file application, with or without conditions.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 46-47)
21. Vice Mayor Dan Baker, regarding allocations of Second District discretionary funds. (Director of Financial Management, transmitting appropriation adjustments.)
Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
- Req'd. City Mgr. to prepare report within two weeks. (Doc. 48)
22. Councilmember Frank Colonna, Third District, requesting City Manager to prepare report in two weeks on this year's marketing plans for the City of Long Beach.
Suggested Action: Request City Manager to prepare report.
- Ref'd. to City Planning Commission. (Doc. 49)
23. Councilmember Ray Grabinski, Seventh District, requesting that the City Planning Commission review the zoning on Willow Street from 710 Freeway west to Terminal Island Freeway, Santa Fe Avenue from 405 Freeway south to Pacific Coast Highway, and Wardlow Road from Delta Avenue west to the City limits.
Suggested Action: Refer to City Planning Commission.
- R & F. (Doc. 50)
24. Councilmember Ray Grabinski, Seventh District, requesting report on relocation of Mercedes Benz dealership to Signal Hill.
- Req'd. City Mgr. to prepare report within 60 days. (Doc. 51)
25. Councilmember Jerry Shultz, Ninth District, requesting comprehensive energy study report within 60 days.
Suggested Action: Refer to City Manager.
- Auth'd. City Mgr. to execute industrial lease. (Doc. 52)
26. Director of Community Development, Chief of Police and Acting Director of Public Works, regarding industrial lease with PCH Properties, a California General Partnership, at 1400 Canal Street to relocate the Police Department's crime lab and property storage. (District 1)
Suggested Action: Authorize City Manager to execute industrial lease.
- R & F. (Doc. 53)
27. Chief of Police, reporting on the application of RC and JL, Incorporated, dba La Lupita #2, for an alcoholic beverage license at 2520 Santa Fe Avenue. (District 7)
Suggested Action: Receive and file application, with or without conditions.
- Laid over to Tues., January 23, 2001. (Doc. 54)
28. Chief of Police, reporting on the application of Albertson's Incorporated, dba Sav-on 9590, for an alcoholic beverage license at northeast corner of 60th Street and Atlantic Avenue. (District 9)
Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

Adopted Plans and Specifications No. R-6484; auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$479,000 and execute all necessary documents related to the contract. (Doc. 55)

29. Acting Director of Public Works, transmitting Plans and Specifications No. R-6484 and award of contract for Improvement of Atlantic Avenue between 10th Street and Anaheim Street and between Del Amo Boulevard and 52nd Street. (Districts 1,6,8)
- Suggested Action: Adopt Plans and Specifications No. R-6484; authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$479,000 and execute all necessary documents related to the contract.

Adopted Plans and Specifications No. R-6520; and auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$152,975 and to execute all necessary documents related to the contract. (Doc. 56)

30. Acting Director of Public Works, transmitting Plans and Specifications No. R-6520 and award of contract for Construction of Curb Ramps at Various Locations, Phase 6. (Districts 1,2,3,4,5,6,7,8)
- Suggested Action: Adopt Plans and Specifications No. R-6520; and authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$152,975 and to execute all necessary documents related to the contract.

Laid over to Tues., January 23, 2001. (Doc. 57)

31. Acting Director of Public Works, transmitting Plans and Specifications No. R-6521 and award of contract for Sidewalk and Related Improvements Contract "A". (Districts 1,2,6,9)
- Suggested Action: Adopt Plans and Specifications No. R-6521; and authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$1,776,500 and to execute all necessary documents related to the contract.

Auth'd. City Mgr. to submit grant application and execute all necessary documents on receipt of HUD funding. (Doc. 58)

32. Homeless Services Advisory Committee, regarding grant application to U.S. Department of Housing and Urban Development for 2001 Continuum of Care for Homeless Assistance Program. (Citywide)
- Suggested Action: Authorize City Manager to submit grant application and execute all necessary documents on receipt of HUD funding.

RESOLUTIONS:

Receive and file certified list of candidates pursuant to City Charter Section 1907 and adopted Resolution No. C-27797. (Doc. 59)

33. Designating the ballot listing of the candidates which have been nominated for the Special Municipal Election on Tuesday, March 27, 2001. (City Clerk) (District 1)
- Suggested Action: Receive and file certified list of candidates pursuant to City Charter Section 1907 and adopt Resolution.

Adopted Resolution No. C-27798. (Doc. 60)

34. Amending Salary Schedule IA of Resolution No. C-27673, known as the Salary Resolution of the City of Long Beach, relating to the increase in the minimum wage. (Law)
- Suggested Action: Adopt Resolution.

Accepted dedication for alley widening; set date of hearing for Tues., February 20, 2001, at 5:00 P.M. and adopted Resolution No. C-27799. (Doc. 61)

35. Intention to vacate a portion of the north-south alley east of Pasadena Avenue and north of Thirty-First Street. (Public Works) (District 7)
- Suggested Action: Accept dedication for alley widening; set date of hearing for Tuesday, February 20, 2001, at 5:00 P.M. and adopt Resolution.

January 16, 2001

REMINDERS: Housing and Neighborhoods Committee at 3:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
January 30, 2001, Hearing on application of Khmer Investment LLC, dba
La Lune Restaurant, for a Permit for Entertainment With Dancing by Patrons
at Existing Restaurant at 1458 Atlantic Avenue. (District 6)
January 30, 2001, Hearing on General Plan Amendment to Land Use Element
(Case LUE Amendment 1-01) (District 5)
January 30, 2001, Hearing on the Plaza parking garage bond issue.

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