

**ANNOUNCEMENT OF "SMITHSONIAN WEEK IN LONG BEACH"
SCAVENGER HUNT WINNERS - THE BRIDGES FAMILY**

**PRESENTATION OF PROCLAMATION FOR
NATIONAL TOURISM 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:

HEARINGS:

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

1. Application of El Torito Restaurant Inc., dba El Torito Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 6605 E. Pacific Coast Highway. (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, concluded the hearing and granted the permit, with conditions. (Docs. 3-4)

2. Application of Kevin S. Kang, dba New Paradise Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1350 E. Anaheim Street. (Report of Director of Financial Management) (District 6) (Councilwoman Batts, transmitting conditions.)

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

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 - 16)

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. and decreased. (Doc. 7)

3. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Agreement No. 26070 with Harbor-UCLA Research and Education Institute for reemployment services through September 29, 2001 and **DECREASE** appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$52,500. (Community Development) (Citywide)

- Auth'd. City Mgr.
(Doc. 8)
4. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 27181 with Geographic Solutions to provide virtual one stop computer system for Workforce Development Programs, adding \$40,000 for total contract amount of \$120,000 to expand the technical capabilities furnished through the initial contract. (Community Development) (Citywide)
- Auth'd.
(Doc. 9)
5. **AUTHORIZE** refund of \$15,215.18 to Westway Terminal Company, Inc. for overpayment of utility bill. (Financial Management)
- Auth'd. City Mgr. and increased.
(Doc. 41)
6. **AUTHORIZE CITY MANAGER** to execute all documents with Archstone Foundation for funding the expansion of the Senior Links to Independent Living Project in amount of \$100,000 for period of one year and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$100,000. (Health and Human Services) (Citywide)
- Auth'd. City Atty.
(Doc. 10)
7. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$28,560 in compliance with Appeals Board order for claim of Ibtisam Khoury-Sirhan. (Law)
- Auth'd. City Atty.
(Doc. 11)
8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$17,950 in full settlement of the lawsuit of Linda Weger against the City of Long Beach. (Law)
- Req'd. City Atty.
(Doc. 12)
9. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking of Oversized Vehicles Restricted, adding Broadway between Livingston Drive and La Verne Avenue. (Public Works) (District 3)
- Auth'd. City Atty.
(Doc. 42)
10. **REQUEST CITY ATTORNEY** to prepare amendments to Sections 10.52.040 and 10.54.040 of the Long Beach Municipal Code, Roller Skating and Skateboards, Areas Prohibited, adding both sides of 4th Street between Ximeno Avenue and Park Avenue. (Public Works) (District 3)
- Auth'd. City Mgr.
(Doc. 13)
11. **AUTHORIZE CITY MANAGER** to sign "UCP Agreement/Declaration of Status" letter that states City will become signatory to Memorandum of Understanding establishing a UCP for State of California U.S. Department of Transportation funding recipients and **DECLARE** City of Long Beach to be a non-certifying Unified Certified Program member. (Public Works) (Citywide)
- Concurred.
(Doc. 14)
12. **CONCUR IN RECOMMENDATION** of Personnel and Civil Service Committee and Economic Development and Finance Committee to receive and file status report regarding the National Civic League Project to develop a national model for creating community-driven measures for City services.
- Concurred.
(Doc. 15)
13. **CONCUR IN RECOMMENDATION** of Personnel and Civil Service Committee and Economic Development and Finance Committee to receive and file Long Beach Plan Timeline and Progress Report.
- R & F.
(Docs. 16-19)
14. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, April 11 and 18, 2001
Harbor Commission, April 30, 2001
Water Commission, April 12, 2001
- Ref'd. to City Atty.
(Docs. 20-39)
15. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|------------------------|----------------|----------|
| Vicente G. Bolanos | \$ | 975.00 |
| Jean-Pierre Brouard | | 1,656.66 |
| David Choi | | 626.75 |
| Benjamin Garcia Flores | | 402.99 |
| Zenon Franckowiak | Amount Unknown | |
| Irma D. Garcia | | 1,781.18 |
| Alfieri Gigliotti | | 965.21 |
| Selah Gregor | | 106.00 |
| Brian Hamilton | | 3,900.00 |

May 8, 2001

Georgia Hodge	Amount Unknown
Robert A. Ludemann	Amount Unknown
Rose M. Mehler	1,700.00
Mary Morrissey	500,000.00
M. Sheile Mosher	1,028.54
Mauricio Rosales	200.00
Timothy G. Shortt	155.00
Susan Tanaka	500.00
Priscilla H. Tulay	Amount Unknown
Alyssa C. Westcover and Robert D. Bond	850.00
Sara Yudin	335.79

Approved.
(Doc. 40)

16. **APPROVE** Proclamation proclaiming May 6-12, 2001 as National Tourism Week.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to review, research the feasibility and submit recommendations to City Council within 45 days.
(Doc. 43)

17. Councilmember Ray Grabinski, Seventh District and Councilmember Jerry Shultz, Ninth District, requesting City Manager to develop an energy conservation program before summer brownouts begin.

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 5-6)

18. Councilmember Rob Webb, Eighth District, regarding allocations of Eighth District discretionary funds. (Director of Financial Management, regarding budget appropriations adjustments.)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Concurred.
(Doc. 44)

19. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding conversion of vacant lots into pocket parks be received and further development of minipark policies and procedures deferred and incorporated into both the Open Space Element of the General Plan and the Department of Parks, Recreation and Marine Strategic Plan when they are completed and adopted.

Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 45)

20. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding ban on gasoline powered leaf blowers be received and the City Attorney requested to prepare amendment to ordinance prohibiting leaf blower use before 8:00 A.M., Monday through Friday; the proposed language in community education brochure amended to reflect the 8:00 A.M. prohibition with Item 7 deleted entirely; and the Department of Public Works and Department of Health and Human Services directed to distribute the community education brochure on property use.

Suggested Action: Concur in recommendation of Committee.

- Auth'd. City Mgr. to continue investigation of Resource Allocation Models and make final selection of model within 30 days.
(Doc. 46)
21. City Manager, regarding resource allocation model. (Citywide)
Suggested Action: Authorize City Manager to continue investigation of Resource Allocation Models and make final selection of model within 30 days.
- Auth'd. City Mgr. to execute all necessary documents to receive fourth modification in amount of \$525,200 and any subsequent modifications for Master Subgrant Agreement No. R069113 and increased appropriations in the Community Development Grants Fund (SR150) and in the Department of Community Development (CD) by \$525,200.
(Doc. 47)
22. Director of Community Development, regarding Fourth modification to Master Subgrant Agreement No. R069113 from State of California Employment Development Department. (Citywide)
Suggested Action: Authorize City Manager to execute all necessary documents to receive fourth modification in amount of \$525,200 and any subsequent modifications for Master Subgrant Agreement No. R069113 and increase appropriations in the Community Development Grants Fund (SR150) and in the Department of Community Development (CD) by \$525,200.
- Adopted Specifications in the estimated amount of \$250,000 annually and authorize City Manger to advertise for bids.
(Doc. 48)
23. Director of Financial Management, transmitting Specifications No. PA-01801 for purchase of printing paper. (Citywide)
Suggested Action: Adopt Specifications in the estimated amount of \$250,000 annually and authorize City Manger to advertise for bids.
- Auth'd. City Mgr. to execute documents in the amount of \$657,558 for period of two years.
(Doc. 49)
24. Director of Health and Human Services, regarding agreement with State of California Department of Health Services to provide childhood lead poisoning case management services. (Citywide)
Suggested Action: Authorize City Manager to execute documents in the amount of \$657,558 for period of two years.
- Auth'd. City Mgr. to execute agreement, as needed, for one-year period and amendments to renew; and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$45,000.
(Doc. 50)
25. Director of Health and Human Services, regarding agreement with Clark County, Nevada, for provision of laboratory testing services.
Suggested Action: Authorize City Manager to execute agreement, as needed, for one-year period and amendments to renew; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$45,000.
- Auth'd. City Mgr. to purchase "all-risk" property insurance through Robert F. Driver Company, Inc. for total annual premium not to exceed \$466,660; and earthquake and excess flood insurance for specific City buildings for total annual premium not to exceed \$500,000 through Robert F. Driver Company, Inc.; and pay additional premiums to Robert F. Driver Company, Inc. equal to proposed "all-risk" premium rate of \$0.0776 per \$100 applied to value of any new buildings purchased or constructed by City or increased value of any buildings reappraised during term of insurance policy.
(Doc. 51)
26. Director of Human Resources and Affirmative Action, regarding property insurance for City buildings and contents. (Citywide)
Suggested Action: Authorize City Manager to purchase "all-risk" property insurance through Robert F. Driver Company, Inc. for total annual premium not to exceed \$466,660; and earthquake and excess flood insurance for specific City buildings for total annual premium not to exceed \$500,000 through Robert F. Driver Company, Inc.; and pay additional premiums to Robert F. Driver Company, Inc. equal to proposed "all-risk" premium rate of \$0.0776 per \$100 applied to value of any new buildings purchased or constructed by City or increased value of any buildings reappraised during term of insurance policy.

Auth'd. City Mgr. to purchase insurance for period of May 15, 2001 to May 15, 2002 for premium not to exceed \$136,187 payable through the City's Broker of Record, Robert F. Driver Company, Inc. (Doc. 52)

27. Director of Human Resources and Affirmative Action, regarding boiler and machinery insurance for Southeast Resource Recovery Facility. (SERRF) (District 2)
- Suggested Action: Authorize City Manager to purchase insurance for period of May 15, 2001 to May 15, 2002 for premium not to exceed \$136,187 payable through the City's Broker of Record, Robert F. Driver Company, Inc.

Auth'd. City Mgr. to execute agreement for 27 school sites from June 25, 2001 through August 10, 2001 in amount not to exceed \$125,000. (Doc. 53)

28. Director of Parks, Recreation and Marine, regarding agreement with Long Beach Unified School District for 2001 Summer Recreational Program. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement for 27 school sites from June 25, 2001 through August 10, 2001 in amount not to exceed \$125,000.

R & F. (Doc. 54)

29. Chief of Police, reporting on the application of Hyung Pil Jo and Suk Jong Jo, dba East 15th Street Market, for an alcoholic beverage license at 1732 E. 15th Street. (District 6)
- Suggested Action: Receive and file application, with or without conditions.

Adopted Plans and Specifications; auth'd. City Mgr. to award contract to lowest responsible bidder in estimated amount of \$129,250; and execute all necessary documents related to contract. (Doc. 55)

30. Director of Public Works, submitting Plans and Specifications No. R-6539 and Award of Contract for Improvement of Naples Island Soil Anchors, Phase III. (District 3)
- Suggested Action: Adopt Plans and Specifications; authorize City Manager to award contract to lowest responsible bidder in estimated amount of \$129,250; and execute all necessary documents related to contract.

ORDINANCE:

Adopted Ordinance No. C-7743.

31. Amending and restating the Kilroy Airport Center Planned Development District (PD-18) in its entirety.
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Auth'd. City Mgr. to execute amendment to Agreement No. 22678 to increase firm service level to 1,400 kW with Southern California Edison Company for Interruptible Service Program at City Hall, the Main Library and the lower level reserved parking area, and execute amendments, if appropriate, to Agreement Nos. 24877 (Convention Center) and 24876 (Arena) with Southern California Edison Company for Interruptible Service Program immediately or between November 1 and December 1, 2001 and Southern California Edison Company requested to waive any additional cost incurred by the City. (Doc. 56)

32. City Manager, regarding amendment to agreement with Southern California Edison Company for Interruptible Power Program at City Hall Complex, the Convention Center and the Arena. (District 2)

Suggested Action: Authorize City Manger to execute amendment to Agreement No. 22678 to increase firm service level to 1,400 kW with Southern California Edison Company for Interruptible Service Program at City Hall, the Main Library and the lower level reserved parking area, and execute amendments, if appropriate, to Agreement Nos. 24877 (Convention Center) and 24876 (Arena) with Southern California Edison Company for Interruptible Service Program immediately or between November 1 and December 1, 2001.

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

33. Affidavit of Service for special meeting held May 8, 2001.

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.
May 15, 2001, Hearing on Resolution No. C-27829, Intention to vacate Elm Way, Marine Way, and a portion of Seaside Way between Hart Place and Linden Avenue. (District 2)

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