

GREEK FESTIVAL PRESENTATION

PROCLAMATION FOR REBUILDING TOGETHER LONG BEACH

CERTIFICATES OF RECOGNITION FOR DISCOVER LONG BEACH PARKS PROGRAM

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:

Received supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27892, and requested staff to submit report to the Metropolitan Transportation Authority. (Doc. 2)

1. 2000-2001 Local Implementation Report and its conformance with the Congestion Management Program. (Report of City Planning Commission) (Resolution finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089.) (City Planning Commission) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution, and request staff to submit the report to the Metropolitan Transportation Authority.

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:

Auth'd. City Mgr.
(Doc. 21)

2. **AUTHORIZE CITY MANAGER** to issue a Permit to Use Office Space to Veterans in Community Service, Inc., for the free use of space in the Neighborhood Resource Center to provide free utility payment assistance to Long Beach residents, for a term of twelve months effective September 1, 2001, with an option for two additional years based on satisfactory performance and State funding availability. (Community Development) (Citywide)

- Auth'd. Dir. of Financial Mgmt. (Doc. 4) 3. **AUTHORIZE DIRECTOR OF FINANCIAL MANAGEMENT** to issue Permit for a Professional Kickboxing Exhibition, with conditions, to Steve Rodarte, dba International Kickboxing Academy, for August 31, 2001 at the Seaport Marina Hotel, 6400 Pacific Coast Highway. (Financial Management) (District 3)
- Auth'd. City Atty. (Doc. 22) 4. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, authority to pay \$14,000 in compliance with Appeals Board order regarding the claim of Eula Wilder. (Law)
- Auth'd. City Mgr. (Doc. 23) 5. **AUTHORIZE CITY MANAGER** to execute amendment to Agreement for Delivery of Water with Harbor Cogeneration Company to increase the processing fee to \$0.20 per barrel effective August 1, 2001. (Oil Properties) (Districts 1,2)
- Auth'd. City Mgr. (Doc. 24) 6. **AUTHORIZE CITY MANAGER** to execute agreement for the delivery of produced water from Oil Operators, Inc., for a term of seven years with automatically renewable extensions of successive one-year periods at the option of all parties. (Oil Properties) (Districts 1,2)
- Auth'd. City Mgr. (Doc. 5) 7. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining at La Fuente Restaurant located at 1035 E. Fourth Street. (Public Works) (District 2)
- Req'd. City Atty. (Doc. 25) 8. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.12.010 of the Long Beach Municipal Code, relating to Speed Limits, as follows: Spring Street from Magnolia Avenue to Long Beach Boulevard, and the westerly end of the street to Santa Fe Avenue, thirty miles per hour; Stearns Street from Redondo Avenue to Charlemagne Avenue, thirty miles per hour; and Walnut Avenue from Harding Street to Market Street, twenty-five miles per hour. (Public Works) (Districts 4,5,6,7,8,9)
- R & F. (Docs. 6-10) 9. **RECEIVE AND FILE** the following minutes:
 Civil Service Commission, August 1 and 15, 2001
 Harbor Commission, August 20, 2001
 Recreation Commission, July 19, 2001
 Water Commission, August 2, 2001
- Ref'd. to City Atty. (Docs. 26-51) 10. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|--|----------------|
| Maria Alfaro | \$ 10,000.00 |
| Allstate Insurance Company,
subrogee for Lon Haugland | 5,232.46 |
| Gloria B. Daniels | Amount Unknown |
| Oleria Debose | Amount Unknown |
| Elisha Espinoza | 4,900.00 |
| Russell Farvour | Amount Unknown |
| Sam Hill | 956.00 |
| Ryan T. Hoover | 145.00 |
| Long Beach Transit | 687.66 |
| Mayra Miranda | 10,000.00 |
| Willie Maurice Moorner III | 465.44 |
| Dorothy Nasser | Amount Unknown |
| Glenn E. Nickerson | 8,752.65 |
| Joaquin Nunez | 769.89 |
| Manuel Osornio (Amended Claim) | Amount Unknown |
| Danny Ray Rasar | Amount Unknown |
| Duncan G. Ross | 344.84 |
| Ismael Solano | 2,190.47 |
| Lavinia L. Valerio | 99.99 |
| Robert Brian Vaughan | 500.00 |
| Verizon (Wardlow Road & Long Beach Blvd.) | 1,447.65 |
| Donna L. Waters | 364.00 |
| Curtis Wegener | 246.42 |

Michael Williams	Amount Unknown
Regina G. Willis	540.00
Alexander Yahontov	Amount Unknown

Approved.
(Docs. 11-19)

11. **APPROVE** Certificates of Recognition for Discover Long Beach Parks Program to Drake Park Staff; Houghton Park Staff; Erin Kellogg; Martin Luther King, Jr. Park Staff; Tara Sievers; Silverado Park Staff; Stearns Champions Park Staff; Volunteers; and Laura Willnerd.

Approved. (Doc. 20)

12. **APPROVE** Proclamation for Rebuilding Together Long Beach.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 52-53)

13. Vice Mayor Dan Baker, Second District, regarding allocation of remaining \$54,000 in Second District discretionary funds for various organizations as set forth. (Report of Director of Financial Management)

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

R & F. (Doc. 54)

14. Councilwoman Laura Richardson-Batts, Sixth District, requesting City Manager to authorize Chief of Police to make a presentation on the public safety plan in our Long Beach schools.

Suggested Action: Receive and file.

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 55-56)

15. Councilmember Rob Webb, Eighth District, regarding allocation of \$600 in Eighth District discretionary funds for the Elm Street Band to perform a summer concert at Los Cerritos Park on August 22, 2001. (Report of Director of Financial Management)

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

R & F. (Doc. 57)

16. City Manager, transmitting report on the implementation of the Human Dignity Program.

Suggested Action: Receive and file.

R & F. (Docs. 58-60)

17. City Manager, presenting oral report regarding Exchange Agreement with the California State Lands Commission regarding the Queensway Bay Commercial Development Project. (Districts 1,2) (Gary Shelton, regarding alternatives to public trust uses; as identified by the Attorney General for Queensway Bay parcels.) (Lester Denevan, submitting map.)

Suggested Action: Receive and file.

Auth'd. City Mgr. to execute all documents relating to an extension of Phase I grant funding period by six months, from September 30, 2001 to March 31, 2002 to allow expenditure of approximately \$60,000 in unspent funds; and authorize City Manager to enter into an agreement with State of California Office of Traffic Safety/Business, Housing and Transportation Agency, in the amount of \$200,000 to provide child passenger safety education and youth bicycle safety for the period of October 1, 2001 through September 30, 2003. (Doc. 61)

18. Director of Community Development, regarding agreement with State of California Office of Traffic Safety to provide child passenger safety and youth bicycle safety education in Neighborhood Improvement Strategy Areas (Districts 1,2,4,6,7)

Suggested Action: Authorize City Manager to execute all documents relating to an extension of Phase I grant funding period by six months, from September 30, 2001 to March 31, 2002 to allow expenditure of approximately \$60,000 in unspent funds; and authorize City Manager to enter into an agreement with State of California Office of Traffic Safety/Business, Housing and Transportation Agency, in the amount of \$200,000 to provide child passenger safety education and youth bicycle safety for the period of October 1, 2001 through September 30, 2003.

Auth'd. City Mgr. to execute renewal of contracts with the various providers to continue City's self-funded, self-administered in-hospital indemnity program, and to execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with State and Federal laws on all plans. (Doc. 62)

19. Director of Human Resources and Affirmative Action, regarding contracts for group health, dental, life, long-term care coverage and the in-hospital indemnity program.

Suggested Action: Authorize City Manager to execute renewal of contracts with the various providers to continue City's self-funded, self-administered in-hospital indemnity program, and to execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with State and Federal laws on all plans.

Auth'd. City Mgr. to execute renewal of contracts with the various providers and any subsequent amendments necessary to achieve the recommended benefit levels and to remain in compliance with State and Federal laws on all plans. (Doc. 63)

20. Director of Human Resources and Affirmative Action, regarding contracts for group short-term disability, long-term disability, universal life, and term life insurance.

Suggested Action: Authorize City Manager to execute renewal of contracts with the various providers and any subsequent amendments necessary to achieve the recommended benefit levels and to remain in compliance with State and Federal laws on all plans.

R & F. (Docs. 64-65)

21. Director of Library Services, transmitting report on Long Beach Public Library's Strategic Plan. (Part II Booklet, - Global Reach - Local Touch) (Citywide)

Suggested Action: Receive and file.

Application withdrawn. Comm'n. received and filed. (Docs. 66)

22. Chief of Police, reporting on the application of Joanna De Jesus Panameno and Daniel Sanchez Torrez, dba Costa Azul Family Restaurant, for an alcoholic beverage license at 900 East Anaheim Street. (District 6)

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

Auth'd. City Mgr. to execute agreement. (Doc. 67)

23. Director of Public Works and Director of Community Development, regarding agreement with Boeing Realty Corporation for installation and maintenance of landscaping and fencing improvements on Lakewood Boulevard between Willow Street and Carson Street. (District 5)

Suggested Action: Authorize City Manager to execute agreement.

Auth'd. City Mgr. to execute agreement. (Doc. 68)

24. Director of Community Development, Director of Planning and Building, and Director of Public Works, regarding agreement with Boeing Realty Corporation for reimbursement of specific City staff and consulting costs related to the PacifiCenter @ Long Beach Project. (District 5)

Suggested Action: Authorize City Manager to execute agreement.

Adopted Plans and Specifications; and auth'd. City Mgr. to award contract in the estimated amount of \$287,125 and to execute the contract and all necessary documents related thereto. (Doc. 69)

25. Director of Public Works, transmitting Plans and Specifications No. R-6523 and Award of Contract to Fleming Environmental, Inc., for Improvement of the Peninsula Boardwalk between 55th Place and 69th Place. (District 3)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract in the estimated amount of \$287,125 and to execute the contract and all necessary documents related thereto.

Adopted Plans and Specifications; and auth'd. City Mgr. to award contract in the estimated amount of \$694,475 and to execute contract and all necessary documents related thereto. (Doc. 70)

26. Director of Public Works, transmitting Plans and Specifications No. R-6552 and Award of Contract to Cancino Construction Company, Inc., for the sidewalk and related Improvements Contract "C". (Districts 3,4,5,7,8)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract in the estimated amount of \$694,475 and to execute the contract and all necessary documents related thereto.

Auth'd. City Mgr. to execute a three-year agreement in an amount not to exceed \$2,500,000 for construction management services for the Public Safety Building, Fire Station No. 1, Police Property and Crime Lab and the building at 100 Long Beach Blvd. (Doc. 71)

27. Director of Public Works, regarding agreement with 3D/International for construction management services for the Public Safety Building seismic upgrade and tenant improvements, Fire Station No. 1 seismic upgrade, tenant improvements at City Hall East, and the Police Property and Crime Laboratory. (Districts 1,2)

Suggested Action: Authorize City Manager to execute a three-year agreement in an amount not to exceed \$2,500,000 for construction management services for the Public Safety Building, Fire Station No. 1, Police Property and Crime Lab and the building at 100 Long Beach Boulevard.

Auth'd. City Mgr. to execute Master Agreement and agreements in an amount not to exceed \$238,000. (Doc. 72)

28. Director of Technology Services, regarding Master Agreement to purchase a Customer Service Interface System and related services, and agreements for purchases, maintenance, services and software licenses from TeleWorks, Incorporated. (Citywide)

Suggested Action: Authorize City Manager to execute Master Agreement and agreements in an amount not to exceed \$238,000.

RESOLUTIONS:

Adopted Memorandum of Understanding with the Long Beach Association of Engineering Employees and the agreement to amend and extend Memorandum of Understanding with the Long Beach Lifeguards' Association; and adopted Resolution No. C-27893 allowing compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding with the Long Beach Association of Engineering Employees and the agreement to amend and extend the Memorandum of Understanding with the Long Beach Lifeguards' Association. (Doc. 73)

29. Approving the Memorandum of Understanding between the City of Long Beach and the Long Beach Association of Engineering Employees and the amendment and extension to the Memorandum of Understanding with the Long Beach Lifeguard Association authorizing and directing the City Manager to execute such Memorandum and Memorandum Amendment and extension and directing certain implementing and related actions.

Suggested Action: Adopt Memorandum of Understanding with the Long Beach Association of Engineering Employees and the agreement to amend and extend the Memorandum of Understanding with the Long Beach Lifeguards' Association; and adopt Resolution allowing compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding with the Long Beach Association of Engineering Employees and the agreement to amend and extend the Memorandum of Understanding with the Long Beach Lifeguards' Association.

Adopted Resolution No. C-27894 to pay and report the value of Employer Paid Member Contributions to the California Public Employees' Retirement System for members represented by the Long Beach Association of Engineering Employees effective September 8, 2001. (Doc. 74)

30. Implementing Government Code Section 20636(c)(4) pursuant to Section 20691 by paying and reporting the value of Employer Paid Member Contributions to the California Public Employees' Retirement System (CalPERS).

Suggested Action: Adopt Resolution to pay and report the value of Employer Paid Member Contributions to the California Public Employees' Retirement System for members represented by the Long Beach Association of Engineering Employees effective September 8, 2001.

Adopted Resolution No. C-27895 to amend the City's contract with the Board of CalPERS; and request City Clerk to cause the Resolution, a copy of the proposed contract amendment and a copy of the City Council letter to be posted in three public places no later than August 31, 2001. (Doc. 75)

31. Expressing intent to approve an amendment to a contract between the Board of Administration of the Public Employees' Retirement System and the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution to amend the City's contract with the Board of CalPERS; and request City Clerk to cause the Resolution, a copy of the proposed contract amendment and a copy of the City Council letter to be posted in three public places no later than August 31, 2001.

ORDINANCE:

Declared Ordinance read the first time and laid over to City Council meeting of September 18, 2001 for final reading.

32. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf to the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to City Council meeting of September 18, 2001 for final reading.

August 28, 2001

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

33. Affidavit of Service for special meeting of the City Council for Tuesday, August 28, 2001.

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

34. Angie Beeks, Long Beach Center for the Arts, transmitting Funding of Needs Assessment Survey to determine public interest in a community arts education facility and it's financial feasibility.

35.

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: Joint Meeting of Tidelands and Harbor Committee with Transportation and Infrastructure Committee at 4:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
September 4, 2001, Hearing on Proposed Resource Allocation Plan (Budget)
September 11, 2001, Hearing on Proposed Resource Allocation Plan (Budget)

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