

**PRESENTATION OF CERTIFICATE OF RECOGNITION TO VERIZON VOLUNTEERS  
"AMERICA: A TRIBUTE TO HEROES"**

**PRESENTATION OF PROCLAMATION FOR REBUILDING TOGETHER LONG BEACH**

**PRESENTATION OF PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS**

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 adopted Resolution No. C-27934. (Doc. 2)

1. Resolution of necessity regarding partial acquisition of property at 400-600 E. Spring Street from Mitchwil Investments, LLC, in conjunction with Spring Street Improvement Project. (Report of Director of Community Development and Director of Public Works) (Resolution finding and determining the public interest and necessity for acquiring and authorizing the condemnation of certain real property [400-600 East Spring Street] within the Spring Street Improvement Project Area.) (Community Development and Public Works) (District 6)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27935. (Doc. 3)

2. Resolution of necessity regarding partial acquisition of property at 521 E. Spring Street from Los Angeles - New Mexico Oil Company, et al., in conjunction with the Spring Street Improvement Project. (Report of Director of Community Development and Director of Public Works.) (Resolution finding and determining the public interest and necessity for acquiring and authorizing the condemnation of certain real property [521 East Spring Street] within the Spring Street Improvement Project Area.) (Community Development and Public Works) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27936. (Docs. 4-6)

3. Resolution of necessity regarding acquisition of property at 3001 Atlantic Avenue from Earl A. Barnes, et al., in conjunction with the Spring Street Improvement Project. (Report of Director of Community Development and Director of Public Works.) (Resolution finding and determining the public interest and necessity for acquiring and authorizing the condemnation of certain real property [3001 Atlantic Avenue] within the Spring Street Improvement Project Area.) (Community Development and Public Works) (District 7) (Earl Barnes, requesting to address City Council.) (Trent Barnes, in opposition.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.



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Angela M. Bright	778.95
Kevin Caesar	2,500.00
Dixie Dohrmann	1,495.00
Ed Farmworth	340.00
Russell Favour (Amended Claim)	Amount Unknown
Ronald Jackson (Request for Leave to Present Late Claim and Claim)	Amount Unknown
Richard E. Johnson	600.00
Candace Khaokham	Amount Unknown
Long Beach Transit	15,000.00
Roberto Martinez	150.00
Malcolm McDonald	80.00
Mercury Insurance Company, subrogee for Linda S. Franzese	Amount Unknown
Jeanne S. Messler	32,000.00
Kathryn Murray	Amount Unknown
Philip Transportation and Remediation, Inc., Allwaste Transportation Remediation, Phillips Services Corporation, and Richard Kenneth Moreno (Indemnity)	Amount Unknown
Darrin Ruble	Amount Unknown
Southern California Edison (5125 3rd St.)	8,412.27
Cos Taormina	750.00
Shana M. Terrell	300.00
Alfred Tiscarerio	4,000.00

Approved.  
(Docs. 35-37)

10. **APPROVE** Certificate of Recognition to Verizon Volunteers for providing call centers, including the Long Beach Operator Services Center; Proclamation for Rebuilding Together Long Beach for its sponsors and volunteers for making a significant and positive impact on the lives of many disadvantaged residents; and for Domestic Violence Awareness.

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

**UNFINISHED BUSINESS:**

Ref'd. to Federal Legislation and Environmental Affairs Committee and State Legislation and Environmental Affairs Committee.  
(Docs. 42-43)

11. City Auditor, reporting on Streets Capital Improvement Program audit of July 13, 2000. (Director of Public Works, transmitting report.)  
Suggested Action: Receive and file.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Req'd. City Mgr. to prepare report in 30 days.  
(Doc. 44)

12. Councilmember Frank Colonna, Third District, regarding establishment of City emergency information teams to be official conduits to citizens, various community organizations and homeowner associations in providing information on emergency preparedness.  
Suggested Action: Request City Manager to establish two teams of authorized City representatives.

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- Req'd. City Mgr. to prepare report in 30 days.  
(Doc. 45)
13. Councilmember Frank Colonna, Third District, requesting feasibility study in attempt to have Caltrans turn over 7th Street transportation corridor existing State Highway 22 to the City.  
Suggested Action: Request City Manager to prepare report.
- Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 46-47)
14. Councilmember Frank Colonna, Third District, regarding allocation of \$15,000 in Third District discretionary funds in support of the Long Beach Museum of Art's Smithsonian Partnership Planning efforts. (Report of Director of Financial Management)  
Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
- Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 48-49)
15. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$5,000 in Fifth District discretionary funds for East Long Beach Pony League to maintain and improve facilities. (Report of Director of Financial Management)  
Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
- R & F.  
(Doc. 40)
16. Councilwoman Laura Richardson-Batts, Sixth District, reporting on Sixth District Master Plan.  
Suggested Action: Receive and file.
- Declared city-owned property surplus and auth'd. City Mgr. to execute Purchase and Sale Agreement and all other documents necessary to convey city-owned property along Alamitos Avenue to Orange Avenue Land Partners, LLC, at sale price of approximately \$219,031.  
(Doc. 50)
17. Director of Community Development and Director of Public Works, regarding conveyance of city-owned property along Alamitos Avenue to Orange Avenue Land Partners, LLC. (District 6)  
Suggested Action: Declare city-owned property surplus and authorize City Manager to execute Purchase and Sale Agreement and all other documents necessary to convey city-owned property along Alamitos Avenue to Orange Avenue Land Partners, LLC, at sale price of approximately \$219,031.
- R & F.  
(Doc. 51)
18. Chief of Police, reporting on the application of Amigo Grocers, Incorporated, dba Amigo Grocers, Incorporated, for an alcoholic beverage license at 1331 Oregon Avenue. (District 1)  
Suggested Action: Receive and file application, with or without conditions.
- Laid over to Tues., November 20, 2001.  
(Docs. 52-53)
19. Chief of Police, reporting on the application of Becky Ngoc Tran, dba Pho Hanh Vietnamese Restaurant, for an alcoholic beverage license at 881 E. Anaheim Street. (District 6) (Councilwoman Richardson-Batts, requesting continuance for one week.)  
Suggested Action: Receive and file application, with or without conditions.
- R & F.  
(Doc. 54)
20. Chief of Police, reporting on the application of Equilon Enterprises LLC/Ernest Lee Pickens, dba Texaco, for an alcoholic beverage license at 1990 Del Amo Boulevard. (District 8)  
Suggested Action: Receive and file application, with or without conditions.

Laid over to Tues.,  
November 20, 2001.  
(Docs. 55)

21. Chief of Police, reporting on the application of Faroq A. Rahman, dba Shop N Go Food & Liquor, for an alcoholic beverage license at 2990 E. Artesia Boulevard. (District 9)

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

Auth'd. City Mgr. to enter into three-year agreement for total amount not to exceed \$400,000.  
(Doc. 56)

22. Director of Public Works, regarding agreement with Via Novus for use of paragon Project Management software. (Citywide)

Suggested Action: Authorize City Manager to enter into three-year agreement for total amount not to exceed \$400,000.

Auth'd. City Mgr. to execute amendment to increase total contract cost by \$350,000, include a new fee schedule of hourly rates and amend the scope of work.  
(Doc. 57)

23. Director of Public Works, regarding Third Amendment to Agreement No. 25546 with HNTB Corporation for design of terminal improvements at Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to execute amendment to increase total contract cost by \$350,000, include a new fee schedule of hourly rates and amend the scope of work.

Adopted Plans and Specifications Nos. R-6472 and R-6558; auth'd. City Mgr. to award contract to Roy Allan Slurry Seal, Inc., in estimated amount of \$1,417,224 and Palp, Inc., dba, Excel Paving Co., in estimated amount of \$1,157,011; and to execute contracts and all necessary documents related to the contracts.  
(Doc. 58)

24. Director of Public Works, regarding Plans and Specifications and award of contracts for R-6472 for Slurry Seal and Various Streets, Area 4; and Plans and Specifications No. R-6558 for Citywide Residential Street Repair. (Citywide)

Suggested Action: Adopt Plans and Specifications Nos. R-6472 and R-6558; authorize City Manager to award contract to Roy Allan Slurry Seal, Inc., in estimated amount of \$1,417,224 and Palp, Inc., dba, Excel Paving Co., in estimated amount of \$1,157,011; and to execute contracts and all necessary documents related to the contracts.

Approved all adjustments to Capital Improvement Project Nos. PW5080, PW5160, PW5200 and PW5370 in accordance with City Council policy.  
(Doc. 59)

25. Director of Public Works, regarding budget appropriation adjustments for Public Thoroughfare Capital Improvement Projects. (Citywide)

Suggested Action: Approve all adjustments to Capital Improvement Project Nos. PW5080, PW5160, PW5200 and PW5370 in accordance with City Council policy.

#### **NEW BUSINESS:**

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

26. Affidavit of Service for special meeting held November 13, 2001.

Rec'd. and made a part of the permanent record.  
(Doc. 8)

27. Jim Sturm, submitting copy of Victory Park Design Guidelines.

Rec'd. and made a part of the permanent record.  
(Doc. 60)

28. Larry Goodhue, submitting communication regarding the conduct of an employee of a City permittee.

#### **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.)**

November 13, 2001

REMINDERS: Personnel and Civil Service Committee at 3:00 P.M.  
Charter Amendment Committee at 3:30 P.M.  
Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.  
November 20, 2001, Hearing on Resolution amending gas rates Schedules 1 through 10. (Citywide)  
November 27, 2001, Hearing to establish procedures and guidelines for payphones and Resolution to establish fees. (Citywide)  
November 27, 2001, Hearing on Disposition and Development Agreement with TeamLofts, LLC for property located at 834 E. 4th Street and 1355 Alamitos Avenue. (District 1)

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