

**PRESENTATIONS BY COUNCILMEMBER FRANK COLONNA, THIRD DISTRICT,
 IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS FOR
 THEIR SIGNIFICANT CONTRIBUTIONS TO THE THIRD DISTRICT**

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 (1 - 8)

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:

- | | |
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| Auth'd. City Atty.
(Docs. 1-4) | 1. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,960 in compliance with Appeals Board order for claim of David Buchanan; \$17,297.50 for claim of Sandra Burg; \$8,680 for claim of Cheryl Mahlke; and \$46,622.50 and \$52,006.50 for claim of Medwin Peck. (Law) |
| Auth'd. City Atty.
(Doc. 5) | 2. AUTHORIZE CITY ATTORNEY to pay sum of \$46,510 in full settlement of the lawsuit of Marjorie Bennington; Dorothy Moore, et al. v. Rommel Alejandro Chavez. (Law) |
| Granted.
(Doc. 27) | 3. GRANT extension of deadline to April 20, 2002 for submittal of report by the Ethics Review Task Force. (Law) |
| Approved.
(Doc. 6) | 4. APPROVE Final Subdivision Map for Tract No. 53171, located on northwest corner of Fourth Street and Pine Avenue. (Public Works) (District 1) |
| Concurred.
(Doc. 7) | 5. CONCUR IN RECOMMENDATION of Public Safety Committee to receive and file communication regarding a program to stem gun violence called "Project Exile". |
| Concurred and req'd. City Council receive quarterly updates.
(Doc. 28) | 6. CONCUR IN RECOMMENDATION of Public Safety Committee to receive and file communication regarding the Long Beach 2010 ... The Strategic Plan (Y8.5). |
| R & F.
(Docs. 8-10) | 7. RECEIVE AND FILE the following minutes:

Civil Service Commission, January 2, 2002
Harbor Commission, January 14, 2002 |
| Ref'd. to City Atty.
(Docs. 11-26) | 8. REFER TO CITY ATTORNEY the following damage claims: |
| | Pete Calderon \$ 5,000,000.00 |
| | Meng Chheng, Trang Jenny Nguyen, and Hou Lim 25,000.00 |
| | Breanne Colapietro 1,823.28 |
| | Steven E. Davis 1,000.00 |
| | Angel Diamond 616.97 |

Farmers Insurance Group, subrogee for Loretta Diamond	2,108.12
Suzette Holguin	Amount Unknown
Zekarias Kidane	5,000,000.00
Dorothy M. Lantz	705.00
Leonard McSherry	45,000,000.00
Virginia O. Metcalfe	350.00
Demetrius Moncrief	Amount Unknown
Leticia Bonilla Reyes	27,497.00
Raymond Sanchez and Jose A. Jimenez	Amount Unknown
Y Properties, Inc./Myrna Bermudez	1,450.00
Yankee Doodles, Ltd., a California Corporation	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Approved loan of \$6,338,000 to Parwood Preservation, L.P., auth'd. City Mgr. to execute any and all other documents necessary to implement Loan Agreement between City and Parwood Preservation, L.P.; and increased appropriations in Housing Development Fund (SR 135) and the Department of Community Development (CD) by \$1,600,000. (Doc. 29)

- Director of Community Development, regarding loan agreement between City of Long Beach and Parwood Preservation, L.P., for acquisition and rehabilitation of the Parwood Apartments, 5441 Paramount Boulevard. (District 8)

Suggested Action: Approve loan of \$6,338,000 to Parwood Preservation, L.P., authorize City Manager to execute any and all other documents necessary to implement Loan Agreement between City and Parwood Preservation, L.P.; and increase appropriations in Housing Development Fund (SR 135) and the Department of Community Development (CD) by \$1,600,000.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 30-31)

- Vice Mayor Dan Baker, Second District, regarding allocation of \$67,300 in Second District discretionary funds as follows: \$30,000 to Long Beach Beautiful Program to fund staff and programs helping to beautify the City; \$15,000 to help furnish the Children's Library at downtown's Main Branch; \$6,000 to purchase a traffic speed monitor for East Division of Long Beach Police Department; \$5,000 to Rebuilding Long Beach Together to provide home repair services to low-income, senior citizens, and disabled homeowners in the Second District as part of the City's overall neighborhood improvement strategy; \$3,300 to steam clean sidewalks along 7th Street, 10th Street and Anaheim Street; \$2,000 to Bluff Heights Neighborhood Association to assist in purchase and planting of trees; \$2,000 to Alamitos Neighborhood Library to refurbish the historic waterfountain and reading area; \$1,000 to the "Be Community Friendly!" Children's Day celebration and parade; \$1,000 to Rose Park Historic District to assist in purchase of appropriate historic signage; \$1,000 to Rose Park South Historic District to assist in purchase of appropriate historic signage; and \$1,000 to Queens Historic Society to purchase tickets for Long Beach students to African American History Month Celebration on February 22, 2002. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Concurred.
(Doc. 32)

11. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding renaming Belmont Pier to Belmont Veterans Memorial Pier be received and the proposal to rename Belmont Pier the Belmont Veterans Memorial Pier approved.

Suggested Action: Concur in recommendation of Committee.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 33-34)

12. Councilmember Frank Colonna, Third District, regarding allocation of \$1,000 in Third District discretionary funds for beach closure flags to warn public of polluted water areas. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Req'd. City Mgr. to prepare report.
(Doc. 35)

13. Councilmember Frank Colonna, Third District, requesting report on growing number of PC Cafes/Cyber Cafes in City.

Suggested Action: Request City Manager to prepare report.

Req'd. City Mgr. to prepare report within 2 weeks.
(Doc. 36)

14. Councilmember Ray Grabinski, Seventh District, requesting report on Multi-Agency Commercial Vehicle Task Force.

Suggested Action: Request Chief of Police to prepare report in two weeks.

Ref'd. to Transportation and Infrastructure Committee for a report back to City Council within 90 days.
(Doc. 37)

15. Councilmember Rob Webb, Eighth District, regarding parking of oversized vehicles (semi-trucks) for extended periods of time on major corridors.

Suggested Action: Refer to Transportation and Infrastructure Committee.

Concurred.
(Doc. 38)

16. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding "visitability" requirements for residential units receiving financial assistance from the City be received; the City Attorney requested to prepare Ordinance regulating the visitability of single-family, duplex, and triplex developments that receive financial assistance from the City; and the matter referred to the State Legislation and Environmental Affairs Committee to include support for a similarly worded law on the State Legislative Agenda.

Suggested Action: Concur in recommendation of Committee.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
(Doc. 39)

17. Councilmember Frank Colonna, Third District, regarding allocation of \$25,000 in Third District discretionary funds for Public Corporation for the Arts to develop the appropriate artwork at Belmont Veterans Memorial Pier that would pay tribute to the men and women of our Armed Forces.

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute lease at the average monthly rental rate of \$11,254 for term of five years with one option to extend for an additional five years.
(Doc. 40)

18. Director of Community Development, regarding lease with 444 W. Ocean, LLC, for office space at 444 West Ocean Boulevard, Suite 1700, to house Department of Community Development, Neighborhood Services Bureau. (District 2)

Suggested Action: Authorize City Manager to execute lease at the average monthly rental rate of \$11,254 for term of five years with one option to extend for an additional five years.

Awarded contract to lowest responsible bidders in the estimated amount of \$200,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract.
(Doc. 41)

19. Director of Financial Management, regarding award of contract for Specifications No. PA-00502, to furnish and deliver natural gas fittings, tools and other specialized equipment. (Citywide)

Suggested Action: Award contract to lowest responsible bidders in the estimated amount of \$200,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Awarded contract to lowest responsible bidder in the estimated amount of \$375,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract.
(Doc. 42)

20. Director of Financial Management, regarding award of contract for Specifications No. PA-00602, furnish and deliver rock, sand and crushed aggregate base. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$375,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Auth'd. City Mgr. to enter into five-year Natural Gas Delivery Agreement with Tidelands Oil Production Company for locally produced natural gas and a five-year Dry Gas Agreement with Other Working Interest Owners for locally produced natural gas.
(Doc. 43)

21. Director of Oil Properties and Director of Long Beach Energy, regarding Natural Gas Delivery Agreement with Tidelands Oil Production Company and Dry Gas Agreement with Other Working Interest Owners for locally produced natural gas. Citywide)

Suggested Action: Authorize City Manager to enter into five-year Natural Gas Delivery Agreement with Tidelands Oil Production Company for locally produced natural gas and a five-year Dry Gas Agreement with Other Working Interest Owners for locally produced natural gas.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Vice Mayor Baker.
(Doc. 44)

22. Chief of Police, reporting on the application of Spectrum Foods, Incorporated, dba Prego, for an alcoholic beverage license at 310 South Pine Avenue. (District 2)

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

Auth'd. City Mgr. to execute agreement in amount not to exceed \$1,596,430 for period of 36 months.
(Doc. 45)

23. Director of Public Works, regarding agreement with PB Farradyne, Inc., for East-West Corridor Bus Speed Improvements Project Phase 2. (Districts 1,2,3,4,6)

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$1,596,430 for period of 36 months.

Auth'd. City Mgr. to execute amendment utilizing a California Multiple Award Schedule contract in amount not to exceed \$350,000 for as long as the contract is in effect, plus an additional ten percent if departmental requests warrant. (Doc. 46)

24. Director of Technology Services, regarding Second Amendment to Agreement No. 26129 with Cisco Systems, Inc., for purchase of data communications equipment and services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment utilizing a California Multiple Award Schedule contract in amount not to exceed \$350,000 for as long as the contract is in effect, plus an additional ten percent if departmental requests warrant.

Auth'd. City Mgr. to execute amendment for a period of two years in amount not to exceed \$500,000 per year. (Doc. 47)

25. Director of Technology Services, regarding First Amendment to Agreement No. 26756 with CompUSA, Inc., to purchase printers, scanners and fax machines. (Citywide)

Suggested Action: Authorize City Manager to execute amendment for a period of two years in amount not to exceed \$500,000 per year.

RESOLUTIONS:

Adopted Resolution No. C-27975. (Doc. 48)

26. In support of Proposition 42 on the March 2002 State Ballot, allocating existing State Motor Vehicle Fuel Tax Revenues for transportation purposes only. (Public Works) (Citywide)

Suggested Action: Adopt Resolution.

ORDINANCES:

Adopted Ordinance No. C-7785. (Doc. 49)

27. Amending the Long Beach Municipal Code, establishing and designating the Districts of the Long Beach Unified School District. (City Clerk) (Districts 3,4)

Suggested Action: Declare Ordinance read and adopted as read.

First reading. (Doc. 50)

28. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (Districts 2,3)

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

Adopted Ordinance No. C-7786.

29. Amending the Long Beach Municipal Code, defining the term "playground" for purposes of California Health and Safety Code Section 104495. (Parks, Recreation and Marine) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7783.

30. Amending the Long Beach Municipal Code, all relating to business license tax. (Law) (Citywide) (C-7783)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Auth'd. City Mgr. to provide assurances to the State of California regarding funding related to grant application to Urban Recreation and Cultural Centers Program for Rancho Los Cerritos Visitors Center.
(Doc. 51)

31. Director of Parks, Recreation and Marine, requesting City Manager be authorized to execute all necessary documents and provide assurances to the State of California regarding Rancho Los Cerritos grant application. (District 8)

Suggested Action: Authorize City Manager to provide assurances to the State of California regarding funding related to grant application to Urban Recreation and Cultural Centers Program for Rancho Los Cerritos Visitors Center.

Rec'd. and made a part of the permanent record.
(Doc. 52)

32. Councilmember Colonna, regarding treatment of sewage and waste water by our local and county agencies.

33.

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: Federal Legislation and Environmental Affairs Committee at 2:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 5:50 P.M.
January 29, 2002, Hearing on application of Sumo Foods Group, Inc., dba Sumo Sushi Seafood Bistro, for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 7503 Carson Boulevard. (District 5)
January 29, 2002, Hearing on rezoning from R-1-N (Single Family Residential) to CNA (Neighborhood Automobile Oriented) Lot Line Adjustment, and Site Plan Review to allow construction of a one-story, 5,500 square foot retail center with 27 parking spaces at 3401 Cherry Avenue. (Case No. 0109-02) (District 5)
January 29, 2002, Hearing on issuance of Public Safety facilities bonds.
January 29, 2002, Hearing on determination on performance of Cancino Construction.
February 5, 2002, Hearing on determination of Hearing Officer regarding appeal of Lorn Yorn from the decision of the Chief of Police on denial of Taxi Driver Permit. (Citywide)
February 5, 2002, Hearing on determination of Hearing Officer regarding appeal of Norberta Ramirez, dba Osanna Furniture, from the decision of the Director of Financial Management for revocation of business license at 1817 E. Broadway. (District 2)
February 5, 2002, Hearing on amendment to Land Use District Map rezoning properties fronting on the south side of Pacific Coast Highway between Caspian Avenue and Harbor Avenue from Commercial Highway (CHW) to General Industrial (IG). Case No. 0110-26RZ) (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 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