

PRESENTATION OF MEMORIAL RESOLUTION TO THE FAMILY OF BERYL BROOKS

Ordinance No. C-7594 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, considered Hearing Officer's report, concluded hearing, and granted permit.

1. Decision of Hearing Officer regarding appeal of Lorn Yorn from decision of Chief of Police of denial of Taxi Driver Permit. (Citywide)

Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, and grant or deny permit.

Rec'd. supporting documentation into the record, considered Hearing Officer's report, concluded hearing, and denied license.

2. Decision of Hearing Officer regarding appeal of Norberta Ramirez, dba Osanna Furniture, from decision of Director of Financial Management for revocation of business license at 1817 E. Broadway. (District 2)

Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, and grant or deny license.

Rec'd. supporting documentation into the record and cont'd. hearing to Tuesday, February 19, 2002, at 5:00 P.M. (Doc. 2)

3. Amendment to Land Use Map rezoning properties fronting on south side of Pacific Coast Highway between Caspian and Harbor Avenues from Commercial Highway (CHW) to General Industrial (IG) in Westside Industrial Area. (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Parts 8 and 9 of said map [RZ-0110-26]) (City Planning Commission) (District 1)

Suggested Action: Receive supporting documentation into the record and continue hearing to Tuesday, February 19, 2002, at 5:00 P.M.

CONTINUED HEARING:

R & F.
(Docs. 3-10)

4. Determine that the low bidder for the annual contract for sidewalk repairs, curb ramps, and related improvements is non-responsible. (Report of Director of Public Works) (Morris S. Getzels, Attorney for Cancino Construction, submitting supporting documentation relative to same.) (Citywide) (City Attorney, submitting Findings 1 through 5) (Richard Karl, regarding non-compliance of contractor.) (Morris S. Getzels, Attorney for Cancino Construction, submitting supporting documentation.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and determine that Cancino Construction Co., Inc. is non-responsible;
or

Receive supporting documentation into the record, conclude the hearing and determine that Cancino Construction Co., Inc. is responsible.

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.)

UNFINISHED BUSINESS:

Adopted Plans and Specifications, and auth'd. City Mgr. to award contract in the estimated amount of \$3,500,000 and to execute all necessary documents related to the contract and any authorized amendments. (Doc. 11)

5. Director of Public Works, transmitting Plans and Specifications No. R-6566 and Award of Contract to Nobest Inc., for the Annual Contract for Sidewalk Repairs, Curb Ramps and Related Improvements. (Citywide) (Morris S. Getzels, Attorney for Cancino Construction, withdrawing bid dated January 9, 2002 for City Project No. R-6566.)

Suggested Action: Adopt Plans and Specifications, and authorize City Manager to award contract in the estimated amount of \$3,500,000 and to execute all necessary documents related to the contract and any authorized amendments.

R & F.

6. Director of Public Works, transmitting performance update on ongoing sidewalk repair work. (Citywide)

Suggested Action: Receive and file report.

CONSENT CALENDAR (7 - 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. 20)

7. **RECEIVE AND FILE** audit of Asset Management and Disposition Agreement with Earth Tech, Inc. for sale of personal property at former Long Beach Naval Station and Shipyard. (City Auditor)

R & F.
(Doc. 21)

8. **RECEIVE AND FILE** Report on Supplemental Law Enforcement Services funding. (Financial Management) (Citywide)

Auth'd. City Mgr.
(Doc. 12)

9. **AUTHORIZE CITY MANAGER** to execute Education Affiliation Agreement with Catholic Healthcare West Southern California, dba St. Mary Medical Center, for period of two years with option of one additional period of two years, subject to approval of City Manager. (Fire) (District 6)

Auth'd. City Mgr.
(Doc. 13)

10. **AUTHORIZE CITY MANAGER** to execute agreement with Long Beach Memorial Medical Center for provision of Family Practice Residency Clinical Experience Program for period of one year, at no cost to the City. (Health and Human Service) (Citywide)

Auth'd. City Atty.
(Doc. 22)

11. **AUTHORIZE CITY ATTORNEY** to pay sum of \$11,750 in full settlement of the lawsuit of Wilfrido Miranda against the City of Long Beach. (Law)

Auth'd. City Atty.
(Doc. 14)

12. **AUTHORIZE CITY ATTORNEY** to pay sum of \$30,000 in full settlement of the lawsuit of Elvia Urrea against the City of Long Beach. (Law)

- Auth'd.
(Doc. 15)
13. **AUTHORIZE** amendment to purchase order with law firm of Rutan & Tucker in matter entitled Stop Taking Our Parks, et al., v. City of Long Beach, et al., to increase total amount of contract to \$200,000. (Law)
- Auth'd. City Mgr.
(Doc. 23)
14. **AUTHORIZE CITY MANAGER** to execute Memorandum of Understanding and any subsequent amendments between United States Secret Service and City of Long Beach for participation in the International Fraud Task Force for term commencing October 1, 2001 and subject to termination by either party with 30 days written notice or upon mutual agreement by both parties. (Police) (Citywide)
- R & F.
(Docs. 16-19)
15. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, January 16, 2002
Harbor Commission, January 22 and 28, 2002
Water Commission, January 10, 2002
- Ref'd. to City Atty.
(Docs. 24-51)
16. **REFER TO CITY ATTORNEY** the following damage claims:

Fahad Batshon	\$	30,000.00
Salma Batshon		26,000.00
Angela Byrd, Tirus Parhms, and Estate of Marcella Byrd		25,000,000.00
Richard Cummaro		54,931.51
Bernave A. Delgadillo		100,000.00
Rueben P. Dominguez		1,000.00
AnaMaria N. Elson		198.00
Farmer's Insurance, subrogee for David Jasso		843.75
Owen L. Gunter		745.39
Julie M. Hickson		897.00
John William Johnson		557.68
Joseph Angelo Lambiaso		3,738.38
Edward L. Martineau		25.00
Ricardo Nava		Amount Unknown
William J. Oconnor		1,765.01
Hector M. Padilla		142,000.00
Arturo Perez		2,054.00
Karyl Rapport		259.05
Sandrea C. Rhone		20,000.00
David A. Rosenberg, M.D.		1,546.35
Seaspray Gardens Condominium Owners Association, Inc.		3,636.08
Jennifer Simoneau		599.95
Catherine Sims		Amount Unknown
State Farm Insurance Companies, subrogee for Siv C. Sou		3,700.89
Valerie Thornton		3,976.00
Bunthan Touch		6,500.00
JoAnn Warton-Eyers		1,477.95
Steven Joseph Wohl		70,000,000.00

- Adopted.
(Doc. 52)
17. **ADOPT** Memorial Resolution for Beryl Brooks.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Doc. 53)

18. Vice Mayor Dan Baker, Second District, requesting report from City Prosecutor on the City's gang injunction and other efforts to prevent violence and criminal activity from occurring in our neighborhoods.
Suggested Action: Request City Prosecutor to prepare report.

Req'd. City Mgr. to coordinate with Water Department to prepare report within 120 days.
(Doc. 55)

19. Councilmember Frank Colonna, Third District, requesting report on status of Water Department's activities as well as those from Los Angeles County Sanitation District and County Water Replenishment District related to treatment and discharge of treated sewage effluent into our rivers and that which is used as reclaimed water to recharge our underground water supply.
Suggested Action: Request City Manager to coordinate with Water Department to prepare report.

R & F.
(Doc. 56)

20. Councilmember Frank Colonna, Third District, requesting Lucy Daggett, Chairperson, Public Corporation for the Arts, to make a presentation on the expenditure of allocated funds.
Suggested Action: Receive and file.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 57-58)

21. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$5,000 in Fifth District discretionary funds to Disabled Resource Center to augment funding for the Housing Crisis staff person to expand from part-time to full-time. (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. 59)

22. Councilmember Jerry Shultz, Ninth District, requesting status report on the Navy Memorial.
Suggested Action: Request City Manager to prepare report.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
(Doc. 60)

23. Director of Financial Management, submitting Fiscal Year 2002 First Quarter Budget Appropriation Adjustments.
Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute agreement in amount of \$250,000 for period of one year and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$45,000.
(Doc. 61)

24. Director of Health and Human Services, regarding agreement with State of California Department of Health Services for provision of Human Immunodeficiency Virus testing. (Citywide)
Suggested Action: Authorize City Manager to execute agreement in amount of \$250,000 for period of one year and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$45,000.

February 5, 2002

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Docs. 62-63)

25. Chief of Police, reporting on the application of Enrico Giordano and Javier Romero Sandoval, dba A Modo Mio Cucina, for an alcoholic beverage license at 6521 E. Pacific Coast Highway. (District 3)
Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc 64)

26. Chief of Police, reporting on the application of Akram Mohammad Ibrahim, dba Lucky Liquor, for an alcoholic beverage license at 1045 South Street. (District 9)
Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to apply for grant in amount of \$250,000 to benefit the Long Beach Forensic Laboratory and execute all related documents. (Doc. 65)

27. Chief of Police regarding application for grant funding from Governor's Office of Criminal Justice Planning, Local Forensic Laboratory Grant. (Citywide)
Suggested Action: Authorize City Manager to apply for grant in amount of \$250,000 to benefit the Long Beach Forensic Laboratory and execute all related documents.

R & F. (Doc. 66)

28. Chief of Police transmitting report on Multi-Agency Commercial Vehicle Task Force. (Citywide)
Suggested Action: Receive and file.

RESOLUTION:

Adopted Resolution No. C-27982. (Doc. 54)

29. Approving the San Gabriel and Lower Los Angeles Rivers Watershed and Open Space Plan. (Parks, Recreation and Marine) (Citywide)
Suggested Action: Adopt Resolution.

ORDINANCE:

Adopted Ordinance No. C-7788.

30. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 16 of said map. (District 7)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

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

31. Affidavit of Service for special meeting held February 5, 2002.
32.
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.)

February 5, 2002

- REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
- February 12, 2002, Hearing on determination of Hearing Officer regarding appeal of Murad Sweis from the decision of the Chief of Police on denial of a Taxi Driver Permit. (Citywide)
 - February 12, 2002, Continued 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)
 - February 12, 2002, Hearing on application of Shoreline Foods Inc., dba Roscoe's Chicken and Waffles, for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 730 E. Broadway. (District 2)
 - February 12, 2002, Hearing on proposed gas rate changes for new "low income" designation. (Citywide)
 - February 19, 2002, Continued hearing on issuance by the Long Beach Bond Finance Authority of Lease Revenue Bonds for Public Safety Facilities Capital Improvements in an amount not to exceed \$45,000,000 and approving documents and authorizing other related actions. (Citywide)
 - February 19, 2002, Hearing on application of Mary Masters, dba Showtime Sports Grill, for a Permit for Entertainment With Dancing by Patrons at Existing Bar/Tavern/Lounge at 535 W. Willow Street. (District 7)
 - February 19, 2002, Hearing on application of James McCoy West, dba West's Place, for a Permit for Entertainment Without Dancing by Patrons at Existing Bar/Tavern/Lounge at 1626 Orange Avenue. (District 6)

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