

**PRESENTATION OF CERTIFICATES OF APPRECIATION
PRESENTED TO AFRO-AMERICAN, CULTURAL, TECHNOLOGICAL
AND SCIENTIFIC OLYMPIC RECIPIENTS**

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:

Received supporting documentation into the record, concluded the hearing, sustained the appeals, overruled the decision of the City Planning Commission and requested staff to bring back negative findings for denial of the Conditional Use Permit for consideration at a future meeting of the City Council. (Doc. 2)

1. Appeals of Richard Gutmann, Steven Christ, Cary Ugolini, Andrew Cooley, Maria Norvell, and Glenn Guzman from decision of the City Planning Commission approval of a Conditional Use Permit to allow the sale of alcoholic beverages for off-premises consumption at a mini-market/fast food store at 3421-3431 Pacific Place. (Report of City Planning Commission) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeals, sustain the decision of the City Planning Commission and approve the permit; or
Receive supporting documentation into the record, conclude the hearing, sustain the appeals, overrule the decision of the City Planning Commission and deny the permit.

Received supporting documentation into the record, concluded the hearing, and req'd. City Atty. to prepare modification to the Long Beach Municipal Code.

Adopted Resolution No. C-28042 relating to Preferential Parking District F, to take effect on effective date of the Ordinance expanding the District. (Docs. 3-9)

2. Proposed modifications to Preferential Parking District F to expand Preferential Parking District F to include Clark Avenue between Carson Street and Centralia Street, Greenbrier Road between Carson Street and Harvey Way, Harvey Way between Greenbrier Road and Blackthorne Avenue, Warwood Road between Faculty Avenue and Blackthorne Avenue, Faculty Avenue between Carson Street and Centralia Street, and Graywood Avenue between Harvey Way and Centralia Street. (Report of Director of Public Works) (Resolution rescinding current parking restrictions within Preferential Parking District F and establishing no parking anytime restrictions on the curbs adjacent to Long Beach City College and no parking, except by permit 8:00 A.M. to 8:00 P.M. Monday through Friday and 8:00 A.M. to 12 Noon Saturdays, except holidays on each of the remaining blocks contained within the expanded Preferential Parking District F area.) (Col. Francis F. Brady, USAF (Ret.), requesting that east side of Clark Avenue from Harvey Way to Centralia be deleted from restricted parking proposal.) (District 5) (Daniel J. Wilson, in support) (Marjorie A. Winnemore, in opposition.) (Paula Vreulink, relative to same.) (Comm'ns. in support signed by Sherri Ortman and Gail Testa.)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare modification to the Long Beach Municipal Code.
2. Adopt resolution relating to Preferential Parking District F, to take effect on effective date of the Ordinance expanding the 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 (3 - 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:

Set date of hearing for Tuesday, August 6, 2002, at 5:00 P.M. (Doc. 14)

3. **SET DATE OF HEARING** for Tuesday, August 6, 2002, at 5:00 P.M., on report and determination of the Hearing Officer regarding appeal of Yankee Doodles, Ltd. from decision of the Director of Financial Management of an administrative rejection of a business license application for Yankee Doodles, located at 4100 E. Ocean Boulevard. (City Clerk) (District 3)

Directed City Clerk. (Doc. 37)

4. **DIRECT CITY CLERK** to notify City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes. (City Clerk)

Approved. (Doc. 38)

5. **APPROVE** amended Conflict of Interest Codes as required by the biennial Conflict of Interest codes for the City departments and advisory bodies whose amended Schedules "A" and "B" are included in report. (City Clerk)

R & F. (Doc. 15)

6. **RECEIVE AND FILE** report on supplemental law enforcement services funding. (Financial Management) (Citywide)

Auth'd. City Mgr. (Doc. 39)

7. **AUTHORIZE CITY MANAGER** to issue a Utility Users Tax refund check in the amount of \$12,070.50 to Tidelands Oil Production Company. (Financial Management)

Auth'd. City Mgr. (Doc. 40)

8. **AUTHORIZE CITY MANAGER** to execute lease with American Honda Motor Co., Inc. to lease three personal watercrafts for use by the Long Beach Fire Department for \$3 a year, for a period of one year and an option to renew for ten periods of one year each at the discretion of the City Manager. (Fire) (Citywide)

Auth'd. (Doc. 16)

9. **AUTHORIZE** agreement between the City and the law firm of Richards, Watson & Gershon to assist the City Attorney in connection with litigation involving the Cal Compact Landfill (consolidated as Shell Chemical Company, et al. v. County of Los Angeles, et al.) in an amount not to exceed \$100,000 unless additional funds are authorized by the City Council. (Law)

Auth'd. City Mgr. (Doc. 17)

10. **AUTHORIZE CITY MANAGER** to execute all necessary documents with the Amateur Athletic Foundation of Los Angeles, Inc., to accept "Summer Swim 2002" grant funds in the amount of \$26,214 for summer aquatic program scholarships and equipment, to be used between July 1, 2002 through August 20, 2002. (Parks, Recreation and Marine) (Districts 3,5,6,7)

- Auth'd. City Mgr.
(Doc. 41)
11. **AUTHORIZE CITY MANAGER** to execute license agreement with Southern California Edison for use of Southern California Edison-owned property at the El Dorado Nature Center for a period of five years at a fee of \$2,954 per year. (Parks, Recreation and Marine) (District 5)
- Auth'd. City Mgr.
(Doc. 42)
12. **AUTHORIZE CITY MANAGER** to submit an application and execute any necessary documents to secure \$75,000 from the U.S. Department of Housing and Urban Development Economic Development Initiative for the development of a community center at Admiral Kidd Park. (Parks, Recreation and Marine) (District 7)
- Auth'd. City Mgr.
(Doc. 18)
13. **AUTHORIZE CITY MANAGER** to execute lease agreement with Williams Scotsman, Inc., to provide modular units for the Police Department North Division Substation. (Police) (District 8)
- Auth'd. City Mgr.
(Doc. 43)
14. **AUTHORIZE CITY MANAGER** to execute agreement and any subsequent amendments with the County of Los Angeles Probation Department to provide a full-time Deputy Probation Officer for gang crime suppression services in an amount not to exceed \$110,000 for a 12-month term. (Police) (Citywide)
- Auth'd. City Mgr.
(Doc. 19)
15. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement for Facility/Pipeline Permit No. P-196-97 from Salta Pacific, LLC, dba Beach Toyota, to Jentra, LLC, dba Toyota of Long Beach, for a communication conduit located in Outer Traffic Circle, south of Atherton Street. (Public Works) (District 4)
- R & F.
(Docs. 20-21)
16. **RECEIVE AND FILE** the following minutes:
Harbor Commission, June 17, 2002
Water Commission, May 30, 2002
- Ref'd. to City Atty.
(Docs. 22-36)
17. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|------------------------------------|----------------|
| Ricardo Aquiar, Jr. | Amount Unknown |
| Ron Blackledge | \$ 44,969.00 |
| Timothy Samal Davis | 5,720.23 |
| Ronald W. Feliciano | Amount Unknown |
| Tracee Halczyn | 250.00 |
| David Hepp | 675.50 |
| Ana E. Hernandez | 328.95 |
| Joel A. Joco | 500.00 |
| Joanne O'Byrne & Arthur C. O'Byrne | 450,000 |
| Hector F. Santa Cruz | 622.25 |
| Lisa Kim Smith | 5,000.00 |
| RoseMary Smith | 800.00 |
| State Farm Insurance Co. | 3,107.64 |
| Edward Steinhauser | 300.00 |
| Henry Young | 500.00 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 44-47)

18. Distribution of discretionary funds:
- A. Councilmember Ray Grabinski, Seventh District, regarding the allocation of Seventh District discretionary funds as follows: \$500 to Department of Public Works Street Landscaping Division to develop a strip of land on Wardlow Road, between Pacific Avenue and Magnolia Avenue that currently exists as a dirt patch; \$1,000 to the Elizabeth Russell Scholarship Fund, which, in conjunction with the West Long Beach Neighborhood Association, recognizes West Side students who have shown great improvement or outstanding achievement in various areas; \$1,000 to the Daisy Lane Parade for fencing and stakes for the median displays; \$2,500 to the Long Beach Non-Profit Partnership to upgrade and expand books, publications and software in the Philanthropy and Nonprofit Resource Library; \$50,000 to Partners of Parks for a grant for supplies, materials and equipment for youth sports, arts, music and education; and \$20,000 to the Department of Community Development Neighborhood Services Bureau for Seventh District-wide beautification projects. (Report of Director of Financial Management)
- B. Councilmember Rob Webb, Eighth District, regarding the allocation of \$10,000 in Eighth District discretionary funds to the Pacific Coast Sailing Foundation-U.S. Sailing Center, to provide Eighth District youths (6th through 8th grades) with educational sailing and waterfront programs. (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 within 60 days. (Doc. 13)

19. Councilmember Kell, Fifth District, requesting that the City Manager work with the Public Corporation for the Arts and prepare report within 60 days on the feasibility and implementation recommendations for a street art exhibit in Long Beach.

Req'd. City Mgr. to prepare a feasibility study outlining a schedule of necessary events that need to take place regarding the implementation of using this technology. (Doc. 48)

20. Councilmember Jerry Shultz, Ninth District, reporting on trip to Seoul, South Korea, to research parking technology utilized throughout Asia.

R & F. (Doc. 49)

21. City Attorney, advising that on June 18, 2002, the Ethics Review Task Force approved its final report and directed City staff to transmit the report to the City Council for consideration; and recommending that July 23, 2002 be set as the date for its placement on the agenda as requested by Mayor Beverly O'Neill.

Auth'd. City Mgr. to grant fee title to City-owned parcels located at 339 Pacific Avenue, 4th Street and Pacific Avenue, and 1501 West 14th Street to the Redevelopment Agency of the City of Long Beach.

Auth'd. City Mgr. to accept fee title to Redevelopment Agency-owned parcels at 1854 Atlantic Avenue and California Avenue and Willow Street from Redevelopment Agency of the City of Long Beach. (Doc. 50)

Auth'd. City Mgr. to purchase excess workers' compensation insurance for the period of July 1, 2002 to July 1, 2003, through Driver Alliant Insurance Services for a total premium not to exceed \$200,000. (Doc. 51)

Auth'd. City Mgr. to purchase excess municipal liability insurance for the period of July 1, 2002 to July 1, 2003, through Driver Alliant Insurance Services for a total premium not to exceed \$600,000.

Auth'd. City Mgr. to purchase airport liability insurance for the period of July 1, 2002 to July 1, 2003 through Driver Alliant Insurance Services for a total premium not to exceed \$132,298.

Auth'd. City Mgr. to purchase aircraft liability and hull insurance for police helicopters for the period of July 1, 2002 to July 1, 2003, through Driver Alliant Insurance Services for a total premium not to exceed \$101,300. (Doc. 52)

Auth'd. City Mgr. to execute contract for an 18-month term for \$1.2876 per barrel over the base price. (Doc. 53)

22. Director of Community Development, regarding Fee Title to Redevelopment Agency-owned parcels from the Redevelopment Agency of the City of Long Beach and fee title to City-owned parcels to the Redevelopment Agency of the City of Long Beach. (Districts 1,6,7)

Suggested Action: 1. Authorize City Manager to grant fee title to City-owned parcels located at 339 Pacific Avenue, 4th Street and Pacific Avenue, and 1501 West 14th Street to the Redevelopment Agency of the City of Long Beach.

2. Authorize City Manager to accept fee title to Redevelopment Agency-owned parcels at 1854 Atlantic Avenue and California Avenue and Willow Street from Redevelopment Agency of the City of Long Beach.

23. Director of Human Resources, regarding renewal of excess Workers' Compensation Insurance through Driver Alliant Insurance Services. (Citywide)

Suggested Action: Authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2002 to July 1, 2003, through Driver Alliant Insurance Services for a total premium not to exceed \$200,000.

24. Director of Human Resources, regarding renewal of excess municipal liability, airport liability and aircraft liability and hull Insurance through Driver Alliant Insurance Services. (Citywide)

Suggested Action: 1. Authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2002 to July 1, 2003, through Driver Alliant Insurance Services for a total premium not to exceed \$600,000

2. Authorize City Manager to purchase airport liability insurance for the period of July 1, 2002 to July 1, 2003 through Driver Alliant Insurance Services for a total premium not to exceed \$132,298.

3. Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of July 1, 2002 to July 1, 2003, through Driver Alliant Insurance Services for a total premium not to exceed \$101,300.

25. Director of Oil Properties, regarding agreement between the City of Long Beach and the Lunday-Thagard Company for the Crude Oil Sales Contract: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit. (Districts 1,2)

Suggested Action: Authorize City Manager to execute contract for an 18-month term for \$1.2876 per barrel over the base price.

- R & F. (Doc. 54) 26. Chief of Police, reporting on the application of MHM Enterprises, LLC, dba Hamburger Marys, for an alcoholic beverage license at 740 East Broadway. (Police) (District 2)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 55) 27. Chief of Police, reporting on the application of Siem Reap Restaurant Incorporated, dba Siem Reap Restaurant Incorporated, for an alcoholic beverage license at 1810 East Anaheim Street. (District 2)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 56) 28. Chief of Police, reporting on the application of Anna Taesun Yoon, dba Cherry Liquor, for an alcoholic beverage license at 3601 Cherry Avenue. (District 7)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 57) 29. Chief of Police, reporting on the application of Johnny Tung Chu and Nu Ha Tu, dba K C Liquor, for an alcoholic beverage license at 4128 Orange Avenue. (District 7)
Suggested Action: Receive and file application, with or without conditions.
- Withdrawn from agenda. 30. ~~Director of Public Works, transmitting Plans and Specifications No. R-6501 and Award of Contract to Ryco Construction, Inc., for Americans with Disabilities Act Improvements at El Dorado Park West, Phase 3. (District 5)~~
~~Suggested Action: Adopt Plans and Specifications and authorize City Manager to award contract in estimated amount of \$156,651 and to execute all necessary documents related to the contract.~~
- Received and filed report;
and req'd. City Atty. to
amend Municipal Code
relating to the posting of
signs in public rights-of-way.
(Doc. 58) 31. Director of Public Works, regarding removal of illegal signs on public rights-of-way. (Citywide)
Suggested Action: Receive and file report; and request City Attorney to amend Municipal Code relating to the posting of signs in public rights-of-way.
- Withdrawn from the agenda. 32. ~~Director of Technology Services, transmitting report on cable television rate increases.~~
~~Suggested Action: Receive and file report.~~

RESOLUTIONS:

- Adopted Resolution
No. C-28043. (Doc. 59) 33. Finding that the use of housing set-aside taxes allocated from the Downtown, West Beach, Poly High and West Long Beach Industrial Redevelopment Projects for the purpose of increasing, improving, and preserving the community's supply of low- and moderate-income housing outside the project areas will be of benefit to the project areas. (Community Development) (Citywide)
Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28044 electing to
receive City's share of
property tax revenues from
Central Long Beach
Redevelopment Project
Area. (Doc. 60)

34. Electing to receive all or a portion of the tax revenues pursuant to Health and Safety Code Section 33607.5. (Financial Management and Community Development) (Districts 1,2,4,6,7,8)

Suggested Action: Adopt Resolution electing to receive City's share of property tax revenues from Central Long Beach Redevelopment Project Area.

Adopted Resolution
No. C-28045.
(Doc. 61)

35. Designating Robert E. Cendejas as an authorized representative to examine sales and use tax records of the City of Long Beach. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28046 authorizing the
City Mgr. to apply for grant
funds in the approximate
amount of \$40,000 from the
State of California to
reimburse the City for costs
incurred to remove and
dispose of abandoned
vessels. (Doc. 62)

36. Authorizing the City Manager to submit an application for and enter into agreement for grant funds under the State of California, Department of Boating and Waterways abandoned vessel grant program for the removal of abandoned vessels from the navigable water and marinas in Long Beach. (Parks, Recreation and Marine) (Districts 1,2,3)

Suggested Action: Adopt Resolution authorizing the City Manager to apply for grant funds in the approximate amount of \$40,000 from the State of California to reimburse the City for costs incurred to remove and dispose of abandoned vessels.

Adopted Resolution
No. C-28047 authorizing the
City Mgr. to submit grant
application and to execute
any documents necessary
for the implementation and
administration of the
\$907,675 grant. (Doc. 63)

37. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the National Park Service for a grant under the Urban Park and Recreation Recovery Program for rehabilitation of Silverado Park Pool amenities. (Parks, Recreation and Marine) (District 7)

Suggested Action: Adopt Resolution authorizing the City Manager to submit grant application and to execute any documents necessary for the implementation and administration of the \$907,675 grant.

NEW BUSINESS:

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

38. Councilwoman Richardson-Batts, submitting copy of NAACP newsletter regarding Afro-American, Cultural, Technological and Scientific Olympics.

Received and made part of
permanent record.
(Docs. 10-11)

39. Lee Glaze, submitting copy of a Memorial Hospital newsletter featuring an article on mural artist Lee Glaze and his mural at Miller Children's Hospital, and a list of supplies that would be helpful for future projects.

Received and made part of
permanent record.
(Doc. 12)

40. Ana Naranjo and Ana Robles, representing Parent Leadership Institute at Stevenson YMCA Community School, submitting report on class assignment to improve the community through various projects.

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.)

June 25, 2002

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
July 2, 2002, Hearing for issuance of Tax-Exempt Multifamily Mortgage
Revenue Bonds for the Grisham Community Housing Project. (District 8)

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