

**CERTIFICATES OF RECOGNITION
PRESENTED TO
GOLD SHIELD AWARD 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 and granted the permit, with conditions. (Doc. 2)

1. Application of LBWTC Real Estate Partners, LLC, dba Hilton Long Beach, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 701 W. Ocean Boulevard. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Received supporting documentation into the record, concluded the hearing, adopted Resolution No. C-28065; and directed City Clerk to mail a copy of the adopted resolution, together with a district map, to all concerned utilities and to all affected property owners, as shown on last equalized assessment role within 10 days after adoption. (Doc. 3)

2. Resolution establishing Underground Utility District No. 38 on Spring Street from Long Beach Boulevard to California Avenue. (Report of Director of Public Works) (Districts 6,7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt resolution; and direct the City Clerk to mail a copy of the adopted resolution, together with a district map, to all concerned utilities and to all affected property owners, as shown on the last equalized assessment role within 10 days after adoption.

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-28066 allowing the public to park in the CityPlace parking facilities. (Doc. 4)

3. Hearing regarding parking rates for the CityPlace Parking Garage. (Resolution granting permission to members of the public to park in the CityPlace Parking Garage and establishing conditions and regulations with respect to said parking. (Director of Technology Services and Director of Community Development) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt the Resolution allowing the public to park in the CityPlace parking facilities.

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 (4 - 10)

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. 28)
4. **AUTHORIZE CITY MANAGER** to enter into an inter-agency agreement with the Long Beach Housing Authority, thereby allowing the Housing Authority to operate the Shelter Plus Care Program. (Community Development) (Citywide)
- Auth'd. City Mgr.
(Doc. 6)
5. **AUTHORIZE CITY MANAGER** or his designee to execute all documents necessary to acquire 483 Gaviota Avenue through the United States Department of Housing and Urban Development's \$1 Home Sales Program and to rehabilitate and resell the property at a price affordable to a low-income first-time homebuyer. (Community Development) (District 2)
- Auth'd. City Mgr.
(Doc. 29)
6. **AUTHORIZE CITY MANAGER** to execute a Vehicle Donation Agreement with the National Park Foundation to allow for donation of eight electric street-legal vehicles to the Department of Parks, Recreation and Marine with a total value of \$67,160. (Parks, Recreation and Marine) (Citywide)
- Auth'd. City Mgr.
(Doc. 7)
7. **AUTHORIZE CITY MANAGER** to execute lease No. DTFA08-02-L-21662, between the United States of America and the City of Long Beach for the use of land to operate navigational support equipment at the Long Beach Airport. (Public Works) (District 5)
- R & F. (Docs. 8-9)
8. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, July 31, 2002
Harbor Commission, August 5, 2002
- Ref'd. to City Atty.
(Docs. 10-26)
9. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|---------------------------------|----|----------------|
| Christopher Alexander | \$ | 270.00 |
| Marion Cannon | | 135.00 |
| DeShante Chapman | | 183.04 |
| Frances E. Davis | | 472.45 |
| Edin Rolando De Leon | | 1,200.00 |
| David Lee Elder | | Amount Unknown |
| Phillip Dewayne Foster | | Amount Unknown |
| Kim N. Hamlett | | 5,000.00 |
| Robert Kasody | | 443.00 |
| Antonio Mercado | | 3,887.86 |
| Catherine B. Recinto | | Amount Unknown |
| Raul A. Siguenza | | 200,000.00 |
| Marcelino Solorzano | | 135.00 |
| Maline Tea | | Amount Unknown |
| Rudy V. Tenchavez | | 376.45 |
| Wells Fargo Home Mortgage, Inc. | | 500.00 |
| Michael J. Wiggins | | 708.51 |
- Approved. (Doc. 27)
10. **APPROVE** Certificates of Recognition commending Grace Earl and Maria Lopez for dedication, compassion, and willingness to help others, and for commitment to protecting the community.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed writers for ballot arguments, as amended, by deleting Ann Cantrell as writer in opposition to Proposition A, and adding Randy Gordon as writer in favor of Proposition B. (Docs 30-31)

11. Mayor Beverly O'Neill, submitting for consideration the following names of writers for ballot arguments for Propositions A and B for November 5, 2002 election as follows: Proposition A, Parks and Recreation, in favor - Bea Antenore, Chair, Recreation Commission, William Marmion, Immediate Past Chair, Recreation Commission; and in opposition - Traci Wilson-Kleekamp, Bry Laurie Myown and Ann Cantrell; and Proposition B, Local Preference for Long Beach Businesses, in favor - Councilmember Jackie Kell, Councilmember Rob Webb, Councilmember Dennis Carroll, Scott Dionne, Chairman of the Board, Long Beach Area Chamber of Commerce; and none requested in opposition.

Ref'd. to City Planning Commission. (Doc. 32)

12. Vice Mayor Frank Colonna, Third District, requesting renaming of Westminster Avenue from Pacific Coast Highway east to the City limits, as Second Street.

Suggested Action: Refer to City Planning Commission.

Req'd. City Mgr. to prepare reports. (Doc. 33)

13. Councilwoman Jackie Kell, Fifth District, requesting report from the Departments of Health and Human Services, Long Beach Energy and Public Works/Street Sweeping Bureau regarding the West Nile Virus/Mosquito concerns and how they are working together to address this issue including informing and educating the public.

Suggested Action: Request City Manager to prepare reports.

Req'd. City Atty. to prepare resolution. (Docs. 34-35)

14. Councilmember Rob Webb, Eighth District, Councilmember Dennis Carroll, Fourth District, and Councilmember Tonia Reyes Uranga, Seventh District, requesting City Attorney to draft a Resolution that would encourage state, federal and county legislators and administrators to explore solutions to regional airport noise and flight issues, including feasibility of utilizing outlying airports in less residentially developed areas, decentralizing the burden of increased flight activity to reduce impact to Long Beach, which would be adversely affected by increased flight activity and its attendant environmental impacts. (Rex Ricks, submitting El Toro Airport opponents on Long Beach Airport Expansion.)

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 36-41)

15. Distribution of discretionary funds:
A. Vice Mayor Frank Colonna, Third District, regarding allocation of \$11,500 in Third District discretionary funds as follow: \$2,000 to Hill Middle School to go towards initiating a performing arts program; \$2,000 to Tincher Elementary School to beautify and green the campus; \$2,000 to Naples Elementary School to go towards initiating a "Peace Keepers" program that would teach students to be tolerant and understanding of others; \$2,000 to Fremont Elementary School to go towards purchasing benches for the playground; \$2,000 to Mann Elementary School to go towards purchasing benches for the playground; \$1,500 to assist with sponsorship for the 124th National Guard Association of the United States Annual Conference, which will be hosted by the California National Guard at the Long Beach Convention Center September 7-9, 2002. (Report of Director of Financial Management)

15. B: Councilman Dan Baker, Second District, regarding allocation of \$69,700 in Second District discretionary funds as follows: a total of \$19,200 to Parks, Recreation & Marine in the amounts of \$4,800 for improvements to fitness room at the Senior Center, \$5,000 for computer equipment and upgrades at the Senior Center, and \$9,400 for improvements to Bixby Park; \$1,000 to Volunteers of America to sponsor "I Remember Mama", a performance honoring more than 500 senior mothers and the difference they have made in others' lives; \$4,000 to support the Historical Society of Long Beach Research Center and programs; \$3,000 to help sponsor the 13th Annual Great Los Angeles River Clean-up, La Gran Limpieza; \$1,000 to the South Coast Ecumenical Council to assist preservation of historical documents; \$12,500 to Downtown Long Beach Business Associates to fund events on Pine Avenue on the 2nd Thursday of each month to promote downtown area and its businesses; \$2,000 to AIDSWalk to reimburse costs incurred by the AIDSWalk of Greater Long Beach event supporting awareness and research of HIV/AIDS; \$1,500 to Tafesilafa'i Inc. to pay for location fee for use of Queen Mary Events Park for the 6th Annual Festival celebrating Samoan culture and art in Long Beach; \$2,500 to St. Mary's C.A.R.E. Program to help make high quality health and social services available to HIV/AIDS-infected and affected individuals and families in Long Beach; \$1,000 to the DARE program in Long Beach to support their drug abuse prevention programs and the 3rd Annual Fun Run; \$1,000 to the International Children's Choir to support their musical programs for children in the City of Long Beach; \$10,000 to support the Outdoor Film Festival which is bringing high quality entertainment free of charge to Long Beach residents; \$4,000 to the Neighborhood Services Bureau to fund tree planting programs in the 2nd District; \$5,000 to Artists Reaching Kids (ARK) to assist with costs to relocate and re-establish the children's theater and mural programs at the Immanuel Community Church; \$2,000 to assist with the East Village Halloween Program. (Report of Director of Financial Management)

C. Councilman Rob Webb, Eighth District, regarding allocation of \$800 in Eighth District discretionary funds to the Bixby Knolls Business Improvement Association to promote the Revitalization Committee's "After Five" program events during the month of August. (Report of Director of Financial Management)

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

Ref'd. to the Joint Committees of Economic Development and Finance, and Personnel and Civil Service. (Docs. 42-43)

16. City Manager, transmitting Long Beach Plan and Strategic Plan 2010 update. (Strategic Plan - 2010) (Citywide)

Suggested Action: Refer to the Joint Committees of Economic Development and Finance, and Personnel and Civil Service.

Auth'd. City Mgr. to execute contract; and referred issue of I-710/ Gerald Desmond Bridge Gateway Transportation Equity Act for the 21st Century (TEA-21) reauthorization to the Federal Legislation and Environmental Affairs Committee, State Legislation and Environmental Affairs Committee, and the Transportation and Infrastructure Committee. (Doc. 44)

17. City Manager, regarding contract for federal legislative advocacy services with E. Del Smith and Company for the period of June 1, 2002 through September 30, 2003.

Suggested Action: Authorize City Manager to execute contract.

Auth'd. City Mgr. to prepare necessary documents to receive \$505,589 from the County of Los Angeles for the summertime Youth Jobs Program for the period of June 1, 2002 through August 31, 2003; and increased appropriations in the Community Development Grants Fund (SR 150), and the Dept. of Community Development (CD) by \$505,589. (Doc. 45)

Auth'd. City Mgr. to execute, and amend, as necessary, all documents required to submit an application for a grant award of \$161,000. (Doc. 46)

Adopted Specifications No. PA-01802 and award contract in the amount of \$802,133 with the option of adding expenditures up to 10 percent above the contract amount. (Doc. 47)

Adopted Specifications No. PA-01702 and award contract in the amount of \$426,054 with the option of adding expenditures up to 10 percent above the contract amount. (Doc. 48)

Auth'd. City Mgr. to execute agreement. (Doc. 49)

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control as set forth in the comm'n. from Councilmember Colonna. (Docs. 50-51)

18. Director of Community Development, regarding receipt of CalWORKS funds from the County of Los Angeles. (Citywide)

Suggested Action: Authorize City Manager to prepare necessary documents to receive \$505,589 from the County of Los Angeles for the summertime Youth Jobs Program for the period of June 1, 2002 through August 31, 2003; and increase appropriations in the Community Development Grants Fund (SR 150), and the Department of Community Development (CD) by \$505,589.

19. Director of Community Development, regarding grant from U.S. Department of Commerce, Economic Development Administration, to develop specific economic development plans and strategies to direct economic recovery and revitalization efforts.

Suggested Action: Authorize City Manager to execute, and amend, as necessary, all documents required to submit an application for a grant award of \$161,000.

20. Director of Financial Management, transmitting Specifications No. PA-01802 and Award of Contract to Villa Ford for the purchase of Police and Fire certified solid-color sedans.

Suggested Action: Adopt Specifications No. PA-01802 and award contract in the amount of \$802,133 with the option of adding expenditures up to 10 percent above the contract amount.

21. Director of Financial Management, transmitting Specifications No. PA-01702 and Award of Contract to Villa Ford for the purchase of Police certified black and white sedans.

Suggested Action: Adopt Specifications No. PA-01702 and award contract in the amount of \$426,054 with the option of adding expenditures up to 10 percent above the contract amount.

22. Director of Parks, Recreation and Marine, regarding agreement with the Stearns Champions Park Neighborhood Association for donation of materials and supplies and performance of limited maintenance at Stearns Champions Park. (District 4)

Suggested Action: Authorize City Manager to execute agreement.

23. Chief of Police, reporting on the application of Chipotle Mexican Grill, Incorporated, dba Chipotle Mexican Grill, for an alcoholic beverage license at 5246 East 2nd Street. (District 3) (Councilmember Colonna, transmitting conditions for application.)

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

Adopted Plans and Specifications No. R-6475; and auth'd. City Mgr. to award contract in the estimated amount of \$987,500 and execute the contract and all necessary documents related to the contract. (Doc. 52)

24. Director of Public Works, transmitting Plans and Specifications No. R-6475 and Award of Contract to Thyssenkrupp Elevator Corporation for the repair and modernization of City Hall elevators. (District 2)

Suggested Action: Adopt Plans and Specifications No. R-6475; and authorize City Manager to award contract in the estimated amount of \$987,500 and execute the contract and all necessary documents related to the contract.

RESOLUTIONS:

Adopted Resolution No. C-28067 requesting the Board of Harbor Commissioners to approve the transfer of \$8,676,900 from the Harbor Revenue Fund (HR) to the Tideland Operating Fund (TF) as of October 1, 2002, and request the Board of Harbor Commissioners to make said transfer in equal quarterly installments on October 1, 2002, January 1, 2003, April 1, 2003, and July 1, 2003. (Docs. 53-54)

25. Making certain findings and determinations and requesting the Board of Harbor Commissioners of the City of Long Beach to approve a transfer of \$8,676,900 from the Harbor Revenue Fund to the Tideland Operating Fund pursuant to the provisions of City Charter Section 1209(C)(4). (Financial Management) (District 1) (Director of Financial Management, transmitting history of transfer from Harbor Fund to Tideland Operating Fund.)

Suggested Action: Adopt resolution requesting the Board of Harbor Commissioners to approve the transfer of \$8,676,900 from the Harbor Revenue Fund (HR) to the Tideland Operating Fund (TF) as of October 1, 2002, and request the Board of Harbor Commissioners to make said transfer in equal quarterly installments on October 1, 2002, January 1, 2003, April 1, 2003, and July 1, 2003.

Adopted Resolution No. C-28068 authorizing the City Mgr. to execute a contract with the option of adding expenditures up to 10 percent above the contract amount. (Doc. 55)

26. Authorizing the City Manager to execute, on behalf of said City, a contract with Haaker Equipment Company, without advertising for bids, for furnishing up to twenty (20) Elgin Pelican LNG-powered street sweepers for the estimated sum of two million nine hundred twenty-one thousand four hundred eighteen dollars (\$2,921,418.00). (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute a contract with the option of adding expenditures up to 10 percent above the contract amount.

Adopted Resolution No. C-28069 authorizing City Mgr. to make purchase under the same terms and conditions as are afforded to the State of California in an amount not to exceed \$1,090,000. (Doc. 56)

27. Authorizing the City Manager to purchase additional light emitting diodes ("LEDs") through the State of California Master Agreement with Dialight Corporation and amending City Agreement No. 27341.

Suggested Action: Adopt Resolution authorizing City Manager to make purchase under the same terms and conditions as are afforded to the State of California in an amount not to exceed \$1,090,000.

ORDINANCES:

Adopted Ordinance No. C-7815.

28. Amending the Long Beach Municipal Code, relating to criminal violations – misdemeanors and infractions. (City Prosecutor)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7816.

29. Amending the Long Beach Municipal Code, relating to Conant Street Closure. (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

