

**CERTIFICATES OF RECOGNITION
PRESENTED BY FEDERAL BUREAU OF INVESTIGATION**

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:

CONTINUED HEARING:

Continued hearing to September 10, 2002, at 5:00 P.M.

1. Report and determination of Hearing Officer regarding appeal of Yankee Doodles, Ltd. from the 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)

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

HEARINGS:

Received supporting documentation into the record, concluded the hearing, and declared emergency to exist.

Declared Ordinance No. C-7817 read, adopted as read, and laid over to the next regular meeting of the City Council for final reading. (Doc. 2)

2. Proposed moratorium on establishment of self-storage businesses within the City of Long Beach. (Ordinance relating to the temporary limitation of certain land uses Citywide in the IG [General Industrial] Zone, the IM [Medium Industrial] Zone, the IL [Light Industrial] Zone, the CS [Commercial Storage] Zone, and the CHW [Commercial Highway] Zone; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately.) (Law) (Citywide)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing, and declare emergency to exist.
2. Declare ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Receive supporting documentation into the record, concluded the hearing, adopted Resolution No. C-28070, and requested staff to submit the report to the Metropolitan Transportation Authority. (Doc. 3)

3. 2002 Congestion Management Program. (Resolution finding the City to be in conformance with the Congestion Management Program [CMP] and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089.) (City Planning Commission) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt resolution, and request staff to submit the report to the Metropolitan Transportation Authority.

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 - 15)

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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| Ref'd. to Hearing Officer.
(Doc. 4) | 4. REFER TO HEARING OFFICER appeal of GGB Properties from decision of the Board of Examiners, Appeals and Condemnation, concerning properties located at 1835 Locust Avenue and 1841 Locust Avenue. (City Clerk) (District 6) |
| Auth'd. City Mgr.
(Doc. 5) | 5. AUTHORIZE CITY MANAGER to execute a Fifth Amendment to Lease No. 25165 for additional daytime janitorial services at the Career Transition Center at 3447 Atlantic Avenue with the Long Beach Executive Center, LLC, at an initial monthly cost of \$1,856. (Community Development) (District 7) |
| Auth'd. City Mgr.
(Doc. 38) | 6. AUTHORIZE CITY MANAGER to execute contract with Probationary Firefighters to reimburse the City for Recruit Academy expenses should they leave the employment of the Long Beach Fire Department within 36 months of appointment and, within a year of leaving, join another fire department. (Fire) (Citywide) |
| Auth'd. City Mgr.
(Doc. 39) | 7. AUTHORIZE CITY MANAGER to execute all necessary documents with the State of California Department of Health Services to provide a Sexually Transmitted Disease/Human Immunodeficiency Virus Prevention Training Center Satellite Site, in an amount not to exceed \$59,017, for a one-year period. (Health & Human Services) (Citywide) |
| Auth'd. City Atty.
(Doc. 6) | 8. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,700 in compliance with Appeals Board order for claim of Lia Candelaria Franco. (Law) |
| Auth'd. City Atty.
(Docs. 7-9) | 9. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$24,990 in compliance with Appeals Board order for claim of Jarold Gadbow; \$102,235 and \$46.38 per week for claim of David Kennison; and \$98,095 and \$38.65 per week for claim of Andrew Lewis. (Law) |
| Authorized. (Doc. 10) | 10. AUTHORIZE agreement between the City and the law firm of Gibbs, Giden, Locher & Turner LLP as special counsel to assist the City Attorney in connection with Harbor Department public works construction matters in an amount not to exceed \$100,000, unless additional funds are authorized by the Board of Harbor Commissioners. (Law) |
| Auth'd. City Mgr.
(Doc. 11) | 11. AUTHORIZE CITY MANAGER to execute a Site Sublicense Agreement with California State University Long Beach for the Senior Olympics Opening Ceremony and Track and Field Event. (Parks, Recreation and Marine) (District 3) |
| Ref'd. to City Planning Commission. (Doc. 12) | 12. REFER TO CITY PLANNING COMMISSION proposed Capital Improvement Program for Fiscal Year 2003 for review of its consistency with the General Plan. (Public Works) |
| R & F. (Docs. 13-15) | 13. RECEIVE AND FILE the following minutes:

Harbor Commission, August 12, 2002
Water Commission, July 18 and 25, 2002 |

Ref'd. to City Atty.
(Docs. 16-34)

14. **REFER TO CITY ATTORNEY** the following damage claims:

Fernando Amaro, Ivory Roberts & Child	\$ 5,421.90
David Ambriz and Matthew Ambriz	Amount Unknown
Automobile Club of Southern Calif., subrogee for Lisa Baker	395.49
Hector D. Carreon	1,026.27
Reynaldo N. Casitas	300.00
Cecilia A. Dequena	625.00
Arturo Humberto Jaime	1,900.00
Devilon F. Jackson	Amount Unknown
Masako Kotsubo	2,000.00
Ronald Lamb	259.00
Rose A. Ledesma	1,086.00
John Lesiczka	779.78
Mercury Casualty Company, subrogee for Beverly M. Burns	1,595.92
Mercury Ins./Haiyan Hu/Yan Wu	232.85
Robert G. Tidwell	870.78
Lanisha Tollier	5,420.26
David Valenzuela	Amount Unknown
Maria Elena Vazquez	Amount Unknown
Carol White	1,218.78

Approved.
(Docs. 35-37)

15. **APPROVE** Certificates of Recognition from U.S. Department of Justice Federal Bureau of Investigation to City Council of Long Beach, Chief Jerome Lance of the Long Beach Police Department, and Officer William Kift for outstanding cooperation and assistance in connection with its investigative efforts.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed appointments.
(Doc. 40)

16. Mayor Beverly O'Neill, recommending appointments to Standing Committees, Authorities and Memberships, as listed.

Suggested Action: Confirm appointments.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 41-44)

17. Distribution of discretionary funds:

A. Vice Mayor Frank Colonna, Third District, recommending the allocation of Third District discretionary funds as follows: \$2,000 to Kettering Elementary School for the purpose of hiring a social worker that would assist at-risk students and to purchase instructional material; \$6,000 to the Club on the Green Senior Facility for the continued development of programs, including instructors, field trips and materials; and \$13,000 to the Leeway Sailing Center for the purchase of 8 canoes and 8 kayaks to be used in programs for youngsters. (Report of Director of Financial Management)

B. Councilmember Rob Webb, Eighth District, recommending the allocation of \$2,000 in Eighth District discretionary funds to Community Development Commission/Housing Authority, County of Los Angeles, to co-sponsor the Carmelitos Housing Project's annual Back to School Jam on Saturday, August 24, 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.

R & F. (Doc. 45)

18. Councilmember Dan Baker, Second District, reporting on the Long Beach Beautiful Program and recognizing volunteers from the Women's Council of the Long Beach Area Chamber of Commerce and the Mural Arts Program.

Adopted Resolution No. C-28071 in opposition to enactment of the Taft-Hartley Act. (Doc. 46)

19. Councilmember Bonnie Lowenthal, First District, Councilmember Dan Baker, Second District, and Councilmember Tonia Reyes Uranga, Seventh District, regarding Resolution in opposition to Federal Intervention in PMA-ILWU negotiations. (Pacific Maritime Association - International Longshore and Warehouse Union) (Resolution in opposition to invoking the Taft-Hartley Act.)

Suggested Action: Adopt Resolution in opposition to enactment of the Taft-Hartley Act.

Req'd. City Mgr. to prepare report evaluating and recommending which portions of the City would be appropriate to include in Redevelopment. (Docs. 47-48)

20. Councilmember Dennis Carroll, Fourth District, regarding the joining of redevelopment areas and expanding portion of Redevelopment into the Fourth District. (Tim Lee, expressing support for proposal to merge areas.)

Suggested Action: Request City Manager to prepare report evaluating and recommending which portions of the west side of the Fourth District would be appropriate to include in Redevelopment.

Req'd. Redevelopment Agency, City Manager, City Attorney and City Auditor (with the City Manager as report lead in representing the interests of the other parties) to complete a study within 90 days prior to City Council consideration of any alterations (alterations could be changes, merger or readoptions of the Redevelopment Project Areas) that would include, but not be limited to, the study of redevelopment, the process for involving the City Planning Commission, the Project

21. Councilwoman Laura Richardson-Batts, Sixth District, regarding study and evaluation of the seven Long Beach Redevelopment Project Areas.

Suggested Action: Request Redevelopment Agency, City Manager, City Attorney and City Auditor to complete the steps that are legally required prior to City Council consideration of a change, merger or adoption of the redevelopment project areas that would include, but not be limited to, preparation of an Environmental Impact Report, preparation of a report to the City Council, notification to the public and taxing agencies, and consultation with the City Planning Commission, Project Area Committees and the communities of the City of Long Beach within the redevelopment areas.

Area Committees and the communities of Long Beach within the Redevelopment areas, and the review and consideration of the following parameters and any new raised parameters during the process, such as: (1) creating a system that protects the integrity of existing and pending strategic plans; (2) providing that the majority of funding, 50% for example, will be spent in the neighborhood project areas; (3) requiring a downtown payback of the West Area funds; and (4) ensuring the ability of the North Project Area Committee to keep all the funds of its \$37 million bond issue. (Doc. 49)

Req'd. City Mgr. to prepare report. (Doc. 50)

22. Councilmember Tonia Reyes Uranga, Seventh District, regarding traffic mitigation on Cherry Avenue at Tehachapi Street and 45th Street.

Suggested Action: Request City Manager to prepare report.

Auth'd. City Mgr. to enter into agreement. (Doc. 51)

23. City Manager, regarding Confidentiality Agreement with The Trust for Public Land and the Bixby Ranch Company. (District 3)

Suggested Action: Authorize City Manager to enter into agreement.

R & F. (Doc. 52)

24. Director of Financial Management, transmitting Investment Report for Quarter Ending June 30, 2002.

Suggested Action: Receive and file.

Auth'd. City Mgr. to execute agreement and any subsequent amendments in the amount of \$132,250 for a period of one year. (Doc. 53)

25. Director of Health and Human Services, regarding agreement with the County of Los Angeles to provide alcohol and substance abuse prevention services to youth between the ages of 10 and 18 under the Students Talking About Resisting Substances (STARS) Program. (Citywide)

Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments in the amount of \$132,250 for a period of one year.

Auth'd. City Mgr. to execute renewal of contracts with Standard Life Insurance Company to provide short-term and long-term disability insurance; Strategic Capital Management Company to provide universal life insurance; and Great West Life to provide term life insurance with rates as outlined in Exhibit A; and auth'd. City Mgr. to execute any subsequent amendments necessary to maintain the recommended benefit levels and remain in compliance with state and federal laws on all plans. (Doc. 54)

26. Director of Human Resources, regarding contracts for group short-term disability, long-term disability, universal life and term life insurance.

Suggested Action: Authorize City Manager to execute renewal of contracts with Standard Life Insurance Company to provide short-term and long-term disability insurance; Strategic Capital Management Company to provide universal life insurance; and Great West Life to provide term life insurance with rates as outlined in Exhibit A; and authorize City Manager to execute any subsequent amendments necessary to maintain the recommended benefit levels and remain in compliance with state and federal laws on all plans.

Auth'd. City Mgr. to execute renewal of contracts with: Great-West Life, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Point of Service (POS) group health plans and term life insurance coverage; PacifiCare for the Health Maintenance Organization (HMO) group health plan; Delta Dental for the fee-for-service dental plan; PacifiCare Dental for the closed-panel dental plan; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for long-term care benefits; and to continue the City's self-funded, self-administered in-hospital indemnity program; and auth'd. City Mgr. to execute any subsequent amendments necessary to maintain the recommended benefit levels and remain in compliance with state and federal laws on all plans. (Doc. 55)

27. Director of Human Resources, regarding contracts for group health, dental, life and long-term care coverage and the In-Hospital Indemnity Program.

Suggested Action: 1. Authorize City Manager to execute renewal of contracts with: Great-West Life, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Point of Service (POS) group health plans and the term life insurance coverage; PacifiCare for the Health Maintenance Organization (HMO) group health plan; Delta Dental for the fee-for-service dental plan; PacifiCare Dental for the closed-panel dental plan; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for long-term care benefits; and to continue the City's self-funded, self-administered in-hospital indemnity program.

2. Authorize City Manager to execute any subsequent amendments necessary to maintain the recommended benefit levels and remain in compliance with state and federal laws on all plans.

R & F. (Doc. 56)

28. Chief of Police, reporting on the application of John Jong Won Park, dba La Guadalupe Market, for an alcoholic beverage license at 1425 Magnolia Avenue. (District 1)

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

- R & F. (Doc. 57)
29. Chief of Police, reporting on the application of Vince Christopher Danner and Sharon Louise Philipson, dba House of Madame Jo Jo's, for an alcoholic beverage license at 2941 East Broadway. (District 2)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 58)
30. Chief of Police, reporting on the application of Edward See and Thongley Chan See, dba Sawasdee Restaurant, for an alcoholic beverage license at 4124 Orange Avenue. (District 7)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 59)
31. Chief of Police, reporting on the application of Jesus Beltran Nieto, dba Bar El Tuscanaso, for an alcoholic beverage license at 6203 Cherry Avenue. (District 9)
Suggested Action: Receive and file application, with or without conditions.
- Adopted Plans and Specifications and auth'd. City Mgr. to award contract to Los Angeles Engineering, Inc., in the estimated amount of \$1,534,269.49; and execute the contract and all necessary documents related to the contract. (Doc. 60)
32. Director of Public Works, transmitting Plans and Specifications No. R-6512 and Award of Contract to Los Angeles Engineering, Inc., for Belmont Pier Improvements Phase 1B, Plaza and parking lot. (District 3)
Suggested Action: Adopt Plans and Specifications and authorize City Manager to award contract to Los Angeles Engineering, Inc., in the estimated amount of \$1,534,269.49; and execute the contract and all necessary documents related to the contract.
- Auth'd. City Mgr. to execute the Second Amendment to extend the term of the contract from October 1, 2002 through March 31, 2003, and increased the contract amount by \$225,000. (Doc. 61)
33. Director of Public Works, regarding Second Amendment to Contract No. 26786 with Kinnetic Laboratories, Incorporated, for nonpoint source run-off water quality monitoring services to meet waste discharge requirements of the National Pollutant Discharge Elimination System Municipal Permit. (Citywide)
Suggested Action: Authorize City Manager to execute the Second Amendment to extend the term of the contract from October 1, 2002 through March 31, 2003, and increase the contract amount by \$225,000.

NEW BUSINESS:

- Withdrawn from agenda.
34. Councilwoman Laura Richardson-Batts, Sixth District, regarding report and evaluation providing a recommendation on potential Sixth District areas that are not included currently in existing Redevelopment Project Areas, that might meet Redevelopment criteria such as blight, or any other appropriate qualification.
Suggested Action: Request City Manager to prepare report.
- Received and made part of permanent record. (Doc. 1)
35. Affidavit of Service for special meeting of the City Council held Tuesday, August 20, 2002.
- 36.

August 20, 2002

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: Budget Workshop at 3:00 P.M.
August 27, 2002, Hearing on application of Chump Change Entertainment, Inc., dba Alex's Cocktail Lounge, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 2913 E. Anaheim Street. (District 4)
August 27, 2002, Hearing on application of Ramiro O. and Roxana Andrade, dba El Centenario Bar, for a Permit for Entertainment With Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1615 Santa Fe Avenue. (District 1)
September 3, 2002, Budget Workshop at 2:00 P.M.
September 3, 2002, Budget Hearing at 6:00 P.M.

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