

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. Hearing scheduled for today:

CONTINUED HEARING:

Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution No. C-28140, and auth'd. City Mgr. to execute a quitclaim in favor of the District for portions of utility easements reserved that are no longer needed after the removal of public utilities from the area to be quitclaimed. (Doc. 2)

1. Resolution No. C-28129, Intention to vacate portions of Golden Avenue, Broadway, Third Street and the alleys within Block 123 of the townsite of Long Beach, in the City of Long Beach, County of Los Angeles, State of California, pursuant to the Public Street, Highways and Service Easements Law (Division 9, Part 3, California Streets and Highways Code). (Report of Director of Public Works and Director of Community Development) (Resolution ordering the vacation of portions of Golden Avenue, Broadway, Third Street and the alleys within Block 123 of the Townsite of Long Beach, County of Los Angeles, State of California) (Public Works and Community Development) (District 1)

- Suggested Action:
1. Receive supporting documentation into the record, and conclude the hearing.
 2. Adopt Resolution.
 3. Authorize the Acting City Manager to execute a quitclaim in favor of the District for portions of utility easements reserved that are no longer needed after the removal of public utilities from the area to be quitclaimed.

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 (2-10)

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. and increased. (Doc. 23)

2. **AUTHORIZE CITY MANAGER** to execute Memorandum of Understanding with L.A. Care Health Plan to provide health care services to medi-cal recipients for a period of three years and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$50,000. (Health and Human Services) (Citywide)

Auth'd. City Mgr. and increased. (Doc. 24)

3. **AUTHORIZE CITY MANAGER** to execute all necessary documents with the California Department of Health Services to provide beach water quality monitoring and public notification services from November 1, 2002 through September 30, 2003, and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$28,034. (Health and Human Services) (Citywide)

- Auth'd. City Mgr. (Doc. 25) 4. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 27771 with Bayer Corporation to provide testing reagents and equipment for the quantification of the Human Immunodeficiency Virus for the Public Health Laboratory to extend the term for two additional years, with the first year amount not to exceed \$125,000 and the second year amount not to exceed \$140,000. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. (Doc. 4) 5. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 27706 with Gen-Probe Sales & Service, Inc. to provide reagents and equipment for laboratory testing for chlamydia and gonorrhea, to extend the term for two additional years with the first year amount not to exceed \$140,000 and the second year amount not to exceed \$150,000. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. and increased. (Doc. 5) 6. **AUTHORIZE CITY MANAGER** to execute all necessary documents with the State of California Department of Health Services to provide viral load testing services in an amount not to exceed \$675,000 for a three-year period, and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$225,000. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. (Doc. 6) 7. **AUTHORIZE CITY MANAGER** to execute right of entry agreement with Kaplan Construction to have access across a portion of Jack Nichol Park for a term of 30 days. (Parks, Recreation and Marine) (District 3)
- Auth'd. City Mgr. (Doc. 26) 8. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 27862 with Langdon Wilson for tenant improvement design at the Public Safety Building, Fire Station No. 1 and various fire stations in an amount not to exceed \$245,000. (Public Works, Police, and Fire) (Citywide)
- R & F. (Doc. 7) 9. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, January 22, 2003
- Referred to City Atty. (Docs. 8-22) 10. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|-------------------|----|----------------|
| Alamo Rent-A-Car | \$ | 432.55 |
| Ron and Pam Ball | | 6,356.00 |
| Teresa Carmichael | | 10,542.00 |
| David Graham | | Amount Unknown |
| Steven Graham | | 1,899.01 |
| Kenneth A. Harris | | 1,273.55 |
| Eva Jasmin | | 669.97 |
| Sandra Marx | | 2,150.00 |
| Jose L. Murillo | | 332.00 |
| Patricia Oliver | | Amount Unknown |
| Alejandro Pelaez | | 149.05 |
| Luis E. Ramirez | | 50.00 |
| Sergio Rodriguez | | 280.00 |
| Rod Verna | | 2,209.13 |
| Setsuyo Yabuta | | 423.00 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Referred to the Personnel and Civil Service Committee. (Doc. 27)
11. Mayor Beverly O'Neill, requesting that the Personnel and Civil Service Committee meet on or before February 18, 2003 to review the recommended appointment to the Harbor Commission.
Suggested Action: Refer to the Personnel and Civil Service Committee.
- Req'd. City Mgr. for land use update report back to the City Council in 30 days. (Doc. 28)
12. Councilmember Rob Webb, Eighth District, requesting a status report of Long Beach Airport land use strategy.
Suggested Action: Request the City Manager to prepare a report back to the City Council within 30 days.
- Referred to the Economic Development and Finance Committee for review of the cost of enforcement of proposed regulations and to the Elections Oversight Committee for review. Councilmember Carroll submitted proposed amendments to the Lobbying Ordinance for consideration by both committees. (Docs. 29-30)
13. City Attorney, regarding Ordinance amending the Long Beach Municipal Code by adding Chapter 2.08 regarding regulation of persons who lobby public officials. (Councilmember Carroll, submitting proposed amendments to Lobbying Ordinance.)
Suggested Action: Refer to the Economic Development and Finance Committee for review of the cost of enforcement of the proposed regulations.
- Referred to the State Legislation and Environmental Affairs Committee for further study and public input. (Doc. 31)
14. Director of Planning and Building, regarding Draft Environmentally Preferable Procurement Policy. (Citywide)
Suggested Action: Refer to the State Legislation and Environmental Affairs Committee for further study and public input.
- R & F application and req'd. the City Clerk to transmit conditions as set forth in the communication from Councilmember Webb to the Department of Alcoholic Beverage Control. (Docs. 32-33)
15. Chief of Police, reporting on the application of Diane Blanchard Anglin, dba Four Olives Cafe, for an alcoholic beverage license at 4276 Atlantic Avenue. (District 8) (Councilmember Webb, transmitting conditions.)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 34)
16. Chief of Police, reporting on the application of Ted Edward Downing, dba Club 5211, for an alcoholic beverage license at 5211 Atlantic Avenue. (District 8)
Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

- Adopted Resolution No. C-28141. (Doc. 35)
17. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of Financial Management/Business License/Parking Citations/Treasury, Law, Planning and Building, Public Works/Engineering and Technology Services. (City Clerk)
Suggested Action: Adopt Resolution.

February 11, 2003

Adopted Resolution No. C-28142 authorizing the City's Environmental Officer to be the City of Long Beach's Environmental Certifying Officer. (Doc. 36)

18. Designating the City of Long Beach Environmental Certifying Officer as required by the U.S. Department of Housing and Urban Development. (Planning and Building) (Citywide)

Suggested Action: Adopt Resolution authorizing the City's Environmental Officer to be the City of Long Beach's Environmental Certifying Officer.

Req'd. City Atty. to prepare an amendment to Section 10.24.076 of the Long Beach Municipal Code, adding a new subsection to read: "Third Street between Appian Way and Paoli Way" and adopted Resolution No. C-28143. (Doc. 37)

19. Prohibiting the parking of unattached trailers at all times on Third Street between Appian Way and Paoli Way. (Public Works) (District 3)

Suggested Action: 1. Request the City Attorney to prepare an amendment to Section 10.24.076 of the Long Beach Municipal Code, adding a new subsection to read: "Third Street between Appian Way and Paoli Way."

2. Adopt Resolution.

NEW BUSINESS:

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

20. Affidavit of Service for special meeting of the City Council held Tuesday, February 11, 2003.

Rec'd. and made part of the permanent record. (Doc. 3)

21. Sharon A. Cotrell, submitting flyers on efforts of world peace.

22.

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.)

ADJOURNMENT:

REMINDERS: Housing Authority at 4:30 P.M.

Economic Development and Finance Committee (Attorney Client) at 4:50 P.M.

February 18, 2003, Budget Strategy Workshop from 2:00 P.M. to 4:00 P.M.

February 18, 2003, Personnel and Civil Service Committee at 4:00 P.M.

February 18, 2003, Hearing of an appeal of the Planning Commission's decision regarding a CUP to allow short-term commercial parking at Veteran's Stadium, located at 5000 Lew Davis Drive. (District 5)

February 25, 2003, City Council Meeting off-site, Jordan High School at 6:30 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 Jonda Matrone at (562) 570-6765 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.

/JMM