

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, JANUARY 18, 2005
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

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:

1. DEPARTMENTS: COMMUNITY DEVELOPMENT AND FINANCIAL MANAGEMENT

SUBJECT: Issuance of Bonds in the amount of \$199,982,000 by the Long Beach Bond Finance Authority and issuance and sale of Tax Allocation Revenue Bonds by the City of Long Beach and the Redevelopment Agency of the City of Long Beach to the Long Beach Bond Finance Authority. (Resolution making findings with respect to and approving the issuance of bonds by the Long Beach Bond Finance Authority, approving the issuance and sale of Gas Utility Refunding Revenue Bonds, and of bonds by the Redevelopment Agency of the City of Long Beach, to the Authority.) (Citywide)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing; and

Adopt resolution; and

Increase appropriations in the Redevelopment Fund (RD) in the Department of Community Development (CD) by \$4,017,000 for the Los Altos loan repayment to the West Long Beach Industrial Project Area.

2. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of Downtown Blue Café, Inc., dba Blue Café, for Permit for Entertainment with Dancing by Patrons and Pool Hall at an Existing Restaurant with Alcohol at 210 The Promenade North. (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.

PUBLIC COMMENT: 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.)

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.

CONSENT CALENDAR: (3 - 17)

3. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages.

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between January 6, 2005 and January 13, 2005.

4. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Appeal of Administrative Hearing regarding disputed gas bill for Willie Goffney. (District 3)

SUGGESTED ACTION:

Refer to Hearing Officer, in accordance with Long Beach Municipal Code Section 2.93.050, and request City Clerk to notify the appellant and affected City departments of the time and place of hearing.

5. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Contract with Mr. C's Towing, Incorporated, to provide towing services in the east region of Long Beach. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute contract in an annual amount not to exceed \$250,000 (which includes the \$100,000 previously paid under purchase order) for term of August 1, 2004 to August 1, 2005.

6. DEPARTMENT: LAW
SUBJECT: Mateos et al. v. City of Long Beach, et al.
SUGGESTED ACTION:
 Authorize City Attorney to pay sum of \$25,000 in full settlement.

7. DEPARTMENT: LAW
SUBJECT: Dameon Calimon v. City of Long Beach.
SUGGESTED ACTION:
 Receive and file communication advising that the amount of \$200,000 was paid on January 7, 2005 to Dameon Calimon and his attorneys, in full settlement.

8. DEPARTMENT: OIL PROPERTIES
SUBJECT: Interim Agreement for sale of tidelands dry gas to the Long Beach Unit Power Plant. (Districts 1,2)
SUGGESTED ACTION:
 Authorize City Manager to execute agreement to commence on February 1, 2005, and continuing until sixty (60) days after THUMSCO or the State gives written notice to the other of its desire to terminate deliveries.

9. DEPARTMENT: PARKS, RECREATION AND MARINE
SUBJECT: Non-Exclusive Electric Vehicle Use Agreement for use of a city-provided electric cart by Rainbow Harbor commercial operators. (District 2)
SUGGESTED ACTION:
 Authorize the use of the Non-Exclusive Electric Vehicle Use Agreement, to enable commercial operators in the Rainbow Harbor to utilize a City-provided electric cart to transport goods on the Esplanade at Rainbow Harbor.

10. DEPARTMENT: PARKS, RECREATION AND MARINE
SUBJECT: Permit with Catalina Classic Cruises, Inc. for office space at 322 Golden Shore. (District 2)
SUGGESTED ACTION:
 Authorize City Manager to execute a one-year permit with Catalina Classic Cruises, Inc. for a rental rate of \$450 per month; and
 Authorize City Manager to execute amendments to extend the permit for two additional one-year terms.

11. DEPARTMENT: PARKS, RECREATION AND MARINE
SUBJECT: Lease with Kim and Daryl Rouse for art program studio space located at 1526 East 4th Street. (District 2)
SUGGESTED ACTION:
Authorize City Manager to execute a lease for a term of one year for 800 square feet of space at 1526 East 4th Street, at the rental rate of \$550 per month.
12. DEPARTMENT: POLICE
SUBJECT: Alcoholic Beverage License Applications (Person-to-Person Transfers).
A. Application of 7 Eleven Incorporated, Rhonda Lee Kumar and Sanjeev Kumar, dba 7 Eleven Store 217433450A, for an off-sale beer and wine license at 152 Pine Avenue. (District 2)
B. Application of M4K Corporation, dba Plaza Liquor, for an off-sale general license at 6537 East Spring Street. (District 5)
C. Application of CAJF Incorporated, dba O S Market, for an off-sale general license at 1177 East Artesia Boulevard. (District 9)
SUGGESTED ACTION:
Receive and file with existing conditions.
13. DEPARTMENT: PUBLIC WORKS
SUBJECT: Final Subdivision Map for Tract No. 61476 located at southeast corner of Pine Avenue and Ninth Street. (District 1)
SUGGESTED ACTION:
Find that all requirements of the map have been satisfied; and
Approve the final subdivision map for Tract No. 61476.
14. DEPARTMENT: PUBLIC WORKS
SUBJECT: Final Subdivision Map for Tract No. 61138 located between Nebraska Avenue and Walnut Avenue and Seventh Street and Fifth Street. (District 2)
SUGGESTED ACTION:
Find that all requirements of the map have been satisfied; and
Approve the final subdivision map for Tract No. 61138.

15. DEPARTMENTS: PUBLIC WORKS AND WATER

SUBJECT: Easement to Signal Hill Petroleum for a pipeline relocated onto City property adjacent to 3801 Pacific Coast Highway. (District 4)

SUGGESTED ACTION:

Authorize City Manager to execute grant of easement.

16. DEPARTMENT: PUBLIC WORKS

SUBJECT: Public Walkways Occupancy Permit for sidewalk dining at The Ceviche Stand Restaurant located at 2125 North Bellflower Boulevard. (District 4)

SUGGESTED ACTION:

Authorize City Manager to execute permit.

17. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing:

Harbor Commission, December 20, 2004

Parks and Recreation Commission, November 18, 2004

Planning Commission, November 4 and 18, and December 2, 2004

SUGGESTED ACTION:

Receive and file.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. COUNCIL OFFICES: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT
VICE MAYOR JACKIE KELL, FIFTH DISTRICT

SUBJECT: Report on response to the storm damage.

SUGGESTED ACTION:

Request City Manager to prepare report on City's current response to recent storm damage, in particular the replacement of downed trees and pothole repair, and long-term plan to address the needs of the City.

19. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with Garrison Enterprises, Inc. for a health information system.
(Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents for development and implementation of a Health Information System in an amount not to exceed \$405,000, and for annual system maintenance in an amount not to exceed \$105,000 plus Consumer Price Index adjustments, for a period of four years, with the option to renew the maintenance agreement for three additional periods of five years each.

Increase appropriations in the Department of Health and Human Services (HE) and in the Health Fund (SR 130) by \$205,000.

20. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with State Department of Health Services to claim reimbursement for allowable Medi-Cal administrative activities. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents in an amount not to exceed \$1,425,000 for a three-year period; and

Increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$313,732.

21. DEPARTMENT: POLICE

SUBJECT: Application of Villasenor Incorporated, dba Taco's Don Chente of Long Beach, for an original on-sale beer and wine for bonafide eating place alcoholic beverage license at 101 West Pacific Coast Highway. (District 6)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

22. DEPARTMENT: POLICE

SUBJECT: Application of Young Bong Yu and Yusun Sim Yu, for an original non retail beer and wine alcoholic beverage license at 2392-96 East Artesia Boulevard. (District 9)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

RESOLUTION:

23. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution establishing parking fees for the Catalina south parking lot pursuant to Section 10.30.030 of the Long Beach Municipal Code. (District 2)

SUGGESTED ACTION:

Adopt resolution which authorizes fees of \$3 per use for Pierpoint Landing customers and \$30 per month for monthly parking at the Catalina Landing south parking lot.

ORDINANCES:

24. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Section 10.30.010.A.1 to add the Catalina south parking lot and amending Sections 10.30.010.A.4, 10.30.080.A, 10.30.120.A and 10.30.122 due to Marina name changes. (District 2)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

25. DEPARTMENT: COMMUNITY DEVELOPMENT
SUBJECT: Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the Poly High Redevelopment Project.
SUGGESTED ACTION:
 Declare ordinance read and adopted as read.
26. DEPARTMENT: COMMUNITY DEVELOPMENT
SUBJECT: Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the West Beach Redevelopment Project.
SUGGESTED ACTION:
 Declare ordinance read and adopted as read.
27. DEPARTMENT: COMMUNITY DEVELOPMENT
SUBJECT: Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project.
SUGGESTED ACTION:
 Declare ordinance read and adopted as read.
28. DEPARTMENT: LAW
SUBJECT: Ordinance amending Section 2.03.040 of the Long Beach Municipal Code regarding order of business of the City Council.
SUGGESTED ACTION:
 Declare ordinance read and adopted as read.
29. DEPARTMENT: LAW
SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Section 1.21.010 ordering the City Clerk to canvass the municipal elections held in the City of Long Beach.
SUGGESTED ACTION:
 Declare ordinance read and adopted as read.

NEW BUSINESS:

- 30.
- 31.
- 32.

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:

Economic Development and Finance Committee at 1:00 P.M.

Budget Oversight Committee at 3:00 P.M.

Economic Development and Finance Committee (Attorney/Client) at 4:00 P.M., 11th Floor Conference Room.

Tuesday, January 25, 2005, Housing and Neighborhoods Committee at 1:00 P.M.

February 1 2005, Hearing on proposed amendment to the Redevelopment Plan for the Poly High Redevelopment Project and the Negative Declaration relating thereto. (District 6)

February 1, 2005, Hearing on interim Zoning Ordinance to temporarily prohibit alteration of multi-family dwelling units to create additional bedrooms on sites with nonconforming parking. (Citywide)

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.