

**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, NOVEMBER 16, 2004
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

**PRESENTATION OF PROCLAMATION FOR
NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK
NOVEMBER 14 – 20, 2004**

**PRESENTATION OF PROCLAMATION FOR
DOMESTIC VIOLENCE AWARENESS**

**INTRODUCTION OF
*LONG BEACH ARCHITECTURE: THE UNEXPECTED METROPOLIS***

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. DEPARTMENT: CITY CLERK

SUBJECT: Report of Hearing Officer on request for revocation of business license and adult entertainment permit issued to V.M. Associates, Inc., dba Flamingo Gentleman's Club, 421 E. Artesia Boulevard. (District 9)

SUGGESTED ACTION:

Continue hearing to Tuesday, November 23, 2004 at 5:00 P.M.

REVISED

2. DEPARTMENT: CITY MANAGER

SUBJECT: Consider declaring City Council to be the Redevelopment Agency. (Related communications from Councilmember Val Lerch, Ninth District also provided.) (Citywide)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing and request City Attorney to prepare an ordinance declaring the City Council to be the Redevelopment Agency; or

Receive and file report.

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 - 11)

3. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages.

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between November 4, 2004 and November 11, 2004.

4. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Receipt of grant fund, from State of California, Employment Development Department for youth programs. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents to accept grant funds in the amount of \$70,000 for the period of July 1, 2004 through June 30, 2005.

5. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Appeal of Gameplay, 6543 East Spring Street, for revocation of Business License Number 20132560. (District 5)

SUGGESTED ACTION:

Refer to Hearing Officer, in accordance with Long Beach Municipal Code 2.93.050 (B) (1), and request City Clerk to notify the licensee and affected City departments of the time and place of hearing.

6. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Award contract with Loomis, Fargo & Co., for Armored Car Services. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute contract for a term of two years at the rate of \$3,500 per month for the first year, plus CPI adjustments for the second year ending November 30, 2006.

7. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Agreement with Maximus, Inc., dba, Virginia Maximus, Inc., to provide Senate Bill 90 State-Mandated Cost Claiming Services. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute agreement at a cost of \$21,050 per year from October 1, 2004 through September 30, 2007.

8. DEPARTMENTS: PARKS, RECREATION AND MARINE AND PUBLIC WORKS

SUBJECT: First Amendment to Agreement No. 28619 with Heritage Architecture and Planning, formerly known as Architect Milford Wayne Donaldson, FAIA, Inc., for design of entryway and landscaping improvements, Visitor Center, and Caretaker Residence at Rancho Los Cerritos Historic Site. (District 8)

SUGGESTED ACTION:

Authorize City Manager to execute first amendment agreement extending term to April 30, 2005.

9. DEPARTMENT: PUBLIC WORKS
SUBJECT: First Amendment to Agreement No. 28713 with Moffatt & Nichol Engineers to conduct a Restoration Feasibility Study for Colorado Lagoon. (District 3)
SUGGESTED ACTION:
Authorize City Manager to execute first amendment to agreement extending term to April 1, 2005.
10. DEPARTMENT: VARIOUS
SUBJECT: Minutes for filing:
Harbor Commission, November 1, 2004

SUGGESTED ACTION:
Receive and file.
11. DEPARTMENT: LEGISLATIVE
SUBJECT: Proclamations for Domestic Violence Awareness and National Hunger and Homelessness Awareness Week, November 14-20, 2004.
SUGGESTED ACTION:
Approve.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. OFFICE: MAYOR BEVERLY O'NEILL
SUBJECT: Requesting the convening of the Personnel and Civil Service Committee.
SUGGESTED ACTION:
Set date of meeting on or before November 30, 2004, in accordance with Section 2.03.065 of the Municipal Code to consider recommended appointment to the Parks and Recreation Commission.

REVISED

13. COUNCIL COMMITTEE: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT, CHAIR, I-710 OVERSIGHT COMMITTEE

SUBJECT: Request by Gateway Cities COG for City resolution regarding the I-710 Major Corridor Study Design Concept and community recommendations.

SUGGESTED ACTION:

Concur in recommendation of Committee that the communications be received and adopt a resolution incorporating the following actions:

1. That the I-710 Oversight Policy Committee approve the design concepts developed by the Long Beach I-710 Oversight Committee with significant input from the community as the Long Beach locally preferred strategy pursuant to the Major Corridor Study for the purposes of environmental analysis in the next phase of the process of examining potential improvements to the I-710 corridor;
2. That the I-710 Oversight Policy Committee approve the Opportunity/Strategy Recommendations and Conditions of the Tier 2 Committee as guidance for the environmental analysis in the next phase of the process of examining potential improvements to the I-710 Corridor; and
3. That the issues, concerns, and recommendations set forth in the Tier 2 report be fully analyzed, evaluated and considered and appropriate mitigations of the impacts upon the environment, community and residents set forth therein be identified in conjunction with the next phase of the process of examining potential improvements to the I-710 corridor.

14. COUNCIL COMMITTEE: COUNCILMEMBER FRANK COLONNA, THIRD DISTRICT, CHAIR, FEDERAL LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE

SUBJECT: Proposed 2005 Federal Legislative Agenda

SUGGESTED ACTION:

Concur in recommendation of Committee that the communication be received and the proposed 2005 Federal Legislation Agenda adopted.

15. DEPARTMENT: FIRE

SUBJECT: Urban Area Security Initiative II grant funding from the U.S. Department of Homeland Security. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents to receive and expend grant funding for the continuing protection of the critical infrastructure in City of Long Beach and adjacent cities in County of Los Angeles; and

Increase appropriations in:

- a. General Grants Fund (SR 120) in the Fire Department (FD) by \$8,470,133;
- b. General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by \$554,473;
- c. General Grants Fund (SR 120) in the Police Department (PD) by \$1,522,997;
- d. General Grants Fund (SR 120) in the Department of Public Works (PW) by \$618,752;
- e. Airport Fund (EF 320) in the Department of Public Works (PW) by \$173,248; and
- f. General Services Fund (IS 385) in the Department of Technology Services (TS) by \$604,251.

16. DEPARTMENT: FIRE

SUBJECT: Grant funding from Office of Domestic Preparedness for purchase of Domestic Preparedness Emergency Response Equipment. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents to receive and expend grant funding; and

Increase appropriations in:

- a. General Grants Fund (SR 120) in the Fire Department (FD) by \$91,624;
- b. General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by \$213,378;
- c. General Grants Fund (SR 120) in the Police Department (PD) by \$440,767;
- d. General Grants Fund (SR 120) in the Department of Public Works (PW) by \$47,401; and
- e. General Services Fund (IS 385) in the Department of Technology Services (TS) by \$112,796.

17. DEPARTMENT: PUBLIC WORKS

SUBJECT: Plans and Specifications No. R-6618 and award contract to C.T. & F., Inc., for installing and modifying traffic control signals at various intersections in the City of Long Beach, Year 2. (Districts 1,2,3,6,7,8,9)

SUGGESTED ACTION:

Adopt plans and specifications; and

Authorize City Manager to award and execute the contract in an estimated amount of \$1,209,300.17, plus a 25 percent contingency, and execute all necessary documents.

18. DEPARTMENT: PUBLIC WORKS

SUBJECT: Plans and Specifications No. R-6643 and award contract to Griffith Company for improvement of Willow Street between west City limit and Los Angeles River between Clark Avenue and Bellflower Boulevard, and between Studebaker Road and east City limit. (Districts 4,5,7)

SUGGESTED ACTION:

Adopt plans and specifications;

Authorize City Manager to award, in an estimated amount of \$1,391,477.50, and execute all necessary documents; and

Increase appropriations in Capital Improvement Program No. PW5061 in the Street Improvement Fund (SR 181) in the Department of Public Works (PW) by \$750,000.

19. DEPARTMENT: TECHNOLOGY SERVICES

SUBJECT: Agreement to purchase professional services, software and training from Environmental Systems Research Institute, Inc. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents, in an amount not to exceed \$546,477.

RESOLUTIONS:

20. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Resolution making certain findings regarding the construction of certain public improvements with redevelopment funds. (District 1)

SUGGESTED ACTION:

Adopt resolution.

21. DEPARTMENTS: COMMUNITY DEVELOPMENT AND FINANCIAL MANAGEMENT

SUBJECT: Resolution authorizing the issuance of Multifamily Housing Revenue Bonds for the purpose of financing the acquisition and construction of a multifamily rental housing project to be known as Jamboree West Gateway Apartments, and approving other related documents and actions. (District 1)

SUGGESTED ACTION:

Adopt resolution authorizing the issuance, sale and delivery of Bonds in an amount not to exceed \$11,000,000 and approving and authorizing other related documents, official actions and matters; and

Authorize City Manager to execute all necessary documents.

22. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Resolution calling a public hearing on the proposed amendment to the Redevelopment Plan for the Poly High Redevelopment Project and the Negative Declaration relating thereto. (District 6)

SUGGESTED ACTION:

Receive supporting documentation into the record, adopt resolution; and

Set date of hearing for Tuesday, February 1, 2005, at 5:00 P.M.

23. DEPARTMENT: LAW

SUBJECT: Resolution in support of legislation providing for the allocation of equalization funds in the annual budget act for the California Community Colleges (Citywide)

SUGGESTED ACTION:

Adopt resolution.

24. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution authorizing the City Manager to purchase up to thirty diesel particulate trap filter retrofit kits through the contract between the City of Riverside and Valley Detroit Diesel Allison, Inc. now known as Valley Power Systems, Inc. (Citywide)

SUGGESTED ACTION:

Adopt resolution; and

Authorize City Manager to extend agreement for one year under the same terms and conditions as are afforded to the City of Riverside, California, in an amount not to exceed \$227,733.

NEW BUSINESS:

25. DEPARTMENT: POLICE

SUBJECT: First Amendment to Contract No. 27402 with Com-Sec, Incorporated, for furnishing Integrated Video and Security Cards Systems. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute amendment to extend the term of the agreement to June 30, 2005 and to increase the amount of the agreement by \$218,000 for a new contract total of \$1,138,000.

26.

27.

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 (Attorney/Client) at 1:30 P.M.

Federal Legislation and Environmental Affairs Committee at 4:00 P.M.

November 17, 2004, Transportation and Infrastructure Committee at 6:00 P.M.

November 23, 2004, Continued Hearing on report of Hearing Officer on request for revocation of business license and adult entertainment permit issued to VM Associates, Inc., dba, Flamingo Gentlemen's Club, 2421 E. Artesia Boulevard. (District 9)

November 23, 2004, Hearing on application of Laurence Garcia, dba La Hacienda Club, for permit for Entertainment with Dancing by Patrons at existing bar/tavern/lounge at 1551 Santa Fe Avenue. (District 1)

November 23, 2004, Hearing on application of Sharp Beach, Inc., dba Fern's Cocktails, for Permit for Entertainment without Dancing by Patrons and a pool hall at existing bar/tavern/lounge at 1253 E. 4th Street. (District 1)

November 23, 2004, Hearing on proposed continuance of the surcharge to finance Development Services Center Computer System. (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.