

**CITY OF LONG BEACH
CITY COUNCIL REVISED 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, OCTOBER 19, 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

**PRESENTATIONS BY COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE SEVENTH DISTRICT**

**PROCLAMATION FOR VETERAN'S DAY PARADE
NOVEMBER 6, 2004**

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.

CONTINUED HEARING:

1. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of Network Development, LLC, dba The Vault, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant with Alcohol at 350 Pine Avenue. (District 1)

SUGGESTED ACTION:

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

HEARINGS:

2. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Disposition and Development Agreement with Menorah Housing Foundation, Inc., for Development of Property at the northwest and southwest corners of Atlantic Avenue and Vernon Street – Central Long Beach Redevelopment Project Area. (District 6)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing, and approve agreement;

Adopt Resolution making certain findings with respect to the Project; and

Approve and authorize City Manager to execute agreement and any additional documents necessary to implement agreement.

3. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of Fresh Ideas Daily, LLC, 290 Cerritos Avenue, for a Permit for Entertainment with Dancing by Patrons at an Existing Hall Rental. (District 2)

SUGGESTED ACTION:

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

4. DEPARTMENT: PLANNING COMMISSION

SUBJECT: Appeals of a Standards Variance for construction of a single-family residence, located at 56 La Linda Drive. (District 8)

SUGGESTED ACTION:

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

Uphold the decision of the City Planning Commission and deny the appeal request.

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: (5 - 18)

5. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages.

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between October 7, 2004 and October 14, 2004.

6. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Approval of Commercial and Industrial Rehabilitation Revolving Loan Fund Loan to Tenth House Enterprise, a California Corporation. (District 1)

SUGGESTED ACTION:

Authorize City Manager to execute a six-year, fully amortized loan (including personal guarantees of Michael W. Buchs and Connie J. Buchs), in the amount of \$140,000 at 5.75 percent interest.

7. DEPARTMENTS: COMMUNITY DEVELOPMENT AND LONG BEACH ENERGY

SUBJECT: Application forms to Southern California Edison, as Administrator of California Public Utilities Commission's Self-Generation Incentive Program, and to California Energy Commission for Energy Partnership Program benefiting the Long Beach Convention and Entertainment Center. (District 2)

SUGGESTED ACTION:

Authorize City Manager to execute documents necessary to apply for, accept and expend all rebate monies received from California Public Utilities Commission's Self-Generation Incentive Program; and

Authorize City Manager to execute documents necessary to apply for, accept and expend all monies received from California Energy Commission's Energy Partnership Program.

8. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Even Start Family Literacy Program from State Department of Education. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute all documents necessary to receive Even Start Grant funding in the amount of \$172,500 for the period of July 1, 2004 through June 30, 2005;

Authorize City Manager to execute any necessary and subsequent time extensions to this grant award, should State provide such opportunity; and

Authorize City Manager to execute contract with Long Beach Unified School District in the amount of \$152,500, for the period of July 1, 2004 through June 30, 2005 to deliver program services to an estimated thirty families.

9. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: First Amendment to Agreement No. 27777 between City of Long Beach and Dan Garcia for real estate development professional services. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute agreement extending the term through September 30, 2005; all other terms and conditions shall remain in effect.

10. DEPARTMENT: HARBOR

SUBJECT: Rescission of Environmental Impact Report for Pier J South Terminal Development.

SUGGESTED ACTION:

Dismiss appeal and cancel continued hearing set for November 16, 2004.

11. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with California Department of Education for provision of health and sanitation inspections of food service operations of Summer Food Program. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute agreement in the amount of \$1,783 for a period of three months.

12. DEPARTMENT: POLICE

SUBJECT: Alcoholic Beverage License Applications (Person-to-Person/Stock Transfers)

A. Application of GTP Corporation, dba Sinaloa Market, for an off-sale beer and wine license at 601 Atlantic Avenue. (District 1)

B. Application of Bob's Long Beach Beverage Incorporated, dba Coast Long Beach Hotel, for an on-sale general for bonafide eating place license at 700 Queensway Drive. (District 2)

C. Application of The Gaslamp LLC, dba The Gaslamp Restaurant, for an on-sale general bonafide eating place license at 6251 East Pacific Coast Highway. (District 3)

D. Application of SWH Corporation, dba Mimi's Cafe 0057, for a Stock Transfer of an on-sale beer and wine for bonafide eating place license at 6670 East Pacific Coast Highway. (District 3)

E. Application of K and J Distributor 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: Easement to be granted to Southern California Edison for placing electrical facilities underground on City property. (District 3)

SUGGESTED ACTION:

Authorize City Manager to execute easement deed.

14. DEPARTMENT: PUBLIC WORKS

SUBJECT: Second Amendment to Agreement No. 27862 with Langdon Wilson for tenant improvement design at Public Safety Building, Fire Station No. 1 and various fire stations. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute agreement which extends term of agreement to October 31, 2005; and

Authorize City Manager to execute amendments to agreement relative to extension of term and to authorize additional services, if required, within provisions of agreement.

15. DEPARTMENT: PUBLIC WORKS

SUBJECT: First Amendment to Agreement No. 28498 with HNTB Corporation for as-needed airport planning, engineering, and architectural consulting services. (District 5)

SUGGESTED ACTION:

Authorize City Manager to execute First Amendment increasing the "not to exceed" amount payable to HNTB Corporation by \$300,000.

16. DEPARTMENT: REDEVELOPMENT AGENCY

SUBJECT: Redevelopment Agency's Annual Report in compliance with Community Redevelopment Law contained in Health and Safety Code Sections 33080 and 33080.1. (Citywide)

SUGGESTED ACTION:

Receive and file.

17. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing:

Harbor Commission, September 20, 27, and 29, 2004
Planning Commission, July 15, and September 2, 2004

SUGGESTED ACTION:

Receive and file.

18. DEPARTMENT: LEGISLATIVE
SUBJECT: Proclamation presented for Veterans Day Parade, November 6, 2004.
SUGGESTED ACTION:
 Approve.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. COUNCIL OFFICE: COUNCILMEMBER DAN BAKER, SECOND DISTRICT
 VICE MAYOR JACKIE KELL, COUNCILWOMAN, FIFTH DISTRICT
 COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

SUBJECT: Role of City Council in the Redevelopment Process.

SUGGESTED ACTION:

 Schedule a hearing to consider an ordinance declaring the City Council the Redevelopment Agency Board for Long Beach.

20. DEPARTMENT: CITY AUDITOR
SUBJECT: Report on the operating results of the 2004 Long Beach Aquatics Festival.
SUGGESTED ACTION:

 Refer to City Manager for consideration and evaluation.

21. DEPARTMENT: CITY CLERK
SUBJECT: Approval of 2004 Primary Nominating Election cost invoices to the Long Beach Unified School District and the Long Beach Community College District.

SUGGESTED ACTION:

 Approve the invoices and;

 Authorize the City Clerk to issue invoices in the amount of \$103,727.89 to the Long Beach Unified School District and \$209,246.19 to the Long Beach Community College District for conducting their elections consolidated with the April 13, 2004 Primary Nominating Election.

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22. DEPARTMENT: CITY MANAGER
SUBJECT: Second Amendment to Agreement No. 28164 with Long Beach Area Convention and Visitors Bureau, Inc. (Citywide)
SUGGESTED ACTION:
Authorize City Manager to execute the Second Amendment to Agreement in the amount of \$3,930,366 for a period of one year and extend the term of the current agreement for an additional seven years.
23. DEPARTMENT: HEALTH AND HUMAN SERVICES
SUBJECT: Report from Homeless Services Advisory Committee on 10-Year Strategic Plan to End Homelessness. (Citywide)
SUGGESTED ACTION:
Receive and file report; and
Refer 10-Year Strategic Plan to End Homelessness Project to City Manager for development.
24. DEPARTMENT: PUBLIC WORKS
SUBJECT: Adopt Plans and Specifications No. R-6617 and award contract to E. A. Mendoza, Inc., for the improvement of the downtown regional bikeway connection, and approve Program Supplement Agreement No. M053 to administering agency-state agreement No. 07-5108. (District 1)
SUGGESTED ACTION:
Adopt plans and specifications;
Authorize City Manager to award and execute the contract and all necessary documents related to the contract; and
Authorize City Manager to execute Program Supplement Agreement No. M053.
25. DEPARTMENTS: PUBLIC WORKS AND LIBRARY
SUBJECT: Appropriation increase for the MacArthur Park Branch Library. (District 6)
SUGGESTED ACTION:
Increase appropriations in the Capital Projects Fund in the Department of Public Works by \$918,603.

26. DEPARTMENT: TECHNOLOGY SERVICES

SUBJECT: Agreement between Network Development, LLC, dba The Vault 350, 350 Pine Avenue, Long Beach, California for the non-exclusive use of 178 parking spaces in the city parking garage at 332 West Broadway. (District 1)

SUGGESTED ACTION:

Authorize City Manager to execute an agreement.

RESOLUTIONS:

27. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Authorizing the issuance of Airport Commercial Paper in an amount not to exceed \$15 million. (District 5)

SUGGESTED ACTION:

Adopt resolution.

28. DEPARTMENT: FIRE

SUBJECT: Adopting the Natural Hazard Mitigation Plan in accordance with the Federal Disaster Mitigation Act of 2000-Public Law 106-390. (Citywide)

SUGGESTED ACTION:

Adopt resolution.

29. DEPARTMENT: LAW

SUBJECT: Resolution in support of Proposition 61. (Citywide)

SUGGESTED ACTION:

Adopt resolution.

30. DEPARTMENT: LAW

SUBJECT: Resolution in opposition to the proposed solid waste facility permit revision for Bel-Art Transfer Station. (Citywide)

SUGGESTED ACTION:

Adopt resolution.

31. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for Seaside Park Youth Soccer Field. (District 1)

SUGGESTED ACTION:

Adopt resolution; and

Authorize City Manager to submit a grant for approximately \$301,554; and to execute any documents necessary for the implementation and administration of the project.

32. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for Houghton Park Youth Soccer Field. (District 9)

SUGGESTED ACTION:

Adopt resolution; and

Authorize City Manager to submit a grant for approximately \$1,147,500; and to execute any documents necessary for the implementation and administration of the project.

33. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the state Urban Parks and Healthy Communities Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Pacific Electric Multi-Use Trail. (District 6)

SUGGESTED ACTION:

Adopt resolution; and

Authorize City Manager to submit an application for approximately \$3,181,345; and to execute any documents necessary for the implementation and administration of the project.

34. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the State Urban Parks and Healthy Communities Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for improvements at the Martin Luther King, Jr. Youth Sports Field. (District 6)

SUGGESTED ACTION:

Adopt resolution; and

Authorize City Manager to submit an application for \$400,000; and to execute any documents necessary for the implementation and administration of the project.

ORDINANCES:

35. DEPARTMENT: PLANNING COMMISSION

SUBJECT: Two rezonings: 1) Zone change from R-3-S to CNR and 2) Zone change from R-1-S to Institutional, in order to facilitate improvements to properties that are not currently allowed under present zoning. (Ordinance amending the use district map of the City of Long Beach as said map has been established and amended by amending a portion of part 10 of said map from R-3-S (three-family residential) to CNR (neighborhood commercial and residential) for property located at 1780, 1760, 1750, 1746, 1738, 1728, 1716, and 1700 Martin Luther King Jr. Avenue, 1007 and 1013 East 17th Street; and from R-1-S (single-family residential) to I (institutional) for property located at 1458, 1450, 1448, and 1430 Myrtle Avenue, 908 and 920 East New York Avenue, and 1471 Martin Luther King Jr. Avenue, in the City of Long Beach [Rezoning No. 0406-38]). (District 6)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

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NEW BUSINESS:

36. 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:

Refer the matter of adopting a resolution regarding the I-710 Major Corridor Study to the I-710 Oversight Committee.

37.

38.

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:

October 18, 2004 Joint Meeting of the Transportation and Infrastructure Committee, the Harbor Commissioners, and Tidelands and Harbor Committee at 3:00 P.M. at the Long Beach Water Department at 1800 Wardlow Road.

Economic Development and Finance Committee (Attorney/Client) at 4:30 P.M.
Council Lounge.

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.