

**CITY OF LONG BEACH
REVISED 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 11, 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

INTRODUCTION OF "POLICE CHIEF FOR A DAY" WINNERS

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: COMMUNITY DEVELOPMENT

SUBJECT: One-Year extension of time limits for the Downtown, Poly High and West Beach Project Areas. (Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the Poly High Redevelopment Project.) (Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the West Beach Redevelopment Project.) (Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project.) (Districts 1,2,6)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing.

Declare ordinance amending certain time limits for the Poly High Redevelopment Project read for the first time and laid over to the next regular meeting of the City Council for final reading;

Declare ordinance amending certain time limits for the West Beach Redevelopment Project read for the first time and laid over to the next regular meeting of the City Council for final reading; and

Declare ordinance amending certain time limits for the Downtown Redevelopment Project read for the first time and laid over to the next regular meeting of the City Council for final reading.

2. DEPARTMENT: FIRE

SUBJECT: Emergency ambulance transportation rate increase. (Resolution to establish and revise rates for emergency ambulance transportation service by municipally owned or operated vehicles and rescinding Resolution No. C-28443.) (Citywide)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing, and adopt resolution to increase service rates for Advanced Life Support (ALS) from \$671.75 to \$793.25 and Basic Life Support (BLS) from \$438 to \$557.50.

3. ADVISORY BODY: PLANNING COMMISSION

SUBJECT: Request to establish new street name ("Barbara London Drive") for an unnamed private street within the Airport leading to Donald Douglas Drive. (Resolution establishing a street name [Barbara London Drive] for an unnamed private street within the Airport.) (District 5)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing, and adopt resolution for the proposed street name of Barbara London Drive for an unnamed private street within the airport as shown on the sketch attached to the Planning Commission staff 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: (4 - 13)

4. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages.

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between December 30, 2004 and January 6, 2005.

5. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Family Support Program funds from South Bay Center for Counseling to augment Youth Opportunity Center programs. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute all documents necessary to receive funds of \$95,000 for the period of January 1, 2005 to June 5, 2005, and any subsequent time extension documents related to the grant award.

6. DEPARTMENT: ENERGY

SUBJECT: Base Contract for sale and purchase of natural gas between City of Long Beach and Southern California Gas Company. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute contract.

7. DEPARTMENT: FIRE

SUBJECT: Automatic Aid Agreement with Orange County Fire Authority to provide for exchange of fire protection, specialized rescue and emergency medical services. (Citywide)

SUGGESTED ACTION:

Authorize City Manager to execute an agreement and authorize Fire Chief to execute a Memorandum of Understanding implementing the agreement and any amendments or restatements to remain in effect until cancelled; written notice of termination made after giving no less than sixty (60) days notice.

8. DEPARTMENT: LAW

SUBJECT: Stipulations with Request for Award.

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 in compliance with Appeals Board order for claim of Robert Wagner.

9. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Revocable Permit to allow Grand Prix Association of Long Beach to occupy certain areas during the 2005 Toyota Grand Prix of Long Beach. (District 2)

SUGGESTED ACTION:

Authorize City Manager to execute permit for parking and hospitality during the staging of the 2005 Toyota Grand Prix of Long Beach to be held April 8 through April 10, 2005.

10. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: 2004 Commission on Youth and Children's (CYC) Annual Report.

SUGGESTED ACTION:

Receive and file report and authorize implementation of recommendations 1 through 5.

11. DEPARTMENT: POLICE

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

A. Application of Teresa Rodriguez Valencia and Jose Valencia, dba Brenda's Restaurant, for an on-sale beer and wine for bonafide eating place license at 2801 East 10th Street. (District 4)

B. Application of Joo Nam Chang, dba Party Time Liquor, for an off-sale general license at 6031 Atlantic Avenue. (District 9)

SUGGESTED ACTION:

Receive and file with existing conditions.

12. DEPARTMENT: PUBLIC WORKS

SUBJECT: Proposed repeal of Preferential Parking District S. (District 4)

SUGGESTED ACTION:

Authorize City Attorney to prepare an amendment to Section 10.32.110 of the Long Beach Municipal Code, repealing Preferential Parking District "S."

13. DEPARTMENT: PUBLIC WORKS

SUBJECT: Proposed repeal of Preferential Parking District L. (District 6)

SUGGESTED ACTION:

Authorize City Attorney to prepare an amendment to Section 10.32.110 of the Long Beach Municipal Code, repealing Preferential Parking District "L".

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

14. DEPARTMENTS: COMMUNITY DEVELOPMENT AND PUBLIC WORKS

SUBJECT: Downtown Long Beach Property and Business Improvement District Annual Report and Assessment. (Districts 1,2)

SUGGESTED ACTION:

Approve Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2005, through December 31, 2005, automatically extending the current agreement with Downtown Long Beach Associates for one year; and

Increase appropriations in the Civic Center Fund (IS 380) and the Department of Public Works (PW) by \$164,650. The City shall pay this amount after Developers Diversified Realty (DDR) pays the City the portion of the assessment attributable to DDR.

15. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2004 Year-End Budget Performance Report.

SUGGESTED ACTION:

Refer report to Budget Oversight Committee.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: 2005 nominations for appointments to Non-Charter Commissions, Committees, and Boards.

SUGGESTED ACTION:

Confirm appointment of Annie Greenfeld-Wisner to the Community Development Advisory Commission and appointment of Eddie Pierson to the Homeless Services Advisory Commission.

17. DEPARTMENT: POLICE

SUBJECT: Application of Phannarith An, dba P and P Distributors, for an original non retail beer and wine alcoholic beverage license at 1462 Harbor Avenue. (District 1)

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.

18. DEPARTMENT: POLICE

SUBJECT: Application of Carol Lynn Braymer and Don Allen Braymer, dba The Ship's Pantry, for an original off-sale beer and wine alcoholic beverage license at 194 Marina Drive, Suite 101. (District 3)

SUGGESTED ACTION:

Determine if application would serve the public convenience and necessity; and

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.

19. DEPARTMENT: PUBLIC WORKS

SUBJECT: Monthly Airport Activity Reports – November 2004. (District 5)

SUGGESTED ACTION:

Receive and file reports.

RESOLUTIONS:

20. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Resolution designating the City of Long Beach as the administering agency and signatory authority for the Local Workforce Investment Act Program and to provide policy guidance and oversight for the program. (Citywide)

SUGGESTED ACTION:

Adopt resolution; and

Authorize City Manager to execute all necessary documents to receive Wagner-Peyser funds from the State Employment Development Department totaling \$230,539 for the period of January 24, 2005 through June 30, 2005; and

Authorize City Manager to execute a contract with the local Job Service Division of the Employment Development Department to provide case management and intake assistance in an amount up to \$40,000 for the period of January 24, 2005 through June 30, 2005.

21. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution to temporarily close and remove from public use certain streets in the City of Long Beach in connection with the conduct of the 2005 Long Beach Lesbian and Gay Pride Festival and Parade. (District 2)

SUGGESTED ACTION:

Adopt resolution.

22. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution to temporarily close and remove from public use certain streets and alleys in the City of Long Beach in connection with the conduct of the 2005 Toyota Grand Prix of Long Beach. (District 2)

SUGGESTED ACTION:

Adopt resolution.

ORDINANCES:

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

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

NEW BUSINESS:

25. COUNCIL OFFICES: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT
COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

SUBJECT: Report on regional strategy for goods movement.

SUGGESTED ACTION:

Request presentation from Port of Long Beach on the white paper entitled "Southern California Regional Strategy for Goods Movement: A Plan for Action," dated December 13, 2004.

26. COUNCIL OFFICE: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

SUBJECT: Renewing Friendship City relations with City of Ensenada.

SUGGESTED ACTION:

Request City Manager to prepare report on City's participation with Sister Cities of Long Beach, and information on the process of adopting a Sister and/or Friendship City relationship.

27. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: 2005 State of the City address for the City of Long Beach.

SUGGESTED ACTION:

Receive and file.

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:

Housing Authority at 4:30 P.M.

Thursday, January 13, 2005, Transportation and Infrastructure Committee at 6:30 P.M.,
at Millers' Family Health and Education Center, 3820 Cherry Avenue.

January 18, 2005, Hearing on application of Higinio Michel, dba El Centenario, for
Permit for Entertainment without Dancing by Patrons at an Existing
Bar/Tavern/Lounge at 1650 Santa Fe Avenue. (District 1)

January 18, 2005, Hearing on 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. (District 2)

January 18, 2005, Hearing on issuance of bonds 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
Finance Authority in an amount not to exceed \$194,000,000. (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.