



**CITY OF LONG BEACH**  
**CITY CLERK**  
333 W. Ocean Boulevard  
Long Beach, CA

**SUPPLEMENTAL  
MEMORANDUM**

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To: Mayor and City Council  
From: Larry Herrera, City Clerk  
Posted: May 18, 2012 (Posted more than 72 hours in advance of the meeting)  
Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, May 22, 2012

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A Closed Session agenda has been prepared for Tuesday, May 22, 2012 at 7:00 P.M. A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, May 22, 2012. A revised Agenda and supporting documentation are attached.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

10. 12-0397      **REQUEST:**

The Parks, Recreation and Marine Department requests that Agenda Item No. 10 be withdrawn from the City Council Agenda of May 22, 2012.

~~Recommendation to authorize City Manager to execute all documents necessary to issue a Fitness Provider Permit to StoneCORE Training, an individual doing business as Impact Long Beach, for the provision and operation of an outdoor fitness program at Bluff Park for a term of two years, with three, one-year renewal options, at the discretion of the City Manager or his designee. (District 3)~~

**Office or Department:**      PARKS, RECREATION AND MARINE

**Suggested Action:**          Approve recommendation.

18. 12-0420           REQUEST:

The City Clerk requests that the agenda title for Agenda Item No. 18 be revised to read as follows, and that the staff report be distributed for the City Council meeting of May 22, 2012.

Recommendation to request City Council to receive and file the certification of the petition regarding the "Initiative Ordinance to Establish Minimum Wages and Minimum Sick Leave Payable to Hotel Workers"; and approve one of the following three alternative actions, as required by the California Elections Code and the Long Beach City Charter, to either:

- 1) Adopt the Initiative Ordinance, without alteration, at the regular meeting at which the certification of the petition is presented, or within 10 days after it is presented;
- 2) Submit the Initiative Ordinance, without alteration, to the voters pursuant to City Charter Section 2000; or
- 3) Order a report pursuant to Elections Code Section 9212 at the regular meeting at which the certification of the petition is presented. ~~When~~ ; and when the report is presented to the legislative body, the legislative body shall either adopt the Initiative Ordinance within 10 days or order an election pursuant to City Charter Section 2000.

**Office or Department:**    CITY CLERK

**Suggested Action:**        Approve recommendation.

21. 12-0403           REQUEST:

The Financial Management Department requests that a revised staff report pertaining to Agenda Item No. 21 be distributed for the City Council meeting of May 22, 2012. Recommended action remains the same.

Recommendation to approve the Fiscal Year 2012 second quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**Office or Department:**    FINANCIAL MANAGEMENT

**Suggested Action:**        Approve recommendation.

22. 12-0404      REQUEST:

The Financial Management Department requests that the agenda title for Agenda Item No. 22 be revised to read as follows, and that the staff report be distributed for the City Council meeting of May 22, 2012.

Recommendation to adopt Specifications RFP No. FM12-009 authorizing City Manager to execute an agreement and any amendments thereto with Complete Office of California, Inc., of Garden Grove, CA (not an MBE, WBE, SBE or Local), for a Citywide office supply program, in an annual amount not to exceed ~~-\$1,500,000~~ \$1,300,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:**      FINANCIAL MANAGEMENT

**Suggested Action:**          Approve recommendation.

REQUEST

The City Manager's office requests the cancellation of the Budget Meeting as follows:

**BUDGET MEETING: (Cancelled)**

27. 12-0411      REQUEST:

The City Manager requests that Agenda Item No. 27 be withdrawn from the City Council Agenda of May 22, 2012.

~~Recommendation to receive and file a presentation regarding potential government reforms.~~

**Office or Department:**      CITY MANAGER

**Suggested Action:**          Approve recommendation.

**NEW BUSINESS:**

28. 12-0426 Recommendation to amend the Fire Department adopted FY12 budgeted full time equivalents (FTE) to accurately reflect the current FTE's that the Fire Department has been operating with since October 1, 2011.

**Office or Department:** COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

29. 12-0425 Recommendation to authorize City Manager to execute any and all documents necessary for a West Wilmington Optimized Waterflood Program Agreement between the California State Lands Commission, City of Long Beach, and Tidelands Oil Production Company to promote further oil exploration and production. (District 1)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, May 22, 2012. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

LGH:nem

Attachments

cc: Council Agenda distribution