

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Bob Foster, Mayor

Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION BY AQUARIUM OF THE PACIFIC
MEET THE PENGUINS**

**CERTIFICATE OF RECOGNITION FOR
OIL OPERATORS INC. COMPANIES**

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.

HEARING:

1. 12-0371 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions on the application of Serenity Corporation Two, Inc., dba Long Beach Port Restaurant Bar and Billiard, 145 West Broadway, for Entertainment With Dancing by Patrons and Pool Hall. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

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 the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (2 - 6)

2. 12-0383 Recommendation to authorize City Attorney to pay the sum of \$15,000 in full settlement of lawsuit entitled *Timothy Wheat and Jayne Wheat v. City of Long Beach, et al.* Case No. NC053256.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 12-0373 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 1, 2012.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. 12-0374 Recommendation to refer to City Attorney damage claims received between April 30, 2012 and May 7, 2012.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. 12-0382 Recommendation to adopt resolution authorizing City Manager to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, of Long Beach, CA (Local; not an MBE, WBE or SBE), for the purchase of five replacement BMW police-certified motorcycles, per quote dated March 20, 2012, on the same terms and conditions afforded to the Los Angeles County Sheriff's Department (LASD) under reference SO. No. RFB-IS-12200055, in an amount not to exceed \$136,400, including tax and fees. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

6. 12-0372 Recommendation to authorize City Manager to execute all documents necessary to issue a Fitness Provider Permit to Melina Christidis, an individual doing business as Melina Fitness, 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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. 12-0386 Recommendation to, by motion of the City Council, request City Attorney to revise the City code concerning licenses and permits and regulations for door-to-door solicitors and the placement of handbills on private property, to include provisions requiring: 1) display of a license and permit and identification by commercial solicitors; 2) requirements that handbills contain contact information for the person or organization responsible for the distribution of same; 3) allowing residents to post a "No Trespassing" or "No Solicitation" sign which prohibits all door-to-door solicitation whether commercial or non-commercial and prohibits the placement of handbills, flyers or other materials at a residence displaying such signs or signs with similar wording; and 4) establishing a "No Soliciting" registry that puts commercial solicitors on notice they may not solicit at residences who have indicated they do not want to be solicited.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

8. 12-0375 Recommendation to adopt Specifications No. PA-02112 authorizing City Manager to execute contracts with Galls, an Aramark Company, LLC, a Long Beach-based business (Local; not an MBE, WBE or SBE) and Quartermaster, Inc., of Cerritos, CA (not an MBE, WBE or SBE), to furnish, service and deliver uniforms and accessories to the Long Beach Fire Department (LBFD), in a total annual amount not to exceed \$210,000, 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; FIRE
- Suggested Action:** Approve recommendation.
9. 12-0381 Recommendation to adopt Specifications No. PA-02912 and award a contract to Ferguson Enterprises, Inc. of Long Beach, CA (Local; not an MBE, WBE or SBE), for furnishing and delivering PE pipe and fittings, in an annual amount not to exceed \$240,000, 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; LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
10. 12-0376 Recommendation to adopt resolution authorizing City Manager to accept \$1.5 million in grant funds from the California State Coastal Conservancy for the DeForest Park Wetlands Restoration project; and execute any documents necessary for the administration of the project. (Districts 8,9)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

11. 12-0377 Recommendation to authorize City Manager to execute First Amendments to Agreement Nos. 31742 with the City of Cerritos, 31708 with the City of Los Alamitos, 31707 with the City of Seal Beach, and 31714 with the City of Signal Hill, and any related documents to extend the provision of services by the City of Long Beach's Animal Care Services Bureau through June 30, 2014; establish a Compensation Schedule for Fiscal Year 2013 (FY 13); and provide for an adjustment to the Compensation Schedule to match the percent change in the Consumer Price Index in Fiscal Year 2014 (FY 14). (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. 12-0378 Recommendation to receive and file the application of Blazin Wings, Incorporated, dba Buffalo Wild Wings, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6314 East Pacific Coast Highway, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 12-0379 Recommendation to authorize City Manager to execute all documents necessary with Advanced Systems Group for the purchase of a server disk storage system, and execute related lease financing documents with Banc of America Public Capital Corporation in an amount not to exceed \$284,000 over a five-year period, or approximately \$56,800 annually. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCE:

14. 12-0343 Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 5.71 related to Publicly Accessible Exterior Pay Telephones, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

- 15. 12-0410 Recommendation to request City Council to receive and file a report on the Fifth Annual Community Baby Shower.
Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

- 16. 12-0409 Recommendation to, by motion of the City Council, request to receive and file the 2012 National EMS Week presentation.
Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

- 17. 12-0342 Recommendation to adopt resolution declaring May 15, 2012 "C-17 Day," and supporting the procurement of additional C-17 aircraft.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDER:

Tuesday, May 29, 2012 – State Legislation Committee at 3:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, May 22, 2012 – Hearing to consider an amendment to the Zoning Ordinance and Local Coastal Program to modify Long Beach Municipal Code Section 21.51.235 (Home Occupations) to clarify the operational requirements and establish new parameters for acceptable uses. (Case No. 1109-10) (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 Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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