

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Lora Beach, CA 90802-4664

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ORDINANCE NO. ORD-17-0020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING AND ADOPTING THE OFFICIAL BUDGET OF THE CITY OF LONG BEACH FOR THE FISCAL YEAR 2017-2018, CREATING AND ESTABLISHING THE FUNDS OF THE MUNICIPAL GOVERNMENT OF THE CITY OF LONG BEACH AND APPROPRIATING MONEY TO AND AUTHORIZING EXPENDITURES FROM SAID FUNDS FOR SAID FISCAL YEAR; DECLARING THE URGENCY THEREOF, AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AT 12:01 A.M. ON OCTOBER 1, 2017

The City Council of the City of Long Beach ordains as follows:

Section 1. The City Manager's Recommended Budget which was submitted to the City Council on July 31, 2017, by the Mayor, and which constitutes the preliminary budget for the fiscal year beginning October 1, 2017, is hereby adopted as the Official Budget of the City of Long Beach for fiscal year 2017-18.

Section 2. The amounts appropriated in Sections 3 and 4 shall govern and control the expenditures for fiscal year 2017-18 of the several fund types, funds, departments, offices and agencies stated therein. Said amounts conform to the adopted budget of the City of Long Beach as set forth in Section 1. All detailed schedules and other data set forth in the City Manager's Recommended Budget other than those mentioned in this ordinance are provided for information purposes only and are not intended to limit expenditures.

Section 3. The Funds specified in Exhibit "A" are hereby established,

1 those of such funds not otherwise created are hereby created, and the specified sums of
2 money set forth opposite the names of said funds are hereby appropriated and
3 authorized to be spent in 2017-18, all of which sums are based on the approved and
4 adopted budget.

5 Section 4. The specified sums of money set forth opposite the names of
6 the following departments, offices and agencies in Exhibit "B" are hereby appropriated
7 and authorized to be spent in fiscal year 2017-18, all of which sums are based upon the
8 approved and adopted budget.

9 Section 5. This is an emergency measure and is urgently required for the
10 reason that in order to carry on the affairs, functions and business of the City of Long
11 Beach during the fiscal year which begins on October 1, 2017, it is necessary to
12 authorize the expenditure of monies required for such purposes. Currently, no authority
13 exists to pay the salaries and wages of the officers and employees of said City or to
14 make the necessary purchases of supplies, equipment and services to carry on the
15 affairs, functions and business of said City in the forthcoming fiscal year. Commencing
16 on October 1, 2017, it will be necessary for the City of Long Beach to make certain
17 payments on the principal and interest of the bonded indebtedness of said City and to
18 meet the payrolls of the various departments of said City, including the Police, Fire and
19 Health Departments.

20 In order that said obligations may be met when due and payable and said
21 expenditures may be made, it is necessary that this ordinance be passed as an
22 emergency measure, to take effect at 12:01 a.m. on October 1, 2017.

23 Section 6. If any section, subsection, subdivision, sentence, sum,
24 percentage, clause or phrase of this ordinance is for any reason held to be
25 unconstitutional, invalid or void, such decision shall not affect the validity of the remaining
26 portions of this ordinance. The City Council hereby declares that it would have passed
27 this ordinance, and every section, subsection, subdivision, sentence, sum, percentage,
28

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1 clause and phrase thereof, irrespective of the fact that any one or more sections,
2 subsections, subdivisions, sentences, sums, percentages, clauses or phrases thereof is
3 declared unconstitutional, invalid or void.

4 Section 7. This ordinance is an emergency ordinance duly adopted by
5 the City Council by a vote of five of its members and shall take effect immediately. The
6 City Clerk shall certify to a separate roll call and vote on the question of the emergency of
7 this ordinance and to its passage by the vote of five members of the City Council of the
8 City of Long Beach, and cause the same to be posted in three conspicuous places in the
9 City of Long Beach, and it shall thereupon take effect and shall be operative on and after
10 12:01 a.m. on October 1, 2017.

11 I hereby certify that on a separate roll call and vote which was taken by the
12 City Council of the City of Long Beach upon the questions of the emergency of this
13 ordinance at its meeting of September 5, 2017, the ordinance was
14 declared to be an emergency by the following vote:

15 Ayes: Councilmembers: Gonzalez, Pearce, Price,
16 Supernaw, Mungo, Andrews,
17 Uranga, Austin, Richardson.

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20
21 Noes: Councilmembers: None.

22
23 Absent: Councilmembers: None.

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I further certify that thereafter, at the same meeting, upon a roll call and vote on adoption of the ordinance, it was adopted by the City Council of the City of Long Beach by the following vote:

Ayes:	Councilmembers:	<u>Gonzalez, Pearce, Price,</u>
		<u>Supernaw, Mungo, Andrews,</u>
		<u>Uranga, Austin, Richardson.</u>

Noes:	Councilmembers:	<u>None.</u>

Absent:	Councilmembers:	<u>None.</u>

I further certify that the foregoing ordinance was thereafter adopted on final reading of the City Council of the City of Long Beach at its meeting of

September 12, 2017, by the following vote:

Ayes:	Councilmembers:	<u>Gonzalez, Pearce, Price,</u>
		<u>Supernaw, Mungo, Andrews,</u>
		<u>Uranga, Austin, Richardson.</u>

Noes:	Councilmembers:	<u>None.</u>

Absent:	Councilmembers:	<u>None.</u>

Approved: 9-8-17
(Date)

M. De...
City Clerk
[Signature]
Mayor

Exhibit A

as of 7:56 PM

FISCAL YEAR 2018 APPROPRIATIONS ORDINANCE BY FUND

FUND	FY 18 NEW ALLOCATION	FY 17 ESTIMATED CARRYOVER ¹	FY 18 APPROPRIATION
GENERAL FUND ^{2,4}	500,984,361	-	500,984,361
UPLAND OIL FUND	10,514,840	-	10,514,840
GENERAL GRANTS FUND	7,962,939	19,195,806	27,158,745
POLICE & FIRE PUBLIC SAFETY OIL PROD ACT FUND	3,840,486	-	3,840,486
HEALTH FUND	44,340,517	26,350,466	70,690,973
CUPA FUND	1,946,734	5	1,946,740
SPECIAL ADVERTISING & PROMOTION FUND	11,441,532	-	11,441,532
HOUSING DEVELOPMENT FUND	7,602,804	29,518,806	37,121,710
BELMONT SHORE PARKING METER FUND	765,000	-	765,000
BUSINESS ASSISTANCE FUND	705,681	1,288,783	1,994,464
COMMUNITY DEVELOPMENT GRANTS FUND	20,286,512	15,567,327	35,852,840
HOUSING AUTHORITY FUND	77,111,051	-	77,111,051
GASOLINE TAX STREET IMPROVEMENT FUND	15,463,236	20,180,732	35,653,968
TRANSPORTATION FUND	30,093,978	19,181,963	49,275,942
CAPITAL PROJECTS FUND	35,824,824	90,696,430	126,521,254
SUCCESSOR AGENCY OPERATIONS	46,199,197	25,842,923	71,042,120
CIVIC CENTER FUND	10,400,805	7,328,337	17,729,142
GENERAL SERVICES FUND	44,686,614	25,927,962	70,614,576
FLEET SERVICES FUND	59,165,983	2,606,963	61,772,946
INSURANCE FUND	42,951,726	500,000	43,451,726
EMPLOYEE BENEFITS FUND	289,328,050	-	289,328,050
TIDELANDS OPERATIONS FUND ³	70,748,738	75,336,027	146,083,765
TIDELANDS AREA FUNDS	39,212,313	41,468,346	80,680,659
TIDELAND OIL REVENUE FUND	63,937,982	-	63,937,982
RESERVE FOR SUBSIDENCE	-	-	-
DEVELOPMENT SERVICES FUND	23,208,857	1,130,637	24,339,493
GAS FUND	91,610,822	1,062,786	92,673,609
GAS PREPAY FUND	40,077,822	-	40,077,822
AIRPORT FUND	43,834,017	20,787,519	64,621,536
REFUSE/RECYCLING FUND	48,377,664	99,277	48,476,940
SERRF FUND	51,088,419	-	51,088,419
SERRF JPA FUND	10,990,570	-	10,990,570
TOWING FUND	5,457,831	-	5,457,831
DEBT SERVICE FUND	11,099,333	-	11,099,333
SUCCESSOR AGENCY DEBT SERVICE	28,798,570	-	28,798,570
TOTAL	1,789,036,909	424,080,083	2,213,116,992

¹ Carryover of multi-year grants and CIP funds.

² The first available additional FY 17 Year-End General Fund surplus up to \$750,000 will be automatically appropriated for Capital Infrastructure or Existing City Programming, to be divided equally between the City Council Districts for District Priorities. Any exceptions must go to City Council for approval.

Exhibit A

as of 7:56 PM

³The first available additional FY 17 Year-End Tidelands Operations Fund surplus up to \$1,000,000 will be automatically appropriated in the Public Works Department for one-time improvements to the Convention Center. The \$1,000,000 in Measure A Funds originally appropriated for Convention Center Improvements will be reallocated as indicated in Item "4" below.

⁴Contingent on the availability of FY 17 Year-End Tidelands Operations Fund surplus up to \$1,000,000, automatically reappropriate \$1,000,000 in Measure A Funds to be used for one-time purposes in the Public Works Department for Sidewalk Replacement, Repair, and Rapid Response to be used Citywide based on need.

Exhibit B

as of 7:56 PM

FISCAL YEAR 2018 APPROPRIATIONS ORDINANCE BY DEPARTMENT

DEPARTMENT	FY 18 NEW ALLOCATION	FY 17 ESTIMATED CARRYOVER¹	FY 18 APPROPRIATION
MAYOR AND COUNCIL	5,592,357	(0)	5,592,357
CITY ATTORNEY	11,017,843	-	11,017,843
CITY AUDITOR	3,234,803	-	3,234,803
CITY CLERK	5,382,642	25,577	5,408,219
CITY MANAGER	15,907,450	863,328	16,770,779
CITY PROSECUTOR	5,570,790	642,040	6,212,830
CIVIL SERVICE	2,904,443	-	2,904,443
AIRPORT	43,403,868	20,787,519	64,191,387
DISASTER PREPAREDNESS & EMERGENCY COMMUNICATIONS	12,565,442	1,799,982	14,365,425
DEVELOPMENT SERVICES	118,735,567	62,312,097	181,047,665
ECONOMIC DEVELOPMENT	19,629,593	10,913,695	30,543,288
FINANCIAL MANAGEMENT ²	538,007,253	9,133,713	547,140,966
FIRE	116,968,063	2,322,348	119,290,411
HEALTH AND HUMAN SERVICES	124,208,001	27,230,130	151,438,131
HUMAN RESOURCES	11,932,782	-	11,932,782
LIBRARY SERVICES	14,506,458	1,292,148	15,798,606
LONG BEACH GAS AND OIL	213,926,660	1,476,359	215,403,019
PARKS, RECREATION AND MARINE	58,404,908	34,607,241	93,012,149
POLICE	241,838,594	9,323,081	251,161,675
PUBLIC WORKS ^{3,4,5}	187,592,545	215,422,862	403,015,407
TECHNOLOGY & INNOVATION	43,709,629	25,927,962	69,637,590
TOTAL	1,795,039,692	424,080,083	2,219,119,775

¹Carryover of multi-year grants and CIP funds.

²The Financial Management Department includes internal service charges that are contained in the resolutions of the Water, Sewer and Harbor funds for accounting, budgeting and treasury functions, and other citywide activities such as debt service.

³The first available additional FY 17 Year-End General Fund surplus up to \$750,000 will be automatically appropriated for Capital Infrastructure or Existing City Programming, to be divided equally between the City Council Districts for District Priorities. Any exceptions must go to City Council for approval.

⁴The first available additional FY 17 Year-End Tidelands Operations Fund surplus up to \$1,000,000 will be automatically appropriated in the Public Works Department for one-time improvements to the Convention Center. The \$1,000,000 in Measure A Funds originally appropriated for Convention Center improvements will be reallocated as indicated in item "5" below.

⁵Contingent on the availability of FY 17 Year-End Tidelands Operations Fund surplus up to \$1,000,000, automatically reappropriate \$1,000,000 in Measure A Funds to be used for one-time purposes in the Public Works Department for Sidewalk Replacement, Repair, and Rapid Response to be used Citywide based on need.

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RESOLUTION NO. RES-17-0087

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2017-2018
BUDGET OF THE LONG BEACH HARBOR DEPARTMENT

WHEREAS, Ordinance No. C-7300 of the City Council establishes the fiscal year of the City as beginning on October 1 and ending on September 30 of the following year; and

WHEREAS, the annual budget of the Long Beach Harbor Department for the 2018 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of June 26, 2017 by Resolution No. HD-2887; and

WHEREAS, said annual budget has been filed with the City Clerk for presentation to the City Council and with the City Auditor pursuant to the provisions of Section 1210 of the Charter of the City of Long Beach;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The annual budget of the Long Beach Harbor Department for the 2018 fiscal year adopted by the Board of Harbor Commissioners by Resolution No. HD-2887, a copy of which is attached hereto and made a part hereof by reference, is hereby approved pursuant to the provisions of Section 1210 of the Charter of the City of Long Beach.

Section 2. The City Clerk shall file a certified copy of said budget, as approved, with the Board of Harbor Commissioners and the City Auditor.

Section 3. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Long Beach, and it shall thereupon take effect.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of September 5, 2017 by the following vote:

Ayes: Councilmembers: Gonzalez, Pearce, Price,
Supernaw, Mungo, Andrews,
Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
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Long Beach, CA 90802-4664

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1 RESOLUTION NO. HD- 2887

2
3 A RESOLUTION OF THE BOARD OF HARBOR
4 COMMISSIONERS ADOPTING THE ANNUAL BUDGET
5 FOR THE LONG BEACH HARBOR DEPARTMENT FOR
6 THE FISCAL YEAR 2017-2018

7
8 The Board of Harbor Commissioners of the City of Long Beach resolves as
9 follows:

10 Section 1. That the annual department budget of the Long Beach Harbor
11 Department for the fiscal year 2017-2018 is hereby adopted as follows:

12 Harbor Revenue Fund (In thousands of dollars)

13

14	Estimated Funds Available* 10/1/2017	\$413,696
15	Estimated Revenues	<u>\$747,772</u>
16	Total Estimated Resources	\$1,161,468
17	Estimated Expenditures	<u>\$731,375</u>
18	Estimated Funds Available 9/30/2018	\$430,093

19 *unrestricted cash and cash equivalents

20 Sec. 2. This resolution shall take effect immediately upon its adoption by
21 the Board of Harbor Commissioners, and the Secretary of the Board shall certify to the
22 vote adopting this resolution and shall cause a certified copy of this resolution to be filed
23 forthwith with the City Clerk. The City Clerk shall post the resolution in three conspicuous
24 places in the City of Long Beach.

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I hereby certify that the foregoing resolution was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of June 26, 2017 by the following vote:

Ayes: Commissioners: Dines, Drummond, Bynum, Farrell

Noes: Commissioners: _____
Absent: Commissioners: Egoscue

Not Voting: Commissioners: _____


Secretary

CMG:erh 08/13/17 #A17-01571
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HARBOR RESOLUTION - BUDGET FY2017-2018

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RESOLUTION NO. RES-17-0090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH ADOPTING AN APPROPRIATIONS LIMIT FOR THE CITY OF LONG BEACH FOR THE 2017-2018 FISCAL YEAR PURSUANT TO ARTICLE XIII(B) OF THE CALIFORNIA CONSTITUTION

WHEREAS, Article XIII(B) of the California Constitution provides for an annual appropriations limit for state and local governments beginning with the 1980-81 fiscal year, based on 1978-79 appropriations, as adjusted for specified annual changes in population and inflation; and

WHEREAS, Section 7910 of the Government Code also provides that fifteen (15) days prior to such meeting, documentation used in the determination of the appropriations limit shall be available to the public; and that each year the City Council shall, by resolution, establish the appropriations limit for the City of Long Beach for the following fiscal year; and

WHEREAS, Proposition 111 subsequently amended Article XIII(B) of the California Constitution to provide for certain revisions in the population and inflation factors used in the calculation of the appropriations limit and to provide for a recalculation of the appropriation limit date for the years 1987-88 through 1990-91; and

WHEREAS, Proposition 111 provided that one factor that may be used in the calculation of the appropriations limit is the increase in local non-residential assessed value due to new construction; and

WHEREAS, the documentation which is attached hereto and made a part hereof as Exhibit "A" was used in the determination of the appropriations limit for the 2017-2018 fiscal year, and has been available for public inspection in the office of the

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City Clerk since August 21, 2017.

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The appropriations limit for the City of Long Beach for fiscal year 2017-2018 shall be \$738,358,856.

Section 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of September 5, 2017, by the following vote:

Ayes: Councilmembers: Gonzalez, Pearce, Price,
Supernaw, Mungo, Andrews,
Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

"EXHIBIT A"

CITY OF LONG BEACH
I. DETERMINATION OF FISCAL YEAR 2017-2018
APPROPRIATIONS LIMIT
Based On Budgeted Revenues

2016-2017 Appropriations Limit:	\$711,442,695
Adjustment Factor (See Below):	1.037833
2017-2018 Appropriations Limit:	\$738,358,856

II. DETERMINATION OF APPROPRIATIONS FACTOR

Price Factor:	1.036900
Change in Per Capita Income	
Department of Finance estimate pursuant	
to Revenue Tax Code, Sec. 2227 and 2228,	
California =	3.69%
Ratio = (3.69+100)/100 =	1.0369
Population Change:	0.000900
Department of Finance estimate pursuant	
to Revenue Tax Code, Sec. 2227 and 2228,	
California =	0.09%
Ratio = (.09+100)/100 =	1.0009
Adjustment Factor:	1.037833
1.0369 x 1.0009	
Factors were converted to ratios	
per State guidelines.	

III. DETERMINATION OF FISCAL YEAR 2017-2018
CALCULABLE REVENUE PERCENTAGE
OF APPROPRIATIONS LIMIT

Appropriated Tax Revenue:	323,329,704
Actual calculable revenue applied	
towards Appropriations Limit	
Exclusions From Taxable Proceeds	(\$29,854,900)
Revised Appropriated Tax Revenue	293,474,804
2017-2018 Appropriations Limit:	\$738,358,856
Variance Between Revenue And Limit	\$444,884,052
2017-2018 Percentage of Appropriations Limit:	39.75%

Prepared August 3, 2017
Budget Management Bureau

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ORDINANCE NO. QRD-17-0019

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING RESOLUTION NO. WD-1376, A RESOLUTION OF THE CITY OF LONG BEACH BOARD OF WATER COMMISSIONERS ESTABLISHING THE RATES AND CHARGES TO BE CHARGED FOR WATER AND SEWER SERVICE AND DECLARING THE URGENCY THEREOF, AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AT 12:01 A.M. ON OCTOBER 1, 2017

The City Council of the City of Long Beach ordains as follows:

Section 1. That Resolution No. WD-1376 of the Board of Water Commissioners of the City of Long Beach, entitled "A RESOLUTION OF THE CITY OF LONG BEACH BOARD OF WATER COMMISSIONERS AMENDING RESOLUTION NO. WD-1369 FIXING RATES AND CHARGES FOR WATER AND SEWER SERVICE TO ALL CUSTOMERS, SUBJECT TO THE APPROVAL OF THE CITY COUNCIL BY ORDINANCE," adopted by said Board on June 15, 2017, and the rates fixed in the Resolution to be charged for water and sewer service be and the same are hereby approved.

Section 2. This is an emergency measure and is urgently required for the reason that in order to carry on the affairs, functions and business of the Long Beach Water Department during the fiscal year which begins on October 1, 2017, it is necessary to authorize the rates and charges for water and sewer service and that this ordinance be passed as an emergency measure, to take effect at 12:01 a.m. on October 1, 2017.

Section 3. If any section, subsection, subdivision, sentence, sum,

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1 percentage, clause or phrase of this ordinance is for any reason held to be
2 unconstitutional, invalid or void, such decision shall not affect the validity of the remaining
3 portions of this ordinance. The City Council hereby declares that it would have passed
4 this ordinance, and every section, subsection, subdivision, sentence, sum, percentage,
5 clause and phrase thereof, irrespective of the fact that any one or more sections,
6 subsections, subdivisions, sentences, sums, percentages, clauses or phrases thereof is
7 declared unconstitutional, invalid or void.

8 Section 4. This ordinance is an emergency ordinance duly adopted by
9 the City Council by a vote of five of its members and shall take effect immediately. The
10 City Clerk shall certify to a separate roll call and vote on the question of the emergency of
11 this ordinance and to its passage by the vote of five members of the City Council of the
12 City of Long Beach, and cause the same to be posted in three conspicuous places in the
13 City of Long Beach, and it shall thereupon take effect and shall be operative on and after
14 12:01 a.m. on October 1, 2017.

15 I hereby certify that on a separate roll call and vote which was taken by the
16 City Council of the City of Long Beach upon the questions of the emergency of this
17 ordinance at its meeting of September 5, 2017, the ordinance was declared
18 to be an emergency by the following vote:

19 Ayes: Councilmembers: Gonzalez, Pearce, Price,
20 Supernaw, Mungo, Andrews,
21 Austin, Richardson.

22 _____
23 Noes: Councilmembers: None.

24 _____
25 Absent: Councilmembers: Uranga.

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1 I further certify that thereafter, at the same meeting, upon a roll call and vote
2 on adoption of the ordinance, it was adopted by the City Council of the City of Long Beach
3 by the following vote:

4 Ayes: Councilmembers: Gonzalez, Pearce, Price,
5 Supernaw, Mungo, Andrews,
6 Uranga, Austin, Richardson.

7
8 Noes: Councilmembers: None.

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10 Absent: Councilmembers: None.

11
12 I further certify that the foregoing ordinance was thereafter adopted on final
13 reading of the City Council of the City of Long Beach at its meeting of September 12,
14 2017, by the following vote:

15 Ayes: Councilmembers: Gonzalez, Pearce, Price,
16 Supernaw, Mungo, Andrews,
17 Uranga, Austin, Richardson.

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19 Noes: Councilmembers: None.

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21 Absent: Councilmembers: None.

22
23
24 M. DeGuzman
City Clerk

25
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27 Approved: 9-4-17
(Date)
28 [Signature]
Mayor

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RESOLUTION NO. RES-17-0088

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2017-2018
BUDGET OF THE LONG BEACH WATER DEPARTMENT
AS ADOPTED

WHEREAS, the annual budget of the Long Beach Water Department for the
2017-2018 fiscal year was adopted by the Board of Water Commissioners in its meeting
on June 15, 2017 by Resolution No. WD-1375; and

WHEREAS, it appears advisable to approve the budget, pursuant to the
provisions of Section 1405 of the Charter of the City of Long Beach;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. That the annual budget of the Long Beach Water Department
for the 2017-2018 fiscal year adopted by the Board of Water Commissioners at its meeting
on June 15, 2017 by Resolution No. WD-1375, is hereby approved pursuant to the
provisions of Section 1405 of the Charter of the City of Long Beach.

Section 2. The City Clerk shall file a certified copy of the budget, as
approved, with the Board of Water Commissioners and the City Auditor.

Section 3. This resolution shall take effect immediately upon its adoption
by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council
of the City of Long Beach at its meeting of September 5, 2017 by the
following vote:

Ayes: Councilmembers: Gonzalez, Pearce, Price,
Supernaw, Mungo, Andrews,
Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. WD-1375

2
3 A RESOLUTION OF THE CITY OF LONG BEACH
4 BOARD OF WATER COMMISSIONERS ADOPTING THE
5 ANNUAL BUDGET FOR THE LONG BEACH WATER
6 DEPARTMENT FOR THE FISCAL YEAR 2017-2018
7

8 The Board of Water Commissioners of the City of Long Beach resolves as
9 follows:

10 Section 1. That the annual department budget of the Long Beach Water
11 Department for the fiscal year 2017-2018, as follows, be and the same is hereby adopted:

12 WATER

13	Estimated Fund Balance 10-1-2017	\$20,393,281
14	Estimated Revenues	<u>\$103,031,369</u>
15	Total Estimated Resources	\$123,424,650
16	Estimated Expenditures	<u>\$106,057,191</u>
17	Estimated Fund Balance 9-30-2018	\$17,367,459

18
19 SEWER

20	Estimated Fund Balance 10-1-2017	\$9,347,911
21	Estimated Revenues	<u>\$19,000,546</u>
22	Total Estimated Resources	\$28,348,457
23	Estimated Expenditures	<u>\$21,896,097</u>
24	Estimated Fund Balance 9-30-2018	\$6,452,360

25 Detailed schedules and other data which accompany the budget are provided
26 for information purposes only and are not intended to limit expenditures.

27 Section 2. The City's Fiscal Year 2017-2018 budget development
28 calendar requires submission of proposed budgets to the Mayor by July 1, 2017. To

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Loma Beach, CA 90802-4664

1 accommodate the City's schedule, the Water Department must accelerate the adoption of
2 its Fiscal Year 2017-2018 budget. This requires the Water Department to estimate certain
3 City budget components including employee fringe benefits and City support charges.
4 These charges are included in the above budget numbers as estimated amounts.

5 The Water Department anticipates the final City amounts will be delivered to
6 the Water Department in July. After the Water Department receives the actual amounts
7 the Budget of the Long Beach Water Department will need to be revised to reflect these
8 actual amounts. Therefore, the Board of Water Commissioners authorizes the General
9 Manager of the Long Beach Water Department to adjust the adopted Water Fund and
10 Sewer Fund budgeted expenditures for employee fringe benefits and City support charges
11 by an amount not to exceed five percent (5.0%) of the total of such charges included in the
12 adopted budgets to reflect any increases in City charges above the estimated amounts
13 budgeted for fiscal year 2017-2018. The General Manager shall make the necessary
14 adjustments prior to submittal of the Long Beach Water Department budget to the City.

15 Section 3. The Secretary of the Board of Water Commissioners shall
16 certify to the passage of this resolution, and cause copies of the same to be filed with the
17 City Council, the City Auditor and the City Manager.

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I hereby certify that the foregoing resolution was adopted by the Board of Water Commissioners of the City of Long Beach, at its meeting of June 15, 2017, by the following vote:

Ayes: Commissioners: SHANNON; SALTZGAVER; CORDERO;
MARTINEZ; LEVINE

Noes: Commissioners: NONE

Absent: Commissioners: NONE

Harry SaltzGaver
Secretary
Board of Water Commissioners

CERTIFIED AS A TRUE AND CORRECT COPY
SECRETARY TO THE BOARD OF WATER COMMISSIONERS
CITY OF LONG BEACH, CALIFORNIA
BY: *Julia R. Dy*
DATE: 6/15/2017

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Lana Beach, CA 90802-4664

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. WD-1376

2
3 A RESOLUTION OF THE CITY OF LONG BEACH
4 BOARD OF WATER COMMISSIONERS AMENDING
5 RESOLUTION NO. WD-1369 FIXING RATES AND
6 CHARGES FOR WATER AND SEWER SERVICE TO ALL
7 CUSTOMERS, SUBJECT TO THE APPROVAL OF THE
8 CITY COUNCIL BY ORDINANCE

9
10 The Board of Water Commissioners of the City of Long Beach resolves as
11 follows:

12 Section 1. That the following rates and charges for potable and reclaimed
13 water service and for sewer service are hereby established, and the Long Beach Water
14 Department ("Water Department") of the City of Long Beach ("City") is hereby authorized
15 and directed to charge and collect the same in accordance with the provisions of this
16 resolution, subject to a Public Hearing. All of the following rates and charges shall be
17 effective as of October 1, 2017.

18 Section 2. For all metered services the charge for potable and reclaimed
19 water shall consist of both a service charge based on the size of the service and a
20 quantitative charge for water delivered.

21 A. The service charge shall be as follows:

22 1. Single family residential, duplex residential, and multi-
23 family residential customers of potable water who have been granted an
24 exemption from the City's Utility Users Tax in accordance with Chapter 3.68
25 of the Long Beach Municipal Code shall receive a monthly service charge bill
26 credit of approximately Five Dollars (\$5.00) and the service charge rates shall
27 be as follows:

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<u>Size of Service</u>	<u>Daily Service Charge</u>
5/8 or 3/4 inch	\$0.572
1 inch	\$0.848
1-1/2 inch	\$1.537
2 inch	\$2.364
3 inch	\$4.982
4 inch	\$8.426
6 inch	\$18.761
8 inch	\$38.741
10 inch	\$58.032
12 inch	\$73.189
16 inch	\$107.637

2. For single family residential, duplex residential, and multi-family residential customers of potable water who have not been granted an exemption from the City's Utility Users Tax in accordance with Chapter 3.68 of the Long Beach Municipal Code:

<u>Size of Service</u>	<u>Daily Service Charge</u>
5/8 or 3/4 inch	\$0.572
1 inch	\$0.848
1-1/2 inch	\$1.537
2 inch	\$2.364
3 inch	\$4.982
4 inch	\$8.426
6 inch	\$18.761
8 inch	\$38.741
10 inch	\$58.032
12 inch	\$73.189

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<u>Size of Service</u>	<u>Daily Service Charge</u>
16 inch	\$107.637

B. The quantitative charge for all water delivered shall be as follows, based on monthly meter readings:

1. For single family residential, duplex residential, and multi-family residential customers of potable water who have been granted an exemption from the City's Utility Users Tax in accordance with Chapter 3.68 of the Long Beach Municipal Code:

Tier IA	First 6 Billing Units (or fraction thereof)	\$0.000
Tier II	Next 7 Billing Units (or fraction thereof)	\$3.825
Tier III	Over 13 Billing Units (or fraction thereof)	\$5.581

2. For single family residential, duplex residential, and multi-family residential customers of potable water who have not been granted an exemption from the City's Utility Users Tax:

Tier IB	First 6 Billing Units (or fraction thereof)	\$1.998
Tier II	Next 7 Billing Units (or fraction thereof)	\$3.825
Tier III	Over 13 Billing Units (or fraction thereof)	\$5.581

3. For commercial customers of potable water, \$2.972 per billing unit, or fraction thereof.

4. For industrial customers of potable water, \$2.972 per billing unit, or fraction thereof.

5. For irrigation customers of potable water, \$2.972 per

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billing unit, or fraction thereof.

6. For City of Long Beach Departments using potable water, \$2.972 per billing unit, or fraction thereof.

7. For reclaimed water users whose use is "peaking" as defined herein, \$1.933 per billing unit, or fraction thereof.

8. For reclaimed water users whose use is "non-peaking" as defined herein, \$1.641 per billing unit, or fraction thereof.

9. For reclaimed water users whose use is "interruptible" as defined herein, \$1.641 per billing unit or fraction thereof.

10. These quantitative charges shall be subject to adjustment as provided in Section 4 of this Section.

11. There shall be no charge for water used through fire hydrants for extinguishing fires.

Section 3.

A. Unmetered water service may be rendered to unoccupied or occupied property where it is not practical to meter the water, and the rate for unmetered water service shall be:

<u>Size of Service</u>	<u>Daily Rate</u>
5/8 or 3/4 inch	\$2.481
1 inch	\$4.197
1-1/2 inch	\$10.340
2 inch	\$16.266

B. The rates for unmetered water service shall begin on the date of use of water by the customer, as determined by the General Manager of the Water Department ("General Manager").

Section 4. By Resolution the Board of Water Commissioners has established a Water Conservation and Water Supply Shortage Plan (the Plan). Pursuant

1 to the Plan, the Board may declare that a Stage 1, Stage 2 or Stage 3 Water Supply
2 Shortage exists, in its sole discretion. Upon such declaration, the Board may increase
3 water rates, by an amount necessary, as determined by the Board but not to exceed the
4 following percentages:

5 Stage 1 Water Supply Shortage Rate. Water rates may be increased by an amount
6 not to exceed 10% above the pre-shortage rate.

7 Stage 2 Water Supply Shortage Rate. Water rates may be increased by an amount
8 not to exceed 25% above the pre-shortage rate.

9 Stage 3 Water Supply Shortage Rate. Water rates may be increased by an amount
10 not to exceed 50% above the pre-shortage rate.

11 Section 5. Charges for water service through meters at temporary service
12 connections from fire hydrants or otherwise shall be at the applicable quantitative charge
13 plus the meter rental fee, together with a charge for installing, relocating, and removing the
14 meter and fittings in accordance with the "Rules, Regulations and Charges Governing
15 Potable Water, Reclaimed Water, Sewer Service and the Emergency Water Conservation
16 Plan" of the Water Department.

17 Section 6.

18 A. The service charge for private fire protection service shall be in
19 accordance with the following table:

20	<u>Size of Service</u>	<u>Daily Rate</u>
21	2 inch	\$0.338
22	3 inch	\$0.680
23	4 inch	\$1.270
24	6 inch	\$3.386
25	8 inch	\$7.038
26	10 inch	\$12.529
27	12 inch	\$20.140
28	16 inch	\$42.739

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The service charges in this Section shall only include water used for fire extinguishing purposes and a reasonable amount of water used for testing the fire line.

B. Whenever the Water Department finds that water through a private fire protection service is being used for purposes other than fire extinguishing or testing the fire line, the General Manager may make a determination of the quantity of water used, the quantitative charges for that water, and the service charges to be applied. The General Manager's determination shall be final. In addition, if water through a private fire protection service is used for purposes other than fire extinguishing or testing the fire line, the Water Department may discontinue the private fire protection service or may install a domestic or fire flow meter, at either the customer's or its expense as the General Manager may determine, and thereafter the service shall be classified as regular service and billed at the rates applicable thereto.

Section 7. The primary purpose of fire hydrants is extinguishing fires and they shall be opened and used only by the Water Department or the Long Beach Fire Department, or such other persons as may be authorized to do so by the General Manager or the Chief of the Fire Department. Where fire hydrants are installed and maintained by the Water Department, there shall be no standby charge made to the Fire Department.

Section 8.

A. For all sewer service where the sewer lateral connects to a main line maintained by the Water Department, or the sewer lateral is located in the public right-of-way, the charge for sewer service shall consist of both a daily sewer rate and a volumetric sewer rate.

B. The daily sewer rate shall be in accordance with the following table:

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<u>Size of Service</u>	<u>Daily Sewer Rate</u>
5/8 or 3/4 inch	\$0.251
1 inch	\$0.372
1-1/2 inch	\$0.976
2 inch	\$1.682
3 inch	\$3.919
4 inch	\$5.669
6 inch	\$15.792
8 inch	\$16.740
10 inch	\$25.913
12 inch	\$32.683
16 inch	\$48.068

C. The volumetric sewer rate shall be \$0.398 per 100 cubic feet of water furnished where water service size is 5/8 inches or larger. The volumetric sewer rate shall not be applicable to fire services.

Industrial customers may apply for separately metered sewer discharge in accordance with the "Rules, Regulations and Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Water Conservation and Water Supply Shortage Plan" of the Water Department.

D. For volumetric sewer rates, there are the following customer classifications: single family residential; duplex residential; multi-family residential; City Departments; commercial; and industrial.

Volumetric sewer rates for single family residential, duplex residential and multi-family residential shall be computed based on the average of actual potable water use during the winter billing periods. The winter billing periods used will be determined by the meter reading schedule

1 for the account. The actual winter usage is divided by the number of winter
2 days to obtain an average volume. The average volume will be the base
3 volume on which the volumetric sewer rate is charged for the next twelve
4 month period beginning with May's billing periods. Each year, the average
5 volume will be recalculated for the succeeding twelve-month period.
6 Exceptions to the above calculation methodology will use the average volume
7 for the water service size in which the customer falls as the average volume
8 or a calculation using available usage information for the account. For those
9 residential customers with no previous history of use during the winter billing
10 periods, the average volume for the water service size in which the customer
11 falls will be used.

12 E. For all users of the sewer system that do not receive a water
13 bill from the City but where the user's sewer lateral connects to a main line
14 maintained by the Water Department, or where the sewer lateral is located in
15 the public right-of-way, the charge for sewer service shall consist of both a
16 daily sewer rate and a volumetric sewer rate. The daily sewer rate shall be
17 as provided in Subsection 8(B) of this Resolution. For these customers, the
18 volumetric sewer rate shall be based on the average volume for the
19 customer's water service size.

20 F. The City shall collect from all developments and all
21 developments shall be required to pay a capacity charge of One Hundred
22 and One Dollars and Eleven Cents (\$101.11) per equivalent fixture unit at the
23 time application for sewer service is made, but in no event later than the time
24 that the City issues a sewer permit for connection to the City sewage system,
25 as set forth in the Long Beach Municipal Code and the "Rules, Regulations
26 and Charges Governing Potable Water, Reclaimed Water, Sewer Service
27 and the Emergency Water Conservation Plan" of the Water Department.

28 G. Upon receipt of an application for sewer service, the City's

1 Department of Development Services (through the Plan Checker for
2 Plumbing) shall calculate the amount of the capacity charge by: 1)
3 determining if this resolution applies to the development; and 2) if this
4 resolution does not apply, indicating same on the application for sewer
5 service and the reason this resolution does not apply, and processing the
6 application in accordance with ordinances, resolutions, and regulations; or 3)
7 if this resolution does apply, determining the number of equivalent fixture
8 units in the development and multiplying that number by the capacity charge
9 per equivalent fixture unit.

10 H. The sewer capacity charge shall be subject to annual
11 adjustment, effective October 1 of each year, to reflect the increase of the
12 Construction Cost Index ("CCI") for Los Angeles as published in the
13 "Engineering News-Record". The increase shall be calculated each
14 September by dividing the CCI published in August of the current calendar
15 year by the CCI published in August of the preceding calendar year; that
16 figure multiplied by the sewer capacity charge in effect in October shall be
17 the new sewer capacity charge. No adjustment shall be made to reflect a
18 decrease in the CCI.

19 I. Funds derived from capacity charges shall be placed in the
20 Sewer Fund and shall be used only for the operation, construction,
21 reconstruction, acquisition, or maintenance of the City sewage system.

22 J. Anyone who has paid a capacity charge may apply for a full or
23 partial refund if within one year after payment: 1) the applicant has not been
24 permitted to connect to the City sewage system; or 2) the development on
25 which the capacity charge was calculated has been modified pursuant to
26 applicable City ordinances, resolutions, or regulations, resulting from a
27 reduction in the number of equivalent fixture units. Refund applications shall
28 be made on forms provided by the City and shall contain a declaration under

1 oath of those facts, along with relevant documentary evidence, which qualify
2 the applicant for the refund. In no event shall a refund exceed ninety percent
3 (90%) of the amount of the capacity charge actually paid.

4 K. Anyone subject to a capacity charge who constructs, deposits
5 money into escrow with the City for the construction of, participates in an
6 assessment district for the construction of, or otherwise contributes money or
7 improvements to the City for the operation, construction, reconstruction,
8 acquisition, or maintenance of the City sewage system shall be eligible for a
9 credit for such contribution against the capacity charge otherwise due. The
10 amount of the credit shall be the value of the contribution as determined by
11 the City provided, however, that the credit shall not exceed ninety percent
12 (90%) of the amount of the capacity charge. Applications for said credit shall
13 be made on forms provided by the City and shall be submitted at or before
14 the time of application for sewer service. The application shall contain a
15 declaration under oath of those facts, along with relevant documentary
16 evidence, which qualify the applicant for the credit.

17 L. The capacity charge and requirements pertaining thereto shall
18 not affect in any way the permissible use of property, density of development,
19 design and improvement standards, public improvement requirements, or
20 any other aspect of the development of land or construction of buildings
21 which may be imposed by the City pursuant to the Long Beach Municipal
22 Code, Subdivision Regulations, or other state or local laws, ordinances or
23 regulations which shall be in effect with respect to all developments.

24 M. The capacity charge is a charge on development that reflects a
25 development's proportionate share of the present depreciated value of the
26 existing City sewage system. As such the capacity charge is additional to
27 and not in substitution of the following: 1) on-site sewer facility requirements
28 imposed by the City pursuant to the Long Beach Municipal Code, Subdivision

1 Regulations, and other state or local laws, ordinances or regulations; 2)
2 sewer permit fees; 3) connection charges; 4) sewer rates; and 5) other fees,
3 rates, and charges including but not limited to sewer standby or immediate
4 availability charges and capital facilities charges for services or facilities other
5 than as a proportionate share of the present depreciated value of the existing
6 City sewer system. In no event shall an applicant for sewer service be
7 obligated to pay fees, rates, or charges in excess of those calculated
8 pursuant to applicable City ordinances, which shall not individually or
9 collectively exceed the reasonable cost of providing sewer service to the
10 development.

11 Section 9. Any term not defined herein which is defined in the Long Beach
12 Municipal Code or in the "Rules, Regulations and Charges Governing Potable Water,
13 Reclaimed Water, Sewer Service, and the Emergency Water Conservation Plan" of the
14 Water Department shall have the meaning stated therein.

15 Section 10.

16 A. Regular bills for water service and sewer service shall be
17 issued at intervals of approximately one month (commonly called "monthly")
18 except in those cases where the General Manager or the Board of Water
19 Commissioners shall prescribe another billing interval. Insofar as practical,
20 meters shall be read at regular intervals for the preparation of regular bills,
21 and meters shall be read as required for the preparation of opening, closing,
22 and special bills.

23 B. Every water customer and every sewer customer shall be liable
24 for payment of bills for water service and sewer service. Charges for water
25 service and sewer service shall be included in municipal utility bills.

26 C. Anyone who has been granted an exemption under Chapter
27 3.68 of the Long Beach Municipal Code as of the date of this resolution does
28 not need to file a separate application for exemption hereunder.

1 Section 11. Whenever the correctness of any bill for water or sewer service
2 is questioned by a customer, the procedures established in the "Rules, Regulations and
3 Charges Governing Potable Water, Reclaimed Water, Sewer Service, and the Emergency
4 Water Conservation Plan" of the Water Department shall be followed.

5 Section 12. The following words shall have the meanings defined as
6 follows:

7 A. "Billing unit" means one hundred (100) cubic feet of water and
8 equals 748 gallons;

9 B. "Commercial" refers to activities devoted primarily to business,
10 property management, or a profession;

11 C. "Industrial" refers to activities devoted primarily to
12 manufacturing or processing;

13 D. "Interruptible" refers to reclaimed water service that can be
14 suspended at any time at the Board's discretion, without liability and
15 dependent upon the Water Department's reclaimed water system needs for
16 such service.

17 E. "Non-peaking" means total average daily demand occurring at
18 a continuous, constant level over a twenty-four (24) hour period;

19 F. "Peaking" means total average daily demand occurring
20 between the hours of 9:00 p.m. and 6:00 a.m.

21 G. "Winter billing period" means the time period used for sewer
22 volumetric calculation purposes, which includes bills with a bill prepared date
23 in December, January, February, or March.

24 Section 13. All other resolutions of the Board of Water Commissioners, or
25 provisions thereof, which conflict with this resolution are hereby rescinded. The charges,
26 conditions, and provisions established in this Resolution shall supersede all others
27 previously established.

28 Section 14. The Secretary of the Board of Water Commissioners shall

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Lana Beach, CA 90802-4664

1 certify to the passage of this resolution and it shall take effect by operation of law following
2 its approval by the City Council by ordinance.

3 I hereby certify that the foregoing resolution was adopted by the Board of
4 Water Commissioners of the City of Long Beach at its meeting held on June 15, 2017, by
5 the following vote:

6
7 Ayes: Commissioners: SHANNON; SALTZGAVER; CORDERO;
8 MARTINEZ; LEVINE

9
10 Noes: Commissioners: NONE

11 Absent: Commissioners: NONE

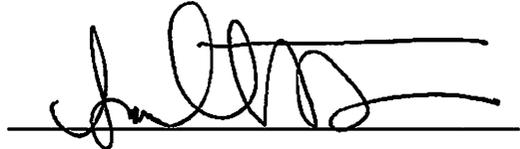
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15 *Harry Saltzgaver*
16 Secretary
17 Board of Water Commissioners

18 **CERTIFIED AS A TRUE AND CORRECT COPY**
19 **SECRETARY TO THE BOARD OF WATER COMMISSIONERS**
20 **CITY OF LONG BEACH, CALIFORNIA**
21 BY: *Joselyn L. [Signature]*
22 DATE: 6/15/2017

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA) ss
COUNTY OF LOS ANGELES)
CITY OF LONG BEACH)

Samantha Vargas Rios being duly sworn says: That I am employed in the Office of the City Clerk of the City of Long Beach; that on the 6th day of September, 2017, I posted three true and correct copies of Emergency Ordinance No. ORD-17-0019 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the entrance lobby of City Hall in front of the Information Desk; one of said copies in the Main Library; and one of said copies on the front counter of the Office of the City Clerk.



A handwritten signature in black ink, appearing to read 'S. Vargas Rios', is written over a horizontal line.

Subscribed and sworn to before me
this 6th day of September, 2016.

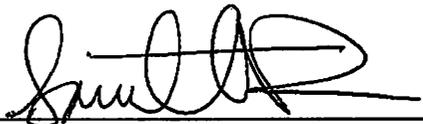


A handwritten signature in black ink, appearing to read 'M. De Yon', is written over a horizontal line. Below the line, the words 'CITY CLERK' are printed in a bold, sans-serif font.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA) ss
COUNTY OF LOS ANGELES)
CITY OF LONG BEACH)

Samantha Vargas Rios being duly sworn says: That I am employed in the Office of the City Clerk of the City of Long Beach; that on the 13th day of September, 2017, I posted three true and correct copies of Final Emergency Ordinance No. ORD-17-0019 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the entrance lobby of City Hall in front of the Information Desk; one of said copies in the Main Library; and one of said copies on the front counter of the Office of the City Clerk.



Subscribed and sworn to before me
this 13th day of September, 2017.



CITY CLERK